
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL HGW 642 SANDY BEACH
July 12th, 2018 @ 7:30 P.M.

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. # 124 – 18 CARRIED

Additions

Items 9 (C-E) CAO Reports - Consolidated Income Statement, Shop Rental Agreement and Lagoon Manager Contract.

3.0 APPROVAL OF MINUTES MOVED by Deputy Mayor Gordon Drybrough that the attached minutes of the June 14th, 2018 Regular Council meeting be approved as presented and corrected.

Res. # 125 – 18 CARRIED

Corrections June 14th Minutes

Resolution #111-18 provide Blue Heron heading.

4.0 DELEGATIONS None

5.0 BUSINESS ARISING

A. GARBAGE REVIEW
Res. # 126 – 18 MOVED by Councillor Denise Lambert that a public open house be scheduled immediately prior to the annual organizational meeting August 18th at 9am at the Sandy Beach Community Hall to discuss and present clear options on waste collection automation or manual service delivery.
CARRIED

B. LAGOON UPDATE
Res. # 127 – 18 MOVED by Mayor Michael Harney that the written Lagoon update as provided by Administration be accepted as presented and the July 25th Joint Lagoon Committee meeting proceed at 7pm at the Sandy Beach Community Hall.
CARRIED

C. CODE OF CONDUCT BYLAW 01-2018
Res. # 128 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council gives first reading to Bylaw No. 01-2018.
CARRIED

Res. # 129 – 18 MOVED by Deputy Mayor Gordon Drybrough to amend Bylaw 01-2018 to add sections 4.1(e) and 9.6.
CARRIED

4.1(e) Attend council, council committee and meetings of other bodies in a capacity to make clear representation of the public interest without incapacitation due to the influence of alcohol, narcotics or other substances;

9.6 For the period of twelve (12) months after leaving office, abide by the ethical standards of conduct listed above, except those related to confidential information which shall apply in perpetuity.

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Res. # 130 – 18 MOVED by Councillor Denise Lambert to amend Bylaw 01-2018 to add a definition for pecuniary interest (from the MGA) and section 10.3 ("decision making to be open minded") be removed. CARRIED

Recess: 15 minutes - 8.05pm

Council reviewed copies of the changes to Bylaw 01-2018.

Council resumed - 8.22pm

Res. # 131 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council gives second reading to Bylaw No. 01-2018. CARRIED

Res. # 132 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council gives agreement to consider third and final reading of Bylaw No. 01-2018. UNANIMOUSLY CARRIED

Res. # 133 – 18 MOVED by Councillor Denise Lambert that Council gives third and final reading to Bylaw No. 01-2018. CARRIED

D. PUBLIC PARTICIPATION POLICY

Res. # 134 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council adopt by resolution the Public Participation Policy for the Summer Village of Sandy Beach as presented by Administration with the following corrections: 2(a) ii: "disruptive behaviour" replace all other behaviour descriptions in this section and section 2(c) on public participation suspension be removed. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS None

8.0 COUNCILLOR REPORTS

A. MAYOR REPORT

Res. # 135 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council accept the Mayor verbal report as presented, as information. CARRIED

B. DEPUTY MAYOR REPORT

Res. # 136 – 18 MOVED by Mayor Michael Harney that Council accept the Deputy Mayor written report on the fire open house and fire smart as presented, as information. CARRIED

9.0 CAO REPORTS

A. ACCOUNTS PAYABLE LIST

Res. # 137 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council accept the accounts payable list for 14th June 2018 to 12th July 2018 as presented in written format by Administration, as information. CARRIED

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- B. ACTION ITEMS LIST**
Res. # 138 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council accept the action items list as presented by the Chief Administrative Officer as information. CARRIED
- C. CONSOLIDATED INCOME STATEMENT**
Res. # 139 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council accept the consolidated income statement as presented by Administration in written format as information. CARRIED
- D. SHOP RENTAL AGREEMENT**
Res. # 140 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council direct the Chief Administrative Officer to sign the shop real estate rental agreement as presented in written format by Administration. CARRIED
- E. LAGOON MANAGER AGREEMENT**
Res. # 141 – 18 MOVED by Mayor Michael Harney that the Lagoon Manager Agreement as presented by Administration in written format, be brought to the Joint Lagoon Committee meeting on July 25th 2018 for approval and signature. CARRIED

10.0 CORRESPONDENCE and INFORMATION ITEMS

- A. CAO POSITION REVIEW**
Res. # 142 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council direct the Chief Elected Official submit a formal letter to the CAO, upon completion of the probationary review July 5th 2018, informing the CAO of its decision. CARRIED
- NEXT MEETING**
Res. # 143 – 18 MOVED by Councillor Denise Lambert that Council meet on August 18th for regular Council. CARRIED

NEXT MEETING August 18th, 2018 at 10 AM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 10:12 PM by Mayor Michael Harney.

These minutes approved this the 18th day of August, 2018.




Michael Harney, Mayor


Rudolf Liebenberg, CAO