
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL HGW 642 SANDY BEACH,
AB August 18th, 2018 @ 1.30 P.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 Councillor 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 of Environment and Parks 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 Councillor Denise Lambert that Administration actively recruit members for FCSS and advertise requirements for positions and deadlines for applications as it pertain to FCSS administration. CARRIED

Res. # 158 – 18 MOVED by Councillor Denise Lambert that Jamie Kralej 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 7th that the Summer Village of Sandy Beach will start regular public works services on this road starting October 1, 2018 unless stated otherwise in writing by the resident /owners of properties on this road. 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: Garbage Bylaw 04-2018; CAO Bylaw 05-2018; Roadside Mowing Policy; Dog Bylaw 06-2018 be tabled until the October meeting. CARRIED

8.0 COUNCILLORREPORTS

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 as listed on the accounts payable list July 12th to August 18th 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 item list as presented in writing 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 in writing by Administration. CARRIED

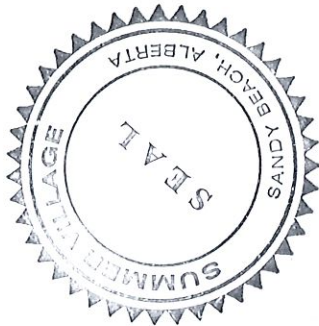
NEXT MEETING
Res. # 167 – 18 MOVED by Councillor Denise Lambert that Council meet on September 20th for Regular Council. CARRIED


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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

