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MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL HGW 642 SANDY BEACH, AB  
September 20<sup>th</sup>, 2018 @ 7 P.M.

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

**1.0 CALL TO ORDER** Mayor Gordon Drybrough called the meeting to order at 7.01 P.M.

**2.0 ACCEPTANCE OF AGENDA** MOVED by Deputy Mayor Michael Harney that the agenda be approved as presented and amended. CARRIED  
Res. # 168 – 18

Additions

Items 7C: Motion on public participation date for Dog Bylaw 05-2018 and CAO Bylaw 06-2018.

**3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the August 18<sup>th</sup>, 2018 Annual Organizational Meeting be approved as presented. CARRIED  
Res. # 169 – 18

**3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the August 18<sup>th</sup>, 2018 Regular Council Meeting be approved as presented. CARRIED  
Res. # 170 – 18

**4.0 DELEGATIONS** None

**5.0 BUSINESS ARISING**

**A. BUDGET 2019**  
Res. # 171 – 18 MOVED by Mayor Gordon Drybrough that the verbal report on the 2019 budget be accepted as information as presented by Administration verbally. CARRIED

**B. BYLAW 04-2018 - CANNABIS AMENDMENTS LAND USE BYLAW 02-2012**  
Res. # 172 – 18 MOVED by Deputy Mayor Michael Harney that Council gives first reading to Land Use Bylaw No. 04-2018 a Bylaw of the Summer Village of Sandy Beach in Alberta for the purpose of amending Land Use Bylaw No. 02-2012. CARRIED

**C. DOG BYLAW 05-2018**  
Res. # 173 – 18 MOVED by Deputy Mayor Michael Harney that Council gives first reading to the Dog Bylaw No. 05-2018. CARRIED

**D. 60th ANNUAL GENERAL MEETING - SUMMER VILLAGES OF ALBERTA, 8450 Sparrow Drive, Leduc Alberta**  
Res. # 174 – 18 MOVED by Deputy Mayor Michael Harney that the Mayor and Deputy Mayor attend this 2-day event and approval is given for the appropriate budget (travel) expenses. CARRIED

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**E.                    LAGOON UPDATE**  
Res. # 175 – 18      MOVED by Deputy Mayor Michael Harney that Council accepts the verbal update on the lagoon, by the Mayor Gordon Drybrough, as information. CARRIED

**F.                    ROADSIDE MOWING POLICY PPP002-18**  
Res. # 176 – 18      MOVED by Deputy Mayor Michael Harney that Council table this item until the 25<sup>th</sup> October public participation meeting. CARRIED

**G.                    CAO BYLAW 06-2018**  
Res. # 177 – 18      MOVED by Deputy Mayor Michael Harney that Council gives first reading to CAO Bylaw No. 06-2018. CARRIED

**6.0                    DEVELOPMENT MATTERS - None**

**7.0 NEW BUSINESS**

**A.                    DATE FOR PUBLIC HEARING - LAND USE BYLAW 04-2018**  
**CANNABIS AMENDMENTS LAND USE BYLAW 02-2012**  
Res. # 178 – 18      MOVED by Deputy Mayor Michael Harney that the date for the public hearing be set for October 25<sup>th</sup> 2018 as part of Regular Council at 6pm at the Sandy Beach Community Hall. CARRIED

**B.                    FCSS COMMITTEE MEMBER APPOINTMENT**  
Res. # 179 – 18      MOVED by Deputy Mayor Michael Harney that Rainy Noyes be appointed to the FCSS Committee. CARRIED

**C.                    DATE FOR PUBLIC PARTICIPATION – DOG BYLAW 05-2018, CAO**  
**BYLAW 06-2018 and the Roadside Mowing Policy PPP002-18**  
Res. # 180 – 18      MOVED by Deputy Mayor Michael Harney that the date be set for October 25<sup>th</sup> 2018 at 6pm at the Hall as part of Regular Council. CARRIED

**8.0 COUNCILLOR REPORTS**

**A.                    MAYOR REPORT**  
Res. # 181 – 18      MOVED by Deputy Mayor Michael Harney that Council accept the Mayor verbal and written report as presented by the Mayor, Gordon Drybrough, as information. CARRIED

**B.                    DEPUTY MAYOR REPORT**  
Res. # 182 – 18      MOVED by Mayor Gordon Drybrough that Council accept the Deputy Mayor verbal report as presented, as information. CARRIED

**9.0 CAO REPORTS**

**A.                    ACCOUNTS PAYABLE LIST**  
Res. # 183 – 18      MOVED by Deputy Mayor Michael Harney that Council accept the accounts payable list for 18<sup>th</sup> August 2018 to 20<sup>th</sup> September 2018 as presented in written format by Administration, as information. CARRIED

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**B.**                    **ACTION ITEMS LIST**  
Res. # 184 – 18      MOVED by Deputy Michael Harney that Council accept the action items list as presented by Administration as information.                    CARRIED

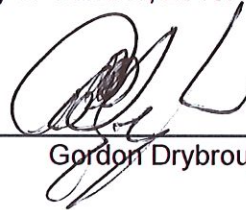
**10.0 CORRESPONDENCE and INFORMATION ITEMS**  
none

**A.**                    **NEXT MEETING**  
Res. # 185 – 18      MOVED by Deputy Mayor Michael Harney that Council meet on October 25<sup>th</sup> 2018 for Regular Council at 6pm at the Sandy Beach Community Hall, Highway 642, Alberta.                    CARRIED

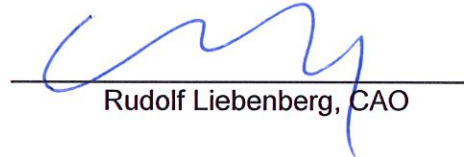
**NEXT MEETING**      October 25<sup>th</sup>, 2018 at 6 PM.

**ADJOURNMENT**      Being that the agenda matters had been concluded the meeting was adjourned at 8.38 PM by Mayor Gordon Drybrough.

These minutes approved this the 25<sup>th</sup> day of October, 2018.



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Gordon Drybrough, Mayor



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Rudolf Liebenberg, CAO



