
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL HGW 642 SANDY BEACH, AB
October 25th, 2018 @ 6 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 6.05 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Deputy Mayor Michael Harney that the agenda be approved as presented and amended. CARRIED
Res. # 186 – 18

Additions
Items 7D: Legion Donation
Items 7E: Hall Dedication

3.0 APPROVAL OF MINUTES MOVED by Councillor Denise Lambert that the attached minutes of the September 20th, 2018 Regular Council Meeting be approved as presented. CARRIED
Res. # 187 – 18

Res. # 188 – 18 MOVED by Deputy Mayor Michael Harney that Regular Council recess for 15 minutes so the sign in sheet for the public hearing can be completed. CARRIED

Meeting recess 6.15pm;
Meeting resumed 6.29pm;

4.0 DELEGATIONS None

5.0 BUSINESS ARISING

A. PUBLIC HEARING
Public Hearing: 6.30pm – 7.15pm

Res. # 189 – 18 MOVED by Deputy Mayor Michael Harney that the Public Hearing be declared closed at 7.15pm. CARRIED

Regular Council resumed - 7.16pm

BYLAW 04-2018 - LAND USE BYLAW 02-2012 AMENDMENTS - CANNABIS

Res. # 190 – 18 MOVED by Councillor Denise Lambert that Council gives second reading to Bylaw No. 04-2018. CARRIED

Res. # 191 – 18 MOVED by Deputy Michael Harney that Council gives third and final reading to Bylaw No. 04-2018. CARRIED

B. DOG CONTROL BYLAW 05-2018
Res. # 192 – 18 MOVED by Deputy Michael Harney that this item be tabled until it is further developed with appropriate public consultation and participation. CARRIED

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C.
Res. # 193 – 18 **CAO BYLAW 01-2017**
MOVED by Councillor Denise Lambert that this item be tabled until it is further developed with appropriate public consultation and participation. and a Policy for Financial spending be developed in accordance with the approved budget over the next 3-6 months. CARRIED

D.
Res. # 194 – 18 **ROADSIDE MOWING POLICY PPP002-18**
MOVED by Deputy Mayor Michael Harney that Council table this item until it is further developed with appropriate public consultation and participation. CARRIED

Meeting recess 8.23pm;
Meeting resumed 8.31pm;

E.
Res. # 195 – 18 **LAGOON UPDATE**
MOVED by Councillor Denise Lambert that Council accept Deputy Mayor Michael Harney's verbal and written report as presented as information. CARRIED

6.0 DEVELOPMENT MATTERS - None

7.0 NEW BUSINESS

A.
Res. # 196 – 18 **BYLAW PROCEDURE**
MOVED by Deputy Mayor Michael Harney that Council adopt this procedure as presented in written format by Administration. CARRIED

B.
Res. # 197 – 18 **BUDGET 2019**
MOVED by Deputy Mayor Michael Harney that that Council makes the following changes to all the reserve funds in the 2018-2019 budget: *line items 90, 102, 119, 132 be reduced by 60%* and assign this 60% to new line items to deal with: emergency management, Director and Deputy Director of Emergency Management honorariums, salaries and wages and repairs and maintenance; and bring the revised budget to the November 2018 meeting for provisional/final approval. CARRIED

C.
Res. # 198 – 18 **PUBLIC WORKS SURVEY**
MOVED by Deputy Mayor Michael Drybrough that Council accept the public works survey information as presented in written format by Administration, as information. CARRIED

D.
Res. # 199 – 18 **ONOWAY LEGION DONATION**
MOVED by Deputy Mayor Michael Harney that Council donate \$100 to the legion for Remembrance Day and it be tabled to the appropriate budget line item. CARRIED

E.
Res. # 200 – 18 **HALL DEDICATION**
MOVED by Mayor Gordon Drybrough that the hall dedication be advertised on the Village website and the Village sign at the entrance to the Village for Saturday November 10th at 1pm. CARRIED

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8.0 COUNCILLOR REPORTS

- A. MAYOR REPORT**
Res. # 201 – 18 MOVED by Deputy Mayor Michael Harney that Council accept the Mayor's verbal and written report as presented by the Mayor, Gordon Drybrough, as information. CARRIED
- B. DEPUTY MAYOR REPORT**
Res. # 202 – 18 MOVED by Mayor Gordon Drybrough that Council accept the Deputy Mayor verbal report as presented by Deputy Mayor Michael Harney, as information. CARRIED

9.0 CAO REPORTS

- A. ACCOUNTS PAYABLE LIST**
Res. # 203 – 18 MOVED by Deputy Mayor Michael Harney that Council accept the accounts payable list for 20th September 2018 to 25th October 2018 as presented in written format by Administration, as information. CARRIED
- B. ACTION ITEMS LIST**
Res. # 204 – 18 MOVED by Deputy Michael Harney that Council accept the action items list as presented in written format by Administration as information. CARRIED

10.0 CORRESPONDENCE and INFORMATION ITEMS

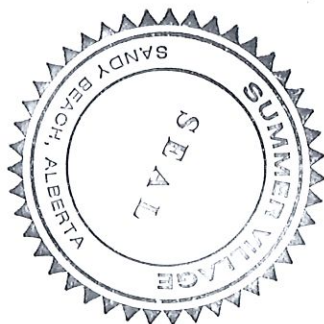
None

- A. NEXT MEETING**
Res. # 205 – 18 MOVED by Deputy Mayor Michael Harney that Council meet on November 15th, 2018 for Regular Council at 7pm at the Sandy Beach Community Hall, Highway 642, Alberta. CARRIED

NEXT MEETING November 15th, 2018 at 7 PM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 9.39 PM by Mayor Gordon Drybrough.

These minutes approved this the 15th day of November, 2018.





Gordon Drybrough, Mayor



Rudolf Liebenberg, CAO