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**MINUTES**  
**SUMMER VILLAGE OF SANDY BEACH**  
**REGULAR MEETING OF COUNCIL**  
**COMMUNITY HALL HGW 642 SANDY BEACH**  
June 14<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. # 101 – 18

CARRIED

Additions

Item 4.0 - 15 min public input session allowed;  
Item 4.0 - Roll 47 tax forgiveness  
Item 7E - Request for volunteers

**3.0 APPROVAL OF MINUTES**

MOVED by Councillor Denise Lambert that the attached minutes of the May 10<sup>th</sup>, 2018 Regular Council meeting be approved as presented and corrected.

Res. # 102 – 18

CARRIED

Corrections

Page 2 Item 9B – “wastewater disposal” removed from motion.

MOVED by Deputy Mayor Gordon Drybrough that the attached minutes of the June 9<sup>th</sup>, 2018 Special Council meeting be approved as presented.

Res. # 103 – 18

CARRIED

**4.0 DELEGATIONS** None

**5.0 BUSINESS ARISING**

**A. GARBAGE REVIEW**

Res. # 104 – 18

MOVED by Councillor Denise Lambert that the information distributed by Administration regarding the costs of a potential garbage contract be brought forward to the July regular council meeting, with 3 full quotes and a cost analysis of garbage delivery by the Village public works. CARRIED

**B. GARBAGE POLICY**

Res. # 105 – 18

MOVED by Councillor Denise Lambert that based on public feedback Administration develop a garbage bylaw and brought that forward to the next available meeting for review and adoption. CARRIED

**C. ENGINE RETARDER BREAKS**

Res. # 106 – 18

MOVED by Councillor Denise Lambert that the information regarding engine retarder brakes be posted on the website, but that Council not address the issue at this time as it is outside the scope of Village decision making. CARRIED

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**D.** **SEASONAL ROAD BANS**  
Res. # 107 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that no seasonal road ban at the time be enforced within the Village until such time that a more detailed investigation is launched and Council has more clear direction on this issue. CARRIED

**E.** **LAGOON UPDATE**  
Res. # 108 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that Council adopt the verbal and written update on the lagoon project implementation thus far, be accepted as information, as presented by Administration. CARRIED

**F.** **WASTE TRANSMISSION LINE UPDATE**  
Res. # 109 – 18      **MOVED** by Councillor Denise Lambert that Council adopt the verbal report by Mayor Michael Harney be accepted as information. CARRIED

**6.0 DEVELOPMENT MATTERS**      None

**7.0 NEW BUSINESS**

**A.** **PUBLIC WORKS**  
Res. # 110 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that the Summer Village of Sandy Beach public works summer projects schedule be accepted as information as presented by Administration. CARRIED

Res. # 111 – 18      **BLUE HERON Roll numbers 658-674**  
**MOVED** by Deputy Mayor Gordon Drybrough that Public Works be directed to pick up garbage and do snow removal and all seasonal road maintenance on the private road on Blue Heron Drive and Administration forward letter to residents/owners on this road requesting a full harm legally endorsed disclosure agreement signed by all the residents/owners on this road indemnifying the Village from all or any harm and liability, prior to the municipality undertaking any services by any municipal employees on this road. CARRIED

**B.** **UNSIGHTLY PROPERTIES**  
Res. # 112 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that Administration forward a list to Council of unsightly properties in the Village and clarify the procedural response from the authorized officer designated to deal with unsightly properties, the Chief Administrative Officer. CARRIED

**C.** **CAO 6 MONTH PROBATIONARY REVIEW**  
Res. # 113 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that the date be scheduled for July 5<sup>th</sup> at 10am at the Administration Building and the appropriate information be distributed for review and completion. CARRIED

**D.** **BEAUTIFICATION COMMITTEE**  
Res. # 114 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that Council supports the actions of the Sandy Beach Beautification Committee and will consider future resource support. CARRIED

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**E.** **SUN & SAND RECREATION LEAGUE**  
Res. # 115 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that Council supports the request for volunteers from the Sun and sand Recreation League. **CARRIED**

**F.** **TAX FORGIVENESS**  
Res. # 116 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that Council supports and action tax forgiveness for the amount of \$164.70 for roll nr 47. **CARRIED**

**8.0 COUNCILLOR REPORTS**

**A.** **MAYOR REPORT**  
Res. # 117 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that Council accept the Mayor verbal and written report regarding the municipal leaders caucus on June 12<sup>th</sup> be accepted as information and presented. **CARRIED**

**B.** **DEPUTY MAYOR REPORT**  
Res. # 118 – 18      **MOVED** by Mayor Michael Harney that Council accept the Deputy Mayor written report on emergency management in the Lac Ste. Anne Region be accepted as information and as presented. **CARRIED**

**C.** **COUNCILLOR REPORT**  
Res. # 119 – 18      **MOVED** by Mayor Michael Harney that Council accept the verbal report from Councillor Denise Lambert on truth and reconciliation within Alberta as well as traditional land use rights and consultation be accepted as information. **CARRIED**

**D.** **FIRE SMART COMMITTEE MEETING MINUTES**  
Res. # 120 – 18      **MOVED** by Mayor Michael Harney that Council accept the Deputy Mayor Fire Smart Committee Meeting minutes from May 29<sup>th</sup>, 2018 as presented in written format and adopt the motions that were made as part of this meeting. **CARRIED**

**9.0 CAO REPORTS**

**A.** **ACCOUNTS PAYABLE LIST**  
Res. # 121 – 18      **MOVED** by Councillor Denise Lambert that Council accept the accounts payable check list for 11<sup>th</sup> May 2018 to 13<sup>th</sup> June 2018 as presented in written format by Administration. **CARRIED**

**B.** **ACTION ITEMS LIST**  
Res. # 122 – 18      **MOVED** by Deputy Mayor Gordon Drybrough that Council accept the action items list as presented by the Chief Administrative Officer as information. **CARRIED**

**10.0 CORRESPONDENCE and INFORMATION ITEMS - None**

Res. # 123 – 18      **NEXT MEETING**  
**MOVED** by Deputy Mayor Gordon Drybrough that Council meet on July 12<sup>th</sup> for regular Council. **CARRIED**

**NEXT MEETING**      July 12<sup>th</sup>, 2018 at 7:30 PM.

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**ADJOURNMENT**

Being that the agenda matters had been concluded the meeting was adjourned at 10:15 PM by Mayor Michael Harney.

These minutes approved this the 12<sup>th</sup> day of July, 2018.

  
Michael Harney, Mayor



  
Rudolf Liebenberg, CAO