

---

MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
December 14<sup>th</sup>, 2017 @ 7:30 P.M.

---

**IN ATTENDANCE** Michael Harney, Mayor  
Gordon Drybrough, Deputy Mayor  
Denise Lambert, Councillor  
Paul Hanlan, CAO  
Rudolf Liebenberg, CAO Recruitment Candidate

**1.0 CALL TO ORDER** Michael Harney called the meeting to order at 7:31P.M.

**2.0 ACCEPTANCE OF AGENDA** MOVED by Denise Lambert that the agenda be approved as was amended.  
Res. # 154 – 17 CARRIED

**3.0 APPROVAL OF MINUTES** MOVED by Gordon Drybrough that the attached minutes of the November 2<sup>nd</sup>, 2017 Council Meeting be approved as amended.  
Res. # 155 – 17 CARRIED

**4.0 PUBLIC INPUT SESSION**  
Residents expressed concerns about the Summer Village's recent direction to not plow/place snow from private properties into Alberta Transportation or Summer Village Road Right-of-ways and requested clarification as to where they could place plowed snow.

**5.0 APPOINTMENTS**  
There were no scheduled appointments.

**6.0 BUSINESS ARISING**

**A.** **Xplornet Proposal – High Speed Internet Tower installation**  
Res. # 156 – 17 MOVED by Gordon Drybrough that the Summer Village of Sandy Beach authorizes Xplornet Communications Inc., to make application with Industry Canada for installation of a Highspeed Internet Tower installation as per the "Sandy Beach Proposal Letter" dated November 9, 2017 and "Aerial Photo (proposed site)" as were attached to this date's Agenda Package.  
CARRIED – Harney and Drybrough FOR  
Lambert OPPOSED

Res. # 157 – 17 MOVED by Gordon Drybrough that – upon confirmed approval of tower installation by Industry Canada – that the Summer Village of Sandy Beach enter into the "Xplornet Ground Site Agreement" as was attached to this date's Agenda Package at an initial compensation rate of \$500.00 per month, and initial term of ten (10) years (with options to renew for a further 10 years – 2 @ 5 years each).  
CARRIED – Harney and Drybrough FOR  
Lambert OPPOSED

**B.** **2018 OPERATING BUDGET**  
Res. # 158 – 17 MOVED by Gordon Drybrough that the Summer Village of Sandy Beach adopt the 2018 Operating Budget as presented this meeting date.  
CARRIED

---

MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
December 14<sup>th</sup>, 2017 @ 7:30 P.M.

---

**7.0 DEVELOPMENT MATTERS**      No Development Matters were reported this month

**8.0 NEW BUSINESS**

**A.                    CAO TRANSITION REPORT**

Interim Administration, and Rudolf Liebenberg provided Council with a verbal update regarding the planned transition of Administrators effective January 1, 2018. No issues or concerns were raised.

**B.                    WILDLAND FIRE SUPPRESSION UNIT**

Res. # 159 – 17      MOVED by Gordon Drybrough that the proposal to purchase a used Wildland Suppression Fire Unit be accepted as Information and forwarded to the Fire Smart Committee for review and consideration.

CARRIED

**C.                    SEWAGE LAGOON UPDATE**

Res. # 160 – 17      MOVED by Gordon Drybrough that Administration schedule a meeting of the Joint Lagoon Committee as soon as possible in 2018 to discuss options regarding the Sewage Lagoons.

CARRIED

**D.                    FCSS POLICY DIRECTIVE**

Res. # 161 – 17

presented by Councillor Drybrough be received as information and that Administration bring this item back for Council's formal consideration and direction at a future Council meeting. u

CARRIED

**9.0 COUNCILLOR REPORTS**

The Mayor and Deputy Mayor submitted Activity Reports for the months of November and December.

**10.0 CAO REPORTS**

**DISBURSEMENTS LIST**

Res. # 162 – 17      MOVED by Gordon Drybrough the Disbursements List (as was presented) for the period November 1<sup>st</sup> to December 10<sup>th</sup> be accepted for information.

CARRIED

**NEXT MEETING**      January 18<sup>th</sup>, 2018 at 7:30 PM.


---

MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
December 14<sup>th</sup>, 2017 @ 7:30 P.M.

---

**ADJOURNMENT**      Being that the agenda matters had been concluded the meeting was adjourned at 9:45 PM by Michael Harney.

These minutes approved this the 18<sup>th</sup> day of January, 2018.

  
\_\_\_\_\_  
Michael Harney, Mayor

  
\_\_\_\_\_  
Rudolf Liebenberg, CAO

