

<p>2.5 Administrator's Report</p>	<ul style="list-style-type: none"> • Ram River Environment reclaimed a wellsite for Bona Vista Petroleum over the past two weeks. Any contaminated soil was removed. The site will either be sown to grass or replanted with trees. • Fall Project for Burnstick Drive was completed • Meetings with Forestry and Sunpine, Engineer and Contractor • Accents Payable • On Capital Planning committee meeting. • Prepare minutes and agendas 	
<p>2.6 Financial Report</p>	<ul style="list-style-type: none"> • The year to date for accounts payable was distributed for the Council's perusal. • Moved by Deputy Mayor Lindlom that the accounts payable report be accepted as information. "Carried" 	
<p>3. Unfinished Business</p>		
<p>3.1 Capital Planning Update</p>	<p>A) Update Drainage and Road Improvements</p> <ul style="list-style-type: none"> • Burnstick Drive was graded which included the boat launch. 180 cubic yards of gravel was added to the curve in the road. • Due to the changes to the project in late fall, the project was cancelled until 2011. The capital Planning committee prioritized the projects as follows: <p><u>Priority</u></p> <ol style="list-style-type: none"> 1) Burnstick Drive Drainage 2) Keep water away from Burnstick Drive 3) Chipseal- Engineer to provide price to CAO over next two weeks. <p><u>Priority Inside Village</u></p> <ol style="list-style-type: none"> 1) Spruce Close 2) Balsam Crescent 3) Fir and Pine- (same rating) 4) Poplar <p>B) Capital Planning Update Continued</p> <p>Timelines:</p> <ul style="list-style-type: none"> • Early January Committee Meeting. • Late January- Open House for residents. • February- Council Meeting • April- Tender • June- Project weather permitting. <p><u>Fine Protection- Noreport</u></p> <p><u>Address Signs-</u> The CAO to provide Dean with information from Rocky Regional Fire Chief. Dean to provide layout for signage- two options.</p> <p><u>Dry Hydrants:</u> The Engineer provided information on dry hydrants. From the discussion with Rocky Regional Fire.</p>	<p>CAO</p>

3.2 Rocky Mountain Regional Solid Waste Authority	Deputy Mayor Lindblom to word smith signage for Canadian Waste containers. CAO- toad information on disposal sites, times, dates to December Newsletter.	
3.3 Weed Inspector	Plant Identification Guide provided for Peter Jess.	
3.4 Alberta Association of Summer Villages.	<p>The Annual Association conference was held on Oct 15 and 16 in St. Alberta.</p> <p>Mayor Esche attended the conference Friday and CAO Northcott attended Saturday.</p> <p>The conference was quite beneficial to sharing information on Summer Villages.</p> <p>Mayor Esche informed the residents that we are quite fortunate that the Summer Village of Burnstick is not having difficulties in declining lake levels and algae bloom.</p> <p>Gerry Knight asked if the Province still does the Lake Watch Program. (Sucki Disk)</p> <p>Bill Post informed the attendees that Gordon Butler headed up this project last time. Bill also suggested that Burnstick Lake was rated in the top 12 lakes for water quality.</p> <p>CAO to ask sustainable Resources.</p>	
3.5 Flag	Thanks to Phil Stevenson for donating the flag for the Hall and Russ Down for installation.	
4. New Business		
4.1 Alberta Municipal Place- AUMA	<p>AUMA Annual Conference</p> <p>Building an Engaged Team. November 23/10</p> <p>Doug declined going- too expensive for the Summer Village of Burnstick Lake</p>	
4.2 Waste Management of Canada Corp. Contract	<p>Contract signed October 1/10</p> <p>Review date May 8/11 One bin removed.</p> <p>Where are we at with garbage</p> <p>Council will stay with two bins year round.</p>	
4.3 Alberta Municipal Affairs- Emergency Public Warning	The Emergency Public Warning Warning System will be transitioned to the Alberta Emergency alert. The program was intended to be launched November 2010, it is now delayed.	
4.4 Emergency Management Act	<p>A. Emergency Management Act- declaring a state of Local Emergency has been repealed. All direct delivery training has been cancelled.</p> <p>B. Training for Municipal Elected Officials will once again be offered in January. Dates provided. Sent to Mayor Esche.</p> <p>C. Authorising Nominees for accessing the Alberta Emergency Public Warning System. I would suggest that all of Council be nominated.</p>	CAO
4.5 Central Region Emergency Management Newsletter	Retirement and resignation of managing Director Dave Hodgins and Dwight Osbaldestors special advisor to the Senior Executive team of the Agency.	

4.6 Alberta Parks Act	For councils information: The Summer Village of Burnstick Lake will be required to keep a watchful eye of the Parks Act as the area to the West of the Village will be involved.	
4.7 Municipal Sustainability Strategy	The Alberta government has been working with municipal representatives from urban and rural Alberta to develop a plan that further empowers municipalities to address their own long term sustainability and success. The proposed strategy can be found at: www.municipalaffairs.alberta.ca/1330.cfm	
4.8 Agricultural and Rural Development	Alberta Agriculture and Rural Development is reviewing the Agriculture Pests Act. ARD is requesting feedback on changes on amendments. The link is http://www.gp.alberta.ca .	
4.9 Alberta on Scene	For Council information.	
4.10 Tree Cutting M.R.	The CAO provided a memo in regards to tree cutting on Municipal Reserve in Pine Close on or about November 18-21/10 Apparently six pine trees were cut down and removed. These were not dangerous trees. Due to the snow fall, the CAO has requested that he be allowed to investigate further.	
4.11 2011 Budget	The CAO informed Council that the preliminary budget be presented at the next Council meeting. There has been a suggestion that the school assessment will increase for 2011 and the tangible capital will be required for the upcoming budget. <u>2011 Budget Philosophy</u> <ul style="list-style-type: none"> • Maintain existing revenues • Apply for grants • Spend money that is a real benefit to the village. • Build up reserves- tangible capital assests <u>Wishlist</u> <ul style="list-style-type: none"> • Walkway along lake • Toilet/washroom facility for Hall 	
4.12 Burnstick Drive Fall Project	The fall project included grading the road, 180 cubic yards of gravel, grading the boat launch The project cost was approximately \$4,600.00. This will come out of the grant funding.	
4.13 FOIP- List of Residents	Request for a list of names at the village. I am checking with FOIP but I believe this is not allowed. 3 to 4 years Phone list. Newsletter name and phone number- volunteer process by residence Signed statement from Residents- should be good for five years.	
5. Next Meeting	Febuary 19 tentative	
6. Adjournment	Moved by Mayor Esche.	

Mayor Harold Esche

CAO and Recorder Harold Northcott