
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL HGW 642 SANDY BEACH, AB
August 18th, 2018 @ 10 A.M.

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

1.0 CALL TO ORDER Mayor Gordon Drybrough called the meeting to order at 1.35 P.M.

**2.0 ACCEPTANCE
OF AGENDA** MOVED by Denise Lambert that the agenda be
approved as presented and amended.

Res. # 153 – 18

CARRIED

Additions

Items 10A Correspondence
Item 5E Lower Heron Road

**3.0 APPROVAL OF
MINUTES** MOVED by Deputy Mayor Michael Harney that the attached
minutes of the July 12th, 2018 Regular Council meeting be
approved as presented and corrected.

Res. # 154 – 18

CARRIED

Corrections July 12th Minutes

Resolution #136-18 remove "wastewater"

4.0 DELEGATIONS None

5.0 BUSINESS ARISING

A. GARBAGE

Res. # 155 – 18 MOVED by Councillor Denise Lambert that Administration distribute a
survey on resident preference regarding household waste collection.

CARRIED

B. LAGOON UPDATE

Res. # 156 – 18 MOVED by Deputy Mayor Michael Harney that a letter be written to the
Minister to expedite the request for a discharge of the lagoon based on
the recommendations of the Engineer.

CARRIED

C. FCSS

Res. # 157 – 18 MOVED by Denise Lambert that Administration actively recruit members
for FCSS and advertise requirements for positions and deadlines for
applications as it pertain its FCSS administration.

CARRIED

Res. # 158 – 18 MOVED by Denise Lambert that Jamie Kraley be appointed to the FCSS
Committee.

CARRIED

D. AUDIT ENGAGEMENT

Res. # 159 – 18 MOVED by Mayor Gordon Drybrough that the audit engagement be
brought forward to the September 20th meeting for signing once the
appropriate changes (new Mayor Gordon Drybrough) has been made by
the auditors.

CARRIED

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E. **LOWER BLUE HERON DRIVE**
Res. # 160 – 18 MOVED by Deputy Mayor Michael Harney that Administration send a letter to the owners on this road by Sept 7 that the SVSB will start regular public works services on this road starting October 1, 2018 unless stated otherwise in writing by you as the owner. CARRIED

6.0 DEVELOPMENT MATTERS Reminder of Cannabis Open House August 30th 2018 at 7pm.

7.0 NEW BUSINESS None

A. **ITEMS 7A-D**
Res. # 161 – 18 MOVED by Councillor Denise Lambert that all items 7a-d be tabled until the October meeting. CARRIED

8.0 COUNCILLOR REPORTS

A. **REPORT**
Res. # 162 – 18 MOVED by Councillor Denise Lambert that all reports submitted today be accepted as information. CARRIED

9.0 CAO REPORTS

A. **ACCOUNTS PAYABLE LIST**
Res. # 163 – 18 MOVED by Councillor Denise Lambert that Council accept the accounts payable list for 12th July 2018 to 18th August 2018 as presented in written format by Administration as information. CARRIED

B. **PRINTING COST**
Res. # 164 – 18 MOVED by Councillor Denise Lambert that the toner expense be clarified with the service provider and a return be requested. CARRIED

C. **ACTION ITEMS LIST**
Res. # 165 – 18 MOVED by Deputy Michael Harney that Council accept the action items list as presented by the Chief Administrative Officer as information. CARRIED

10.0 CORRESPONDENCE and INFORMATION ITEMS

A. **CAO WORK PLAN**
Res. # 166 – 18 MOVED by Deputy Mayor Michael Harney that the CAO work plan be accepted as information as presented. CARRIED

Res. # 167 – 18 **NEXT MEETING**
MOVED by Councillor Denise Lambert that Council meet on September 20th for Regular Council. CARRIED

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NEXT MEETING September 20th, 2018 at 7 PM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting was
adjourned at 2.41 PM by Mayor Gordon Drybrough.

These minutes approved this the 20th day of September, 2018.

Gordon Drybrough, Mayor

Rudolf Liebenberg, CAO