

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

Thursday April 09, 2015

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday April 09, 2015 commencing at 7:30pm.

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

Appointment - Ryan Archibald & Abby Horne
ASVA President Peter Pellatt and Past President Leslie Ellis
0 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 #22 -15
ACCEPTANCE OF
AGENDA

MOVED by Deputy Mayor John Hellings that the agenda be accepted as presented with the addition of:
g) Wild

CARRIED

Motion #23-15
APPROVAL OF
REGULAR COUNCIL
MINUTES

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

CARRIED

APPOINTMENT
FireSmart

Ryan Archibald and Abby Horne gave a presentation on the Wildfire Mitigation Strategy program and updated the Council on the progress of the report. They have met with Sturgeon County Fire Chief, Pat Mahoney and discussed the Wildfire Mitigation Strategy study.

Deputy Mayor Bigelow
Arrived 7:40

Deputy Mayor Audie Bigelow arrived at the meeting

ASVA President Peter Pellatt and Past President Leslie Ellis commented on Summer Village of Sandy Beaches Fire Bylaw and asked if they could use the bylaw as a good example to other Summer Villages.

Mr. Archibald, Ms. Horne, Mr. Pellatt and Ms. Ellis left the meeting at 8:05.

Motion #24 -15
Draft Financials from
Hawkings Epp Dumont

MOVED by Deputy Mayor Audie Bigelow that the 2014 Draft Financial Statements be approved as presented.

Motion #25-15
Financial

MOVED by Deputy Mayor Audie Bigelow that Council accept the financials for

CARRIED

Statements

information, bank statement and bank reconciliation, cheque listing, trial balance, and Income statement for February 2015.

CARRIED

Motion #26-15
Signs and Barriers

MOVED by Deputy Mayor Audie Bigelow that Public Works put up signs regarding no unlicensed ATV's and to insert metal barriers to stop the ATV's from entering municipal reserve.

CARRIED

Motion #27 - 15
Special Constables

MOVED by Deputy Mayor Audie Bigelow that we inquire of the possibility of hiring special constables to enforce the Bylaws of the Summer Village of Sandy Beach for two to three hours a week preferably on Fridays and Saturdays.

CARRIED

Motion #28-15
Signing Authority

MOVED by Deputy Mayor Audie Bigelow that we remove Trish Dalglish from signing authority and replace Susan Dales from all bank accounts with the Treasury Branch.

CARRIED

Motion # 91-14

MOVED by Deputy Mayor Audie Bigelow that the following be approved:

- Signing Authority – All of Council with 2 signatures required – 1 elected/1 administration (CAO or Assistant CAO) (Council – Denise Lambert, Audie Bigelow, John Hellings) (Administration – Wendy Wildman, Patricia Dagleish)

CARRIED

FCSS Tabled

MOVED Mayor Denise Lambert that we table the FCSS item until the next meeting.

CARRIED

Motion #29 - 15
WCB National Day of Mourning

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach recognize the Workers Compensation Board's National Day of Mourning on April 28, 2015 by lowering our flag to half mast.

CARRIED

Motion #30 - 15
Draft Budget Approval

MOVED by Deputy Mayor Audie Bigelow that the 2015 Draft Budget be accepted as presented.

CARRIED

Motion #31 -15
Fire Damaged Property

MOVED by Deputy Mayor Audie Bigelow that a letter be sent to the property owners who had the fire on Lakeshore Drive and those properties adjacent to and ask them to remove and/or repair their property within 30 days.

CARRIED

Motion #32-15
Information Items

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

- a) Email from Heather Luthtala, Dated Mar. 26,15 MSI-Capital/BMTG allocations, FGTF and MSI-Operating funds.
- b) Alberta Municipal Affairs - Minister Diana McQueen Dated

- c) Alberta Municipal Affairs - Minister Diana McQueen Dated Mar. 18, 15 Alberta
Community Partnership Program
- d) Alberta Municipal Affairs - Minister Diana McQueen Dated Mar. 25, 15 MSI Capital Program
- e) Alberta Municipal Affairs - Jason Waywood Dated Mar. 9, 15
Municipal Sustainability Initiative - 2013 Conditional operating
Funding Statement of Funding.

CARRIED

REPORTS

MAYOR 'S REPORT - DENISE LAMBERT

Mayor Lambert has been reviewing past years documents and will bring attention to her findings.

DEPUTY MAYOR'S REPORT – JOHN HELLINGS

Deputy Mayor Hellings requested a meeting to discuss bylaws and public works. Meeting was set for May 8th at 7:00 am before the Roles and Responsibility Workshop at Silver Sage Healing Centre.

DEPUTY MAYOR'S REPORT – AUDIE BIGELOW

Would like Public Works Gerry Taylor to check with County of Sturgeon Fire Department to make sure the fittings on the water storage tanks are compatible with their trucks.

ADMINISTRATORS REPORT - WENDY WILDMAN

CAO Wildman reported that April 25th, 2015 is the next WILD Commission meeting. Friday April 10, 2015 at 9:30 is the Emergency Plan and Special Constable meeting. CAO Wildman will attend for the Summer Village of Sandy Beach. Ms. Wildman suggested we arrange a joint meeting with the Summer Village of Sunrise Beach to discuss the Lagoon and other mutual interests. Both Summer Villages should meet with Sturgeon County Fire Chief Pat Mahoney to discuss Fire Protection. The Annual General Meeting date was suggested for August 22, 2015.

PUBLIC WORKS REPORT

Public Works Taylor contacted Opus Stewart Weir to discuss the progress of the Lakeshore Drive construction. The closing date for road work tenders is April 10, 2015. It was suggested by Opus Stewart Weir the same contractor should look after ditching and culverts. The roads in the Summer Village will have to be graded in the near future to fill in the pot holes. Public Works requested a solution to the problem of residents having loose garbage in their garbage cans. It was suggested a tag should be made up to ask residents to clean out their garbage cans.

ADJOURNMENT

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting be adjourned at 9:35 pm.

These minutes approved this 28th day of May, 2015.

Mayor

Chief Administrative Officer