

MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
May 11, 2017 @ 7:30 P.M.

IN ATTENDANCE

John Hellings, Mayor
Denise Lambert, Deputy Mayor
Audie Bigelow, Deputy Mayor
Paul Hanlan, CAO
Kim Hanlan, Deputy CAO

- 1.0 CALL TO ORDER** John Hellings called the meeting to order at 7:37 PM
- 2.0 ACCEPTANCE OF AGENDA**
Res. #60 – 17 MOVED by Denise Lambert that the agenda (as was amended) be approved. CARRIED
- 3.0 APPROVAL OF MINUTES**
Res. #61 –17 MOVED by Denise Lambert that the attached minutes of the Council meeting held on March 9th, 2017 be approved (as ware amended) CARRIED
- 3.0 APPROVAL OF MINUTES**
Res. #62 –17 MOVED by Audie Bigelow by that the attached minutes of the Special Council meeting held on April 22th, 2017 be approved (as were amended). CARRIED

4.0 PUBLIC INPUT SESSION

5.0 APPOINTMENTS No appointments were scheduled for this meeting date.

6.0 BUSINESS ARISING

- A.**
Res. #63 –17 Presentation and Acceptance of 2016 Audited Statements
Moved Denise Lambert that the 2016 Audited Financial Statements be accepted and approved. CARRIED
- B.**
Res. #64 –17 2017 Election – Appointment of Returning Officer
Moved by Denise Lambert that Kim Hanlan be appointed as the Returning Officer for the 2017 Municipal Election and Paul Hanlan be appointed as the Deputy Returning Officer.
- C.**
Res. #65 –17 Notice of decision – Letter of Withdraw from WILD Water Commission
Moved by Denise Lambert that the Summer Village of Sandy Beach Council affirms its' withdrawl from the West Interlake District (WILD) Water Commission as per previous motion #129-16 dated August 16, 2016. CARRIED

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- D. Phase 2 Borrowing**
This agenda item was not further considered as a result of the decision rendered regarding item 6.C.
- E. Myrna Noyes Memorial Plaque**
Moved by Denise Lambert that the Noyes family be reimbursed for the price of the memorial plaque. Administration also confirmed the family's preferred location in the Hall for placement of the plaque. CARRIED

- F. Sandy Beach Merna Noyes Memorial Hall**
Moved by Denise Lambert that Administration secure three (3) quotes for replacement of signage for the Community Hall. CARRIED

7.0 DEVELOPMENT MATTERS No Development Matters to discuss.

8.0 NEW BUSINESS

- A. Interim CAO's Transitional Plan**
MOVED BY Denise Lambert that the transitional plan be accepted for information. CARRIED
- B. 2017 Mill Rate Bylaw**
MOVED by Denise Lambert that the 2017 Mill Rate Bylaw 05-2017 receive First Reading. CARRIED
- Res. #70 – 17**
MOVED by Audie Bigelow that the 2017 Mill Rate Bylaw 05-2017 receive Second Reading. CARRIED
- Res. #71 – 17**
MOVED by John Hellings that the 2017 Mill Rate Bylaw 05-2017 receive Third and Final Reading. CARRIED

- C. Ste. Anne Summer Villages Emergency Management Bylaw**
Moved by Denise Lambert that this Bylaw be tabled to June 8th meeting of Council. CARRIED
- D. Emergency Management Bylaw with Sturgeon County**
Council directed administration to investigate possible emergency management options with Sturgeon County. CARRIED

Council moved in camera at 9:32 pm

Mayor Hellings Moves that Council moves out of camera at 10:22 pm

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E. Contract Proposal – SV of Sandy Beach “Small System Lagoon Operator”
Res. #74 – 17
Moved by Denise Lambert that Council accepts the proposal submitted by Trevor Gardner (o/a SS Water & Vacuum Services) dated May 1, 2017 until an expiry date of May 31, 2018. CARRIED

F. Access Agreement – Access to SV of Sandy Beach Sewage Lagoon
Res. #75 – 17
Moved by Denise Lambert that Council authorize Administration to negotiate access agreements for the use of the sewage lagoons. CARRIED

G. Access Agreement – Access to SV of Sandy Beach Sewage Lagoon
Res. #76 – 17
Moved by Denise Lambert that for the period from July 1st 2017 to May 31st 2018 that the Summer Village charge \$20.00 per truck load. The \$20.00 per load fee would help offset operational costs of the lagoons. CARRIED

8.0 COUNCILOR REPORTS

Res. #77 – 17
MOVED by Denise Lambert that Councilor Reports be accepted as were presented. CARRIED

9.0 CAO REPORTS

A. DISBURSEMENTS LIST
Res. #78 – 17
MOVED by Denise Lambert that the disbursements list be accepted as was presented. CARRIED

10. CORRESPONDENCE ITEMS

Correspondence items were distributed.

NEXT MEETING June 8th, 2017 at 7:30 PM

ADJOURNMENT
Being that the agenda matters had been concluded the meeting was adjourned at 10:26 PM by John Hellings.

These minutes approved this the 8th day of June, 2017.



John Hellings, Mayor

Paul Hanlan, CAO