

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

**Thursday July 9, 2015**

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday July 9, 2015 commencing at 7:30 p.m.

**IN ATTENDANCE**

Mayor Denise Lambert  
Deputy Mayor John Hellings  
Deputy Mayor Audie Bigelow

Chief Administrative Officer – Wendy Wildman  
Administrative Assistant - Susan Dales

Appointment -

***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 #63 -15**  
**ACCEPTANCE OF**  
**AGENDA**

**MOVED** by Deputy Mayor John Hellings that the agenda be accepted with the additions:  
New Business  
f) Appoint Jackie Gamblin - Weed Inspector  
Information Item:  
e) UN Declaration of the rights of Indigenous People

**CARRIED**

**Motion #64-15**  
**APPROVAL OF**  
**REGULAR COUNCIL**  
**MINUTES**

**MOVED** by Deputy Mayor John Hellings that the regular meeting minutes of June 11, 2015 be approved with the following changes;  
a) Members instead of Membes  
b) VanderBerg instead of Vandenberg  
c) June 15, 2015 instead of June 15  
d) AED be written in long form Automated External Defibrillator

**CARRIED**

**Appointment**  
**Chain Saw Safety**

Bob Clark regarding the Chain Saw course is unavailable for our meeting. Deputy Mayor John Hellings will keep in contact with him as to the course and whether it is something our Public Works would get value from.

**Motion #65-15**  
**Financial**  
**Statements**

**MOVED** by Deputy Mayor John Hellings that the financial statements from April 2015 and May 2015 be accepted as presented.

**CARRIED**

**Motion #66-15**  
**Municipal Owned Land**

**MOVED** by Deputy Mayor John Hellings that the map and assessment on municipally owned property as well as discussion be accepted for information.

**CARRIED**

**Letter from Resident  
Doug Dainard**

The letter from Mr. Doug Dainard regarding speeding on Lakeshore Drive was presented. Administration will respond to his letter and look into alternative speed deterrents.

**Motion #67-15  
Alberta Emergency  
Management Training**

**MOVED** by Deputy Mayor Audie Bigelow that Mayor Denise Lambert and Deputy Mayor John Hellings be authorized to attend the Alberta Emergency Management Training being held at Onoway on Monday July 20, 2015 and Audie Bigelow will attend on Saturday August 8th, 2015.

**CARRIED**

**Motion #68-15  
Request to Purchase  
Roadway**

**MOVED** by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach deny the residents request to purchase the 5th street roadway.

**CARRIED**

**Motion #69-15  
Direction to Public  
Works**

**MOVED** by Deputy Mayor Audie Bigelow that Public Works mark the roadways/ streets to the lake and look at possibly clearing them for public use.

**CARRIED**

**Conflict of Interest**

Mayor Denise Lambert declared a conflict of interest and removed herself from the meeting discussion.

**Motion #70 - 15  
Establish FCSS  
Committee**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach establish a FCSS Committee of 1 administrator(Wendy Wildman or Susan Dales) , Deputy Mayor Audie Bigelow and Deputy Mayor John Hellings to review and then recommend to Council approval of FCSS program applications.

**CARRIED**

Mayor Lambert returned to meeting discussion.

**Motion #71 -15  
Appoint Jackie Gamblin  
Weed Inspector**

**MOVED** by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach appoint Jackie Gamblin as weed inspector for the Summer Village of Sandy Beach for the 2015 year, under the Alberta Weed Control Act.

**CARRIED**

**Motion #72- 15  
Attendance at Opus  
Stewart Weir Meeting**

**MOVED** by Deputy Mayor John Hellings that Council for the Summer Village of Sandy Beach, Administration and Public Works Foreman Gerry Taylor attend the preconstruction meeting between Owner (Summer Village of Sandy Beach), the Engineer and the Contractor as stated in the letter dated June 25, 2015 from Alamgir Hossain Engineer to Project Manager Andre Blanchard and cc to CAO Wendy Wildman and the Summer Village of Sandy Beach.

**CARRIED**

**UN Declaration of the  
Rights of Indigenous  
People**

Mayor Denise Lambert attended a meeting where the Provincial Government has given notice to all their MLA's to fulfill the principals of the UN Declaration of the Rights of Indigenous People to ensure that their constitutional rights are protected; the air, land and water that all Albertans rely on is protected; and where they can build more prosperous, self-reliant and culturally strong communities.

**Motion #73 - 15**

**Moved** by Mayor Denise Lambert that the following information items be accepted for information:

- a) Road Project - Email and attachments from Opus Stewart Weir - Alamgir Hossain Date June 25th, 2015 regarding contract to E Construction for paving of Lakeshore Drive.
- b) Letter dated June 16, 2015 from Don Davidson- Mayor of Summer Village of Grandview concerning Health Advisories for Blue-green Algae.
- c) Lac Ste Anne County, dated June 26, 2015- Reeve Bill Hegy - Reminder letter of Lac Ste. Anne County's 50th Anniversary being held on August 29th 2015 in Sangudo from 2:00 p.m. to 6:00 p.m and invitation to attend.
- d) City of Spruce Grove and Town of Stony Plain, dated June 8, 2015, Mayor Stuart Houston of Spruce Grove and Mayor William Choy of Stony Plain. Responding the letter dated May 21, 2015, from WILD Water Commission regarding Water Supply to Communities.

**CARRIED**

**REPORTS**

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

Deputy Mayor Hellings reported that the Canada Day Celebrations were well attended with lots of volunteers and success at the Information table for FCSS. Deputy Hellings was pleased to meet CPO Dwight Dawn while he was in town on a Saturday. Deputy Mayor Hellings would also like the notices for the meetings taken down right after the meeting is over and next month's date put up right away and asked when the calcium would be applied to the roads.

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

Deputy Mayor Audie Bigelow has also met CPO Dwight Dawn and also inquired about the calcium for the roads.

**MAYOR 'S REPORT - DENISE LAMBERT**

Mayor Lambert had bouquets to give the Canada Day Celebrations and felt it was a nice mix and mingle.

**ADMINISTRATORS REPORT - WENDY WILDMAN**

Administration has been receiving good comments from residents regarding dog issues. The Automated External Defibrillator (AED) has been applied for. The Gopher population in the Day Park is improving. Volunteers are continuing to look after the flowers on the weekend while Public Works are off due to the dry conditions.

**Motion #74-15**  
**Motion Annual**  
**Information Meeting**

**MOVED** by Deputy Mayor Audie Bigelow that the August 13, 2015 Council Meeting for the Summer Village of Sandy Beach be rescheduled to Saturday at 9:00 a.m. in the Sandy Beach Hall to be followed by the Annual Information Meeting at 10:00 a.m.

**CARRIED**

**PUBLIC WORKS REPORT**

Public Works written report is attached.

**ADJOURNMENT**

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting be adjourned at 9:08 pm.

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These minutes approved this 10<sup>th</sup> day of September 2015.

