

MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB
November 21st, 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 Councillor Denise Lambert that the agenda be approved as presented and amended.
Res. # 174 – 19 CARRIED

Additions

Item 7A Onway Lagoon Revised Wastewater Disposal Agreement;
Item 7B Christmas Light Up;
Item 7C Newsletter Winter 2019;

3.0 APPROVAL OF MINUTES MOVED by Deputy Mayor Michael Harney that the attached minutes of the October 17th, 2019 Regular Council meeting be approved as presented.
Res. # 175 – 19 CARRIED

4.0 DELEGATIONS Delegation Urban 4933KS-3-14 - closed session as per s. 197(2) of the MGA and ss. 16(2) and 17(1) of FOIP: request to cancel taxes

Res. # 187 – 19 MOVED by Councillor Denise Lambert that Council move into closed session as per section 17(1) of FOIP at 8.11pm. CARRIED

Res. # 188 – 19 MOVED by Deputy Mayor Michael Harney that Council move out of closed session at 9.07pm. CARRIED

Res. # 189 – 19 MOVED by Councillor Denise Lambert that Council forgive the March 9th, 2017 fire response charge of \$2,440 as well as the penalty amount 1st January 2019 of \$2,350.48 and this cost be removed from the tax roll immediately upon receipt of a \$10,000 payment prior to the end of this meeting and the remainder amount of \$2,604.09 be paid November 25th 2019 by noon. CARRIED

Res. # 190 – 19 MOVED by Deputy Mayor Michael Harney that the shortfall in tax revenue of \$4,790.48 be recovered from the unrestricted reserves. CARRIED

5.0 BUSINESS ARISING

A. FCSS SENIORS SUPPORT PROGRAM PILOT PROJECT PLAN
Res. # 176 – 19 MOVED by Councillor Denise Lambert that Council acknowledge the Family Community Support Services Committee seniors support pilot project plan as presented in written format by Mayor Gordon Drybrough and recommend the Family Community Support Services Committee be requested to respond to the questions raised by Council and meet with the Family Community Support Services representative North East Region to discuss the compatibility of the proposed seniors support

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program with the required Family Community Support Services outcomes measures. CARRIED

B.
Res. # 177 – 19 **FIRESMART COMMITTEE MEMBER VACANCY**
MOVED by Councillor Denise Lambert that the vacant FireSmart Committee volunteer member position be advertised on the Summer Village website under the Employment section. CARRIED

C.
Res. # 178 – 19 **SPEED MONITORING SIGN**
MOVED by Councillor Denise Lambert that Administration contact Alberta Transportation and request research information and guidance on the use and effectiveness of speed monitoring signs as well as information on radar and other levels of speed enforcement on the portion of Highway 642 through the Summer Village of Sandy Beach and report back to Council at a later date to be determined. CARRIED

D.
Res. # 179 – 19 **BUDGET 2020-2023**
MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach accept the proposed draft operational budget as presented by Administration in writing and this budget be brought back to the next Regular Council meeting December 19th, 2019 with line items 55, 60, 85, 99, 113, 141 revised to include a 20% increase. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

Res. # 191 – 19 MOVED by Councillor Denise Lambert that Council move into closed session as per section 17(1) of FOIP at 9.17pm. CARRIED

Res. # 192 – 19 MOVED by Deputy Mayor Michael Harney that Council move out of closed session at 9.25pm. CARRIED

A.
Res. # 193 – 17 **ONOWAY LAGOON WASTEWATER DISPOSAL AGREEMENT 2019**
MOVED by Councillor Denise Lambert that Council authorize and execute the amended wastewater disposal agreement with the Town of Onoway as presented in writing by the Town of Onoway. CARRIED

B.
Res. # 180 – 19 **CHRISTMAS LIGHT UP**
MOVED by Deputy Mayor Michael Harney that the Christmas Light Up prize of a \$150 be split up in in first, second and third prize (\$75, \$50 and \$25 choice gift card) and be advertised as such on the summer village website and the Winter 2019 newsletter. CARRIED

C.
Res. # 181 – 19 **NEWSLETTER WINTER 2019**
MOVED by Deputy Mayor Michael Harney that the Winter 2019 newsletter be revised by Administration as suggested by Council to include the Christmas Light Up prize revisions and be posted on the summer village website. CARRIED

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REPORTS and INFORMATION

8.0 COUNCILLOR REPORTS

- A. MAYOR REPORT**
Res. # 182 – 19 MOVED by Councillor Denise Lambert that Council accept Mayor Gordon Drybrough's written report as presented, as information. CARRIED
- B. DEPUTY MAYOR REPORT**
Res. # 183 – 19 MOVED by Councillor Denise Lambert that Council accept the Deputy Mayor Michael Harney's written report as presented, as information. CARRIED
- C. COUNCILLOR REPORT**
Res. # 184 – 19 MOVED by Councillor Denise Lambert that Council accept her verbal report as presented, as information. CARRIED

9.0 CAO REPORTS

- A. ACCOUNTS PAYABLE LIST**
Res. # 185 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the accounts payable list for 17th October 2019 to 21st November 2019 as presented in written format by Administration as information. CARRIED
- B. ACTION ITEMS LIST**
Res. # 186 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the action item list for 21st November 2019 as presented by the Chief Administrative Officer as information. CARRIED

10.0 CORRESPONDENCE None

- NEXT MEETING**
Res. # 195 – 19 MOVED by Councillor Denise Lambert that Council meet at 7pm on the 19th December 2019 for Regular Council at 63 Lakeshore Drive at the Community Hall. CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 9.28 PM by Mayor Gordon Drybrough.





Gordon Drybrough, Mayor



Rudolf Liebenberg, CAO