

**SUMMER VILLAGE OF SANDY BEACH  
REGULAR COUNCIL MEETING  
MINUTES**

**Thursday January 8, 2015**

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday January 8, 2015 commencing at 7:30pm.

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**IN ATTENDANCE**

Mayor Denise Lambert  
Deputy Mayor John Hellings  
Deputy Mayor Audie Bigelow  
(arrived at 7:55)

Chief Administrative Officer – Wendy Wildman  
Public Works Foreman - Gerry Taylor  
Administrative Assistant– Dwight Moskalyk  
Administrative Assistant - Susan Dales

***0 MEMBERS OF THE PUBLIC WERE IN ATTENDANCE***

**CALL TO ORDER**

The meeting was called to order at 7:28 pm by Mayor Denise Lambert.

**Motion #01-15  
ACCEPTANCE OF  
AGENDA**

**MOVED** by Deputy Mayor John Hellings that the agenda be accepted with the following addition:  
6 e) Operating Budget 2015

**CARRIED**

**Motion #02-15  
APPROVAL OF  
REGULAR  
COUNCIL  
MEETING  
MINUTES**

**MOVED** by Deputy Mayor John Hellings that the regular meeting minutes of December 11, 2014 be approved as presented.

**CARRIED**

**Financial  
Statements**

There are no Financial statements ready due to the timing of our meeting in the New Year. Next month there will be two months Financial Statements presented as well as the Proposed Budget.

**Motion #03-15  
RENT FOR  
SUMMER VILLAGE  
OF SUNRISE  
BEACH**

**MOVED** by Deputy Mayor John Hellings that after reviewing the office cost analysis report the monthly rent to Summer Village of Sunrise Beach remain at \$500.00 for the 2015 year.

**CARRIED**

**Motion #04-15**  
**DISCUSSION**  
**YRL**

**MOVED** by Mayor Denise Lambert that the December 10, 2014 letter from Yellowhead Regional Library Director Dodds be accepted for information, as Council is not prepared to change the previous intent to withdraw from this service.

**CARRIED**

**Motion #05-15**  
**APPROVAL FOR**  
**ACCESS**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach has no objections to the Pembina Dirt Riders Association utilizing the boat launch area to access the lake for their 2015 Numb Bum Event.

**CARRIED**

**Motion #06-15**  
**APPROVAL OF**  
**INTERIM**  
**OPERATING**  
**BUDGET**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach approve a 2015 Interim Operating Budget at ½ of the 2014 Operating Budget, and that this Interim Operating Budget cease to have any effect once the 2015 Operating Budget is approved.

**CARRIED**

**Motion #07-15**  
**LAND PURCHASE**

**MOVED** by Mayor Denise Lambert that the Summer Village Administration advise Nenad Kljucec and Claire Kljucec that the Summer Village of Sandy Beach is not interested in purchasing their land. (14 Lake Shore Drive).

**CARRIED**

**REPORTS**

**MAYOR'S REPORT**

Council met with CAO for performance review.  
Would like to consider a Open House for the residents.

**DEPUTY MAYOR'S REPORT – JOHN HELLINGS**

Congratulated administration on keeping the Summer Village of Sandy Beach's website current. It is impressive and he has had people comment to him about it.

**DEPUTY MAYOR'S REPORT – AUDIE BIGELOW**

None

DEPUTY MAYOR AUDIE BIGELOW arrived at 7.55.

**A. BIGELOW**

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**ADMINISTORS REPORT - WENDY WILDMAN**

Gave council a breakdown on administration line of audited financial statements. January 13, 2015 will be the Sturgeon County's next meeting and hopefully they will pass the fire protection agreement. CAO very pleased with dealing with the current fire chief in Lac Ste. Anne County.

Question was asked of CAO regarding a metal building on Blue Heron Drive and whether or not there are permits on this building. CAO will look into it.

**PUBLIC WORKS REPORT**

**ADJOURNMENT**

Public Works, Gerry Taylor purchased a vacuum for the Sandy Beach Hall. They have been busy with the snow fall. Plow truck was down for a half a day to replace alternator. Bridge is full of snow so they will have to remove snow again.

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting be adjourned at 8:09 pm.

These minutes approved this 12th day of February, 2015.

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Mayor

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Chief Administrative Officer

