
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL HWY 642 SANDY BEACH, AB
February 21st, 2019 @ 7.00 P.M.

IN ATTENDANCE Gordon Drybrough, Mayor
Michael Harney, Deputy Mayor
Denise Lambert, Councillor
Rudolf Liebenberg, Chief Administrative Officer

1.0 CALL TO ORDER Mayor Gordon Drybrough called the meeting to order at 7.03 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Councillor Denise Lambert that the agenda be approved as presented and amended.

Additions: Item 5D: Questions January 24th meeting - feedback;
Item 7A: Public Engagement Activities;
Item 7B: Fire Smart Meeting Report February 13th 2019;

Res. # 017 – 19 CARRIED

3.0 APPROVAL OF MINUTES MOVED by Deputy Mayor Michael Harney that the attached minutes of the January 24th, 2019 Regular Council Meeting be approved as presented.

Res. # 018 – 19 CARRIED

4.0 DELEGATIONS None

5.0 BUSINESS ARISING

A. TOWN of ONOWAY WASTEWATER AGREEMENT 2019-2021
Res. # 019 – 19 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach accept and the chief elected official sign the wastewater effluent disposal agreement with the Town of Onoway dated January 28th, 2019 and ending April 30th, 2021, as presented in written format by Administration and return the noted letter and file a true copy under agreements. CARRIED

B. BYLAW AGREEMENT ESTIMATES
Res. # 020 – 19 MOVED by Councillor Denise Lambert that Council favour a bylaw agreement with Lac Ste. Anne County at a date in the future of 2019 and Administration contact the Bylaw Officer at Lac Ste. Anne County and provide them with current and proposed bylaws on household waste removal and animal control for feedback on enforcement practicality and Administration also bring forth a possible date for an open house and public hearing on these proposed bylaws and simultaneously draft a procedural policy on the implementation of these/proposed bylaws. CARRIED

Res. # 021 – 19 MOVED by Deputy Mayor Michael Harney that the Animal Bylaw Agreement 2019 as proposed by Lac Ste. Anne County be tabled until such a time that more clarification exist regarding the implementation and enforcement of these bylaws and this be obtained from LSAC Bylaw over several clarification discussions. CARRIED

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C. TRAINING EXPENSE
Res. # 022 – 19 MOVED by Deputy Mayor Michael Harney that Council approve the expenditure of \$450.00 for strategic training for the CAO as per the training plan approved July 5th as part of probation completion. CARRIED

D. JANUARY 24TH REGULAR COUNCIL FEEDBACK
Res. # 023 – 19 MOVED by Deputy Mayor Michael Harney that Council accept as information the verbal presentation by Mayor Gordon Drybrough on the three issues raised during the January 24th meeting:

1. New Code Requirements not required to be included in the Land Use Bylaw;
2. False Animal Bylaw call outs – municipality will be charged regardless;
3. Village sign – adequate for notification on Regular Council and Open Houses and Fire – the website has the information residents need otherwise telephone calls or written requests via regular mail can provide all the information required. CARRIED

6.0 DEVELOPMENT MATTERS - None

7.0 NEW BUSINESS

A. PUBLIC ENGAGEMENT MEMO 2019
Res. # 024 – 19 MOVED by Deputy Mayor Michael Harney that Council accept as information all the verbal and written comments from all of Council on this document as presented by the Mayor Gordon Drybrough in written format and these changes and all other comments be provided to Administration within the next 2 weeks (deadline March 7th @ 12 noon) and the final draft be reviewed by Council prior to the next regular Council March 14th and be made ready for approval at the next regular Council meeting March 14th and for posting on the website immediately thereafter. CARRIED

B. FIRESMART MEETING FEBRUARY 13TH REPORT - MAYOR
Res. # 025 – 19 MOVED by Deputy Mayor Michael Harney that the Fire Smart Committee meeting of February 13th 2019 verbal report as presented by the Mayor Gordon Drybrough be accepted as presented. CARRIED

8.0 COUNCILLOR REPORTS

A. MAYOR REPORT
Res. # 026 – 19 MOVED by Councillor Denise Lambert 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. # 027 – 19 MOVED by Mayor Gordon Drybrough that Council accept the Deputy Mayor verbal report as presented by Deputy Mayor Michael Harney, as information. CARRIED

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C. COUNCILLOR REPORT
Res. # 028 – 19 **MOVED** by Mayor Gordon Drybrough that Council accept the Councillor verbal report as presented by Councillor Denise Lambert, as information.
CARRIED

9.0 ADMINISTRATION REPORTS

A. ACCOUNTS PAYABLE LIST
Res. # 029 – 19 **MOVED** by Councillor Denise Lambert that Council accept as information the accounts payable list for 24th January 2019 to 21st February 2019 as presented in written format by Administration.
CARRIED

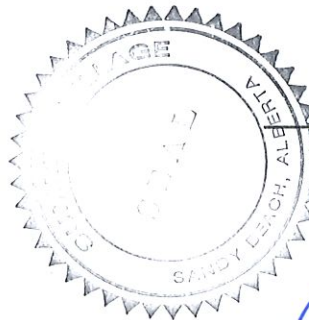
B. ACTION ITEMS LIST
Res. # 030 – 19 **MOVED** by Deputy Mayor Michael Harney that Council accept the action item list for February 21st, 2019 as information and as presented in written format by Administration.
CARRIED


10.0 CORRESPONDENCE ITEMS

A. MSI CAPITAL SPENDING - PROJECTS 2019
Res. # 031 – 19 **MOVED** by Deputy Mayor Michael Harney that Council accept the written summary of MSI Capital Projects for 2019 for the Summer Village of Sandy Beach as provided by Municipal Affairs as information and note the \$14,000 additional dollars for roads was submitted as a separate project.
CARRIED

A. NEXT MEETING
Res. # 032 – 19 **MOVED** by Councillor Denise Lambert that Council meet on March 14th, April 18th, May 23rd and June 20th 2019 for Regular Council at 7pm at the Sandy Beach Community Hall, Highway 642, Alberta.
CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 8.18 PM by Mayor Gordon Drybrough.





Gordon Drybrough, Mayor



Rudolf Liebenberg, CAO