
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
~~COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB~~
Under Order in Council 99/2000 on April 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 7.00 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Councillor Denise Lambert that the agenda be approved as presented and amended.
Res. # 052 – 20 CARRIED

Additions/Amendments

Item 7A – Regional Wastewater Transmission Line Phase A;
Item 7B – COVID-19 Regional Collaboration SVLSACE: \$1,000 request;
Item 7C – Onway Public Library: \$1,600 request;
Item 7D – Sturgeon River Watershed Management Plan;
Item 7E – Connect by All-Net: \$500 annual request;

3.0 APPROVAL OF MINUTES MOVED by Deputy Mayor Michael Harney that the attached minutes of the March 19th, 2020 Regular Council meeting be approved as presented and amended: Correction that "*Councillor Lambert left meeting insert list above FCSS grant approval motion page 2-3.*"
Res. # 053 – 20 CARRIED

4.0 DELEGATIONS 4.0 Delegation: Tax Forgiveness Urban 5173HW-5-7.

Res. # 054 – 20 MOVED by Councillor Denise Lambert that Council forgive the tax penalty amount of \$1,046.79 for Urban 5173HW-5-7. CARRIED

Res. # 055 – 20 MOVED by Deputy Michael Harney that the shortfall in tax revenue of \$1,046.79 be recovered from the unrestricted reserves. CARRIED

5.0 BUSINESS ARISING

A. OPERATING BUDGET 2020-2023
Res. # 056 – 20 MOVED by Councillor Denise Lambert that Council accept, adopt and approve the amended (*line items 4, 8, 32-34, 113, 145-147*) operational budget for 2020-2023 as presented in writing by Administration. CARRIED

B. PROPERTY TAX BYLAW 04-2020
Res. # 057 – 20 MOVED by Deputy Michael Harney that Council gives first reading to Bylaw No. 04-2020. CARRIED

Res. # 058 – 20 MOVED by Councillor Denise Lambert that Council gives second reading to Bylaw No. 04-2020. CARRIED

Res. # 059 – 20 MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 04-2020. UNANIMOUSLY CARRIED

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Res. # 060 – 20 MOVED by Councillor Denise Lambert that Council gives third and final reading to Bylaw No. 04-2020. CARRIED

C. PENALTY ON UNPAID TAXES BYLAW 05-2020

Res. # 061 – 20 MOVED by Councillor Denise Lambert that Council gives first reading to Bylaw No. 05-2020. CARRIED

Res. # 062 – 20 MOVED by Deputy Mayor Michael Harney that Council gives second reading to Bylaw No. 05-2020. CARRIED

Res. # 063 – 20 MOVED by Councillor Denise Lambert that Council gives agreement to consider third and final reading of Bylaw No. 05-2020. UNANIMOUSLY CARRIED

Res. # 064 – 20 MOVED by Deputy Mayor Michael Harney that Council gives third and final reading to Bylaw No. 05-2020. CARRIED

D. AUDITED FINANCIAL STATEMENTS 2019

Res. # 065 – 20 MOVED by Deputy Mayor Michael Harney that the Council accept and Administration sign the audited financial statements for 2019 as presented in written format by Metrix Group LLP. CARRIED

E. EMPLOYEE BENEFITS

Res. # 066 – 20 MOVED by Councillor Denise Lambert that Council receive as information the written presentation on employee benefits and this item be tabled until a later date and some other options be explored and brought back to Council. CARRIED

F. ATB ADDITIONAL ELECTRONIC SIGNATURE

Res. # 067 – 20 MOVED by Deputy Mayor Michael Harney that Council accept as information the written presentation on an additional ATB electronic signature. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

A. REGIONAL WASTEWATER TRANSMISSION LINE - PHASE A

Res. # 068 – 20 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach proceed with joining the Regional Wastewater Transmission Line Phase A and inform the Steering Committee accordingly. CARRIED

Recorded Vote

Mayor Gordon Drybrough	For
Deputy Mayor Michael Harney	For
Councillor Denise Lambert	Against

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B. COVID-19 REGIONAL COLLABORATION: SVLSACE \$1,000
Res. # 069 – 20 MOVED by Mayor Gordon Drybrough that Council approve a \$1,000 donation for 2020 towards the COVID-19 Regional Collaboration request from the Summer Villages of Lac Ste. Anne County East and this amount be recovered through FCSS funding. CARRIED

C. ONOWAY PUBLIC LIBRARY: \$1,600
Res. # 070 – 20 MOVED by Councillor Denise Lambert that the Summer Village of Sandy Beach approve a one time \$400 donation for 2020 towards the Onoway Public Library. CARRIED

D. STURGEON RIVER WATERSHED MANAGEMENT PLAN 2020
Res. # 071 – 20 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach accept as information the written plan presented by the Summer Villages of Lac Ste. Anne County East and support collaboration (at no cost) on this document in the future providing regular reviews are initiated. CARRIED

E. CONNECT BY ALL-NET: \$500
Res. # 072 – 20 MOVED by Councillor Denise Lambert that the Summer Village of Sandy Beach accept as information the written submission regarding Connect by All-Net as requested by the Summer Villages of Lac Ste. Anne County East. CARRIED

8.0 COUNCILLOR REPORTS

A. MAYOR REPORT
Res. # 073 – 20 MOVED by Deputy Mayor Michael Harney that Council accept Mayor Gordon Drybrough's verbal report as information. CARRIED

B. DEPUTY MAYOR REPORT
Res. # 074 – 20 MOVED by Mayor Gordon Drybrough that Council accept Deputy Mayor Michael Harney's verbal report as information. CARRIED

9.0 CAO REPORTS

A. ACCOUNTS PAYABLE LIST
Res. # 075 – 20 MOVED by Deputy Mayor Michael Harney that Council accept as information the accounts payable list for 19th March 2020 to 16th April 2020, as presented in written format by Administration. CARRIED

B. ACTION ITEMS LIST
Res. # 076 – 20 MOVED by Deputy Mayor Michael Harney that Council accept as information the action item list for 16th April 2020 as presented in writing by the Chief Administrative Officer. CARRIED

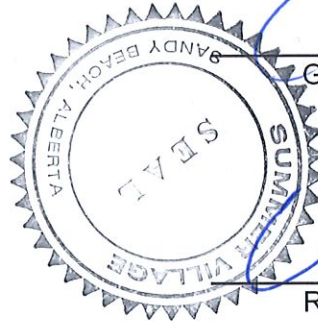
10.0 CORRESPONDENCE

A. APRIL 2020
Res. # 077 – 20 MOVED by Deputy Mayor Michael Harney that Council accept any and all correspondence presented in written format as information. CARRIED

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NEXT MEETING
Res. # 078 – 20 MOVED by Deputy Mayor Michael Harney that Council meet at 7pm on
May 21st, 2020 for Regular Council at ~~63 Lakeshore Drive, the Myrna~~
~~Neyes Community Hall, Sandy Beach, Alberta.~~ CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was
adjourned at 8.35 PM by Mayor Gordon Drybrough.



Gordon Drybrough, Mayor

Rudolf Liebenberg, CAO