

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

**Thursday April 10<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 April 10<sup>th</sup>, 2014 commencing at 7:30 pm.

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**IN ATTENDANCE**

Mayor Denise Lambert  
Deputy Mayor John Hellings  
Deputy Mayor Audie Bigelow (arrived at 7:43 pm)  
Chief Administrative Officer – Wendy Wildman  
Assistant CAO - Trish Dalglish

Absent – Bob Arial – Public Works

***4 MEMBERS WERE IN ATTENDANCE***

**CALL TO ORDER**

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

**Motion #33-14  
ACCEPTANCE OF  
AGENDA**

**MOVED** by Deputy Mayor John Hellings that the agenda be accepted as presented.

**CARRIED**

**Motion #34-14  
APPROVAL OF  
MINUTES**

**MOVED** by Deputy Mayor John Hellings that the minutes of the March 13, 2014 Regular Council Meeting be approved as presented.

**CARRIED**

**Motion #35-14  
FINCIANCIAL  
STATEMENTS**

**MOVED** by Deputy Mayor John Hellings that Council accept the financials for information, bank statement and bank reconciliation, cheque listing, trial balance, and Income statement for February 28, 2014.

**CARRIED**

**Motion #36-14  
2<sup>ND</sup> ROUND OF  
FUNDING  
FRIAA – FIRE  
SMART PROGRAM**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach is supportive of the second application for the FireSmart Project proposals submission for grant funds through the Forest Resource Improvement Association of Alberta, by the Association of Summer Villages of Alberta (ASVA).

**CARRIED**

**Motion # 37-14**  
**LOBBY**  
**GOVERNMENT**  
**WORKSHOP**

**MOVED** by Deputy John Hellings that the Summer Village of Sandy Beach accept the lobby government workshop in Tuesday May 6, 2014 as information.

**CARRIED**

**Motion #38-14**  
**WILD WATER**  
**COMMISSION –**  
**ANNUAL MEETING**

**MOVED** by Mayor Denise Lambert that the Summer Village of Sandy Beach approve Deputy Mayor John Hellings to attend the WILD Water Commission Annual Meeting Saturday April 12, 2014 at Heritage Center Alberta Beach, 11am.

**CARRIED**

**Motion #39-14**  
**SVLSACE – 2014**  
**OPERATING**  
**BUDGET**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach accept the Summer Villages of Lac Ste. Anne County East 2014 Operating Budget as information.

**CARRIED**

**Motion #40-14**  
**BLUE IMP – QUOTE**  
**INSTALL DOUBLE**  
**U SWING**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach approve the April 1, 2014 Blue Imp quote for the purchase of the Double U-Swing, borders, site excavation, supply and install sand for a total cost of 27,562.50 less deposit \$4570.00, balance owing \$22,992.50.

**CARRIED**

Deputy Mayor Audie Bigelow arrived at 7:43 pm

**Motion #41-14**  
**DRAFT FIRE**  
**FIGHTING COST**  
**BYLAW**

**MOVED** by Deputy Mayor Audie Bigelow that Administration bring forward a new draft which only pertains to the recovery of fire fighting costs.

**CARRIED**

**Motion #42-14**  
**AMENDED 2013**  
**AUDITED**  
**FINANCIAL**  
**STATEMENTS**

**MOVED** by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach approve the amended 2013 Audited Financial Statements as presented.

**CARRIED**

**Motion #43-14**  
**MUNICIPAL**  
**SUSTAINABILITY**  
**EVENT – MAY 26,**  
**2014**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach approve attendance to the Municipal Sustainability Event Monday May 26, 2014 at Grant MacEwan, Edmonton, Alberta.

**CARRIED**

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**ANNUAL MEETING**

Administration to check the hall rental calendar, set the annual meeting for Saturday August 9<sup>th</sup>, 2014 10am – 12 noon or August 23<sup>rd</sup>, 2014 10am – 12 noon.

**Motion #44-14**  
**AMSC – ALBERTA**  
**MUNICIPALITIES –**  
**LOCKED IN**  
**ELECTRIC**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach accept the AMSC lock in fixed term electricity for information.

**CARRIED**

**ADMINISTRATION**

Administration to bring back a chart comparing the 2011, 2012, 2013, 2014 tax rate bylaw. Defer Tax Rate bylaw to next meeting.

**Motion #45-14**  
**2014 BUDGET**

**MOVED** by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach approve the 2014 Budget as presented.

**CARRIED**

**Motion #46-14**  
**INFORMATION**  
**ITEMS & READING**  
**ITEMS**

**MOVED** by Deputy Mayor John Hellings that the following information items & reading items be accepted:

**Information Items:**

- a) Alberta Transportation letter, Jan 30, 2014 – Federal Gas Tax Fund \$36638 grant – deadline of Feb 2014(Heather submitted application)
- b) Government of Alberta direct deposit - \$36638.00 Federal Gas Tax Fund, Feb 28, 2014
- c) Workers Compensation Board letter, March 19, 2014 regarding April 28, 2014 – National Day of Mourning (posted in the office)
- d) Fire & Rescue Presentation Note – March 13, 2014
- e) Alberta Municipal Affairs letter, March 12, 2014 - New online application system
- f) AUMA letter, March 20, 2014 – Class D Direction Position on Alberta Capital Finance Authority board
- g) Alberta Tourism, parks & recreation letter, March 13, 2014 – Incentive to install tourism signs

**Reading Material:**

- a) Tama Transmission March 18, 2014 – Fort McMurray West 500kv Transmission Project
- b) AUMA Board Newsletter – Feb 27, 2014
- c) Email April 1, 2014 - Onoway Elementary School – Thank you for the support for the Safety Smart Program
- d) Municipal Affairs – Performance appraisal of a Chief Administration Officer
- e) Lac Ste Anne County Bylaw 07-2014 – Fire Services Bylaw

**CARRIED**

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**MAYOR'S REPORT – DENISE LAMBERT** – Spoke with Carrillion, road services, in the fall we will have to discuss good practice for snow removal to help with the spring runoff.

**DEPUTY MAYOR'S REPORT – JOHN HELLINGS** – Attended the North Saskatchewan Water Alliance. Discussion on solar equipment for sewage systems, they are expensive and didn't work well. Additional attention to Wabamum and Lac Ste. Anne. Networking with individuals, discussion on the right direction of where we are getting the potable water to the community.

**DEPUTY MAYOR'S REPORT – AUDIE BIGELOW** – Sun and Sand Recreation league is looking for volunteers and ideas for activities to host within the community.

**ADMINISTRATION**

**ADMINISTRATION REPORT** – Double Swing is scheduled to be installed May 26, 2014. Stewart Weir has been contacted regarding lakeshore Drive. 1985 lot information is currently at Legal Council. Public Works interview process will start shortly, five applicants.

Discussion on Council attending the interviews for Public Works. Council would like to have a work plan for Public Works. Public Works to bring forward a report to each meeting, completed work, ongoing projects and future plans at each regular Council meeting.

**ADJOURNMENT**

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting adjourned at 8 :39 p.m.

These minutes approved this 12 day of June 2014.

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Mayor

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Chief Administrative Officer