

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

Thursday June 9, 2016

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday June 9, 2016 commencing at 7:31 p.m.

IN ATTENDANCE

Mayor Denise Lambert
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 7:31 p.m. by Mayor Denise Lambert .

Motion #73 - 16
ACCEPTANCE OF
AGENDA

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

- g) Signage
- h) Flagpole
- i) Policy Review

CARRIED

Motion # 74-16
APPROVAL OF
MINUTES

MOVED by Deputy Mayor John Hellings that the minutes of the May 12, 2016 meeting be accepted with the following amendment :

Motion # 70 - 16 that we remove the word "rename" and exchange for the words "of a name dedication of "

CARRIED

Motion #75 -16
Appointment
Thea McDougall

MOVED by Deputy Mayor Audie Bigelow that Council table the discussion of the sale of the lot between 141 and 135 Lakeshore Drive to a future Council meeting.

CARRIED

Mayor Lambert
Removed herself from
the Chair

Mayor Lambert removed herself from the chair.

Deputy Mayor Audie
Bigelow

Deputy Mayor Audie Bigelow took over the chair .

CARRIED

**Appointment
Denise Lambert**

Ms. Lambert asked that garbage pickup be continued to Lot 60 as it has in the past 30 years. The property is public and they have adequate liability insurance for anyone coming on to the property. In the past garbage from Lot 60, Lot 20 and the Kimamow Atoskanow Foundation's garbage is placed in a shed behind the garage and Public Works have entered the property and picked it up there. They are seeking an agreement for garbage pickup to continue in this manner.

Mayor Lambert resumed the chair .

**Motion #76 -16
Tabled**

MOVED by Deputy Mayor Audie Bigelow that the request for garbage pickup for Lots 60 & 20 be tabled to the next meeting allowing Administration an opportunity to consult with the Summer Village's insurer with respect to this practice, as well as inquire with legal aid through AAMDC with respect to an agreement.

CARRIED

**Motion #77 -16
Peterson's**

MOVED by Deputy Mayor John Hellings that the property owners of 158 Lakeshore Drive provide in writing an appeal, with all applicable supporting documents, with respect to the fire incident and invoice from May 6th, 2013, and that once received Administration will forward same to Lac Ste. Anne County.

CARRIED

Tony Sonnleitner

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

**Motion #78 -16
Alberta Municipal
Affairs Letter**

MOVED by Deputy Mayor John Hellings that the letter dated May 2, 2016 from Municipal Affairs Minister Danielle Larivee informing Council of locations and times of Open Houses across the Province to discuss changes in the Municipal Government Act be accepted as information.

CARRIED

**Motion #79-16
Shingle Contract**

MOVED by Deputy Mayor Audie Bigelow that the contract to remove, dispose and shingle the roof of the Sandy Beach Community Hall be awarded to A Clark Roofing and Siding at a quoted price of \$8581.00 plus GST.

CARRIED

**Motion #80- 16
Emergency Services
Meeting**

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach decline the opportunity to be involved with the West Central Emergency Services Commission (Regional Peace Officer).

CARRIED

Motion #81- 16
Lagoon Gate Locked

MOVED by Deputy Mayor Audie Bigelow that a letter be written to Super Sucker requesting the Lagoon Road gate be locked at all times and residents will have access to dump branches and vegetation on Friday mornings from 9 - 12 noon. This is to stop the residents from using this area as a local dump. Residents can dump larger items at the Highway 43 Waste Management Site.

CARRIED

Motion #82 - 16
Quotes for Garbage
Contracts

MOVED by Deputy Mayor John Hellings that Council accept for information the Quotes received from Calahoo Waste Disposal and GFL for weekly garbage pickup.

CARRIED

Motion #83 - 16
Policy for Human
Resources

MOVED by Mayor Denise Lambert that over the next 3 months Council and Administration work on polices as outlined in the Municipal Government Act with the first policy being Human Resources policies .

Mayor Denise Lambert requested a recorded vote.

For	Con
Mayor Denise Lambert	Deputy Mayor John Hellings
	Deputy Mayor Audie Bigelow

MOTION LOST

Signage, Flagpole
Policy review

Mayor Denise Lambert commented that she would like wording on the SV sign to be clear and concise , that there is an issue with the flag pole and that Council needs to do a Policy review and that we should give consideration process and good communication.

Motion # 84-16
Information Items

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

- a) Alberta Municipal Affairs - Brad Pickering - Deputy Minister - Dated May 11, 2016 Announcing recent development related to asset management and planning for future infrastructure needs.
- b) Jubilee Insurance, John Hackwell Insurance - Risk Management Advisor -Email dated May 4, 2016 in response to an email Administration requesting what coverage the Summer Village has in the case of a "Wild Fire" happening the Summer Village.

CARRIED

Motion #85 - 16
Request Rep from
AUMA Insurance

MOVED by Deputy Mayor Audie Bigelow that an AUMA Insurance Representative be invited to a future meeting to discuss insurance options for Wild Fire coverage.

CARRIED

Motion #86 - 16
In Camera

MOVED by Deputy Mayor Audie Bigelow that pursuant to section 197 (2) of the Municipal Government Act that Council Move In Camera at 9:48 p.m.

CARRIED

Motion #87 - 16
Out of Camera

MOVED by Deputy Mayor John Hellings that Council Move Out of Camera at 10:30 p.m

CARRIED

Motion #88 - 16
CPO Notice to
Withdraw

MOVED by Deputy Mayor Audie Bigelow that once the Maintenance Manger/Bylaw Enforcement Officer position is hired that the Summer Village give the Town of Mayerthorpe two months notice to withdraw from its current Community Peace Officer contract .

CARRIED

Adjournment

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting be adjourned at 10:31 p.m.

These minutes approved this _____ day of _____ 2016.

Mayor

Recording Secretary

