

MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB
October 17th, 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. CARRIED
Res. # 152 – 19
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the September 19th, 2019 Regular Council meeting be approved as presented. CARRIED
Res. # 153 – 19
- 4.0 DELEGATIONS** none
- 5.0 BUSINESS ARISING**
- A. ONOWAY PUBLIC LIBRARY AND YELLOWHEAD REGIONAL LIBRARY SYSTEM MEMBERSHIP**
Res. # 154 – 19 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach subsidize the cost of joining the Onoway Public Library from the appropriate budget line item at \$28 an adult, \$32 a senior, \$32 a child and \$30 dollars a family upon providing a valid library card and receipt of purchase. CARRIED
- B. FCSS MINUTES SEPTEMBER 27th and RECOMMENDATIONS**
Res. # 155 – 19 MOVED by Councillor Denise Lambert that the FCSS minutes and recommendations of the FCSS meeting September 27th, 2019 be accepted as presented and the \$336 FCSS application be approved as presented in written format. CARRIED
- Res. # 156 – 19 **FCSS SENIORS SUPPORT PROGRAM**
MOVED by Councillor Denise Lambert that the FCSS Committee put together and prepare a pilot project plan for the proposed Seniors Support Program as presented in written format by the FCSS Committee and the plan demonstrate all FCSS requirements and outcomes be met and these details as well as the plan be brought back to the November 2019 Regular Council meeting. CARRIED
- Res. # 157 – 19 **FCSS CANADA DAY EXPENSES RESOLUTION #100-19**
MOVED by Councillor Denise Lambert to amend resolution #100-19 by removing 'FCSS' from the motion and be replaced with Canada Day Expenses. CARRIED

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C.
Res. # 158 – 19 **EMERGENCY MANAGEMENT POLICY AND PROCEDURES MANUAL**
MOVED by Councillor Denise Lambert that the Emergency Management Policy and Procedures Manual as presented in written format by Mayor Gordon Drybrough be revised and updated as discussed by Council and be accepted as information. CARRIED

D.
Res. # 159 – 19 **RURAL POLICING FUNDING MODEL**
MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach accept as information the Lac Ste. Anne County response to the Minister's office regarding the new police funding cost model as presented in written format by Administration. CARRIED

E.
Res. # 160 – 19 **ONOWAY LEGION REMEBRANCE DAY DONATION**
MOVED by Councillor Denise Lambert that a \$100 donation to the Onoway Legion Remembrance Day Celebration be paid from the appropriate budget line item for 2019. CARRIED

F.
Res. # 161 – 19 **WILD WATER COMMISSION EXPANSION - NEW MEMBERS**
MOVED by Councillor Denise Lambert that the Summer Village of Sandy Beach accepts and are in favour of the proposed new members to the WILD Water Commission Expansion Project as per the report presented in written format at the Summer Villages of Lac Ste. Anne County East meeting October 5th 2019. CARRIED

Res. # 162 – 19 **WILD WATER COMMISSION EXPANSION - PROJECT COST**
MOVED by Councillor Denise Lambert that the Summer Village of Sandy Beach support the application fee cost of the new members to the WILD Water Commission Expansion Project as presented in written format at the Summer Villages of Lac Ste. Anne County East meeting October 5th 2019. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

A.
Res. # 163 – 17 **LAGOON DISCHARGE UPDATE**
MOVED by Councillor Denise Lambert that Council accept the up to date written report on the Lagoon Discharge from the Lagoon Manager and Administration follow on with the Engineering Consultant on any progress on the discharge extension application and report back to Council when the information is available. CARRIED

Res. # 169 – 17 **CLOSED SESSION - EMPLOYMENT**
MOVED by Councillor Denise Lambert that Council move into closed session at 9.08pm CARRIED

Res. # 170 – 17 **CLOSED SESSION - EMPLOYMENT**
MOVED by Councillor Denise Lambert that Council move out of closed session at 9.35pm CARRIED

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B. **APPOINTMENT OF DIRECTOR OF EMERGENCY MANAGEMENT**
Res. # 171 – 17 MOVED by Councillor Denise Lambert that Council appoint Elaine Guy as
the Director of Emergency Management for the Summer Village of Sandy
Beach retroactively effective September 11th, 2019. CARRIED

C. **APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER (CAO)**
Res. # 172 – 17 MOVED by Deputy Mayor Michael Harney that Mayor and Council renew
and sign the CAO contract with Rudolf Liebenberg as the Chief
Administrative Officer (CAO) for the Summer Village of Sandy Beach
effective upon signing 17th October 2019 and as presented in written
format by the CAO. CARRIED

REPORTS and INFORMATION

8.0 COUNCILLOR REPORTS

A. **MAYOR REPORT**
Res. # 164 – 19 MOVED by Deputy Mayor Michael Harney that Council accept Mayor
Gordon Drybrough's written report as presented, as information. CARRIED

B. **DEPUTY MAYOR REPORT**
Res. # 165 – 19 MOVED by Mayor Gordon Drybrough that Council accept the Deputy
Mayor Michael Harney's verbal report as presented, as information. CARRIED

C. **DEVELOPMENT OFFICER REPORT - OCTOBER 17th, 2019**
Res. # 166 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the
Development Officer's written report as presented, as information. CARRIED

9.0 CAO REPORTS

A. **ACCOUNTS PAYABLE LIST**
Res. # 167 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the
accounts payable list for 19th September 2019 to 17th October 2019 as
presented in written format by Administration as information. CARRIED

B. **ACTION ITEMS LIST**
Res. # 168 – 19 MOVED by Deputy Michael Harney that Council accept the action item
list for 17th October 2019 as presented by the Chief Administrative Officer
as information. CARRIED

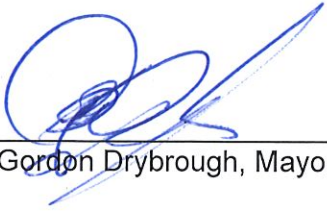
10.0 CORRESPONDENCE Thank you card from the Chair of the Onoway Public Library to
Council for the donation of \$1,600 for 2019.

NEXT MEETING
Res. # 173 – 19 MOVED by Councillor Denise Lambert that Council meet on 21st
November 2019 for Regular Council at 63 Lakeshore Drive at the
Community Hall. CARRIED

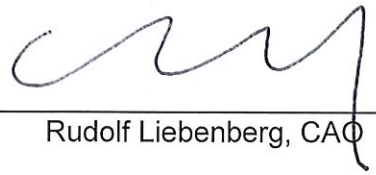
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ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 9.35 PM by Mayor Gordon Drybrough.





Gordon Drybrough, Mayor



Rudolf Liebenberg, CAO