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MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL HGW 642 SANDY BEACH  
May 10<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 7.35 P.M.

**2.0 ACCEPTANCE OF AGENDA** MOVED by Deputy Mayor Gordon Drybrough that the agenda be approved as presented and amended.

Res. # 83 – 18

CARRIED

Additions

Item 8B - AUMA email May 7<sup>th</sup> to Administration on letter to PM regarding Trans Mountain Pipeline Expansion

**3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Gordon Drybrough that the attached minutes of the April 19<sup>th</sup>, 2018 regular Council meeting be approved as presented and corrected.

Res. # 84 – 18

CARRIED

Corrections

Page 1 top - Denise Lambert "in attendance" - "*by phone*" added.

Page 2 top - TRAVIS spelled out as per Res #50-18.

**4.0 PUBLIC INPUT SESSION**

**5.0 DELEGATIONS** None

**6.0 BUSINESS ARISING**

**A. GARBAGE CONTRACT**

Res. # 85 – 18 MOVED by Councillor Denise Lambert that Administration proceed with finalizing the 3 quotes for a garbage removal contract, providing a clear cost benefit analysis, garbage removal strategy and a definitive delivery schedule breakdown by the July Regular Council meeting. CARRIED

**ORGANIC GARBAGE REMOVAL**

Res. # 86 – 18 MOVED by Mayor Michael Harney that starting May 11<sup>th</sup> Public Works will remove organic waste every 3 weeks with a 5-bag limit on organic waste removal to be disposed of in clear bags only. CARRIED

**B. OPEN BURNING AND FIRE BAN BYLAW**

Res. # 87 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council authorize Administration to proceed with taking the necessary steps to amend the Open Burning Bylaw 03-2013 to include a portion on fire ban orders and bring that back to Council for appropriate readings by the July regular Council meeting. CARRIED

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**FIRE BAN ORDERS**  
Res. # 88 – 18      MOVED by Deputy Mayor Gordon Drybrough that Council authorize the CAO under direction of the DEM to collaboratively issue fire ban orders and fire advisories and take the necessary steps to include all of the relevant information relating to such issues on the Village website and post the appropriate signage at the 2 Village entrances and at least 2 other strategic and highly visible locations.      CARRIED

**C.      FINAL FINANCIAL STATEMENTS to SIGN by MAYOR and COUNCILLOR**  
Res. # 89 – 18      MOVED by Councillor Denise Lambert that Council approve and sign the final financial statements as presented in writing by the auditor.      CARRIED

**7.0 DEVELOPMENT MATTERS      None**

**8.0 NEW BUSINESS**

**A.      FCSS ONOWAY**  
Res. # 90 – 18      MOVED by Deputy Mayor Gordon Drybrough that the Summer Village of Sandy Beach retain its FCSS administration with the Summer Village of Sandy Beach and advertise for the position of the Chairman.      CARRIED

**B.      AUMA – TRANS MOUNTAIN PIPELINE RESPONSE**  
Res. # 91 – 18      MOVED by Deputy Mayor Gordon Drybrough that Council make no motion regarding this issue as it is outside the jurisdiction of the Summer Village of Sandy Beach.      CARRIED

**9.0 COUNCILLOR REPORTS**

**A.      MAYOR REPORT**  
Res. # 92 – 18      MOVED by Deputy Mayor Gordon Drybrough that Council accept the Mayor verbal and written report regarding the WILD annual meeting April 28<sup>th</sup> 2018, as presented, as information.      CARRIED

**B.      DEPUTY MAYOR REPORT**  
Res. # 93 – 18      MOVED by Mayor Michael Harney that Council accept the Deputy Mayor written report on spring fires, fire smart and wastewater disposal in the Summer Village of Sandy Beach as presented as information.      CARRIED

**C.      FIRE SMART COMMITTEE MEETING MINUTES**  
Res. # 94 – 18      MOVED by Mayor Michael Harney that Council accept the Deputy Mayor Fire Smart Committee Meeting minutes from April 24<sup>th</sup>, 2018 as presented in written format.      CARRIED

**10.0 CAO REPORTS**

**A.      ACCOUNTS PAYABLE LIST**  
Res. # 95 – 18      MOVED by Deputy Mayor Gordon Drybrough that Council accept the accounts payable list for 19<sup>th</sup> April 2018 to 10<sup>th</sup> May 2018 as presented in written format by Administration.      CARRIED

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**B. ACTION ITEMS LIST**

Res. # 96 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that Council accept the action items list as presented by the Chief Administrative Officer as information. CARRIED

**11.0 CORRESPONDENCE and INFORMATION ITEMS**

None

**NEXT MEETING**

Res. # 97 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that Council meet on June 14<sup>th</sup> for regular Council. CARRIED

**NEXT MEETING**      June 14<sup>th</sup>, 2018 at 7:30 PM.

**ADJOURNMENT**      Being that the agenda matters had been concluded the meeting was adjourned at 10:01 PM by Mayor Michael Harney.

These minutes approved this the 14<sup>th</sup> day of June, 2018.



  
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Michael Harney, Mayor

  
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Rudolf Liebenberg, CAO