

MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB
October 22nd, 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 07.01 P.M.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Deputy Mayor Michael Harney that the agenda be approved as presented.
Res. # 160 – 20 CARRIED
- 3.0 APPROVAL OF ORG MINUTES** MOVED by Councillor Denise Lambert that the attached minutes of the September 26th, 2020 Annual Organizational Meeting be approved as presented.
Res. # 161 – 20 CARRIED
- APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the September 26th, 2020 Regular Council Meeting be approved as presented.
Res. # 162 – 20 CARRIED
- 4.0 DELEGATIONS 4.0** none
- 5.0 BUSINESS ARISING**
- A. TRAFFIC BYLAW 08-2020**
Res. # 163 – 20 MOVED by Councillor Denise Lambert that Council table Traffic Bylaw 08-2020 until such time as a more sufficient draft, prepared by Administration, is available. CARRIED
- B. WASTEWATER SERVICES AGREEMENT: TOWN of ONOWAY**
Res. # 169 – 20 MOVED by Councillor Denise Lambert that the Steering Committee Representative, Michael Harney, convey Council's comments on their suggested revisions that should be enclosed in the final copy of the wastewater services agreement. CARRIED
- C. MUNICIPAL OPERATING SUPPORT TRANSFER (MOST) - MOA**
Res. # 164 – 20 MOVED by Councillor Denise Lambert that Council receive, accept and approve the signing and submission of the MOST: Memorandum of Agreement as presented in writing by Municipal Affairs. CARRIED
- D. DARWELL REGIONAL COMMITTEE: REVIEW of MOU & INTERIM AGREEMENT DRAFT COPY OCTOBER 19TH, 2020**
Res. # 167 – 20 MOVED by Councillor Denise Lambert that given Council's review of the latest draft copy of the Memorandum of Understanding (October 19th, 2020), that three areas in the draft MOU require details that need to be included in the clean MOU copy for signing, which are:
i) a Terms of Reference for both the steering and technical committees;
ii) a Conflict of Interest guideline for the MOU;

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iii) a Conflict Resolution Process for the Commission;

and this information and comments be presented by the Summer Village of Sandy Beach Steering Committee representative, Michael Harney, to the Darwell Regional Committee, at their October 26th, 2020 meeting.

CARRIED

PAYMENT OF SHARE of COST

Res. # 168 – 20 MOVED by Councillor Denise Lambert that Council agree and the Darwell Regional Committee be informed, that the Summer Village of Sandy Beach will pay their share of the project cost for Phase A of the Transmission Line from their budget reserves, without borrowing.

CARRIED

Res. # 170 – 20 **CAPITAL RESERVES**

MOVED by Councillor Denise Lambert that the Summer Village of Sandy Beach convey to the steering committee via their representative that the municipality will handle their capital reserves themselves.

CARRIED

Res. # 171 – 20 **OPERATIONAL AND MAINTENANCE BUDGET**

MOVED by Mayor Gordon Drybrough that the technical committee provide details on the operational and maintenance costs of the receiving stations as it pertains to line flushing and tank desludging as well as provide specifications for the level of certification, working hours per week and wages for a certified lagoon operator.

CARRIED

E. DARWELL REGIONAL WASTEWATER TRANSMISSION LINE PHASE A - OPEN HOUSE

Res. # 172 – 20 MOVED by Councillor Denise Lambert that the steering committee representative inquire whether an open house through a variety of means (slides, recording, zoom) can be hosted for the residents of the Summer Village of Sandy Beach only in the interest of public health.

CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A. FRIAA 2020: RESOLUTION TO SUPPORT FULL PROPOSAL

Res. # 165 – 20 MOVED by Councillor Denise Lambert that Council support the full proposal application of a submission to FRIAA for a full project proposal as it pertains to the following fire smart project: Sandy Beach Vegetation Management (EOI-20-42).

CARRIED

B. MUNICIPAL OFFICE

Res. # 166 – 20 MOVED by Deputy Mayor Michael Harney that Council establish 1208A - Highway 642, Rural Lac Ste. Anne County, Alberta as the municipal office for the Summer Village of Sandy Beach.

CARRIED

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8.0 COUNCILLOR REPORTS

- A. MAYOR REPORT**
Res. # 173 – 20 MOVED by Councillor Denise Lambert that Council accept as information Mayor Gordon Drybrough's written report as presented. CARRIED
- B. DEPUTY MAYOR REPORT**
Res. # 174 – 20 MOVED by Councillor Denise Lambert that Council accept as information Deputy Mayor Michael Harney's verbal report as presented. CARRIED
- C. COUNCILLOR REPORT**
Res. # 175 – 20 MOVED by Deputy Mayor Harney that Council accept as information Councillor Denise Lambert's verbal report as presented. CARRIED

9.0 CAO REPORTS

- A. ACCOUNTS PAYABLE LIST**
Res. # 176 – 20 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the accounts payable list for September 26th, 2020 to October 22nd, 2020, as presented in written format by Administration. CARRIED
- B. ACTION ITEMS LIST**
Res. # 177 – 20 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the action item list for October 22nd, 2020 as presented in writing by the Chief Administrative Officer. CARRIED
- Res. # 178 – 20 MOVED by Deputy Mayor Michael Harney that Council donate \$100.00 to the Onoway Legion from the appropriate budget line item. CARRIED

10.0 CORRESPONDENCE none

- NEXT MEETING**
Res. # 179 – 20 MOVED by Councillor Denise Lambert that Regular Council meetings return to the Myrna Noyes Community Hall at 63 Lakeshore Drive, Sandy Beach, starting November 19th, 2020. CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 09.56 PM by Mayor Gordon Drybrough.




Gordon Drybrough, Mayor


Rudolf Liebenberg, CAO

