

**Summer Village of Ghost Lake
Council Meeting Agenda Monday, April 26, 2020**

ITEM	DESCRIPTION	DISCUSSION
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	APPROVE
3.	DELEGATIONS Scott Bergman – Perfect Turf Final approval for May installation	APPROVE
4.	MINUTES	
4.1.	Regular Meeting February 22, 2021	ADOPT
5.	FINANCIALS	
5.1.	Payment Schedule - Cheque Register <ul style="list-style-type: none">• February – March 2021	ACKNOWLEDGE
5.2.	General Bank Account Reconciliation <ul style="list-style-type: none">• February – March 2021 Investment Account Reconciliation <ul style="list-style-type: none">• February – March 2021	APPROVE
5.3.	Balance Sheet <ul style="list-style-type: none">• March 31, 2021	APPROVE
5.4.	Final 2021 Budget	APPROVE
6.	ADMINISTRATION REPORT	VERBAL
7.	OLD BUSINESS	
7.1.	Memorial Bench Policy	DEFERRED
7.2.	Waterfront Annexation - RFP for Consultant	APPROVE
8.	CORRESPONDANCE <ul style="list-style-type: none">• Government of Alberta - Alberta Disaster Recovery Program	ACKNOWLEDGE

- Alberta Environment and Parks – follow up on Upper Bow River Flood Study
- Land and Property Rights Tribunal – Fact Sheet
- Email from Minister Ric Mclver – Supporting Alberta Businesses

9. COMMITTEE REPORTS

UPDATES

9.1. Public Works

9.1.1. Dock Subcommittee of Public Works

9.2. Communications and Village Social Life

9.3. Natural Environment and Lake Stewardship

9.4. Disaster Services Committee

10. NEW BUSINESS

- 10.1. Land Use Bylaw – empty lots
- 10.2. West End Road - drainage
- 10.3. East End Speed Bump
- 10.4. Garbage area clean up proposal
- 10.5. Next Meeting Date

**DISCUSSION
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APPROVE**

11. ADJOURNMENT