

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

**Thursday December 8, 2016**

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday December 8, 2016 commencing at 7:30p.m.

**IN ATTENDANCE**

Mayor John Hellings  
Deputy Mayor Denise Lambert  
Deputy Mayor Audie Bigelow

Chief Administrative Officer - Wendy Wildman  
Administrative Assistant - Susan Dales  
Public Works - Shane Bigelow

**CALL TO ORDER**

The meeting was called to order at 7:30 p.m. by Mayor John Hellings

**Motion #176- 16**  
**Acceptance of Agenda**

**MOVED** by Deputy Mayor Denise Lambert that the agenda be accepted with the following additions and deletion:

Additions :

6 h) FCSS Approval

Deletion:

6 a) Public Auction (defer to next meeting)

**CARRIED**

**Motion #177 - 16**  
**Minutes**

**MOVED** by Deputy Mayor Audie Bigelow that the minutes of the October 13, 2016 meeting be approved as presented

**CARRIED**

**Motion #178- 16**  
**Lac Ste Anne**  
**Landfill**

**MOVED** by Deputy Mayor Audie Bigelow that Administration prepare a summary of the documentation found in the "Landfill" File regarding the closed landfill site located at SE 9-56-1-W5M and forward to Council, and further that Administration work with Lac Ste Anne County on a path forward.

**CARRIED**

**Motion #179- 16**  
**Financials**

**MOVED** by Deputy Mayor Audie Bigelow that the Financial Reports for September and October 2016 be accepted as presented.

**CARRIED**

**Motion #180- 16**  
**Financial Reports**

**MOVED** by Deputy Mayor Audie Bigelow that \$200,000.00 in the chequing account be invested into a 30 day GIC at 1.4% & \$280,000.00 in the chequing account and \$742,275.91 in the T-bill savings account, be invested into a 90 day GIC at 1.45% , as previously recommended by administration.

**CARRIED**

**Motion #181- 16**  
**Third and Final**  
**Reading of Procedural**

**MOVED** by Deputy Mayor Audie Bigelow that Procedural Bylaw #04-2016 which will replace #01-2008, with the only change being to clause 4.4.0 for the purpose of changing the annual meeting from July to August, be given 3rd and final reading.

**CARRIED**

**Motion #182-16**  
**Early Office**  
**Termination**

**MOVED** by Mayor John Hellings that the lease for office space agreement between the Summer Village of Sunrise Beach and the Summer Village of Sandy Beach be terminated effective December 31, 2016, and that the Summer Village of Sandy Beach agree to host a drop off box for the Summer Village of Sunrise Beach residents within the Sandy Beach office for a period of 6 months.

**CARRIED**

**Motion #183 - 16**  
**Joint Meeting**

**MOVED** by Deputy Mayor Audie Bigelow that Administration arrange a Joint Lagoon meeting for a Friday or Saturday date in 2017.

**CARRIED**

**Motion #184 - 16**  
**FortisAlberta**

**MOVED** by Deputy Mayor Audie Bigelow that FortisAlberta be invited to the next Council meeting to discuss their LED Streetlight conversion proposal.

**CARRIED**

**Motion #185- 16**  
**FCSS**

**MOVED** by Deputy Mayor Audie Bigelow that the 2017 Family and Community Support Services (FCSS) funding agreement between the province and Summer Village be approved, and its execution be ratified (Total is \$8,773.00 of which \$7,018.00 is provincial contribution and \$1,755.00 municipal).

**CARRIED**

**Motion #186 - 16**  
**Nakamun Park Bylaw**

**MOVED** by Mayor John Hellings that Administration further discuss options with the Summer Village of Nakanum Park with respect to contracting bylaw enforcement services.

Deputy Mayor Denise Lambert requested a recorded vote.

For  
Mayor John Hellings  
Deputy Mayor Audie Bigelow

Against  
Deputy Mayor Denise Lambert

**CARRIED**

**Deputy Denise**  
**Lambert Left the**  
**Meeting**

Deputy Mayor Denise Lambert declared a potential conflict of interest and left the meeting at 9:15 p.m.

**Motion #187 - 16**  
**FCSS Grant Approval**

**MOVED** by Deputy Mayor Audie Bigelow that Council approve the recommendation from the FCSS Committee to approve FCSS funding to a community resident to host a once a month movie night within the Summer Village. The FCSS funds are to be used for movie equipment, projector, popcorn maker and Hall Rental for one year. The equipment will remain the property of Summer Village of Sandy Beach.

**CARRIED**

**Deputy Denise Lambert Returned to the Meeting**

Deputy Mayor Denise Lambert returned to the meeting at 9:20 p.m.

**Motion # 188-16**  
**Information Items**

**MOVED** by Deputy Mayor Audie Bigelow that the following information items be accepted as presented:

- a) Ogilvie LLP - Dated August 25, 2016 - Alarie Asset Distribution - SV Sandy Beach has 0 % in assets.
- b) Association of Professional Engineers and Geoscientists of Alberta - Letter Dated Oct. 13, 2016 - Announcing a Discipline Decision Against Mr. Peter Geoffrey Pybus and DFK Engineering Canada Ltd.
- c) Government of Alberta - Direct Deposit Dated Oct. 4, 2016 - FCSS Fourth Quarter Payment \$1,609.00.
- d) Jackie Gamblin - Weed Inspector - Letter dated October 26, 2016 - Inspection for weeds has been completed in the Summer Village. The residents and grounds keeping crews are doing a great job maintaining and acceptable margin of weeds.
- e) Alberta Municipal Affairs - Hon. Danielle Larivee Minister of Municipal Affairs - Dated October 26, 2016 - The operating spending plan for 2016 allocation and any estimated 2015 carry - forward has been accepted.
- f) Genesis - Duane Gladden Principal Attorney, Genesis - Letter Dated November 7, 2016, Whereby Jubilee Reciprocal Insurance Exchange has successfully merged Genesis Reciprocal Insurance Exchange and going forward the new name will be Genesis.
- g) Lac Ste. Anne County - Mike Primeau County Manager - Letter Dated November 15, 2016 , With the resignation of Councilor Robert Kohn and passing of Councilor Dwight Davidson County Council resolved to continue operations with the remaining five Councilors. Attached is a list of the Boards and Committees and their respective appointed representatives (s) further to meeting.

**Recess**

Council took a 10 minute recess to hear concerns from the Public.

**Motion # 189 - 16**  
**In Camera**

**MOVED** by Deputy Mayor Audie Bigelow that pursuant to section 197 (2) of the Municipal Government Act and the FOIP Act Section 27 that Council Move In Camera at 9:30 p.m.

**CARRIED**

**Motion #190 - 16**  
**Out of Camera**

**MOVED** by Deputy Mayor Audie Bigelow that Council Move Out of Camera at 9:40 p.m.

**CARRIED**

**Motion # 191 - 16**  
**Lot 138**

**MOVED** by Deputy Mayor Audie Bigelow that the review of tenders received for the sale of lot #138 be deferred to the next meeting allowing Administration to confirm that all adjacent property owners were previously notified, and if not that they now be notified.

**CARRIED**

**Adjournment**

Being that the agenda matters have been concluded, Mayor John Hellings declared the meeting be adjourned at 9:45 p.m.

These minutes approved this 9<sup>th</sup> day of February 2016. <sup>RS</sup> ~~7<sup>th</sup>~~

*Deputy*   
\_\_\_\_\_  
Deputy Mayor

   
\_\_\_\_\_  
Recording Secretary  
*Mr. S. Dales*