

**SUMMER VILLAGE OF SANDY BEACH  
REGULAR COUNCIL MEETING  
MINUTES**

**Thursday January 9<sup>th</sup>, 2014**

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday January 9<sup>th</sup>, 2014 commencing at 7:31 pm.

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**IN ATTENDANCE**

Mayor Denise Lambert  
Deputy Mayor John Hellings  
Deputy Mayor Audie Bigelow  
Chief Administrative Officer – Wendy Wildman  
Assistant CAO - Trish Dalgleish

Absent: Public Works – Bob Arial

Guy Poirier – Summer Village Lac Ste Anne County East Chair  
Trista Court – Lac Ste Anne County

***0 MEMBERS WERE IN ATTENDANCE***

**CALL TO ORDER**

The meeting was called to order at 7:30 p.m. by Mayor Denise Lambert

**Motion #1-14  
ACCEPTANCE OF  
AGENDA**

**MOVED** by Deputy Mayor John Hellings that the agenda be accepted with the following addition:

4. Appointment 8 pm – Guy Poirier,(arrived at 7:40 pm) Trista Court (arrived 7:55 pm) – FCSS program & Municipal Services Package

**CARRIED**

**Motion #2-14  
ACCEPTANCE  
OF MINUTES**

**MOVED** by Deputy Mayor Audie Bigelow that the minutes of the regular Council meeting held December 12, 2013 be approved with following amendment:

Motion #155-13 change “exiting” to “existing”.

**CARRIED**

**Motion #3-14  
FINCIANCIAL  
STATEMENTS**

**MOVED** by Deputy Mayor Audie Bigelow that Council accept the financials for information, bank statement and bank reconciliation, cheque listing, trial balance, and Income statement for November 30, 2013.

**CARRIED**

**Motion # 4-14**  
**2014 INTERIM**  
**OPERATING**  
**BUDGET**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach approve a 2014 Interim Operating Budget at ½ of the 2014 Operating Budget, and that this Interim Operating Budget cease to have any effect once the 2014 Operating Budget is approved.

**CARRIED**

**Motion #5-14**  
**APPOINT WEED**  
**INSPECTOR**

**MOVED** by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach appoint Jackie Gamblin as weed inspector within the Summer Village for the 2014 season.

**CARRIED**

**Motion #6-14**  
**F. POELZER**  
**REQUEST FOR TAX**  
**PENALTIES**  
**REVERSAL**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach approve to reverse the tax penalties to tax roll Lot 3, Block 24, Plan 4933KS in the amount of \$136.80.

**CARRIED**

**Motion # 7-14**  
**FIRE SUPPRESSION**  
**INVOICE - 158**

**MOVED** by Deputy Mayor Audie Bigelow that the Fire Suppression invoice # 18248 (Summer Village invoice # 195) in the amount of \$8986.07 from Lac Ste. Anne County be added to the tax roll 158.

**CARRIED**

**Motion #8-14**  
**EDMONTON**  
**RALLY CLUB**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach request more clarification of details regarding the Edmonton rally request, a final decision will be via email.

**CARRIED**

**Motion #9-14**  
**SIDEWALK –**  
**CAUSEWAY SNOW**  
**REMOVAL**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach send out a letter to Alberta Transportation regarding the walkway on the causeway. Alberta Transportation to give clarification of who is exactly is responsible for snow removal of the causeway sidewalk.

**CARRIED**

**APPOINTMENT**

Guy Poirier - chair SVLSACE – background of the Municipal Services Package, collaboration of the communities in the area regarding policing, emergency response, fire suppression, library/recreation, physician recruitment. Exchange of information, problems within the County, what expectations, what can be provided. Lac Ste Anne County will be bringing forward a new Municipal Services Package proposal to the next SVLSACE meeting February 8, 2014.

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Trista Court – FCSS coordinator for Lac Ste. Anne County. FCSS is mandated by the Provincial Government, agreement is with the Province, Rules set by the Province. It provides internal funds to programs each year without applications, programs such as the food bank & meals on wheels. External funds has application process in place for programs such as play school, sun & sand recreation league, parent links, summer programs. A local board decides how the funds will be distributed.

A long discussion took place regarding, FCSS, Fire Suppression, Peace Officers, Emergency Response, library/recreation , physician recruitment – coverage within the Municipal Services Package. The benefits of the package and the terms of the agreement which are not being met. These items should be brought forward to the next SVLSACE meeting.

**Motion # 10-14**  
**NEXT MEETING**  
**DATE**

**MOVED** by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach set the meeting dates to the 2<sup>nd</sup> Thursday of the month until the Organizational meeting in August 2014.

**CARRIED**

**Motion #11-14**  
**INFORMATION**  
**ITEMS & READING**  
**ITEMS**

**MOVED** by Deputy Mayor Audie Bigelow that the following information items & reading items be accepted:

**Information Items:**

- a) West Inter-Lake District Regional Water Services Commission – Dec 9, 2013 meeting minutes
- b) West Inter-Lake District Water Commission 2014 Approved Administration Operating Budget
- c) Lac Ste. Anne County letter, Dec 6, 2013 – CPO Enforcement, no additional CPO hours will be provided
- d) Elections Alberta letter – Dec 19, 2013 – Election Finances & Contributions Disclosure Act

**Reading Material:**

- a) Strength through Networking – LGAA – March 5-7, 2014 Red Deer
- b) Alberta Association of Architects, Dec 10, 2013 – Electronic Document Certification
- c) Prairie Mapping Services, Dec 2013

**CARRIED**

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**MAYOR'S REPORT – DENISE LAMBERT** – Formal letter to the Alexander First Nations to invite them to a meet and greet and exchange of information between both Municipalities. What dates are available for them, possible discussion on the Watershed Management Planning.

**DEPUTY MAYOR'S REPORT – JOHN HELLINGS** - Lake Society has a shuffle of members. Gordon Drybrough will now be the new representative for the CARL meetings.

**DEPUTY MAYOR'S REPORT – AUDIE BIGELOW** – Nothing to report

**ADMINISTRATION REPORT** – Working on year end. Generally we will have a draft budget to the February meeting with a budget brought forward to the April meeting for final approval.

**ADJOURNMENT**

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting adjourned at 9:25p.m.

These minutes approved this 13 day of February 2014.

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Mayor

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Chief Administrative Officer