

MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB
March 19th, 2020 @ 7 P.M.



- IN ATTENDANCE** Gordon Drybrough, Mayor
Michael Harney, Deputy Mayor
Denise Lambert, Councillor (phone)
Rudolf Liebenberg, Chief Administrative Officer (CAO)
- 1.0 CALL TO ORDER** Mayor Gordon Drybrough called the meeting to order at 7.00 P.M.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Denise Lambert that the agenda be approved as presented and amended. CARRIED
Res. # 028 – 20
- Additions/Amendments
Item 4.0: there is no delegation;
Item 5A & 5C: The ICF Documents are removed as its part of the Bylaw readings: Item 5B and 5D;
Item 7A: moved to end of meeting;
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the February 19th, 2020 Regular Council meeting be approved as presented. CARRIED
Res. # 029 – 20
- 4.0 DELEGATIONS** None
- 5.0 BUSINESS ARISING**
- A. IDP BYLAW 06-2019**
Res. # 030 – 20 MOVED by Councillor Denise Lambert that Council gives second reading to IDP Bylaw No. 06-2019. DEFEATED
- A. ICF BYLAW 07-2019**
Res. # 031 – 20 MOVED by Deputy Mayor Michael Harney that Council gives second reading to ICF Bylaw No. 07-2019. DEFEATED
- B. ICF BYLAW 02-2020 (LSAC)**
Res. # 032 – 20 MOVED by Councillor Denise Lambert that Council gives first reading to ICF Bylaw No. 02-2020. CARRIED
- Res. # 033 – 20 MOVED by Deputy Mayor Michael Harney that Council gives second reading to ICF Bylaw No. 02-2020. CARRIED
- Res. # 034 – 20 MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of ICF Bylaw No. 02-2020. UNANIMOUSLY CARRIED
- Res. # 035 – 20 MOVED by Councillor Denise Lambert that Council gives third and final reading to ICF Bylaw No. 02-2020. CARRIED

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- D. ICF BYLAW 03-2020 (SUNRISE BEACH)**
Res. # 036 – 20 MOVED by Councillor Denise Lambert that Council gives first reading to ICF Bylaw No. 03-2020. CARRIED
- Res. # 037 – 20 MOVED by Deputy Mayor Michael Harney that Council gives second reading to ICF Bylaw No. 03-2020. CARRIED
- Res. # 038 – 20 MOVED by Councillor Denise Lambert that Council gives agreement to consider third and final reading of ICF Bylaw No. 03-2020. UNANIMOUSLY CARRIED
- Res. # 039 – 20 MOVED by Deputy Mayor Michael Harney that Council gives third and final reading to ICF Bylaw No. 03-2020. CARRIED
- E. RR13 LANDFILL SITE – DELINEATION STUDY PHASE 2**
Res. # 040 – 20 MOVED by Deputy Mayor Michael Harney that Council support the Phase 2 delineation study as proposed by Lac Ste. Anne County providing it's based on a 50/50 cost share agreement with the County being the lead municipality up to a cost of \$30,000 to the Village. CARRIED
- F. REGIONAL WASTEWATER TRANSMISSION LINE - PHASE A**
Res. # 041 – 20 MOVED by Deputy Mayor Michael Harney that Council table this item until the cost share information is received from Alexander First Nation and the issue be finalized through a Joint Lagoon Committee meeting, prior to 31st March 2020. CARRIED
- G. PARKLAND COUNTY ANIMAL POUND AGREEMENT**
Res. # 042 – 20 MOVED by Councillor Denise Lambert that Council accept and Administration sign the Parkland County Animal Pound Agreement as presented in writing by Administration. CARRIED
- H. FINANCIAL STATEMENTS 2019**
Res. # 043 – 20 MOVED by Councillor Denise Lambert that the Summer Village of Sandy Beach accept the financial statements for 2019 as presented in written format by Metrix Group LLP as information and table this item for final approval at the April Regular Council meeting. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

- A. FCSS COMMITTEE MEETING MINUTES 24th FEBRUARY 2020**
Res. # 048 – 20 MOVED by Mayor Gordon Drybrough that the FCSS Committee meeting minutes of 24th February 2020 presented here in writing by the FCSS Committee be approved. CARRIED
- Councillor Denise Lambert left the meeting citing a Pecuniary Interest at 9:11 pm.

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FCSS APPLICATIONS 2020
Res. # 049 – 20 MOVED by Deputy Mayor Michael Harney that the FCSS application from the Kimanow Atoskanow Foundation presented at the February 24th, 2020 meeting and presented here by the FCSS Committee be approved. CARRIED

8.0 COUNCILLOR REPORTS

A. MAYOR REPORT
Res. # 044 – 20 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. # 045 – 20 MOVED by Mayor Gordon Drybrough that Council accept the Deputy Mayor Michael Harney's verbal report as presented, as information. CARRIED

9.0 CAO REPORTS

A. ACCOUNTS PAYABLE LIST
Res. # 046 – 20 MOVED by Deputy Mayor Michael Harney that Council accept the accounts payable list for 20th February 2020 to 19th March 2020, as presented in written format by Administration, as information. CARRIED

B. ACTION ITEMS LIST
Res. # 047 – 20 MOVED by Deputy Mayor Michael Harney that Council accept the action item list for 19th March 2020 as presented in writing by the Chief Administrative Officer, as information. CARRIED

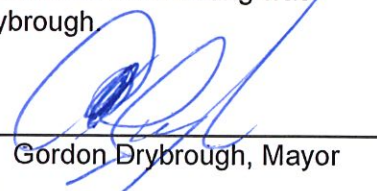
10.0 CORRESPONDENCE

A. MARCH 2020
Res. # 050 – 20 MOVED by Deputy Mayor Michael Harney that Council accept any and all correspondence presented in written format as information. CARRIED

NEXT MEETING
Res. # 051 – 20 MOVED by Deputy Mayor Michael Harney that Council meet at 7pm on April 16th, 2020 for Regular Council at 63 Lakeshore Drive, the Myrna Noyes Community Hall, Sandy Beach, Alberta. CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 9.20 PM by Mayor Gordon Drybrough.





Gordon Drybrough, Mayor



Rudolf Liebenberg, CAO