
COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

November 19, 2020 7 p.m.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

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 07.02 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Councillor Denise Lambert that the agenda be approved as presented and amended.
Res. # 180 – 20 CARRIED

Additions:

Item 5C Darwell Transmission Line Phase A Q & A Nov 2020.
Item 5D Morrison Hershfield Memo Nov 2020.
Item 7B X-mas Light Up Contest.

3.0 APPROVAL OF MINUTES MOVED by Deputy Mayor Michael Harney that the attached minutes of the October 22nd, 2020 Regular Council Meeting be approved as presented and corrected. CARRIED
Res. # 181 – 20

Corrections:

Add acronym MOST in brackets to Item 5C description.

4.0 DELEGATIONS 4.0 none

5.0 BUSINESS ARISING

A. BUDGET 2021 AMENDMENTS
Res. # 182 – 20 MOVED by Councillor Denise Lambert that Council accept the written draft of the Budget amendments for 2021 as presented by Administration, as information and this budget be brought back to the December 2020 Regular Council meeting for review and approval. CARRIED

B. DARWELL PHASE A STEERING COMMITTEE MINUTES OCT 19/26
Res. # 183 – 20 MOVED by Deputy Mayor Michael Harney that Council accept as information the Steering Committee minutes from October 19th and October 26th, presented in writing by the Engineering Consultant. CARRIED

C. DARWELL TRANSMISSION LINE PHASE A QUESTIONS & ANSWERS NOVEMBER 2020
Res. # 184 – 20 MOVED by Deputy Mayor Michael Harney that the verbal update on this item by Deputy Mayor Michael Harney be accepted as information. CARRIED

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D. **MORRISON HERSHFIELD MEMO NOV 18TH 2020**
Res. # 185 – 20 MOVED by Deputy Mayor Michael Harney that the verbal update on this item by Deputy Mayor Michael Harney be accepted as information. CARRIED

E. **ALEXANDER FIRST NATION: MUTUAL INFRASTRUCTURE**
Res. # 186 – 20 MOVED by Councillor Denise Lambert that Council authorize the Mayor Gordon Drybrough to engage in a discussion around wastewater and other mutual infrastructure topics moving forward from this meeting date. CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A. **FALL PHOTO COMPETITION 2020**
Res. # 187 – 20 MOVED by Councillor Denise Lambert that Council award both and only contestants a \$30 gift card and thank them for their efforts. CARRIED

B. **X-MAS 2020 LIGHT UP CONTEST**
Res. # 188 – 20 MOVED by Councillor Denise Lambert that Council will award a \$150 first prize, a \$75 second prize and a \$50 third prize for the best Christmas decorations this year with the winners to be announced at the January 2021 meeting. CARRIED

8.0 COUNCILLOR REPORTS

A. **MAYOR REPORT**
Res. # 189 – 20 MOVED by Councillor Denise Lambert that Council accept as information the Mayor Gordon Drybrough's written report as presented. CARRIED

B. **DEPUTY MAYOR REPORT**
Res. # 190 – 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. # 191 – 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. # 192 – 20 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the accounts payable list for October 22nd, 2020 to November 19th, 2020, as presented in written format by Administration. CARRIED

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B. ACTION ITEMS LIST

Res. # 193 – 20 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the action item list for November 19th, 2020 as presented in writing by the Chief Administrative Officer. CARRIED

10.0 CORRESPONDENCE none

NEXT MEETING

Res. # 194 – 20 MOVED by Councillor Denise Lambert that the next Regular Council meeting be held at the Myrna Noyes Community Hall at 63 Lakeshore Drive, Sandy Beach, December 17th, 2020 at 7pm. CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 08.43 PM by Mayor Gordon Drybrough.



Mayor




Chief Administrative Officer