

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

Thursday, March 24, 2016

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday, March 24, 2016 commencing at 7:28 p.m.

IN ATTENDANCE

Mayor Denise Lambert
Deputy Mayor John Hellings
Deputy Mayor Audie Bigelow

Chief Administrator Officer - Wendy Wildman
Administrative Assistant - Susan Dales

CALL TO ORDER

The meeting was called to order at 7:28 p.m. by Mayor Denise Lambert

Motion #31-16
ACCEPTANCE OF
AGENDA

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

CARRIED

Motion # 32-16
APPROVAL OF
MINUTES

MOVED by Deputy Mayor John Hellings that the minutes of the February 18, 2016 meeting be approved as presented.

CARRIED

Motion # 33-16
Appointment
Bob Gillard

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach reimburse Joan Gillard for the expense of reattaching power to her property at # 253 Lakeshore Drive after a tree on Village property fell on the power line in the amount of \$1111.18.

CARRIED

Motion #34-16
Financial Statements

MOVED by Deputy Mayor Audie Bigelow that the Financial Reports from January, 2016 be accepted as presented.

CARRIED

Motion #35-16
Municipal Services
Group Agreement

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach request an agreement from Municipal Assessment Services Group for a fee of \$7,772.00 a year for the next 3 years starting April 1, 2016 to March 31, 2019 to provide assessment services.

CARRIED

Motion #36-16
Rural Physician
Action Plan

MOVED by Deputy Mayor Audie Bigelow that the letter dated February 16, 2016 from Rural Physician Action Plan requesting input and support on the continuing operation of this program be accepted for information.

CARRIED

Motion #37 -16
House Signs

MOVED by Deputy Mayor Audie Bigelow that discussion on house signs be tabled to the next meeting.

CARRIED

Motion #38-16
Land Use Bylaw

MOVED by Deputy Mayor Audie Bigelow that the request for feedback from the Development Officer with respect to either changing the Land Use Bylaw or changing the Animal Control Bylaw to address animals like chickens, goats, cows etc. within the Summer Village, be deferred to future Land Use Bylaw discussions.

CARRIED

Motion #39 - 16
Day Park Request

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach have no objection to Ms. Wanat using the Day Park area for a Volley Ball Tournament on July 23, 2016 providing she acquire proper liability insurance with the Summer Village of Sandy Beach being named as an additional named insured and that all participants sign a waiver form prior to the event starting (camping at the day park will not be allowed).

CARRIED

Motion # 40-16
WILD Annual
Meeting

MOVED by Deputy Mayor John Hellings that Mayor Denise Lambert, Deputy Mayors John Hellings and Audie Bigelow be authorized to attend the West Inter Lake District (WILD) Regional Water Services Commission Annual meeting on Saturday April 9, 2016 at 11:00 am at the Alberta Beach Heritage Centre.

CARRIED

Motion #41-16
Yellowhead Library
& East End Bus

MOVED by Deputy Mayor John Hellings that Council put back in their budget the funding for Yellowhead Regional Library at cost of \$958.00 and East End Bus at cost of \$300.00 for the upcoming year.

Mayor Denise Lambert requested a recorded vote.

For

Deputy Mayor John Hellings

Con

Mayor Denise Lambert

Deputy Mayor Audie Bigelow

Motion Lost

Motion # 42-16

Fire Protection Plan

MOVED by Deputy Mayor John Hellings that the Council from the Summer Village of Sunrise Beach, a member from Sturgeon County Fire Service and Council from Summer Village of Sandy Beach meet at 5:00 p.m. on April 21, 2016 to continue work on the Fire Protection Plan.

CARRIED

Motion #43 - 16
Audited Financial
Statements

MOVED by Deputy Mayor Audie Bigelow that that the 2015 Draft Audited Financial Statements be approved as presented.

CARRIED

Motion #44- 16
Draft Budget

MOVED by Deputy Mayor John Hellings that the 2016 draft budget, as presented and reviewed by Administration, be accepted for information.

CARRIED

Motion #45 - 16
Information Items

MOVED by Deputy Mayor Audie Bigelow that the following items be accepted for information:

- a) Government of Alberta FCSS - Feb. 2016 Retro Payment \$15M Increase \$585.00
- b) Government of Alberta Federal Gas Tax Fund \$16,690.00
- c) Alberta Urban Municipalities Association 2016 Membership - Feb. 17, 2016 Sue Bohaichuck AUMA CEO Information Letter
- d) Alberta Urban Municipalities Association January Board News
- e) Government of Alberta - Alberta Seniors and Housing - 2016 Minister's Seniors Service Awards Mar. 31, 2016 Deadline to Nominate

CARRIED

Motion #46- 16
Next Meeting

MOVED by Deputy Mayor John Hellings that the April 14, 2016 Regular Meeting be rescheduled to Thursday April 21, 2016 at 7:30 p.m. at the Sandy Beach Community Hall.

CARRIED

Adjournment

These minutes approved this _____ day of _____ 2016.

Mayor

Recording Secretary

