

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

Thursday July 10th, 2014

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday July 10th, 2014 commencing at 7:30 pm.

IN ATTENDANCE

Mayor Denise Lambert
Deputy Mayor John Hellings
Deputy Mayor Audie Bigelow
Assistant CAO - Trish Dalgleish
Administration – Shelley Vaughan
Gerry Taylor - Public Works
Neil Barnett – Public Works

Absent – CAO – Wendy Wildman

0 MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

CALL TO ORDER

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

**Motion #79-14
ACCEPTANCE OF
AGENDA**

MOVED by Deputy Mayor John Hellings that the agenda be accepted with additions:

- 7 e) Ste. Anne Natural Gas – Annual meeting August 21, 2014
- f) Emergency Services System Survey
- 8 f) Letter received July 9, 2014 – Concerned Firefighters of Onoway

CARRIED

**Motion #80-14
APPROVAL OF
MINUTES**

MOVED by Deputy Mayor Audie Bigelow that the minutes of the June 12th, 2014 Regular Council Meeting be approved as presented

CARRIED

ADMINISTRATION

Administration to check past minutes regarding the withdrawal date from physician recruitment program. Council questioned the operational costs for the Wild Water Commission in the amount of \$2070, Council is not in favor of paying this amount.

**Motion #81-14
FINCIANCIAL
STATEMENTS**

MOVED by Deputy John Hellings that Council accept the financials for information, bank statement and bank reconciliation, cheque listing, trial balance, and Income statement for May 31, 2014.

CARRIED

Motion #82-14
UNITED
STEELWORKERS

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach accept the United Steelworkers letter requesting Council to pass resolution for legislation for proactive action to protect workers as information.

CARRIED

Motion #83-14
GOVERNMENT OF
ALBERTA -
ASSESSOR
REGULATIONS

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach approve the 3 year agreement with Municipal assessment Services Group Inc, appoint Ian Ferguson as assessor, and authorize its execution for 2013 year fee (April 1, 2013 to March 31, 2014) is \$7328 per annum, 2014 year fee (April 1, 2014 to March 31, 2015) is \$7548 per annum, 2015 year fee (April 1, 2015 to March 31, 2016) is \$7772 per annum.

CARRIED

Lengthy discussion took place regarding the letter from resident Mr. Doug Dainard and Ms. Elaine Dainard. Public Works to look at adding bumps on roads to slow people down. Public Works will pursue options for contacting a exterminator to have the gophers removed from the day park. The Summer Village has animal control out of the County, nothing for cats. Administration to send out a letter to Mr. Dainard and Ms. Dainard stating the items we will be dealing with. Unsightly properties, Council will make a list, to be forwarded to Development Officer Tony Sonnleitner. Take the unsightly properties to where they are safe within the Summer Village. Check on property (612) that possibly is running a business without permit. Deputy Mayor Audie Bigelow has spoke with the Morniville RCMP asking for more patrol within the Summer Village.

Motion # 84-14
LAC STE ANN &
LAKE ISLE WATER
QUALITY SOCIETY

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach accept Lac Ste. Anne & Lake Isle Water Quality Society request for funding for a state of the water shed study as information.

CARRIED

Motion #85-14
LAC STE ANNE
NATURAL GAS
ANNUAL MEETING

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach accept the Lac Ste. Anne Natural Gas Coop annual meeting for August 21, 2014 as information.

CARRIED

EMERGENCY
SERVICES SYSTEM
SURVEY

Council to review and send back response by Wednesday July 16, 2014

ADMINISTRATION

Administration to add Elder Abuse link, Call before you dig link to website. Send a letter the Mayor of Onoway to provide notice we received an anonymous letter regarding concerned firefighters within Onoway.

Motion #86-14
INFORMATION
ITEMS

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

Information Items:

- a) Alberta Municipal Affairs, letter June 5, 2014 – Safety Codes Award
- b) Lac Ste. Anne County – Vote July 28, 2014, New Administration Office
- c) Alberta Government – Financial Abuse of Senior’s
- d) Government of Alberta direct deposit – Fines \$113.00 June 3, 2014
- e) Email – Beverly Anderson June 15, 2014 – FRIAA request for proposals
- f) Letter received July 9, 2014 – Concerned Firefighters of Onoway

9. Reading Material:

- a) Atco Gas June 12, 2014 – clickbeforeyoudig.com – preventing damaged gas lines
- b) Yellowhead Regional Library – June 2014 Newsletter

CARRIED

MAYOR’S REPORT – DENISE LAMBERT – Good job on Canada Day, Would like information on the granting process for Capital Infrastructure

DEPUTY MAYOR’S REPORT – JOHN HELLINGS – Thank you for all the help on Canada Day. Good job to Public Works for having the day park in good shape the day before Canada Day. Missed out on Workshop and Summer Villages of Lac Ste. Anne East meeting due to illness. Website updated and looks good.

DEPUTY MAYOR’S REPORT – AUDIE BIGELOW – Volunteer for Boy Scouts, Fish & Game, Farmers Market, deck looks good. Holidays from August 6-15th, 2014.

ADMINISTRATION REPORT – Fortis is in the area changing power poles. Called Carillion regarding ditch problem, they stated they will be out in the week of July 14, 2014. Opus Stewart Weir stated they will be out to discuss the ditch issues with Gerry in the week of July 14, 2014. No resumes have been received for the seasonal position.

PUBLIC WORKS REPORT – Calcium completed July 8, 2014. Garbage pickup will be Monday’s. Some residents are setting out 20 bags with weeds they have removed from the lake. Dangerous trees will be completed next week by contractor. Lock was broken to get into the lagoon.

ADMINISTRATION

Administration to create a general letter for Public Works to give to residence when garbage amount is exceeded. Add garbage limits to the Annual Information Meeting. SuperSucker will have to lock gate at the lagoon before and after they dump into the lagoon each time. Any residents that want to take trees or scrubs up by the lagoon to burn will have to have approval from Public Works or the Administration office. Email Wendy and set date for CAO appraisal.

AUGUST MEETING

Annual meeting Saturday August 23, 2014 at 10 am – 12pm. Organizational meeting August 23, 2014 at 12:15 pm, followed by August Regular Council meeting.

ADJOURNMENT

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting adjourned at 9:01 p.m.

These minutes approved this 23 day of August 2014.

Mayor

Chief Administrative Officer