

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, March 9, 2017 commencing at 7:30p.m.

IN ATTENDANCE

Mayor John Hellings
Deputy Mayor Denise Lambert -via speaker phone

Administrator - Claudette Caron
Public Works - Shane Bigelow
Deputy Mayor Audie Bigelow -Absent

CALL TO ORDER

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

**Motion #046- 17
Acceptance of Agenda**

MOVED by Deputy Mayor Denise Lambert that the Agenda be accepted with the following amendments:
Addition:
i) Employee Policies / Personnel Files

CARRIED

**Motion #047-17
Adoption of February 9,
2017 Minutes**

MOVED by Deputy Mayor Denise Lambert the Minutes of February 9, 2017 be accepted with the following amendment:
-Motion #034-2017 -Opus Weir Invoice - recorded vote be removed.

CARRIED

Appointments

Gordon Drybrough spoke of concerns regarding Summer Village of Sandy Beach withdrawal from the Water Inter Lake District Commission (WILD).

Mayor John Hellings presented the history of the Summer Village of Sandy Beach membership with the Commission, the business plan phases to date and the discussions held in determining withdrawal from the Commission. It was further noted that the Summer Village of Sandy Beach has until May 30, 2017 to confirm withdrawal from the Commission.

Motion #048-2017 Financials

MOVED by Deputy Mayor Denise Lambert that Council and Administration adhere to and endorse due process with respect to budgeted expenditures.

CARRIED

Motion #049-17 Financials

MOVED by Deputy Mayor Denise Lambert that the Financials be accepted as presented.

CARRIED

SUMMER VILLAGE OF SANDY BEACH

Bylaw 01-2017 Bylaw
Establishing Position of
Chief Administrative Officer

Tabled

Bylaw 02-2017 Firefighting
Costs, Recovery Penalties

Tabled

Bylaw 04-2017 Land Use
Bylaw

Tabled

Bylaw 02-2016 Bylaw
Enforcement Officer

Tabled

Motion #051-17
2017 Elections -
Returning/Deputy Officers

MOVED by Deputy Mayor Denise Lambert that Administration seek out one (1) Returning Office and two (2) Deputy Returning Officers for the upcoming Elections, with a suggested \$2,500.00 budget, and/or advise Council should the budgeted amount need to be increased.

CARRIED

Motion #052-17
2017 Elections

MOVED by Deputy Mayor Denise Lambert that Administration post for a Returning Officer and Deputy Returning Officers on the Summer Village of Sandy Beach Website and Administration adhere to the Advertising and Hiring Policy.

CARRIED

Motion #053-17
2017 Election -Dates

MOVED by Mayor John Hellings that Elections be held at the Summer Village of Sandy Beach Community Hall and the dates be as follows:
July 15, 2017 - Nominations
August 5, 2017 - Advanced Polls
August 12, 2017 -Election Day

CARRIED

Motion #054-17 Sturgeon
County Fire Service
Agreement

MOVED by Deputy Mayor Denise Lambert that the Fire Service Agreement be sent back to Sturgeon County to correct typographical errors and high light changes for final approval at next Council meeting.

CARRIED

Hawkings Epp Dumont 2016
Draft Audited Financials

Tabled

Motion #055-17 Employee
Policies / Personnel Files

MOVED by Deputy Mayor Denise Lambert that Administration bring these Policies and personnel files up to date with Summer Village of Sandy Beach policies, Employment Standards and Municipal Government Act regulations.

CARRIED

SUMMER VILLAGE OF SANDY BEACH

Motion #056-17 Information and Correspondence

MOVED by Mayor John Hellings that the following information and correspondence be accepted as information:

- a) correspondence sent by administration:
- letter to property owners RE: deadwood/Firesmart;
 - letter to Alexander First Nations - RE: Emergency Exit(s);
 - email to Lac Ste.Anne County RE: Landfill.
- b) correspondence from AUMA RE: Funding for Municipal Projects - dated February 27, 2017;
- c) correspondence from AAMDC -Annual General Meeting, March 20, 2017;
- d) correspondence from AUMA RE: Carbon Levy Survey, dated February 17, 2017;
- e) correspondence from Seniors Information -Government of Alberta RE: Seniors Week;
- f) email from Sunrise Beach resident RE: Numb Bum event;
- g) correspondence from Alberta Municipal Affairs -RE Submission for Annual Minister's Awards

CARRIED

Motion #057-17 Information and Correspondence -Item h) Correspondence from WILD

MOVED by Mayor John Hellings that the correspondence from the West Inter Lake District Commission (WILD) re: withdrawal, be brought back to the next Council meeting for motion to confirm withdrawal.

CARRIED


Motion #058-17 Information and Correspondence -Item i) email from S.V. of Sunrise Beach -RE: Hall request

MOVED by Deputy Mayor Denise Lambert that the Summer Village of Sandy Beach allow the Summer Village of Sunrise Beach use of the Community Hall, at no cost, to hold their 2017 elections.

CARRIED

Being that the agenda matters have been concluded, Mayor John Hellings declared the meeting be adjourned at 9:42 p.m.

These minutes approved this 11 day of May 2017.


Mayor

