

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

Thursday December 11, 2014

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on December 11, 2014 commencing at 7:30pm.

IN ATTENDANCE

Deputy Mayor Audie Bigelow
Deputy Mayor John Hellings
Mayor Denise Lambert (arrived at 7:55)

Chief Administrative Officer – Wendy Wildman
Public Works Foreman - Gerry Taylor
Administrative Assistant– Dwight Moskalyk
Administrative Assistant - Susan Dales

1 MEMBER OF THE PUBLIC WAS IN ATTENDANCE

CALL TO ORDER

The meeting was called to order at 7:30 pm by Deputy Mayor Audie Bigelow.

**Motion #134-14
ACCEPTANCE OF
AGENDA**

MOVED by Deputy Mayor John Hellings that the agenda be accepted with the following addition:
6 g. Hall Vacuum.

CARRIED

**Motion #135-14
APPROVAL OF
REGULAR
COUNCIL
MEETING
MINUTES**

MOVED by Deputy Mayor John Hellings that the minutes be approved with the following amendment:
Public Works Report Page 1 "clear bushes on both sides of causeway before cutting the grass."
Page 5: "in the event a resident got stuck" change to "in the event of residents getting stuck"

CARRIED

**Motion #136-14
FINANCIAL
STATEMENTS**

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

CARRIED

DISCUSSION

Discussion on Emergency Fire Services changing from Lac Ste. Anne County to Sturgeon County. The Sandy Beach Wildfire Mitigation Study in conjunction with Summer Village of Sunrise Beach meeting will be held on Saturday, January 31, 2015 for residents and should be posted on message board.

**Motion #137-14
APPROVAL
AGREEMENT**

MOVED by Deputy Mayor John Hellings that council approve the agreement between Sturgeon County and the Summer Village of Sandy Beach for Fire

**STURGEON FIRE
SERVICE**

Services with amendments to pages 5 and 6.

CARRIED

**Motion #138-14
ADVISE COUNTY
OF LAC STE. ANNE**

MOVED by Deputy Mayor John Hellings that the Summer Village advise Lac Ste. Anne County that the Summer Village will no longer be needing fire suppression services effective February 1st. 2015.

CARRIED

**Motion #139-14
HRABINSKY
REIMBURSEMENT**

MOVED by Deputy Mayor John Hellings that payment to Mr. and Mrs. Hrabinsky, Lot 2 Block 1 Plan 1424751, to reimburse them for expenses, \$2334.03, related to the road closure and transfer in their lot consolidation proceedings be approved.

CARRIED

Mayor Lambert arrived at 7:55 p.m.

**Motion #140-14
OFFICE COSTS
DEFERRED TO
JANUARY
MEETING**

Council reviewed office costs. Questions arose as to whether or not the amounts included Decembers expenses.

MOVED by Denise Lambert that the office expense report be deferred to January's meeting.

CARRIED

**Discussion On
Sign**

It was the unanimous consent of council the Sun and Sand Recreation League may use the sign but the Summer Village of Sandy Beach take precedence with their announcements.

Council accepted the sign discussion for information.

**Motion #141-14
ROLES AND
REPSONSIBILITY
WORKSHOP**

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach host a Roles and Responsibility Workshop in the month of January, 2015 on a Friday and invite other municipalities to participate.

CARRIED

**Motion #142-14
PURCHASE SHOP
VACUUM**

Moved by Deputy Mayor John Hellings that Public Works Manager Taylor purchase a shop vacuum at a maximum of \$100.00 for the hall.

CARRIED

REPORTS

ADMINISTRATION REPORT

- CAO Wendy Wildman provided a verbal report on the following:
- Staff Changes
 - FCSS Guidelines
 - Office Yard improvements/damage
 - MSP Planning Meeting
 - Fortis Upgrades on Lines
 - Snow Plow Complaint Letter

MAYOR’S REPORT

None

DEPUTY MAYOR’S REPORT – JOHN HELLINGS

None

DEPUTY MAYOR’S REPORT – AUDIE BIGELOW

None

PUBLIC WORKS REPORT

Public Works, Gerry Taylor reported someone hit the chain link fence on 642 and it will have to be repaired.

Motion #143-14
LOGO CONTEST

MOVED by Mayor Denise Lambert that the Summer Village implement a New Logo Contest, with the winner receiving a \$150.00 gift card. The contest will be posted in the December Newsletter.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded, Deputy Mayor Audie Bigelow declared the meeting be adjourned at 8:25 pm.

These minutes approved this Thursday, January 8, 2015.

Mayor

Chief Administrative Officer

