
COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

December 17, 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 07.00 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Deputy Mayor Michael Harney that the agenda be approved as presented and amended.

Res. # 195 – 20 CARRIED

Additions:

Item 7B MOU Myrna Noyes Community Hall replace DEM honorarium;
Item 7C ACP Grant Application Support Letter;
Item 7D SDAB training;

3.0 APPROVAL OF MINUTES MOVED by Councillor Denise Lambert that the attached minutes of the November 19th, 2020 Regular Council Meeting be approved as presented. CARRIED
Res. # 196 – 20

4.0 DELEGATIONS 4.0 none

5.0 BUSINESS ARISING

A. BUDGET 2021
Res. # 197 – 20 MOVED by Deputy Mayor Michael Harney that Council accept and approve the interim operational budget for 2021 as presented in writing by Administration. CARRIED

B. NEW FINANCIAL SOFTWARE
Res. # 198 – 20 MOVED by Councillor Denise Lambert that Council accept and approve the purchase of QuickBooks as the new financial software for the Summer Village of Sandy Beach. CARRIED

C. APPOINT DEVELOPMENT AUTHORITY
Res. # 199 – 20 MOVED by Deputy Mayor Michael Harney that Council table this item until such time it's requirement is clarified with Municipal Affairs February 4th 2021 and upon such time, Administration report back on this item to Council at the next available meeting, as well as establish the definition of a development authority as per the existing Land Use Bylaw. CARRIED

D. RED TAPE REPORT 2020
Res. # 200 – 20 MOVED by Councillor Denise Lambert that Council approve the completed Red Tape Report for 2020 as presented in writing and authorize Administration to submit this report as part of the Municipal Stimulus Program. CARRIED

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6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A. DEM REPORT
Res. # 201 – 20 MOVED by Councillor Denise Lambert that Council accept as information the written report presented in writing by the Director of Emergency Management. CARRIED

B. MOU - MYRNA NOYES HALL USE: SUNRISE BEACH
Res. # 202 – 20 MOVED by Councillor Denise Lambert that Council accept and authorize the Mayor and Administration to sign the presented written Memorandum of Understanding (with minor changes: Myrna Noyes added and Understanding replace Agreement) with the Summer Village of Sunrise Beach: using the Sandy Beach community hall for emergency logistical purposes as part of resource collaboration during an emergency event. CARRIED

C. ACP GRANT APPLICATION SUPPORT LETTER: DEC 15, 2020
Res. #203 – 20 MOVED by Councillor Denise Lambert that Council accept as information the SVLSACE ACP grant application support request letter dated December 15th, 2020 and Council authorize the Mayor Gordon Drybrough to write the Chair expressing its utmost concern (no support) about the political and operation direction of the projects listed in the letter. CARRIED

D. SDAB TRAINING
Res. # 204 – 20 MOVED by Deputy Mayor Michael Harney that Council authorize and approve Councillor Denise Lambert to attend the SDAB training January 21st, 2021 in Edmonton at a cost of \$200, excluding expenses. CARRIED

8.0 COUNCILLOR REPORTS

B. DEPUTY MAYOR REPORT
Res. # 205 – 20 MOVED by Councillor Denise Lambert that Council accept as information Deputy Mayor Michael Harney's verbal report as presented. CARRIED

The Mayor, Gordon Drybrough and Councillor Denise Lambert had no verbal or written reports for this meeting.

9.0 CAO REPORTS

A. ACCOUNTS PAYABLE LIST
Res. # 206 – 20 MOVED by Councillor Denise Lambert that Council receive and accept as information the accounts payable list for November 19th, 2020 to December 17th, 2020, as presented in written format by Administration. CARRIED

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B.
Res. # 207 – 20

ACTION ITEMS LIST

MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the action item list for December 17th, 2020 as presented in writing by the Chief Administrative Officer.

CARRIED

10.0 CORRESPONDENCE none

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 08.39 PM by Mayor Gordon Drybrough.



Mayor

Chief Administrative Officer

