

SUMMER VILLAGE OF SANDY BEACH

REGULAR COUNCIL MEETING MINUTES

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday, January 12, 2017 commencing at 7:30p.m.

IN ATTENDANCE

Mayor John Hellings
Deputy Mayor Denise Lambert
Deputy Mayor Audie Bigelow

Administrator - Claudette Caron
Public Works - Shane Bigelow
Development Officer - Tony Sonnleitner

CALL TO ORDER

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

Motion #001- 17 Acceptance of Agenda

MOVED by Deputy Mayor Audie Bigelow that the Agenda be accepted with the following:

Addition:

- "Recess" after review of Financial Reports

CARRIED

Motion #002-17 Acceptance of Agenda

MOVED by Mayor John Hellings that the Agenda be accepted with the following addition:

Addition:

m) Review Motion #153-16 - Noyes Family Memorial Plaque

CARRIED

Motion #003-17 Acceptance of Agenda

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

Amend:

8:15 Appt: Maureen Lambert - Concerns are regarding clarification with newspaper apology from Audie Bigelow and clarification for relationship with PW employee.

Additions:

n) Numb Bum Event 2017

o) Code of Ethics

p) MMGA Review - January, 2017 deadline

q) In Camera Session - Personnel & Contract Issue

CARRIED

Motion #004-17 Minutes

MOVED by Deputy Mayor Denise Lambert that the minutes of December 8, 2016 be approved with the following changes:

-Motion #187-16 add detail of FCSS funds for movie night, to include monies to be used for Movie Night is equipment and Community Hall Rental.

CARRIED

S.V. of Sandy Beach Council Meeting Minutes - January 12, 2017

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Appointment
Chris & Wayne
Albrecht

Chris Albrecht presented concerns regarding emergency exits within the community. Alternate routes were discussed, such as West Cove Drive, Blue Heron, and Lakeshore. DO Tony Sonnleitner spoke of the difficulties obtaining the land to establish these into emergency exits and some of the land that would be ideal are either privately owned or county land. West Cove is a possibility for use, Lakeshore is county owned, possible access at Blue Heron is privately owned.

Funding for the road access was also discussed as a barrier to achieve emergency access.

Motion #005-17
Emergency Exit

MOVED by Deputy Mayor Denise Lambert that Council and Administration begin discussion with S.V. of Sunrise Beach Administration to search out provincial funding and/or grants.

CARRIED

Motion #006-17
Emergency Exit

MOVED by Deputy Mayor Denise Lambert that Administration reach out to Alexander First Nations to discuss temporary emergency access on their lands.

CARRIED

Appointment
Maureen Lambert

Maureen Lambert spoke of concerns of past records and relevant documents as a requirement for Council Members and Summer Village of Sandy Beach employees.

Motion #007-17
Councilor &
Employee
Requirements

MOVED by Deputy Mayor Denise Lambert that Councilors and S.V. of Sandy Beach employees be required to provide Criminal Record Check, Driver Abstract and other relevant documentation required by Administration and/or Council.

FOR: Deputy Mayor Denise Lambert

AGAINST: Mayor John Hellings and Deputy Mayor Audie Bigelow

Motion #008-17
Financial Reports

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

CARRIED

Motion #009-17 -2016
Grant Summary

MOVED by Deputy Mayor Denise Lambert that a Grant Summary for 2016 be brought to the next Regular Council Meeting.

CARRIED

Recess

MOVED by Deputy Mayor Audie Bigelow for a 5 minute recess beginning at 8:30 pm.

CARRIED

Meeting Resumed

MOVED by Deputy Mayor Audie Bigelow to resume the meeting at 8:35 p.m.

CARRIED

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- Motion #010-17 Public Auction -Lot 11, Block 2, Plan 982 0253** **MOVED** by Deputy Mayor Audie Bigelow that Administration provide copies of payment request letters and payment history for noted property at next Council meeting. **CARRIED**
- Motion #011-17 Land Sale Lot 138** **MOVED** by Deputy Mayor Audie Bigelow that the sale by tender be tabled to the next meeting for an "In Camera" session to review the tender(s) received. **CARRIED**
- Previous Land Fill** Mayor John Hellings spoke of his review of the correspondence from Lac Ste. Anne County with attached proposals. There are concerns with the studies and recommendations received from the two Environmental companies and wishes to seek further information .
- Motion #012-17 Previous Land Fill** **MOVED** by Deputy Mayor Denise Lambert that Administration seek out legal advice and/or opinion from an environmental lawyer regarding cost sharing proposal. **CARRIED**
- Motion #013-17 Opus Stewart Weir Invoice** **MOVED** by Deputy Mayor Audie Bigelow that Shane Bigelow, Maintenance Manager contact Opus Stewart Weir to make inquiries regarding the Invoice received for Professional Engineer visit to Sandy Beach after construction. **CARRIED**
- Motion #014-17 Interim Operating Budget** **MOVED** by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach approve the 2017 Interim Operating Budget at 1/2 of the 2016 Operating Budget and that this Interim Operating Budget cease to have any force effect once the 2017 Operating Budget is approved. **CARRIED**
- Motion #015-17 Development Officer's Contract** **MOVED** by Deputy Mayor Denise Lambert that pursuant to section 197(2) of the Municipal Government Act and the FOIP Act Section 27 that Council move In Camera at the end of the Council Meeting for discussion. **CARRIED**
- Bylaw #01-2017 Appointment of CAO** Round table discussion regarding the Bylaw presented. Deputy Mayor Denise Lambert expressed concerns regarding the duties and responsibilities of the CAO within the Bylaw. Specifically the Bylaw does not fully describe the list of duties and responsibilities as per Section 205(1) and Section 207 of the Municipal Government Act . Deputy Mayor Denise Lambert presented the CAO Bylaw template retrieved from Municipal Affairs website .
- Motion #016-17 Bylaw #01-2017** **MOVED** by Deputy Mayor Audie Bigelow that Council review the attached "draft" Bylaw and the CAO appointment Bylaw provided from Municipal

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- Appointment of CAO** Affairs website to incorporate one Bylaw that will meet Summer Village of Sandy Beach requirement and/or needs. **CARRIED**
- Motion #017-17**
Bylaw #01-2017
Appointment of CAO **MOVED** by Deputy Mayor Audie Bigelow that Bylaw #01-2017 and the CAO Bylaw Template be distributed to Council members for review and incorporate for review at the next Council meeting. **CARRIED**
- Motion #018-17**
Bylaw #01-2014
Firefighting Costs,
Recovery & Penalties **MOVED** by Deputy Mayor Audie Bigelow that Council and Administration review files and/or records for previous passing of this Bylaw. Results/confirmation will be address at next meeting. **CARRIED**
- Motion #019-17 ATB**
Signing Authority **MOVED** by Deputy Mayor Audie Bigelow that the signing authority be changed from Wendy Wildman and Susan Dales to Claudette Caron. All other signing authority to remain. **CARRIED**
- Motion #020-17**
Assistant Director of
Emergency
Management **MOVED** by Deputy Mayor Audie Bigelow that Claudette Caron replace Susan Dales as Assistant Director of Emergency Management. **CARRIED**
- Motion #021-17**
FOIPP Coordinator **MOVED** by Deputy Mayor Audie Bigelow that Claudette Caron replace Susan Dales as FOIPP Coordinator for the Summer Village of Sandy Beach. **CARRIED**
- Motion #022-17**
FOIPP Coordinator **MOVED** by Deputy Mayor Denise Lambert that Claudette Caron enroll in FOIPP Training. **CARRIED**
- Motion #023-17**
Tax Roll 831 rebate **MOVED** by Mayor John Hellings that due to the fire which destroyed the house on October 15, 2016 that the S.V. of Sandy Beach rebate a municipal tax portion to Tax Roll 831 in the amount of \$256.22 -representing the period of October 15 to December 31, 2016. **CARRIED**
- Motion #024-17**
Noyes Memorial
Plaque **MOVED** by Mayor John Hellings that Motion #153-16 from the October 13th, 2016 be brought back to a future Council meeting for further discussion. **CARRIED**

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Motion #025-17
Numb Bum - Family
Day Weekend

MOVED by Deputy Mayor Denise Lambert that Administration contact Pembina Dirt Riders Association to confirm their event for February 2017. Administration to confirm at next meeting.

CARRIED

MMGA

Deputy Mayor Denise Lambert spoke of the opportunity of communities involvement with the current Modernized Municipal Government Act. The community should become engaged in the discussion and is accessible to anyone on the Municipal Affairs website.

Motion #026-17
In Camera

MOVED by Deputy Audie Bigelow that the meeting move In Camera pursuant to section 197(2) of the Municipal Government Act and the FOIP Act Section 27 that Council move In Camera at 10:00 pm.

CARRIED

Motion #027-17
Out of Camera

MOVED by Deputy Audie Bigelow that Council move Out of Camera at 10:58pm.


Adjournment

Being that the agenda matters have been concluded, Deputy Mayor Audie Bigelow declared the meeting be adjourned at 11:00 p.m.

These minutes approved this 9th day of March 2017.



Mayor



Recording Secretary

