



AGENDA August 12, 2026

CALL TO ORDER

- a) Land Acknowledgement
- b) Declaration of Conflicts of Interest
- c) Adoption of Agenda

DELEGATIONS - None

MINUTES

- a) Approval of the Minutes of the Regular Council Meeting held on July 8, 2026

FINANCIALS

- a) Approval of the Financial Statements for the month ending July 31, 2026

MONTHLY ACCOUNTS PAYABLE

- a) Approval of Accounts Payable for the month ending July 31, 2026

REPORTS FROM COUNCIL/STAFF

- a) Staff Report
- b) Mayor Report
- c) Council Reports
- d) Administrative Report

PAST DUE UTILITY ACCOUNTS

Purpose:

To review the current status of past due utility accounts.

Discussion:

Total outstanding is \$4116.64. The following properties are past 90 days overdue.

<u>Lot</u>	<u>Block</u>
2	3
11	4



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7	6
3	15
6	10
7-8	10
13	15
2-3	4
G	14
18-19	11
16-17	3

OLD BUSINESS

Video surveillance policy

Shingles and potential water damage at 152 Devon Street

NEW BUSINESS

CHIF Grant – Sewer Inspection

Purpose:

To provide Council with an update on the Village's CHIF grant application for sewer inspection work.

Discussion:

The Village's application was determined to be eligible; however, it was not recommended for funding because the number of applications received exceeded the funding available for this intake.

Funding for the intake was allocated as follows:

- 80% to communities with populations over 30,000, with eligible projects funded at 73%;
- 20% shared among:
 - communities with populations under 30,000 – 73% funding;
 - northern communities – 73% funding; and
 - Indigenous communities – 100% funding.

Suncorp Property Valuation Review

Purpose:

To review the Suncorp property valuations and identify areas where the Village's current insurance coverage may be insufficient.



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Discussion:

The Suncorp valuation assessment indicates that the Village is significantly underinsured in some areas. Council should review the valuations and determine which insurance values or coverage levels may need to be adjusted.

As changes to coverage may have an impact on insurance premiums, Council may wish to identify its primary concerns.

SUMAssure will be attending the next Council meeting

CORRESPONDENCE

- a) Torquay Centennial Minutes

NEXT MEETING DATE - September 9, 2026, at 6:30pm

ADJOURNMENT