

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

Thursday, April 21, 2016

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday, April, 21, 2016 commencing at 7:30 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 7:30 p.m. by Mayor Denise Lambert

**Motion #46-16
ACCEPTANCE OF
AGENDA**

MOVED by Deputy Mayor Audie Bigelow that the agenda be accepted with addition of :

- k) Email from Karen St. Martin CAO Mayerthorpe, Dated April 19, 2016 - Corporate & Governance Review Motions in support of a letter sent to Honorable Danielle Larivee in regards to the mediation process between Lac Ste. Anne County and the urban municipalities within the County's corporate limits.

CARRIED

**Motion # 47-16
APPROVAL OF
MINUTES**

MOVED by Deputy Mayor John Hellings that the minutes of the March 24, 2016 meeting be approved as presented.

CARRIED

**Motion #48-16
Financial Statements**

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

CARRIED

**Motion #49-16
Alberta Historical
Resources
Foundations**

MOVED by Deputy Mayor John Hellings that letter from the Alberta Historical Resources Foundations seeking nominations from the community recognizing significant contributions to the protection, preservation and promotion of Alberta's heritage be accepted as information.

CARRIED

Motion #50-16
Workers
Compensation Board
National Day of
Mourning

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach recognize the Workers Compensation National Day of Mourning on April 28, 2016 by lowering the flag to half mast.

CARRIED

Motion #51 -16
Farm Safety

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach approve a donation of \$300.00 to the Farm Safety Centre Safety Smarts Program.

CARRIED

Motion #52-16
Mediation Letter

MOVED by Deputy Mayor Audie Bigelow that the request for support of the Corporate & Governance Review letter sent to Honorable Danielle Larivee in regards to the mediation process between Lac Ste. Anne County and the urban municipalities within the County's corporate limits be accepted as information.

CARRIED

Motion #53 - 16
Information Items

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

- a) Alberta Municipal Affairs - Hon. Danielle Larivee Minister of Municipal Affairs Dated March 17, 2016 - Informing that the Town of Onoway has been approved for a grant of \$350,000 under the Intermunicipal Collaboration in support of the Regional Radio Network project.
- b) Alberta Municipal Affairs - Hon. Danielle Larivee Minister of Municipal Affairs Dated March 17, 2016 - Informing that the Summer Village of South View has been approved for a grant of \$250,000 under the Intermunicipal Collaboration component in support of the Regional Bylaw Policy Review project.
- c) Summer Temporary Employment Program (STEP) Dated April 11, 2016 Informing that the application for STEP program has been unsuccessful.
- d) Alberta Government Dated Feb. 23, 2016 Retro Payment of \$585.00 and Federal Gas Tax Fun \$16,690.00 for a total of \$17,275.00.

Mayor Denise
Lambert Left the
Meeting

Mayor Denise Lambert declared a conflict of interest and left the meeting at 8:09 p.m.

Motion # 54-16
In Camera

MOVED by Deputy Mayor Audie Bigelow that pursuant to section 197 (2) of the Municipal Government Act that Council go in Camera at 8:10 p.m.

CARRIED

Mayor Denise Lambert Returned to the Meeting

Mayor Denise Lambert returned to the meeting at 8: 56 p.m.

Motion #55 - 16
Out of Camera

MOVED by Deputy Mayor John Hellings that Council move out of Camera at 9:04 p.m.

CARRIED

Motion #56 - 16
Legal Advice

MOVED by Deputy Mayor Audie Bigelow that Administration seek Legal Council as directed by Council.

CARRIED

Mayor Denise Lambert abstained from voting.

Motion #57 - 16
Draft Budget

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

CARRIED

Discussion on Next Meeting Date

A discussion regarding the next meeting date took place. Due to the fact that the Tax Bylaw needs to be passed so that taxes can be sent out the meeting needs to take place at the regular scheduled date of the second Thursday of the month. Mayor Lambert is not able to attend so it was decided that she would call in and the meeting would remain on the scheduled date of the second Thursday of the Month, May 12, 2016.

Adjournment

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting be adjourned at 9:10 p.m.

These minutes approved this _____ day of _____ 2016.

Mayor

Recording Secretary

