
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
September 21 @ 7:30 P.M.

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

1.0 CALL TO ORDER Michael Harney called the meeting to order at 7:30 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Gordon Drybrough that the agenda be approved as was amended. CARRIED
Res. # 129 – 17

3.0 APPROVAL OF AOM MINUTES MOVED by Denise Lambert that the attached Annual Organizational Meeting (AOM) minutes from August 17th, 2017 be approved as were amended. CARRIED
Res. # 130 – 17

4.0 APPROVAL OF MINUTES MOVED by Denise Lambert that the attached minutes of the August 17th, 2017 Council Meeting be approved as amended. CARRIED
Res. # 131 – 17

5.0 PUBLIC INPUT SESSION
There was no Public Input this evening.

6.0 APPOINTMENTS

7.0 BUSINESS ARISING

A. FORTIS LED CONVERSION PROJECT
Res. # 132 – 17 MOVED by Michael Harney that the Summer Village of Sandy Beach not proceed at this time with the Fortis offer to convert all street lighting to LED's. CARRIED

B. UPDATE – CAO RECRUITMENT FOR “SUMMER VILLAGE OF SANDY BEACH”
Administration and Council discussed the current status regarding the recruitment and hiring of the new CAO.

C. WILD WATERLINE COMMISSION
Council and Administration discussed concerns and questions. Administration encouraged Council member to attend the next SVLSACE meeting dated for September 30 to ask questions with the representatives from the WILD Waterline Commission.

D. JOINT LAGOON COMMITTEE MEETING
Administration discussed the need to convene and Emergency Meeting of the Joint Lagoon Committee for some date in October. This request had already been forwarded to Sunrise Beach seeking a date and time.

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- E. SIGNING AUTHORITIES – BANKING FOR SUMMER VILLAGE**
Administration updated Council regarding how to update the Summer Village's signing authorities after the 2017 election. Council choose to delay changing current signing authorities – pending the recruitment of a new CAO.

8.0 DEVELOPMENT MATTERS No Development Matters were reported this month

9.0 NEW BUSINESS

- A. SCHEDULING 2017 FAMILY AND COMMUNITY SUPPORT SERVICES COMMITTEE (FCSS)**
Res. # 133 – 17 MOVED by Gordon Drybrough that the Village schedule a FCSS meeting for September 21, 2017 immediately following the close of that evening's Council meeting.
- B. 2018 BUDGET PREPARATION (INTRODUCTION)**
Res. # 134 – 17 MOVED by Gordon Drybrough that Administration proceed with preparation of a draft budget – based on this meetings discussion – for further review and discussion during the November 2nd Council meeting.
- C. RENEWAL OF SAFETY CODES CONTRACT (SUPERIOR SAFETY CODES)**
Res. # 135 – 17 MOVED by Gordon Drybrough that the Village execute the Safety Codes contract renewal as was prepared by Superior Safety Codes. CARRIED
- D. RATEPAYER REQUEST TO FORGIVE/WAIVE EMERGENCY RESPONSE CHARGE ON TAX ROLL**
Res. # 136 – 17 MOVED Gordon Drybrough that council deny the request made by the ratepayer. Administration to advise the ratepayer to contact Sturgeon Fire Department to dispute this charge. Council directs Administration to include information in the Village brochure and website regarding alarm response. CARRIED
- E. ASVA SILENT AUCTION ITEM**
Res. # 137 – 17 MOVED by Gordon Drybrough that Council authorizes the purchase of a silent auction item for the 2017 ASVA Conference not to exceed \$100.00. CARRIED
- F. 2017 AUMA CONFERENCE IN CALGARY**
Administration and Council discussed the 2017 AUMA conference and determined that no one from the Summer Village will be able to attend.
- G. COUNCIL MEETING DATES FOR 2017**
Council set its next meetings for November 2nd and November 29th.

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**10. COUNCILLOR
REPORTS**

Res. # 138 – 17 Council accepted the verbal report of the Roles and Responsibilities Training as presented for information by Michael Harney

CARRIED

11. CAO REPORTS

DISBURSEMENTS LIST

Res. # 139 – 17 **MOVED** by Gordon Drybrough the Disbursements List (as was presented) for the period August 15th to September 17th be accepted for information. Council made a request that in the future more information be included regarding Electronic Fund Transfers (EFTs).

CARRIED

NEXT MEETING November 2, 2017 at 7:30 PM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 10:02 PM by Michael Harney.

These minutes approved this the 2rd day of November, 2017.


Michael Harney, Mayor


Paul Hanlan, CAO

