

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

May 20th, 2021 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB (VIRTUAL/ZOOM Only)

- IN ATTENDANCE** Gordon Drybrough, Mayor (*virtual*)
Michael Harney, Deputy Mayor (*virtual*)
Denise Lambert, Councillor (*virtual*)
Rudolf Liebenberg, Chief Administrative Officer (CAO) (*virtual*)
- 1.0 CALL TO ORDER** Mayor Gordon Drybrough called the meeting to order at 7.00 PM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Denise Lambert that the agenda be approved as presented.
Res. # 065 – 21 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the April 15th, 2021 Regular Council Meeting be approved as presented.
Res. # 066 – 21 CARRIED
- 4.0 DELEGATIONS 4.0** Opioid Crisis Alberta (2021): Speaker Denise Lambert.
- 5.0 BUSINESS ARISING**
- A.** East End Bus Society Funding Request = \$300
Res. # 067 – 21 MOVED by Councillor Denise Lambert that Council approve a donation of \$300 for 2021 to the East End Bus Society and this be paid from Donations & Appreciations.
CARRIED
- B.** Appoint Substitute Returning Officer - Municipal Elections 2021
Res. # 068 – 21 MOVED by Deputy Mayor Michael Harney that Council appoint Robin Murray as Substitute Returning Officer for the 2021 Municipal Elections.
CARRIED
- C.** Nomination Day Hours - Municipal Elections 2021
Res. # 069 – 21 MOVED by Councillor Denise Lambert that Council set the hours for Nomination Day (July 17th, 2021) to be between 11am and 12noon at 1208A Highway 642.
CARRIED
- D.** Tax Arrears: Terms and Conditions of Sale 2021 Public Auction
Res. # 070 – 21 MOVED by Deputy Mayor Michael Harney and RESOLVED THAT the presented Terms and Conditions of Sale for the 2021 Public Auction are hereby approved.
CARRIED

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Res. # 071 – 21 **Tax Arrears: Reserve Bids for Properties offered for sale**
MOVED by Deputy Mayor Michael Harney and RESOLVED THAT the
reserve bids for properties being offered for sale at the 2021 public
auction be established as presented. CARRIED

E.
Res. # 072 – 21 **West Cove Drive Fire Break Municipal Lands Signage**
MOVED by Deputy Mayor Michael Harney that in accordance with Bylaw
06-2009 "emergency access only & off-highway vehicles prohibited as per
the OHV Bylaw" signage be installed at the fire break entrances to the
municipal lands off West Cove Drive. CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A.
Res. # 073 – 21 **Drainage Assessment Study and cost share reply letter April 16th**
MOVED by Councillor Denise Lambert that Council receive the reply
letter as presented in writing as information. CARRIED

8.0 COUNCILLOR REPORTS

A. **Mayor Report**
Res. # 074 – 21 MOVED by Deputy Mayor Michael Harney that Council accept as
information the Mayor Gordon Drybrough's monthly written report as
presented. CARRIED

B. **Deputy Mayor**
Res. # 075 – 21 MOVED by Councillor Denise Lambert that Council accept as information
Deputy Mayor Michael Harney's written report as presented. CARRIED

9.0 CAO REPORTS

A. **Accounts Payable List**
Res. # 076 – 21 MOVED by Councillor Denise Lambert that Council receive and accept as
information the accounts payable list for April 15th, 2021 to May 20th,
2021, as presented in written format by Administration. CARRIED

B. **Action Item List**
Res. # 077 – 21 MOVED by Deputy Mayor Michael Harney that Council receive and
accept as information the action item list for May 20th, 2021 as presented
in writing by the Chief Administrative Officer. CARRIED

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10.0 CORRESPONDENCE

Res. # 078 – 21 MOVED by Deputy Mayor Michael Harney that Council receive all correspondence as information. CARRIED

Res. # 079 – 21 MOVED BY Councillor Denise Lambert that Council table the endorsement of support in favour of the Town of High River Coal Restriction Policy wording dated May 19th 2021 until the June Regular Council meeting. CARRIED

Res. # 080 – 21 MOVED BY Councillor Denise Lambert that Council authorize Administration sign and return the Proclamation by Alberta Recreation and Parks Association (ARPA) that June is Recreation & Parks Month. CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was declared adjourned at 8.01 PM by Mayor Gordon Drybrough.





Mayor



Chief Administrative Officer