

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

Thursday March 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 March 12, 2015 commencing at 7:30pm.

IN ATTENDANCE

Mayor Denise Lambert
Deputy Mayor John Hellings
Deputy Mayor Audie Bigelow

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

Appointment - Kevin Dodds, Terry Slemko, Derrill Butler

2 MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

CALL TO ORDER

The meeting was called to order at 7:25 pm by Mayor Denise Lambert.

**Motion #14 -15
ACCEPTANCE OF
AGENDA**

MOVED by Deputy Mayor Audie Bigelow that the agenda be accepted as presented.

CARRIED

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

MOVED by Deputy Mayor John Hellings that the regular meeting minutes of February 12, 2015 be approved as presented.

CARRIED

**APPOINTMENT
YRL**

Yellowhead Regional Library Board Members Kevin Dodds, Terry Slemko and Derrill Butler attended the meeting to discuss Summer Village of Sandy Beach's motion to with draw from the YRL in September. Some of the benefits of continuing to be a member are:

- access to 45 libraries in our Region
- with the Trac card access to an additional 170 libraries (any Library in Alberta)
- downloadable e-resources including OverDrive (ebooks and audio books) 3M cloud Library, hoopla (audio books, music, movies and television shows and Zinio (magazines)
- 28 electronic reference and information databases
- additional Grant money comes to the local Library through the fees paid from Summer Village of Sandy Beach in the total of \$1100.00 and \$1300.00
- there are 279,000 residents within the YRL area of which 79,000 have memberships (approximately 27%)
- this is a quality of life service for our residents

Motion #16 -15
Financial
Statements

MOVED by Deputy Mayor Audie Bigelow that Council accept the financials for information, bank statement and bank reconciliation, cheque listing, trial balance, and Income statement for January 2015.

CARRIED

MOTION #17 - 15
ALBERTA PUBLIC
WORKS
ASSOCIATION
PROCLAMATION

MOVED by Deputy Mayor Audie Bigelow that we accept and proclaim the week of May 17 - 23, 2015 as National Public Works Week.

CARRIED

FCSS Discussion

Now that the Summer Village will be looking after their own FCSS grants for the community a discussion took place on how the Council would like to administer it. It was noted that Mayor Denise Lambert may have to declare a conflict of interest at times.

The criteria for the FCSS Program should be: clear criteria, a simple process easy to follow, with set guidelines and an evaluation process.

Motion #18-15
FCSS

MOVED by Deputy Mayor John Hellings that Mayor Denise Lambert prepare a FCSS Package for the next council meeting to include guidelines, an application and evaluation form.

CARRIED

Motion #19 - 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

Motion #20 - 15
Animal Control

MOVED by Mayor Denise Lambert that Deputy Mayor Audie Bigelow inquire with the Town of Morinville with respect to their Animal Control Service.

CARRIED

2014 Draft of Audited
Financial Statements

MOVED by Mayor Denise Lambert that we defer the review of 2014 Draft Audited Financial Statements till the next Council meeting.

CARRIED

Motion #21 -15
Information

MOVED by Deputy Mayor John Hellings that the following information items be accepted:

- a) Municipal Affairs Minister Diana McQueen - letter dated February 19,15 on MSI Grant qualifying project accepted for Lakeshore Drive Rehabilitation \$35,060
- b) FracNotice Team - Letter dated Feb.13, 15 on abandoned wells

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- in our surrounding area.
- c) Government of Alberta Dawn Frieson -Letter dated Feb. 25,15. On Proposed Small Drinking Water System Requirements
 - d) AUMA 2015 Annual Membership Letter dated Feb. 4,15. Fees have gone up and a brochure on Providing members with Advocacy and Business Solutions.
 - e) Alberta Municipal Affairs, Glenys Holmberg, Manager -Letter dated February 9, 15 on Federal Gas Tax
 - f) Government of Alberta FCSS First Quarter Payment \$1462.00
 - g) Government of Alberta, Gitane De Silva, Deputy Minister - Letter dated Feb. 23,2015 - on the New West Partnership Trade Agreement formal complaint process for public procurements.
 - h) Fortis Alberta - Letter dated Feb. 19, 15 on Notification of Work Regarding Electric Distribution Facilities

CARRIED

REPORTS

MAYOR 'S REPORT - DENISE LAMBERT

The Council met to discuss budget, Land Use Bylaw and public works.

DEPUTY MAYOR'S REPORT – JOHN HELLINGS

Deputy Mayor John Hellings reported there is a meeting on May 30, 2015 for the Carl Forum at Gull Lake Hall.

DEPUTY MAYOR'S REPORT – AUDIE BIGELOW

None

ADMINISTORS REPORT - WENDY WILDMAN

The Audit has been wrapped up. We have received an email about a concerned resident about the dogs running freely in the community. Ryan Archibald from the Fire Smart Program will be at our next meeting.

PUBLIC WORKS REPORT

Lakeshore tenders will be out Monday or Tuesday for the paving project and we should know who the contractor is by mid April. We have some drainage issues we will have to deal with. We will need to revisit the Opus Stewart Weir contracts regarding if culverts were included in their quote

ADJOURNMENT

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting be adjourned at 10:00 pm.

These minutes approved this 9th day of April, 2015.

Mayor

Chief Administrative Officer

