
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
February 15th, 2018 @ 7:30 P.M.

IN ATTENDANCE Michael Harney, Mayor
Gordon Drybrough, Deputy
Denise Lambert, Councillor
(formal apology January 18 - not in attendance & acknowledged)
Rudolf Liebenberg, CAO

1.0 CALL TO ORDER Michael Harney called the meeting to order at 7.31 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Gordon Drybrough that the agenda be approved as amended.
Res. #14 – 18 CARRIED

3.0 APPROVAL OF MINUTES MOVED by Gordon Drybrough that the attached minutes of the January 18th, 2018 Council meeting be approved as amended.
Res. # 15– 18 CARRIED

4.0 PUBLIC INPUT SESSION

- ✓ 19 public members in attendance. Mayor Harney discussed history of lagoon and advised public of increased fees proposed to come in effect March 22nd at the Joint Lagoon Committee meeting. Also advised the public of possible subsidy of dumping fees at Onoway as per the Feb 15th agreement with Onoway.
- ✓ Objection made to preferential treatment of haulers and fees should be determined by market forces or subsidy should be applied fairly. Too clarify who Onoway will allow to dump at their lagoon and how is subsidy executed?
- ✓ Other issues: Weight restrictions on Village road - possible discussion in future and what about rental of old shop at non-market rates? Trips generated on Village roads?
- ✓ Council supports the *Darwell Regional Lagoon* discharge line proposed as per the Lac St. Anne letter dated February 8th 2018. The CAO in correspondence to Mayor has expressed the subsidy of sewer hauling and dumping fees as non-feasible.

5.0 APPOINTMENTS

None

6.0 BUSINESS ARISING

A. LAGOON
Res. # 16 – 18 MOVED by Gordon Drybrough that from the unrestricted accumulated surplus funds (currently a \$320,000 sewage reserve exists which could be used or it could be funded from unrestricted accumulated surplus): \$45 + \$26.50 for every 3000 gallons of effluent hauled be subsidized by the Village; subsidy qualification will strictly be based on lagoon hauler logs that include the roll number, date and number of gallons from all

MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
February 15th, 2018 @ 7:30 P.M.

properties for any 3000 gallons that is moved by any hauler approved by the Town of Onoway.

CARRIED

- Gordon Drybrough directed Administration to contact Onoway Sewage Lagoon to get clarification on whether there is a restriction on hauler access from Sandy Beach to their lagoon.
- Wayne Anderson & Emily House volunteered to be on the Joint Lagoon Committee. To be determined on March 22nd - Administration to inform the Committee.

B. FCSS

Wayne Anderson & Sue Willocks volunteered to be on FCSS committee.

Res. # 17 – 18

MOVED by Gordon Drybrough that Option A be approved as the new hall sign and instruct the designer to complete the design with a additional \$500 to be spend on the approved sign to complete the Option A quote.

CARRIED

C. HALL RENTAL

Tabled March 15th 2018 Regular Council meeting.

D. DEM

Res. # 18 – 18

MOVED by Gordon Drybrough that Michael Harney be added as alternate member for the Regional Emergency Management Advisory Committee.

CARRIED

Res. # 19 – 18

MOVED by Gordon Drybrough that Milos Tajek be appointed as DEM and Rudolf Liebenberg as DDEM for the Village of Sandy Beach, Alberta and both be represented at the Regional Emergency Management Advisory Committee.

CARRIED

E. TOR - FIRE SMART COMMITTEE

Res. # 20 – 18

MOVED by Gordon Drybrough that the Terms of Reference for the Fire Smart Committee as submitted be approved.

CARRIED

Res. # 21 – 18

MOVED by Gordon Drybrough that the Council approve the appointment of Mike Buda and Alison Jackson as committee members for Fire Smart Committee be approved.

CARRIED

7.0 DEVELOPMENT MATTERS

No Development Matters were reported this month.

8.0 NEW BUSINESS

A. SANG

Accepted as information.

MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
February 15th, 2018 @ 7:30 P.M.

- B.**
Res. # 22 – 18 **LEVIES EMERGENCY RESPONSES**
MOVED by Gordon Drybrough to direct administration on clarifying emergency call out procedures and responses, especially multiple responses to single incidences as well as seek clarity on procedure for levy of property taxes regarding these emergency responses and charges and clarify the response to these emergencies and how associated levies is charged.
- CARRIED

9.0 COUNCILLOR

- A.** **REPORTS**
- Deputy Mayor delivered his report and requested it be added to the Website Newsletter.

 - Deputy Mayor requested the distribution of all policies and procedures and bylaws at the next Council meeting so all can be revisited and reviewed in coming months.

10.0 CAO REPORTS

- A.**
Res. # 23 – 18 **DISBURSEMENT LIST**
MOVED by Gordon Drybrough that Council approve the disbursement list for 15 January 2018 to 14 February 2018.
- CARRIED

- B.** **ACTION ITEMS LIST**
The list was updated as per the Mayor direction; directed Administration that his message from January 18th regular meeting be posted on the website as priority and acquire emergency response protocol for lagoon emergency situation.

11.0 CORRESPONDENCE

- A.** None

NEXT MEETING March 15th, 2018 at 7:30 PM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 9:18 PM by Mayor Michael Harney.

These minutes approved this the 15th day of March, 2018.





Michael Harney, Mayor



Rudolf Liebenberg, CAO