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MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL HGW 642 SANDY BEACH  
March 15<sup>th</sup>, 2018 @ 7:30 P.M.

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**IN ATTENDANCE** Michael Harney, Mayor  
Gordon Drybrough, Deputy Mayor  
Denise Lambert, Councillor  
Rudolf Liebenberg, Chief Administrative Officer (CAO)

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

**2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Denise Lambert that the agenda be approved as presented. CARRIED  
Res. # 24 – 18

**3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Gordon Drybrough that the attached minutes of the February 15<sup>th</sup>, 2018 Regular Council meeting be approved as presented. CARRIED  
Res. # 25 – 18

**4.0 PUBLIC INPUT SESSION**

**5.0 DELEGATIONS**  
None

**6.0 BUSINESS ARISING**

**A. LAGOON**  
Res. # 26 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council appoint Emily House as public member to serve on the Joint Lagoon Committee effective March 15<sup>th</sup> 2018. CARRIED

**TOWN of ONOWAY WASTEWATER DISPOSAL AGREEMENT**  
Res. # 27 – 18 MOVED by Deputy Mayor Gordon Drybrough that the Summer Village of Sandy Beach accept the wastewater disposal agreement with the Town of Onoway dated February 16, 2018 and ending April 30, 2019, as presented. CARRIED

**LAGOON RES # 16-18 (Feb 15, 2018) AMENDED**  
Res. # 28 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council rescind motion: Res. # 16-18 from the February 15th meeting. CARRIED

Res. # 29 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council approve a revised wastewater disposal subsidy fee to the Town of Onoway, from \$26.50 for 3000 gallons to \$30.00 dollars for 3000 gallons, as per the Town of Onoway wastewater disposal agreement dated February 16, 2018 and ending April 30, 2019. CARRIED

**SUPER SUCKER PUMP OUT RATES**  
Res. # 30 – 18 MOVED by Councillor Denise Lambert that the pump out rates presented by Super Sucker be accepted as presented for information. CARRIED

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**WASTEWATER HAULING RATES**  
Res. # 31 – 18      MOVED by Councillor Denise Lambert that the Pump Out Rates as presented tonight by the Onoway Lagoon hauler not be posted on the website as per his request and that the website only post a notification of an increase in pump out rates and residents and users be requested to contact their service provider for new rates solely.      CARRIED

**LAGOON EMERGENCY RESPONSE PROTOCOL**  
Res. # 32 – 18      MOVED by Deputy Mayor Gordon Drybrough that the lagoon emergency response protocol dated 16 March 2018 as presented be adopted by Council.      CARRIED

**B.**  
Res. # 33 – 18      **FCSS**  
MOVED by Mayor Michael Harney to accept the minutes of the February 21<sup>st</sup> FCSS meeting as presented.      CARRIED

Res. # 34 – 18      **FCSS**  
MOVED by Mayor Michael Harney to accept and approve the expenditures for FCSS as presented, as per the February 21<sup>st</sup>, 2018 FCSS meeting.      CARRIED

**C.**  
Res. # 35 – 18      **LED STREETLIGHTS**  
MOVED by Mayor Michael Harney that Council is not in support of streetlight LED conversion in the Summer Village of Sandy Beach due to cost implications and will review the matter again in 2019.      CARRIED

**D.**  
Res. # 36 – 18      **FIRE SMART COMMITTEE MEETING REPORT**  
MOVED by Deputy Mayor Gordon Drybrough that Council accept the Fire Smart Committee meeting minutes dated February 26<sup>th</sup> 2018 as presented.      CARRIED

**7.0 DEVELOPMENT MATTERS**      None

**8.0 NEW BUSINESS**

**A.**  
Res. # 37 – 18      **HALL RENTAL**  
MOVED by Deputy Mayor Gordon Drybrough that Council take no further action on the Hall Rental Policy until Administration complete a full review of the 2013 Summer Village of Sandy beach hall rental agreement.      CARRIED

**B.**  
Res. # 38 – 18      **XPLORNET TOWER**  
MOVED by Deputy Mayor Gordon Drybrough that Council accept the Open House date for the construction of a new Xplornet Tower on the Administration building lot, schedule for April 17<sup>th</sup> 2018 at 4.30pm at the Community Hall.      CARRIED

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**9.0 COUNCILLOR REPORTS**

**A. DEPUTY MAYOR**  
Res. # 39 – 18      **MOVED** by Mayor Michael Harney that Council accept the Deputy Mayor report as presented as information. **CARRIED**

**B. DEVELOPMENT OFFICER REPORT - CANNABIS**  
Res. # 40 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that Council accept the written report on land use and cannabis as presented in written format by the development officer as information. **CARRIED**

**10.0 CAO REPORTS**

**A. ACCOUNTS PAYABLE LIST**  
Res. # 41 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that Council approve the accounts payable list for 15 February 2018 to 14 March 2018 as presented by the CAO. **CARRIED**

**B. ACTION ITEMS LIST**  
Res. # 42 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that Council accept the monthly action items list as presented by the CAO. **CARRIED**

**11.0 CORRESPONDENCE and INFORMATION ITEMS**

**A.** Mayor - Municipal Affairs Correspondence (distributed)

**12.0 CONFIDENTIAL ITEMS**

**A. CONFIDENTIAL ITEMS**  
Res. # 43 – 18      **MOVED** by Councillor Denise Lambert that Council move to closed session to discuss the employment matter as per section 27, Freedom of Information and Protection of Privacy Act (FOIP) at 9.45pm. Council and CAO attending. **CARRIED**

Res. # 44 – 18      **MOVED** by Councillor Denise Lambert that Council return to open meeting at 10.10pm. **CARRIED**

10.11pm – meeting recessed to allow return of public.

10:12pm – meeting resumed with public present.

**B. AGREEMENT AND MUTUAL RELEASE**  
Res. # 45 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that Council through Administration brief the municipal lawyer that Council approve the conditions of the mutual release agreement as was presented in written format by legal counsel in email on March 15<sup>th</sup> 2018. **CARRIED**

**NEXT MEETING**      April 19<sup>th</sup>, 2018 at 7:30 PM.

**ADJOURNMENT**      Being that the agenda matters had been concluded the meeting was adjourned at 10:16 PM by Mayor Michael Harney.

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These minutes approved this the 19<sup>th</sup> day of April, 2018.



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Michael Harney, Mayor



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Rudolf Liebenberg, CAO