

MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB
January 16th, 2020 @ 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. # 001 – 20 CARRIED
- Additions
Item 5C Town of Onoway Lagoon;
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the December 19th, 2019 Regular Council meeting be approved as presented and amended.
Res. # 002 – 20 CARRIED
- Corrections
Remove resolution # 215-19 Minutes December 19th, 2019 – not made;
- 4.0 DELEGATIONS** None
- 5.0 BUSINESS ARISING**
- A. RIDE ON MOWER PURCHASE**
Res. # 003 – 20 MOVED by Councillor Denise Lambert that Administration proceed with the purchase of the new mower as presented in written format and that the funds of \$17,000 max. be paid from the equipment reserve fund.
CARRIED
- B. INTERMUNCIPAL COLLABORATION FRAMEWORK 2020**
Res. # 004 – 20 MOVED by Deputy Mayor Michael Harney that Administration contact Lac Ste. Anne County and request availability of the ICF template for completing the ICF process and this document be brought back to the March regular Council meeting for review.
CARRIED
- C. TOWN of ONOWAY LAGOON**
Res. # 005 – 20 MOVED by Councillor Denise Lambert that the lawyer's response be provided to the Town of Onoway Administration and the contractor regarding their request about access to the Town of Onoway lagoon as well as any other corresponding inquiries regarding this matter. CARRIED
- 6.0 DEVELOPMENT MATTERS** None
- 7.0 NEW BUSINESS** None
- 8.0 COUNCILLOR REPORTS**
- A. MAYOR REPORT**
Res. # 006 – 20 MOVED by Deputy Mayor Michael Harney that Council accept Mayor Gordon Drybrough's written report as presented, as information.
CARRIED

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B. DEPUTY MAYOR REPORT
Res. # 007 – 20 MOVED by Mayor Gordon Drybrough that Council accept the Deputy Mayor Michael Harney's written report as presented, as information. CARRIED

9.0 CAO REPORTS

A. ACCOUNTS PAYABLE LIST
Res. # 008 – 20 MOVED by Deputy Mayor Michael Harney that Council accept the accounts payable list for 19th December 2019 to 16th January 2020 as presented in written format by Administration as information. CARRIED

B. ACTION ITEMS LIST
Res. # 009 – 20 MOVED by Deputy Mayor Michael Harney that Council accept the action item list for 16th January 2020 as presented in writing by the Chief Administrative Officer as information. CARRIED

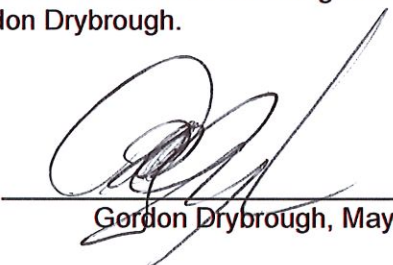
10.0 CORRESPONDENCE

A. JANUARY 2020
Res. # 010 – 20 MOVED by Deputy Mayor Michael Harney that Council accept any correspondence presented in written format as information. CARRIED

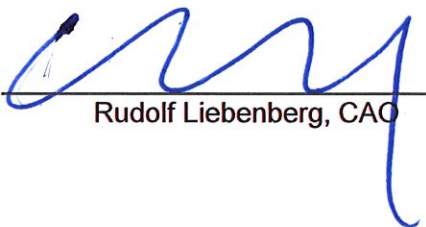
NEXT MEETING
Res. # 011 – 20 MOVED by Councillor Denise Lambert that Council meet at 7pm on the 20th February 2020 for Regular Council at 63 Lakeshore Drive at the Community Hall. CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 8.27 PM by Mayor Gordon Drybrough.





Gordon Drybrough, Mayor



Rudolf Liebenberg, CAO