

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

Saturday August 20, 2016

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Saturday August 20, 2016 commencing at 10:02 a.m.

IN ATTENDANCE

Mayor John Hellings
Deputy Mayor Denise Lambert
Deputy Mayor Audie Bigelow

Chief Administrator Officer - Wendy Wildman
Administrative Assistant - Susan Dales

CALL TO ORDER

The meeting was called to order at 10:02 a.m. by Mayor John Hellings.

Motion #118 - 16
ACCEPTANCE OF
AGENDA

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

- g) WILD (West Interlake District)
- h) Land Use Bylaw
- i) CAO Appraisal
- j) Bylaw Revision Process
- k) Swearing in Bylaw Officer

CARRIED

Motion #119-16
APPROVAL OF
MINUTES

MOVED by Mayor John Hellings that the minutes of the July 21, 2016 meeting be accepted with the following amendments:
Remove the words " Is there a policy or practice for Nepotism"
And "Cat Bylaw - Cat Bylaw discussion will be added to the next meeting"

CARRIED

Appointment
Dennis Boudreau

Mr. Boudreau has had on going issues with drainage on the road adjacent to #714 Blue Heron Drive. Mr. Boudreau has put new screw pilings in under his house. He continues to have issues with water coming off the road and through his property. He would like it documented that he continues to have drainage issues.

Motion #120- 16
On Site Meeting
#171 Blue Heron
Drive

MOVED by Deputy Mayor Audie Bigelow that Maintenance Manager Shane Bigelow and the land owner at #714 Blue Heron Drive have an onsite inspection and bring back to Council recommendations to resolve this drainage issue.

CARRIED

Motion #121- 16
Heartland Water

MOVED by Deputy Mayor Denise Lambert that Council accepts for information Mr. Ron Costain presentation for a water fill station, possibly leasing some land from the Summer Village and installing a prepaid system.

CARRIED

Motion #122 -16
Financials

MOVED by Deputy Mayor Audie Bigelow that the Trial Balance be removed from the Financial report and the remaining financial information be accepted as presented.

CARRIED

Motion #123 - 16
Sale of Closed 2nd
Street Property

MOVED by Deputy Mayor Audie Bigelow that any decision on possibly selling the property between 135 and 141 Lakeshore Drive be tabled to the next meeting until both adjacent parties have indicated their intent regarding the property.

CARRIED

Motion #124 - 16
Safety Codes

MOVED by Deputy Mayor Audie Bigelow that Administration inquire into how the Summer Village can become unaccredited for Safety Inspections so that residents could have their choice as to which Safety Codes company they choose to use.

CARRIED

Motion #125 - 16
Procedural Bylaw

MOVED by Deputy Mayor Audie Bigelow that the Procedural Bylaw be tabled to the next meeting.

CARRIED

Motion #126 -16
Sun & Sand Sign

MOVED by Deputy Mayor Audie Bigelow that Administration, Maintenance and a Sun & Sand Rec League member have an onsite meeting to discuss placement of the Sun & Sand sign.

CARRIED

Motion #127 - 16
ATV & Walking
Trails

MOVED by Mayor John Hellings that a date be determined to have a public meeting to discuss walking and ATV trails with in the Summer Village limits.

CARRIED

Motion #128- 16
Opus Stewart Weir
regarding missed
Driveways

MOVED by Deputy Mayor Denise Lambert that Administration contact Opus Stewart Weir and the contractor to return and do the aprons that were missed when paving was done on Lakeshore Drive August of 2015, at no charge to the Summer Village, if the contractor does not complete this work as per the contract, then these costs will have to be negotiated with the property owner.

CARRIED

Motion #129 - 16
Withdrawing from
WILD

MOVED by Deputy Mayor Denise Lambert that the Summer Village of Sandy Beach withdraw its membership from West Interlake District Regional Water Services Commission (WILD) effective immediately (given the two year notice). It is the Summer Village's intent to be free and clear of any obligations or costs to the Water Commission after this 2 year period.

CARRIED

Motion #130 - 16
Land Use Bylaw

MOVED by Deputy Mayor Denise Lambert that the proposed Land Use Bylaw changes as previously discussed by Council be forwarded to the Development Officer and then this item be placed on the next agenda , if ready for review and consideration of setting a public hearing.

CARRIED

Motion #131 - 16
CAO Appraisal

MOVED by Deputy Mayor Denise Lambert that the CAO Appraisal be completed by Council and contract renewal discussion or other options for Administration be discussed before the next meeting.

CARRIED

Motion # 132 -16
Fire Smart

MOVED by Deputy Mayor Denise Lambert that Fire Smart Education presenter Ryan Archibald be planned in conjunction with the Summer Village of Sunrise Beach for the residents of the both communities

CARRIED

Motion # 133 - 16
Information Items

MOVED by Mayor John Hellings that the information item from Alberta Municipal Alberta Municipal Affairs, Jason Waywood Director, Grant Accountability, MSI - 2015 Capital Statement of Funding and Expenditures (SFE) has been accepted and Summary is attached.

CARRIED

**Administration
Report**

CAO Wendy Wildman reported that FCSS emailed to say that if we do not use all the FCSS money that it may be cut from next year's funding.

Adjournment

Being that the agenda matters have been concluded, Mayor John Hellings declared the meeting be adjourned at 11:57 a.m.

These minutes approved this _____ day of _____ 2016.

Mayor

Recording Secretary