
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
November 25th, 2017 @ 4:00 P.M.

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

1.0 CALL TO ORDER Michael Harney called the meeting to order at 4:14 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Denise Lambert that the agenda be approved as was amended.
Res. # 146 – 17 CARRIED

3.0 APPROVAL OF MINUTES MOVED by Gordon Drybrough that the attached minutes of the November 2nd, 2017 Council Meeting be approved as amended.
Res. # 147 – 17 CARRIED

4.0 PUBLIC INPUT SESSION
No public members

5.0 APPOINTMENTS

6.0 BUSINESS ARISING

A. 2018 OPERATING BUDGET
Res. # 148 – 17 MOVED by Denise Lambert that Administration proceed with finalization of the 2018 Operating Budget – based on this date's public Open House input and final direction of Council – for final consideration at the December 14th, 2017 Council meeting. CARRIED

7.0 DEVELOPMENT MATTERS No Development Matters were reported this month

8.0 NEW BUSINESS

A. APPOINTMENT OF NEW CHIEF ADMINISTRATIVE OFFICER (CAO)
Res. # 149 – 17 MOVED by Gordon Drybrough that Mayor and Council appoint Rudolf Liebenberg as the new Chief Administrative Officer (CAO) for the Summer Village of Sandy Beach effective January 1st, 2018 at 00:00:01 AM and authorize Mayor Harney to execute a professional services contract between the municipality and the new CAO. CARRIED

Res. # 150 – 17 MOVED by Denise Lambert that the current contract for interim Administrators Kim and Paul Hanlan (SV Planning & Development) be terminated effective December 31st, 2017 at 11:59:59 PM. CARRIED

B. APPOINTMENT OF COUNCIL REPRESENTATIVE TO SUN & SAND REC LEAGUE
Res. # 151 – 17 MOVED by Denise Lambert that Mayor Harney be appointed as the Summer Village's representative to the Sun & Sand Rec. League. CARRIED

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C.
Res. # 152 – 17 **2018 NUMB BUM REQUEST**
MOVED by Gordon Drybrough that the Pembina Dirt Riders Association (2010) be granted permission to utilize the Summer Village's Boat Launch for the 2018 Numb Bum Races on February 4th, 11th, and 24th and 25th contingent upon provision to Administration of evidence of public Liability Insurance specifying the Sandy Beach location.

CARRIED

D.
Res. # 153 – 17 **UPDATED BANK SIGNING AUTHORITY – SV OF SANDY BEACH**
MOVED by Gordon Drybrough that Kim and Paul Hanlan be removed as signing authorities effective December 31, 2017 and that new CAO Rudolf Liebenberg (as per Res # 149-17) be added as signing authority for the Summer Village of Sandy Beach effective January 1, 2018.

CARRIED

E.
XPLORNET REQUEST TO INSTALL TOWER AT PUBLIC WORKS
Administration provided information from Xplornet seeking to install a new tower at the Public Works Building. Seeking an initial 10 year lease with 2 – 5 year extensions at a rent of \$500 per month. Council indicated they would consider and provide a response at the December meeting.

9.0 COUNCILLOR REPORTS

Council had no reports for this meeting date.

10.0 CAO REPORTS

Administration had no Report – and – the review and acceptance of the most recent Disbursements List was deferred by Administration to the next meeting of Council.

NEXT MEETING December 14th, 2017 at 7:30 PM.

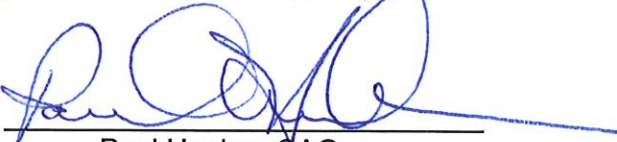
ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 6:10 PM by Michael Harney.

These minutes approved this the 14th day of December, 2017.





Michael Harney, Mayor



Paul Hanlan, CAO