

**Summer Village of Ghost Lake
Council Meeting Agenda Monday, November 9, 2020**

ITEM	DESCRIPTION	DISCUSSION
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	APPROVE
3.	DELEGATIONS	NIL
4.	MINUTES	
4.1.	Regular Meeting September 28, 2020	ADOPT
5.	FINANCIALS	
5.1.	Payment Schedule - Cheque Register <ul style="list-style-type: none"> • September - October 2020 	ACKNOWLEDGE
5.2.	General Bank Account Reconciliation <ul style="list-style-type: none"> • September - October 2020 Investment Account Reconciliation <ul style="list-style-type: none"> • September - October 2020 	APPROVE
5.3.	Balance Sheet <ul style="list-style-type: none"> • as of October 31, 2020 	APPROVE
5.4.	Budget Variance Report <ul style="list-style-type: none"> • As of October 31, 2020 	ACKNOWLEDGE
5.5.	Interim Budget 2021	APPROVE
6.	OLD BUSINESS	
6.1.	Golf Greens Replacement - Survey	APPROVAL
6.2.	Policy for Memorial Benches and Memorial Trees	DEFERRED
6.3.	Assessment Review Board Hearing Judgement	REVIEW
6.4.	Boulevard Bylaw – Policy for Reporting and Enforcement	DEFERRED
7.	CORRESPONDANCE <ul style="list-style-type: none"> • Fall 2020 Alberta Police Interim Advisory Board Quarterly Report 	ACKNOWLEDGE

	<ul style="list-style-type: none"> • CFPA Newsletter • Residents letter • Letter from Minister of Municipal Affairs 	
8.	COMMITTEE REPORTS	UPDATES
8.1.	Public Works <ul style="list-style-type: none"> • Gas card for Brent Goodman • Garbage area clean up - \$500 in budget 	
8.1.1.	Dock Subcommittee of Public Works	
8.2.	Communications and Village Social Life	
8.3.	Natural Environment and Lake Stewardship	
8.4.	Disaster Services Committee Grass Fire October 11, 2020 east of Village <ul style="list-style-type: none"> • Meeting with Alberta Agriculture and Forestry November 18, 2020 • 911 service 	
9.	NEW BUSINESS	
9.1.	RCMP – annual meeting with local detachment	REVIEW
9.2.	Upper Bow River Hazard Study	REVIEW
9.3.	Equipment boxes for Sport Court	APPROVE
9.4.	2021 Municipal General Election – Appointment of Returning Officer and Substitute Returning Officer	APPOINT
9.5.	ARB Clerk training due Feb 2021 for CAO	APPROVE
9.6.	Next Meeting Date	APPROVE
10.	CONFIDENTIAL ITEM CAO – Evaluation. Pursuant to Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) s. 17 (4)(f) Personal Privacy	
11.	ADJOURNMENT	