

**THE SUMMER VILLAGE OF SANDY BEACH**  
**NOTES OF ANNUAL INFORMATION MEETING**

**AUGUST 18<sup>th</sup>, 2018 10 A.M.**

**SANDY BEACH, COMMUNITY HALL, Alberta - Highway 642**

Attendance: Mayor, Michael Harney  
Deputy Mayor, Gordon Drybrough  
Councillor, Denise Lambert  
CAO, Rudolf Liebenberg

1. Mayor Michael Harney called the Annual Information meeting to order at 11.12a.m.
2. Mayor Michael Harney introduced Deputy Mayor, Councillor and Administration. Mayor Michael Harney welcomed everyone to the meeting.
3. Mayor Michael Harney reviewed the Rules of Decorum for members of the public in attendance.
4. Mayor, Deputy Mayor and Councilor Report was provided on the date of the meeting.

Informal discussion topics with residents included:

- Hall Sign Update;
  - Lagoon Update;
  - Public Works, Equipment and Shop;
  - Fire smart and FCSS;
  - SDAB and Cannabis;
5. 2017 - Audited Financial Statements  
2017 - Auditor Notes  
2018 - Approved Budget
  6. Delegations: Fire Smart committee presentation 12.15pm (15 minutes): signage (mid or end October), fire hazards in the Village and steps for Fire Smart Community, escape routes; fire permits (high or low probability); letting residents know there is a emergency perhaps a siren; unsightly properties to be cleaned up and propane tanks; muster point (day park, administration and hall); block captain to find people on list that are not that mobile and to remove and direct them from their property; fire extinguishers on property; boat launch clearance; Emergency kit – gello foam - \$100;
  7. Meeting adjourned at 12:49 pm.