

MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
June 8, 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** Audie Bigelow called the meeting to order at 7:30 PM
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Denise Lambert that the agenda (as was amended) be approved. CARRIED  
Res. #79 – 17
- 3.0 APPROVAL OF MINUTES** MOVED by Denise Lambert that the minutes of the May 11<sup>th</sup>, 2017 Council meeting (as were amended) be approved. CARRIED  
Res. #80 –17

**4.0 PUBLIC INPUT SESSION**

Council and Administration received several questions from residents. Some were answered by Summer Village Administrator and a commitment to prepare and distribute a newsletter (addressing the status and operation of the Sewage Lagoons) during this 2017 Election Season was made by Administration to the residents.

- 5.0 APPOINTMENTS** No appointments were scheduled for this meeting date.

**6.0 BUSINESS ARISING**

- A.** 2017 Operating Budget  
Res. #81 – 17

MOVED by Denise Lambert that a decision on this item be tabled until later in this meeting's agenda after consideration of item 8D.

- Res. #93 – 17

MOVED by Denise Lambert that the 2017 Operating Budget as was presented be approved subject to the following changes as were discussed and confirmed by Council:

1. Reduce the "Convention/Work Shops" expenditure by \$1,000;  
Account 2-11-00-00-510
2. Reduce the "Computer" expenditure by \$500;  
Account 2-12-00-00-265
3. Reduce the "Organize Files – Archives" expenditure by \$2,000;  
Account 2-12-00-00-266
4. Remove any amounts from the "Paving Reconstruction" expenditure;  
Account 2-32-00-00-202
5. Remove any amounts from the "CPO -- Bylaw" expenditure;  
Account 2-32-00-00-270
6. Reduce the "Lagoon Maintenance" expenditure by \$5,000;  
Account 2-42-00-00-200
7. Increase the "Professional Consult" expenditure by \$2,000;  
Account 2-42-00-00-230
8. Reduce the "Garbage Contract" expenditure by \$500;  
Account 2-43-00-00-762

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9. Reduce the "Landfill Requisition" expenditure by \$1,000;  
Account 2-43-00-00-00-350
10. Remove the "Planning, Zoning & Development" expenditure of \$1,000;  
Account 2-61-00-00-00-511
11. Reduce the "Public Works Bldg Gas" expenditure by \$500;  
Account 2-71-00-00-00-540
12. Remove any amounts from the "Shop – Epcor" expenditure;  
Account 2-71-00-00-00-541
13. Reduce the "Maintenance" expenditure by \$5,000;  
Account 2-74-00-00-00-210

CARRIED

Res. #94 – 17

MOVED by John Hellings that \$44,095 be transferred into the 2017 Operating Budget Revenues from the Summer Village's Unrestricted Surplus Account (2016 Year End Audited Balance of \$393,332) to assist in funding the following Reserve Accounts in 2017:

1. Fund the "Transfer to Reserve (Water)" expenditure by \$12,095;  
Account 2-12-00-00-00-762
2. Fund the "Reserve Roads" expenditure by \$20,000;  
Account 2-32-00-00-00-212
3. Fund the "Transfer to Reserve (Sewer)" expenditure by \$20,000  
Account 2-42-00-00-00-762
4. Fund the "Transfer to Reserve Equipment" expenditure by \$20,000;  
Account 2-71-00-00-00-762

CARRIED

**B. Bylaw 07-2017 "Ste. Anne Summer Villages Emergency Management Bylaw"**

Res. #82 –17

1. MOVED by Audie Bigelow that Bylaw 07-2017 "Ste. Anne Summer Villages Emergency Management Bylaw" be given first reading;  
CARRIED

Res. #83 –17

2. MOVED by Audie Bigelow that Bylaw 07-2017 "Ste. Anne Summer Villages Emergency Management Bylaw" be given second reading;  
CARRIED

Res. #84 –17

3. MOVED by Audie Bigelow that Bylaw 07-2017 "Ste. Anne Summer Villages Emergency Management Bylaw" be presented for third and final reading;  
CARRIED

Res. #85 –17

2. MOVED by Audie Bigelow that Bylaw 07-2017 "Ste. Anne Summer Villages Emergency Management Bylaw" be given third reading;  
NOT CARRIED UNANIMOUSLY

Administration to communicate to regional partners – and the grant sponsor – that Bylaw 07-2017 was not adopted this date and shall return the Bylaw to the next meeting date for potential 3<sup>rd</sup> Reading and adoption.

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- C. Res. #86 –17  
Adoption of Bylaw 06-2017 the “Bylaw Enforcement Officer” Bylaw  
MOVED by Audie Bigelow that this item be tabled until a future Council meeting date and that Administration review the 2016 Bylaw and meeting minutes since the 2016 adoption to confirm if a new Bylaw is required.  
CARRIED
- D. Res. #87 –17  
Adoption of Bylaw 01-2017 the “Chief Administrative Officer” Bylaw  
MOVED by Audie Bigelow that Council give first reading to Bylaw No. 01-2017 the “Chief Administrative Officer” Bylaw;  
CARRIED
- Res. #88 –17  
MOVED by Audie Bigelow that Council give second reading to Bylaw No. 01-2017 the “Chief Administrative Officer” Bylaw;  
CARRIED
- Res. #89 –17  
MOVED by Audie Bigelow that Council give first reading to Bylaw No. 01-2017 the “Chief Administrative Officer” Bylaw;  
CARRIED

**7.0 DEVELOPMENT MATTERS** No Development Matters to discuss.

**8.0 NEW BUSINESS**

- A. Res. #90 – 17  
2018 – 2020 Fire Service Agreement with Sturgeon County  
MOVED BY John Hellings that the 2017 Fire Services Contract be accepted and signed for the provision of contracted Emergency Services from Sturgeon County for a period commencing January 1, 2018 to December 31, 2020.  
CARRIED
- B. July 1, 2017 Canada Celebrations  
Administration and Council discussed the July 1 Canada Day event.  
CARRIED
- C. Response to the Summer Village of Sunrise Beach letter dated May 30, 2017.  
MOVED by Audie Bigelow that Council instruct Administration to prepare a letter for the Mayor’s signature confirming the temporary absence of the Summer Village of Sunrise Beach from the Joint Sewer Lagoon Committee, and to confirm expectation of a return to involvement with the Committee no later than May 31, 2018.  
CARRIED
- D. Res. #92 – 17  
Rescheduling the July Council meeting date  
MOVED by Denise Lambert that the July Council meeting be rescheduled from the originally scheduled July 13<sup>th</sup> date to July 20<sup>th</sup>. Further that the Summer Village’s Annual Information Meeting (AIM) be held prior to this meeting at 6:30PM and a 2017 Election Nomination Forum be held at 7:30.  
CARRIED

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**8.0 COUNCILOR REPORTS**

Res. #95 – 17      MOVED by Denise Lambert that Councilor Reports be accepted as were presented.      CARRIED

**9.0 CAO REPORTS**

**A.      DISBURSEMENTS LIST**

Res. #96 – 17      MOVED by Denise Lambert that the disbursements list for May 1, 2017 to June 1, 2017 be accepted as was presented.      CARRIED

**11. CORRESPONDENCE ITEMS**

No correspondence items were received or distributed.

**12. "IN CAMERA" SESSION**

Res. #97 – 17      MOVED by Denise Lambert that pursuant to section 197(2) of the Municipal Government Act, and Section 27 of the FOIP Act that Council move In Camera at 10:15 PM.      CARRIED

Res. #98 – 17      MOVED by Denise Lambert that Council move Out of Camera at 10:15 PM.      CARRIED

Res. #99 – 17      MOVED by Audie Bigelow that the Mayor sign the letter shared by Administration in response to the letter from Taylor Janis' LLP's letter dated May 25, 2017.      CARRIED

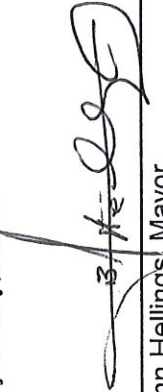
Res. #100 – 17      MOVED by Denise Lambert that Administration provide a written response to Lac Ste. Anne County as per the five (5) recommendations outlined in the Kirwin LLP letter dated April 12, 2017 as was presented to Council.      CARRIED


**NEXT MEETING**      July 20<sup>th</sup>, 2017 at 7:30 PM

**ADJOURNMENT**      Being that the agenda matters had been concluded the meeting was adjourned at 10:31 PM by John Hellings.

These minutes approved this the 20<sup>th</sup> day of July, 2017.



  
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John Hellings, Mayor

  
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Paul Hanlan, CAO