

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

**Thursday, February 18 , 2016**

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday, February 18, 2016 commencing at 7:29 p.m.

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**IN ATTENDANCE**

Mayor Denise Lambert  
Deputy Mayor John Hellings  
Deputy Mayor Audie Bigelow

Chief Administrator Officer - Wendy Wildman Absent  
Administrative Assistant - Susan Dales

***7 MEMBERS OF THE PUBLIC WERE IN ATTENDANCE***

**CALL TO ORDER**

The meeting was called to order at 7:29 p.m. by Mayor Denise Lambert

**Motion #18-16  
ACCEPTANCE OF  
AGENDA**

**MOVED** by Deputy Mayor John Hellings that the agenda be accepted as presented with the following additions:  
k) Canada Day  
l) Regional Public Works Manager

**CARRIED**

**Motion #19-16  
APPROVAL OF  
MINUTES**

**MOVED** by Deputy Mayor John Hellings that the minutes of the January 16, 2016 meeting be approved as presented.

**CARRIED**

**Member of Public  
Arrived**

1 Member of the Public Arrived

**Motion #20-16  
FINANCIAL  
STATEMENTS**

**MOVED** by Deputy Mayor Audie Bigelow that the Financial Reports from December, 2015 be accepted as presented.

**CARRIED**

**Motion #21-16  
Public Letters  
Accepted as  
Information**

**MOVED** by Deputy Mayor John Hellings that the letters from the Public regarding the lack of funding/support to the East End Bus and Library Service be accepted as information.

**CARRIED**

**Motion #22-16**  
**Weed Notice**  
**Enforcement**

**MOVED** by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach will endorse the enforcement of a Weed Notice and any balance owing due to the Weed Notice containment, will be recovered by the Village via the land taxes of the Landowner.

**CARRIED**

**Motion #23 -16**  
**Grant Application for**  
**Radios**

**MOVED** by Deputy Mayor Audie Bigelow that Council accept for information the email from Wendy Wildman CAO of Onoway inviting Summer Villages the opportunity to purchase emergency radios through the Alberta Community Partnerships Program.

**CARRIED**

**Motion #24-16**  
**Grant for Bylaws and**  
**Policies**

**MOVED** by Deputy Mayor Audie Bigelow that Council accept for information the email from Heather Luhtala inviting Summer Villages the opportunity to apply for a grant to hire a consultant to assist in development of Bylaws and Policies.

**CARRIED**

**Discussion on**  
**Causeway Sidewalk**

Administration reported to Council that Public Works hand shoveled the sidewalk which took 3 hours and shortly after Carillon came by the next day piled snow back on the sidewalk. Kevin from Carillon stopped by the shop and told administration that the snow has to be removed from the road and they will continue to pile it on the sidewalk as that is the only thing they can do.

**Motion # 25-16**  
**Request from**  
**Resident regarding**  
**moving a Light**

**MOVED** by Deputy Mayor Audie Bigelow that Council deny the request by S. Damon to move a street light from one pole to another existing pole, suggesting they look at other options for lighting their yard and administration should write a letter to inform them.

**CARRIED**

**Motion #26-16**  
**St. Anne Natural Gas**  
**Invitation**

**MOVED** by Deputy Mayor John Hellings that information regarding the Grand Opening of the St. Anne Natural Gas celebration be accepted as information.

**CARRIED**

**Motion # 27-16**  
**Lac Ste. Anne County**  
**Emergency**  
**Management Training**

**MOVED** by Deputy Mayor John Hellings that Mayor Denise Lambert attend the Emergency Management training being offered on February 22, 2016 from 8:30 to 12:30 at Sangudo.

**CARRIED**

**Canada Day**

Marion Young spoke on behalf of Sun and Sand Rec League and the Canada Day Celebration on July 1, 2016. Items they are considering are a Bouncy Castle and Food Bank Drive. Marion is looking into the grant from the Federal Government for flags and pins.

**Motion #28 - 16**  
**Sun and Sand Rec**  
**League Report**

**MOVED** by Mayor Denise Lambert that the verbal report presented by Marion Young on behalf of Sun and Sand Rec League be accepted as information.

**CARRIED**

**Motion #29 - 16**  
**Regional Public**  
**Works Manager**

**MOVED** by Deputy Mayor John Hellings the Summer Village of Sandy Beach participate with the Summer Villages of Sunrise Beach, West Cove , South View, Yellowstone in the establishment of a Collaborative "Regional Public Works Manager".

Mayor Denise Lambert requested a recorded vote.

For

Deputy Mayor John Hellings

Con

Mayor Denise Lambert

Deputy Mayor Audie Bigelow

**MOTION LOST**

**1 Member of Public**  
**Arrived**

1 Member of the Public Arrived

**Motion #30 - 16**  
**Information Items**

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

- a) Sun and Sand Recreation League Yearly Rent Agreement - Signe Agreement and a cheque for \$250.00 submitted to bring rent up to \$750.00.
- b) Albert Municipal Affairs - Meryl Whittaker Assistant Deputy Minister - Dated January 20, 2016, Amended capital project application for Lakeshore Drive Upgrade for \$704,193 has been accepted.
- c) Government of Alberta FCSS First Quarter Payment of \$1608.00
- d) WILD Water Commission Unapproved Minutes of January 15th, 2016 Meeting
- e) Alberta Beach - Jim Benedict, Mayor - Dated January 21, 2016 - Alberta Beach's concern regarding Phase II WILD Water Project.

**CARRIED**

**Deputy Mayor John**  
**Helling's Report**

All Council members attended the Summer Villages of Lac Ste Anne East on February 6, 2016. On February 27, 2016 Council will be attending a Fire Smart Program on developing the Emergency Plan.

**Deputy Mayor Audie**  
**Bigelow's Report**

Deputy Mayor Bigelow talked with a constable from the RCMP in Morinville and they said we should be seeing more of a presence in the Summer Village.

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**Mayor Denise Lambert's Report**

Mayor Lambert commented on the Summer Village of Lac Ste Anne East meeting and the strained relationship with the County of Lac Ste Anne. Council from the Summer Village of Sunrise Beach met with Council of Summer Village of Sandy Beach for joint meeting to discuss issues they have in common. There will be a joint meeting with the Chief from the Alexander Reserve to discuss any issues they have in common.

**Administration Report**

The audit is almost complete and things have gone smoothly. Financial Reports should be ready for the next meeting. Along with that Administration is preparing the draft 2016 Budget. "Speed Bumps" and "No Parking" Signs have been ordered and administration has requested quotes for lot signs .

**Adjournment**

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting be adjourned at 8:35 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Recording Secretary

**Public Concerns**

After the meeting the floor was open to the Public for concerns and questions.

1. Could the Summer Village call Telus and give concerns of the phone service in the Village. The Village was without service for a number of days this past week and some residents still do not have service. There are seniors living here year round and if there was an emergency no one could reach emergency services. The Mayor asked administration to call and give those concerns and asked that maybe they could do something about the condition of the grey boxes on the side of the road. Some of them have been hit and are laying on the ground. It was also suggested by a resident that if people are having trouble with their cell phones they should buy a booster.
2. A resident wanted to know if a neighborly phone call or visit could be made by the Summer Village before unsightly letters are sent out.
3. Could we replace the Canadian Flag at the Day Park as it is faded.
4. Concerns over speed bumps and the wear and tear on their water hauling truck and that people just speed up in between the bumps and then slow down for them.

