

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

**Thursday, May 12, 2016**

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday, May 12, 2016 commencing at 7:30 p.m.

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**IN ATTENDANCE**

Mayor Denise Lambert - On Speaker Phone  
Deputy Mayor John Hellings -  
Deputy Mayor Audie Bigelow

Chief Administrator Officer - Wendy Wildman  
Administrative Assistant - Susan Dales  
Development Officer - Tony Sonnleitner

**CALL TO ORDER**

The meeting was called to order at 7:30 p.m. by Deputy Mayor Audie Bigelow

**Motion #58- 16**  
**ACCEPTANCE OF**  
**AGENDA**

**MOVED** by Deputy Mayor John Hellings that the agenda be accepted with addition of :

- j) New Department
- k) Noyes Request

and removal of :

Appointment Darrell Broyles - petition  
Financial Reports - Not Available

**CARRIED**

**Motion # 59-16**  
**APPROVAL OF**  
**MINUTES**

**MOVED** by Deputy Mayor John Hellings that the minutes of the April 21, 2016 meeting be accepted with the following amendment :

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.

**CARRIED**

**Motion #60 -16**  
**Appointment**  
**David Chalifoux**

**MOVED** by Mayor Denise Lambert that Council table the discussion of the removal of trees between lots 141 and 135 Lakeshore Drive to the next meeting.

**CARRIED**

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**Tony Sonnleitner**

**Mr. Sonnleitner** left the meeting at 8:02 p.m.

**Motion #61-16**  
**Municipal Assessment**  
**Services Group**  
**Agreement**

**MOVED** by Deputy Mayor John Hellings that the Council approve the Municipal Assessment Services Group agreement for a three term from April 1, 2016 to March 31, 2019 with an annual fee which will remain the same as previous years at \$7,772.00 and authorize its execution.

**CARRIED**

**Motion #62 -16**  
**Draft Budget**

**MOVED** by Deputy Mayor John Hellings that Council approve the operational and capital budget for 2016 as presented.

**CARRIED**

**Motion #63-16**  
**Tax Rate Bylaw**  
**#01-2016**

**MOVED** by Deputy Mayor John Hellings that Bylaw #01-2016 for the purpose of establishing the rates of taxation for the 2016 tax year, be given 1<sup>st</sup> reading.

**CARRIED**

**Motion #64-16**  
**Tax Rate Bylaw**  
**#01-2016**

**MOVED** by Deputy Mayor John Hellings that Bylaw #01-2016 for the purpose of establishing the rates of taxation for the 2016 tax year, be given 2nd reading.

**CARRIED**

**Motion #65 - 16**  
**Tax Rate Bylaw**  
**#01-2016**

**MOVED** by Deputy Mayor Audie Bigelow that by unanimous consent of those Council members present, Bylaw # 01-2016 be given 3rd and final reading.

**CARRIED UNANIMOUSLY**

**Motion #66- 16**  
**Tax Rate Bylaw**  
**#01-2016**

**MOVED** by Deputy Mayor John Hellings that Bylaw # 01-2016 be given third and final reading .

**CARRIED**

**Motion #67 - 16**  
**Shingle Contract**

**MOVED** by Deputy Mayor John Hellings That Administration confirm with all contractors who supplied quotes for the shingle replacement the following:  
WCB clearance  
Safety Tickets, fall restraint procedures  
Timeline to complete the work  
Letters of recommendation  
GST #  
And once this information is received this matter be brought back to Council for further consideration.

**CARRIED**

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**Motion #68 - 16**  
**Furnace Safety Code**  
**Recommendations**

**MOVED** by Deputy Mayor John Hellings that Council move to accept the Room by Room Renos quote to construct a furnace room in the office/shop building at a cost of \$11,083.00, as per the report submitted by Alberta Safety Codes, subject them providing their WCB clearance and applicable safety certificates.

**CARRIED**

**Motion # 69-16**  
**Submissions for**  
**Minister's Award**

**MOVED** by Mayor Denise Lambert that Council move to accept as information the letter received on April 25, 2016 from Minister Danielle Larivee to submit names for the 15th Annual Minister's Award for Municipal Excellence .

**CARRIED**

**Motion #70 - 16**  
**Noyes Family Request**

**MOVED** by Mayor Denise Lambert that Council approve of a name dedication of the Sandy Beach Community Hall in memory of Myrna Noyes as she was a long time resident who was instrumental in the building of the hall . This approval is in principal and the details will be sorted out with the family and confirmed by Council.

**CARRIED**

**New Department**

Deputy Mayor Audie Bigelow provided a verbal report on the direction Council has given Administration with respect to a restructuring of our public works department to expand into a full time position that would combine public works maintenance management duties and bylaw enforcement services.

**Motion #71 - 16**  
**Alberta Seniors and**  
**Housing**

**MOVED** by Mayor Denise Lambert that Council accept the information from Lori Sigurdson Minister of Seniors and Housing Dated March 7, 2016 informing of a Four-part video series that explores aging and is available by requesting copies to - seniorsinformation@gov.ab.ca.

**CARRIED**

**Motion #72- 16**  
**FCSS Payment**

Moved by Deputy Mayor John Hellings that Council accept the information from the Government of Alberta - FCSS Quarter Payment - \$ 1608.00.

**CARRIED**

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**Adjournment**

Being that the agenda matters have been concluded, Deputy Mayor Audie Bigelow declared the meeting be adjourned at 9:12 p.m.

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

\_\_\_\_\_  
Mayor

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