

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

**Thursday February 12, 2015**

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday February 12, 2015 commencing at 7:30pm.

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**IN ATTENDANCE**

Mayor Denise Lambert  
Deputy Mayor John Hellings  
Deputy Mayor Audie Bigelow  
(arrived at 7:40)

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

***1 MEMBER OF THE PUBLIC WAS IN ATTENDANCE***

**CALL TO ORDER**

The meeting was called to order at 7:30 pm by Mayor Denise Lambert.

**Motion #08 -15**  
**ACCEPTANCE OF**  
**AGENDA**

**MOVED** by Deputy Mayor John Hellings that the agenda be adopted as presented.

**CARRIED**

**Motion #09-15**  
**APPROVAL OF**  
**REGULAR**  
**COUNCIL**  
**MEETING**  
**MINUTES**

**MOVED** by Deputy Mayor John Hellings that the regular meeting minutes of January 8, 2015 be approved as amended:

Motion #07-15 strike the words "at this time".

**CARRIED**

**APPOINTMENT**

Carole Ouellette shared some recreation ideas she had. Council thanked her for attending and suggested maybe her ideas should be presented to Sun and Sand Recreation.

**Audie Bigelow**

Audie Bigelow arrived at 7:40.

**Motion #10-15**  
**Financial**  
**Statements**

**MOVED** by Mayor Audie Bigelow that Council accept the financials for information, bank statement and bank reconciliation, cheque listing, trial balance, and Income statement for November 2014 and December 2014.

**CARRIED**

**Land Use Bylaw**  
**Discussion**

Deputy Mayor Audie Bigelow suggested council meet at another time to discuss Land Use Bylaw DO process, unsightliness and business licenses etc.

**MOTION #11 - 15**  
**LAKESHORE ROAD**  
**DEVELOPMENT**

**MOVED** by Mayor Denise Lambert that Gerry Taylor from Public Works contact Stewart Weir to discuss the road work, culverts and paving to be done on Lakeshore Road this spring.

**CARRIED**

**Public Works**  
**Discussion**

A general discussion took place regarding the 2015 Public Works day to day operation (two people doing snow removal, summer student, possible full time public works).

**Motion #12-15**  
**NORTH**  
**SASKATCHEWAN**  
**WATERSHED**  
**ALLIANCE**

**MOVED** by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach approve a \$.50 per capita contribution to become a member of the North Saskatchewan Watershed Alliance.

**CARRIED**

**Motion #13 - 15**  
**Draft Budget**

**MOVED** by Deputy Mayor John Hellings that the 2015 Draft Budget, as reviewed and amended by Council, be accepted for information.

**CARRIED**

**REPORTS**

**MAYOR 'S REPORT - DENISE LAMBERT**

The Mayor and CAO Wendy Wildman attended the Sturgeon County meeting when they passed the fire agreement between Sturgeon County and Summer Village of Sandy Beach.

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

Deputy Mayor John Hellings reported after the Fire Smart Presentation Ryan Archibald mentioned he would like to meet with both the Summer Village of Sandy Beach and Sunrise Beach. A meeting will be set up by the Administration office.

**A. BIGELOW**

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

None

**ADMINISTORS REPORT - WENDY WILDMAN**

The office is working on getting the Audit done and Budget preparation.

**PUBLIC WORKS REPORT**

Carillion concerns about people dumping snow in the ditches.

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**ADJOURNMENT**

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting be adjourned at 9:25 pm.

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

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Mayor

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Chief Administrative Officer

