

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

**Friday May 08, 2015**

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Friday May 08, 2015 commencing at 3:00pm.

---

**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 - Colin Reynolds

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

**CALL TO ORDER**

The meeting was called to order at 2:57 pm by Mayor Denise Lambert.

**Motion #33 -15**  
**ACCEPTANCE OF**  
**AGENDA**

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

**CARRIED**

**Motion #34-15**  
**APPROVAL OF**  
**REGULAR COUNCIL**  
**MINUTES**

**MOVED** by Deputy Mayor John Hellings that the regular meeting minutes of April 9, 2015 be approved as presented.

**CARRIED**

**APPOINTMENT**  
**Colin Reynolds**

Summer Village of Sandy Beach Resident Colin Reynolds concerned about Council not supporting the Yellowhead Regional Library and the ramifications on the residents.

**Motion #35 - 15**  
**Yellowhead Regional**  
**Library clarification**

**MOVED** by Deputy Mayor Audie Bigelow to accept Mr. Reynolds verbal and written report for information and Administration clarify with Yellowhead Regional Library Services the impact to the residents of the Summer Village after the withdraw of support and report back the information at a future meeting.

**CARRIED**

**APPOINTMENT**  
**Greg Germain**

Greg Germain could not attend the meeting however his email was read to Council.

**Motion #36-15**  
**Financial**  
**Statements**

**MOVED** by Deputy Mayor John Hellings that Council accept the financials for information, bank statement and bank reconciliation, cheque listing, trial balance, and Income statement for March 2015.

**CARRIED**

**Motion #37-15**  
**CPO Services**

**MOVED** by Deputy Mayor Audie Bigelow that Council approve and authorize execution of the Community Peace Officer Service Agreement with the Town of Mayerthorpe for 2 - 3 hours a week to attend to our Bylaw enforcement.

**CARRIED**

**Discussion with Opus**  
**Stewart Weir**

A conference call was made to Alamgir Hossain from Opus Stewart Weir to discuss contract tenders for the paving of Lakeshore Drive. Some concerns were; start and completion date, warranty, hold back amount, penalty if not completed on time, traffic control, road closure/notice to public, price for full time supervision, compaction and asphalt testing.

**Motion #38 - 15**  
**Opus Stewart Weir to**  
**Inquire about Start**  
**Date**

**MOVED** by Deputy Mayor Audie Bigelow that the Engineer confirm with both E Construction and Devlin Construction change of scope and future probable timelines.

**CARRIED**

**Motion #39 -15**  
**Information Items**

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

- c) Lac Ste. Anne County Letter Reeve Bill Hegy, Dated April 8th, 2015 inviting the Summer Village of Sandy Beach Council and administration to attend on Saturday August 29 from 2 - 6 in Sangudo for their 50th Anniversary.
- d) Lac Ste. Anne County Letter - Mike Primeau, Dated April 7, 2015 inviting Council to attend upcoming Council meetings if they have matters to discuss.
- e) Lac Ste. Anne County Letter - Lorne Olsvik, Dated April 13, 2015 requesting financial support for FCM Women in Municipal Government Fund.

**CARRIED**

**Motion #40 - 15**  
**FCSS**

**Moved** by Deputy Mayor Audie Bigelow that Mayor Lambert will continue to work on regulations for FCSS requirements and then will hand them over to the office to administer.

**CARRIED**

**Motion #41 - 15**  
**Budget Approval**

**MOVED** by Deputy Mayor Audie Bigelow that the 2015 Operating and Capital Budget be approved as presented.

**CARRIED**

**Motion #42 -15**  
**Tax Rate ByLaw**

**MOVED** by Deputy Mayor Audie Bigelow that Bylaw #01-15, for the purpose of establishing the rates of taxation for the 2015 tax year, be given 1<sup>st</sup> reading.

**CARRIED**

**Motion #43-15**  
**Tax Rate ByLaw**

**MOVED** by Deputy Mayor John Hellings that Bylaw #01-15 be given 2<sup>nd</sup> reading.

**CARRIED**

**Motion #44-15**  
**Tax Rate ByLaw**

**MOVED** by Deputy Mayor John Hellings that by the unanimous consent of those Council members, present Bylaw #01-15 be given 3<sup>rd</sup> and final reading.

**CARRIED UNANIMOUSLY**

**Motion #45-15**  
**Tax Rate ByLaw**

**MOVED** by Mayor Denise Lambert, present Bylaw #01-15 be given third and final reading.

**CARRIED**

**Motion #46-15**  
**In Camera**

**MOVED** by Deputy Mayor John Hellings – that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera (4:45 p.m.)

**CARRIED**

**Motion #47-15**  
**Out of Camera**

**MOVED** by Deputy Mayor Jason Norton – that Council move Out of Camera (4:52 p.m.)

**CARRIED**

**Motion #48 -15**  
**Letter Proposal**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach not execute the proposed letter presented to them.

**CARRIED**

**Motion #49-15**  
**Legal Advice Regarding**  
**Wild Withdraw**

**MOVED** by Deputy Mayor Audie Bigelow that the Administration obtain legal advice on whether Summer Village of Sandy Beach can withdraw its membership from the Wild Water Commission.

**CARRIED**

**Motion #50-15**  
**Land Sale**

**MOVED** by Deputy Mayor Audie Bigelow that administration provide a map with available land in the Summer Village of Sandy Beach that could be sold.

**CARRIED**

**REPORTS**

**MAYOR 'S REPORT - DENISE LAMBERT**

Mayor Lambert continues to work on FCSS documents. Would like to request a 3 way meeting with Alexander First Nation and Summer Village of Sunrise Beach.

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

Deputy Mayor Hellings reported on the Canada Day Celebrations.

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

Deputy Mayor Audie Bigelow announced he has finished the Bulletin Board and the sign will be arriving soon.

**ADMINISTRATORS REPORT - WENDY WILDMAN**

CAO Wildman reported on the upcoming Lagoon meeting being held May 29<sup>th</sup> at 6:30.

---

**PUBLIC WORKS REPORT**

Public Works Taylor reported the barriers were set up to stop ATV's from going onto the vacant land and signs will be erected next. The Day Park was opened for the first of May and gravel was applied to the road in front of the Burger Bar. Two households were tagged for garbage in their cans and not in bags. Public Works Taylor is still looking for quotes to replace the shingles on the hall. Grass cutting will start shortly.

**ADJOURNMENT**

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting be adjourned at 5:20 pm.

These minutes approved this 11<sup>th</sup> day of June, 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer