

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

June 17th, 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 7.04 PM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Denise Lambert that the agenda be approved as presented and amended.
Res. # 081 – 21 CARRIED
- Additions:
5F: High River Coal Mine Policy
7A: Canada Day Celebrations
- 3.0 APPROVAL OF MINUTES** MOVED by Councillor Denise Lambert that the attached minutes of the May 20th, 2021 Regular Council Meeting be approved as presented.
Res. # 082 – 21 CARRIED
- 4.0 DELEGATIONS** SVREMP: Risk Assessment & Resources.
- Res. # 083 – 21 **Municipal Accountability Review**
MOVED by Mayor Gordon Drybrough that Council receive and accept as information the letter dated March 3, 2021 from Municipal Affairs informing the municipality of its legislative compliance and non-compliance status as per the Municipal Accountability Review Report 2021.
CARRIED
- 5.0 BUSINESS ARISING**
- A. Assessor Bylaw 03-2021;**
Res. # 084 – 21 MOVED by Councillor Denise Lambert that Council gives first reading to Bylaw No. 03-2021.
CARRIED
- Res. # 085 – 21 MOVED by Deputy Mayor Michael Harney that Council gives second reading to Bylaw No. 03-2021.
CARRIED
- Res. # 086 – 21 MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 03-2021.
UNANIMOUSLY CARRIED

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Res. # 087 – 21 MOVED by Councillor Denise Lambert that Council gives third and final reading to Bylaw No. 03-2021. CARRIED

B. Consolidation Bylaw 04-2021

Res. # 088 – 21 MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 04-2021. CARRIED

Res. # 089 – 21 MOVED by Councillor Denise Lambert that Council gives second reading to Bylaw No. 04-2021. CARRIED

Res. # 090 – 21 MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 04-2021. UNANIMOUSLY CARRIED

Res. # 091 – 21 MOVED by Councillor Denise Lambert that Council gives third and final reading to Bylaw No. 04-2021. CARRIED

C. Procedure Bylaw 05-2021

Res. # 092 – 21 MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 05-2021. CARRIED

Res. # 093 – 21 MOVED by Councillor Denise Lambert that Council gives second reading to Bylaw No. 05-2021. CARRIED

Res. # 094 – 21 MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 05-2021. UNANIMOUSLY CARRIED

Res. # 095 – 21 MOVED by Councillor Denise Lambert that Council gives third and final reading to Bylaw No. 05-2021. CARRIED

D. Assessment Review Board Bylaw 06-2021

Res. # 096 – 21 MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 06-2021. CARRIED

Res. # 097 – 21 MOVED by Councillor Denise Lambert that Council gives second reading to Bylaw No. 06-2021. CARRIED

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Res. # 098 – 21 MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 06-2021.

UNANIMOUSLY CARRIED

Res. # 099 – 21 MOVED by Councillor Denise Lambert that Council gives third and final reading to Bylaw No. 06-2021.

CARRIED

E. Off Highway Vehicle Bylaw 07-2021

Res. # 100 – 21 MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 07-2021.

CARRIED

Res. # 101 – 21 MOVED by Councillor Denise Lambert that Council tables Bylaw 07-2021 for further review by Administration and Enforcement Services and the new draft be brought back to Council for review at a later date to be determined by Council.

CARRIED

F. Town of High River Coal Restriction Policy Endorsement

Res. # 102 – 21 MOVED BY Councillor Denise Lambert that Council accept, approve and authorize the Mayor to sign the endorsement of support in favour of the Town of High River Coal Restriction Policy wording received in writing, dated May 19th 2021.

CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A. Canada Day 2021

Res. # 103 – 21 MOVED by Mayor Gordon Drybrough that Council will not host any Canada Day celebrations in 2021 due to Covid-19.

CARRIED

8.0 COUNCILLOR REPORTS

A. Mayor Report

Res. # 104 – 21 MOVED by Councillor Denise Lambert that Council accept as information the Mayor Gordon Drybrough's monthly written report as presented.

CARRIED

B. Deputy Mayor

Res. # 105 – 21 MOVED by Councillor Denise Lambert that Council accept as information Deputy Mayor Michael Harney's monthly written report as presented.

CARRIED

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C.
Res. # 106 – 21 **Councillor**
MOVED by Deputy Mayor Michael Harney that Council accept as information Councillor Denise Lambert’s monthly verbal as presented.

CARRIED

9.0 CAO REPORTS

A.
Res. # 107 – 21 **Accounts Payable List**
MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the accounts payable list for May 20th, 2021 to June 17th, 2021, as presented in written format by Administration.

CARRIED

B.
Res. # 108 – 21 **Action Item List**
MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the action item list for June 17th, 2021 as presented in writing by the Chief Administrative Officer.

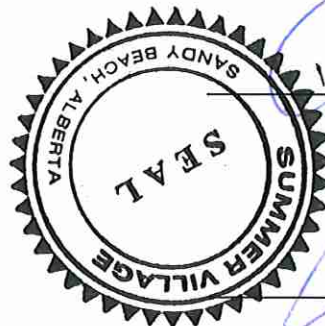
CARRIED

10.0 CORRESPONDENCE

Res. # 109 – 21 MOVED by Deputy Mayor Michael Harney that Council receive all correspondence as information.

CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was declared adjourned at 9.11 PM by Mayor Gordon Drybrough.



Mayor

Chief Administrative Officer