

MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB  
September 19<sup>th</sup>, 2019 @ 7 P.M.



- IN ATTENDANCE** Gordon Drybrough, Mayor  
Michael Harney, Deputy Mayor  
Denise Lambert, Councillor  
Rudolf Liebenberg, Chief Administrative Officer (CAO)
- 1.0 CALL TO ORDER** Mayor Gordon Drybrough called the meeting to order at 7.01 P.M.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Denise Lambert that the agenda be approved as presented and amended.  
Res. # 131 – 19 CARRIED
- Additions  
Item 4 - Delegation Dog Complaint & Bylaw Estimate;  
Item 7B - North Saskatchewan Watershed Alliance;  
Item 9C - Barricade Signs;
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the July 27<sup>th</sup>, 2019 Annual Organizational Meeting be approved as presented.  
Res. # 132 – 19 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Councillor Denise Lambert that the attached minutes of the July 27<sup>th</sup>, 2019 Regular Council meeting be approved as presented.  
Res. # 133 – 19 CARRIED
- 4.0 DELEGATIONS** Roll 31 & Bylaw Estimate;
- 5.0 BUSINESS ARISING**
- A. RESPONSIBLE PET OWNERSHIP BYLAW 04-2019**  
Res. # 134 – 19 MOVED by Councillor Denise Lambert that Council gives first reading to Bylaw No. 04-2019. CARRIED
- B. GARBAGE, ORGANICS AND RECYCLING BYLAW 05-2019**  
Res. # 135 – 19 MOVED by Councillor Denise Lambert that Council gives first reading to Bylaw No. 05-2019. CARRIED
- C. ROADWAY SNOW AND ICE CONTROL POLICY 02-2019**  
Res. # 136 – 19 MOVED by Deputy Mayor Michael Harney that the Roadway Snow and Ice Control Policy 02-2019 be adopted as presented in written format. CARRIED
- D. ROADWAY AND MUNICIPAL LAND MAINTENANCE POLICY 03-2019**  
Res. # 137 – 19 MOVED by Deputy Michael Harney that the Roadway and Municipal Land Maintenance Policy 03-2019 be adopted as presented in written format. CARRIED
- E. IDP BYLAW 06-2019**  
Res. # 138 – 19 MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 06-2019. CARRIED

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- F.**  
Res. # 139 – 19      **ICF BYLAW 07-2019**  
MOVED by Deputy Michael Harney that Council gives first reading to Bylaw No. 07-2019. CARRIED
- G.**  
Res. # 140 – 19      **OPERATIONAL BUDGET 2020-2023**  
MOVED by Deputy Mayor Michael Harney that the 2020-2023 OPERATIONAL BUDGET as proposed in draft written format by Administration be brought back to the October Regular Council meeting for review and be accepted as information. CARRIED
- H.**  
Res. # 141 – 19      **RESERVE BIDS - PUBLIC AUCTION 2019**  
MOVED by Deputy Michael Harney that the reserve bids for properties being offered for sale at the 2019 public auction be established as presented in written format by Administration. CARRIED
- I.**  
Res. # 142 – 19      **BYLAW OFFICER AGREEMENT**  
MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach signs, swear in and appoints Tom Puffer as the Bylaw Officer for the Summer Village of Sandy Beach effective 19<sup>th</sup> September 2019. CARRIED

**6.0 DEVELOPMENT MATTERS**      None

**7.0 NEW BUSINESS**

- A.**  
Res. # 143 – 19      **LAGOON UPDATE**  
MOVED by Councillor Denise Lambert that verbal report by the Joint Lagoon Committee Chair Deputy Michael Harney be accepted as information. CARRIED
- B.**  
Res. # 144 – 19      **NORTH SASKATCHEWAN WATERSHED ALLIANCE**  
MOVED by Deputy Mayor Michael Harney that the written report from the North Saskatchewan Watershed Alliance be accepted as information. CARRIED

**8.0 COUNCILLOR REPORTS**

- A.**  
Res. # 145 – 19      **MAYOR REPORT**  
MOVED by Deputy Mayor Michael Harney that Council accept the written report of Mayor Gordon Drybrough as presented as information. CARRIED
- B.**  
Res. # 146 – 19      **DEPUTY MAYOR REPORT**  
MOVED by Mayor Gordon Drybrough that Council accept the Deputy Mayor verbal report as presented by Deputy Mayor Michael Harney, as information. CARRIED

