
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
August 17, 2017 @ 8:00 P.M.

IN ATTENDANCE Michael Harney, Mayor
Denise Lambert, Councillor
Gordon Drybrough, Deputy Mayor
Paul Hanlan, CAO
Kim Hanlan, Deputy CAO

1.0 CALL TO ORDER Mayor Harney called the meeting to order at 8:10 PM

2.0 ACCEPTANCE OF AGENDA MOVED by Denise Lambert that the agenda as was amended be approved.

Res. #117 – 17

CARRIED

3.0 APPROVAL OF MINUTES MOVED by that the attached minutes of the Denise Lambert Council meeting held on July 20th, 2017 be approved as was amended

Res. #118 –17

CARRIED

4.0 APPOINTMENTS PUBLIC INPUT SESSION

5.0 BUSINESS ARISING

A. UPDATE - 2017 MUNICIPAL ELECTION - VERBAL

Administration and Council discussed the outcome of the recent election

B. UPDATE - CAO RECRUITMENT POSTING "SUMMER VILLAGE OF SANDY BEACH - VERBAL"

Administration provided an update regarding the recruitment of a permanent CAO. Administration will provide Council with copies of applications received in the second half of September 2017 and seek direction for scheduling of first round interviews in October.

C. WILD WATER COMMISSION

Res. #119 –17

Moved by Gordon Drybrough that the Summer Village delay a decision of the Phase 2 debenture payment until after a public meeting with WILD officials to be requested by administration.

CARRIED

D. BYLAW 07-2017 – STE. ANNE SUMMER VILLAGES EMERGENCY MANAGEMENT BYLAW

Res. #120 –17

MOVED by Gordon Drybrough that the Summer Village of Sandy Beach that third reading of Bylaw 07-2017 "Ste. Anne Summer Villages Emergency Management Bylaw" be given.

2 – 1 CARRIED

(Mayor Harney and Deputy Mayor Drybrough affirmed)

(Councilor Lambert declined)

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E. **BYLAW 07-2017 – STE. ANNE SUMMER VILLAGES EMERGENCY MANAGEMENT AGENCY**
Res. #121 –17
MOVED by Gordon Drybrough that the Summer Village of Sandy Beach authorize the Mayor to sign the Ste. Anne Summer Village Emergency Management Agency partnership agreement.
2 – 1 CARRIED
(Mayor Harney and Deputy Mayor Drybrough affirmed)
(Councilor Lambert declined)

F. **COMMUNITY HALL SIGN**
Administration to investigate more options as directed by Council

G. **ASVA CONFERENCE**
Res. #122 –17
MOVED by Denise Lambert that up to three Councillors may attend if available the 2017 ASVA conference.
CARRIED

6.0 DEVELOPMENT MATTERS No Development Matters to discuss.

7.0 NEW BUSINESS

A. **FUNDING REQUEST FROM “EQUIPMENT RESERVE”**
Res. #123 – 17
MOVED by Gordon Drybrough that Council authorizes Administration to purchase a new commercial grade zero turn mower not exceeding \$9,000.00 as a replacement for the Summer Village’s current mower funded out of the Equipment Reserve.
CARRIED

B. **SUMMER VILLAGE DISASTER AND EMERGENCY POLICY AND PROCEDURAL MANUAL**
Council requests that Administration locates and distributes a copy of the Summer Village Disaster and Emergency Policy and Procedural Manual to each Council member.

C. **WILD WATER COMMISSION**
Res. #124 –17
Moved by Gordon Drybrough Administration to contact WILD and arrange a public meeting to discuss potential ongoing involvement of the community.
CARRIED

8.0 COUNCILOR REPORTS

No Councilor Report to present

9.0 CAO REPORTS

A. **DISBURSEMENTS LIST**
Res. #125 – 17
MOVED by Denise Lambert that the disbursement list dated July 6 2017 – August 12, 2017 be accepted as was presented.
CARRIED

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B. ACTION ITEMS LIST
Res. #126 – 17 **MOVED** by Denise Lambert that the action items list be accepted as was presented.
CARRIED

10. CORRESPONDENCE ITEMS

No Correspondence items were distributed.

Council recessed at 10:18

Council reconvened at 10:25

Res. #127 – 17 Council moves "In Camera" at 10:25pm

11. "IN-CAMERA" SESSION (as per FOIP sec. 21)

Res. #128 – 17 Mayor Harney moves that Council moves out of "In Camera" session at 11:02pm


NEXT MEETING September 21th, 2017 at 7:30 PM

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 11:02 PM by Mayor Harney.

These minutes approved this day 21st of September, 2017.



Michael Harney, Mayor



Paul Hanlan, CAO

