
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
December 15th, 2022 @ 7 PM.

Respectfully acknowledging Treaty 6 Territory, also traditional lands of First Nations and Métis people.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
 - A. November 17th, 2022 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS**

BUSINESS

5.0 BUSINESS ARISING

- A. Budget 2023 Interim Capital and Operational (*approve*); Action
- B. Newsletter Winter 2022/2023 (*approve*); Action
- C. Plan Cancellation Bylaw 03-2022 (*all 3 readings*); Action
- D. Wastewater - feedback Dec 6th & Dec 8th meetings Sunrise Beach (*info*); Action
- E. Action

6.0 DEVELOPMENT MATTERS

7.0 NEW BUSINESS

- A. Action
- B. Action
- C. Action
- D. Action

REPORTS & Information

8.0 COUNCILLOR REPORT(S) (*one motion to accept all as info*);

- A. Mayor Report; Info/Action
- B. Deputy Mayor Report; Info/Action
- C. Councillor Report; Info/Action

9.0 CAO REPORT(S)

- A. Accounts Payable List (Year to Date: Nov) (*accept/approve*); Info/Action
- B. Action Items List December (*accept info*); Info/Action

10.0 CORRESPONDENCE

- A. accept as information all presented;

NEXT MEETING 19th January 2023;

ADJOURNMENT Action

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

November 17th, 2022 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

IN ATTENDANCE

Denise Lambert, Mayor (*chair*)
VACANT, Deputy Mayor
Michael Harney, Councillor
Rudolf Liebenberg Chief Administrative Officer

1.0 CALL TO ORDER

Mayor Denise Lambert called the meeting to order at 7.00 PM.

2.0 ACCEPTANCE OF AGENDA

MOVED by Councillor Michael Harney that the agenda be approved as presented and printed and amended: Additions:

- Item 5E School Playground Donation;
- Item 5F Regional Library Membership;
- Item 5G ASVA Donation;
- Item 5H Internet at Hall;

Res. # 180 – 22

CARRIED

3.0 APPROVAL OF MINUTES

MOVED by Councillor Michael Harney that the attached minutes of the Regular Council Meeting October 27th, 2022 be approved as presented and printed.

Res. # 181 – 22

CARRIED

4.0 DELEGATIONS

DEM Brian Brady was introduced to Council.

5.0 BUSINESS ARISING

A.

Appoint Councillor Michael Harney as Deputy Mayor

Res. # 182 – 22

MOVED by Mayor Denise Lambert that Councillor Michael Harney be appointed as Deputy Mayor for the Summer Village of Sandy Beach.

CARRIED

B.

Wastewater Report

Res. # 183 – 22

MOVED by Mayor Denise Lambert that Council authorize Deputy Mayor Michael Harney to address Sunrise Beach under their delegations at their next Regular Council meeting about their strategies for the Darwell transmission Line Phase A project; Council also authorize Administration to request a up to date cost analysis for the Phase A truck dump project and confirm the actual date in May 2023 for the planned open house on the Darwell Transmission Line Phase A project.

CARRIED

C.

OHV Bylaw 03-2022

Res. # 184 – 22

MOVED by Mayor Denise Lambert that Council table this item until the March 2023 Regular Council meeting until the By-election is completed in February 2023 and a full Council is in place.

CARRIED

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

November 17th, 2022 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

- D.**
Res. # 185 – 22 **Sun & Sand Rec League Hall Rental Fees**
MOVED by Mayor Denise Lambert that Council accept the October 2022 counter offer from the Sun and Sand Recreation League and Administration amend the July 2022 hall use agreement to reflect the newly approved fees; as well as insert in the agreement the ability of Administration to review the terms of agreement if any operational or use issues arise; and also amend the agreement to reflect that liability insurance for the organization is \$2 million instead of \$2.5 million; and Administration redraft the agreement for signing at the December Regular Council Meeting.

CARRIED
- E.**
Res. # 186 – 22 **Onoway School Playground Fundraising**
MOVED by Deputy Mayor Michael Harney that Council approve a donation of \$500 for the Northern Gateway Public School Division as part of the OES Playground Enhancement Project as part of their fundraising and this item be paid from budget line-item *donations and appreciations*.

CARRIED
- F.**
Res. # 187 – 22 **Regional Library System**
MOVED by Deputy Mayor Michael Harney that Council table this item until the March 2023 Regular Council meeting until the By-election is completed in February 2023 and a fully elected Council is in place.

CARRIED
- G.**
Res. # 188 – 22 **Association of Summer Villages of Alberta Donation**
MOVED by Deputy Mayor Michael Harney that Council approve a donation of \$100 for the Association of Summer Villages of Alberta as part of their fundraising and this item be paid from budget line-item *donations and appreciations*.

CARRIED
- H.**
Res. # 189 – 22 **Internet Connection at Myrna Noyes Community Hall**
MOVED by Mayor Denise Lambert that Council direct Administration to contact Xplornet and see if they are willing to donate an internet service at the Myrna Noyes Community Hall in lieu of the Xplornet Tower rental as currently service is available in the hall.

CARRIED

6.0 DEVELOPMENT MATTERS No report;

7.0 NEW BUSINESS None;

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

November 17th, 2022 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

8.0 COUNCILLOR REPORTS

A. Council reports

Res. # 190 – 22 MOVED by Mayor Denise Lambert that Council receive and accept as information all the written Council reports presented at this meeting.

CARRIED

9.0 CAO REPORTS

A. Accounts Payable List/Revenue & Expenses: October 2022

Res. # 191 – 22 MOVED by Deputy Mayor Michael Harney Council receive as information the revenue and expense statement, and receive, accept and approve the accounts payable list for October 2022 as presented in written format by Administration.

CARRIED

B. Action Item List and CAO Report

Res. # 192 – 22 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the CAO report and action item list for November 2022 as presented in writing by the Chief Administrative Officer.

CARRIED

10.0 CORRESPONDENCE

Res. # 193 – 22 MOVED by Mayor Denise Lambert that Council receive as information all correspondence as presented in writing at this meeting.

CARRIED

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 7.53 PM by Mayor Denise Lambert.

Mayor

Chief Administrative Officer

REVENUE G/L Code	BUDGET ITEM	2025 Budget	2026 Budget	2027 Budget	2022 Budget	2023 Budget	2024 Budget	1 2
1-00-00-00-00-110	Real Property Taxes/DIP	\$ 16.93	\$ 16.93	\$ 16.93	\$ 16.93	\$ 16.93	\$ 16.93	3
1-00-00-00-00-111	Minimum Levy: Res and Non Res	\$ 23,853.39	\$ 23,853.39	\$ 23,853.39	\$ 23,853.39	\$ 23,853.39	\$ 23,853.39	4
1-00-00-00-00-112	Taxes - Non-Residential	\$ 5,227.38	\$ 5,227.38	\$ 5,227.38	\$ 5,227.38	\$ 5,227.38	\$ 5,227.38	5
1-00-00-00-00-113	Taxes - Residential	\$ 360,394.17	\$ 360,394.17	\$ 360,394.17	\$ 360,394.17	\$ 360,394.17	\$ 360,394.17	6
1-00-00-00-00-115	Taxes - Linear	\$ 3,413.86	\$ 3,413.86	\$ 3,413.86	\$ 3,413.86	\$ 3,413.86	\$ 3,413.86	7
1-00-00-00-00-510	Penalties & Costs	\$ 18,100.00	\$ 18,100.00	\$ 20,742.00	\$ 8,100.00	\$ 10,130.98	\$ 18,100.00	8
1-00-00-00-00-520	Lagoon Maintenance/Split Cost	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 3,000.00	9
1-00-00-00-00-530	Misc. Income/Tower Land Rental/GST	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 17,500.00	\$ 7,500.00	\$ 7,500.00	10
1-00-00-00-00-531	Village Land Sale Revenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	11
1-00-00-00-00-590	Other Revenue/Tax Certificates	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	12
1-00-00-00-00-740	Provincial Government and Agencies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	13
1-00-00-00-00-840	AMIP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	14
1-00-00-00-00-990	Tax Recovery/Tax Arrears	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 12,989.27	\$ 500.00	\$ 20,000.00	15
1-01-00-00-00-550	Interest Income	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 2,000.00	\$ 13,500.00	\$ 10,000.00	16
1-02-00-00-00-550	Interest Income Trust	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 27,650.00	\$ 20,000.00	\$ 10,000.00	17
1-12-00-00-00-560	Rentals/Shop Rent	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 1,000.00	18
1-12-00-00-00-561	Office Rent	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	19
1-32-00-00-00-830	Federal Infrastructure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	20
1-32-00-00-00-840	Prov. Conditional Grants (MSP/MOST)	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 30,000.00	\$ 15,000.00	\$ 15,000.00	21
1-32-00-00-00-841	MSI - Capital	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 49,927.00	\$ 49,927.00	\$ 18,947.00	22
1-32-00-00-00-842	MSI - Operating	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 10,000.00	\$ 11,000.00	\$ 11,000.00	23
1-32-00-00-00-843	NDCC	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	24
1-32-00-00-00-844	GTF + FRIAA	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 30,000.00	\$ 35,000.00	\$ 35,000.00	25
1-32-00-00-00-845	OTHER Prov. Grants	\$ -	\$ -	\$ -			\$ -	26
1-32-00-00-00-846	Deferred Revenue	\$ 10,231.27	\$ 10,231.27	\$ 10,231.27		\$ 41,335.66	\$ 10,231.27	27
1-32-00-00-00-847	Snow/Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	28
1-32-00-00-00-848	Canada Day (Prov. Grant)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	29
1-51-00-00-00-840	Provincial Conditional Grants/FCSS	\$ 7,018.00	\$ 7,018.00	\$ 7,018.00	\$ 7,320.00	\$ 7,018.00	\$ 7,018.00	30
1-61-00-00-00-410	Planning, Zoning & Development	\$ 1,175.00	\$ 1,175.00	\$ 1,175.00	\$ -	\$ 1,175.00	\$ 1,175.00	31
1-74-00-00-00-560	Rental Income/Facilities (Hall)	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,500.00	\$ 2,000.00	32
1-74-00-00-00-840	Provincial Conditional Grants (Culture)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	33

OPERATING BUDGET

1-99-00-00-00-750	School Foundation - Non-Residential	\$ 2,218.89	\$ 2,218.89	\$ 2,218.89	\$ 2,208.00	\$ 2,218.89	\$ 2,218.89	34
1-99-00-00-00-751	School Foundation - Residential	\$ 116,689.95	\$ 116,689.95	\$ 116,689.95	\$ 114,472.00	\$ 116,689.95	\$ 116,689.95	35
1-99-00-00-00-753	Senior Foundation	\$ 10,221.79	\$ 10,221.79	\$ 10,221.79	\$ 9,755.00	\$ 10,221.79	\$ 10,221.79	36
2-00-00-00-00-611	Amortization Exp Engineered Structures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	37
2-00-00-00-00-621	Amortization Exp Buildings	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	38
2-00-00-00-00-631	Amortization Exp Machinery	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	39
2-00-00-00-00-651	Amortization Exp Vehicles	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	40
2-00-00-00-00-661	Amortization Exp Land	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	41
	TOTAL REVENUES	\$ 696,560.63	\$ 696,560.63	\$ 699,202.63	\$ 719,327.00	\$ 741,623.00	\$ 694,507.63	42
	Projections (+/-)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	43
								44
		2025	2026	2027	2022	2023	2024	45
A	2016 Unrestricted Surplus							46
	2016 Year End Statement		\$ 393,332.00	\$ 393,332.00	2017 surplus/deficit		Estimated Reserves	47
	Less		Transfer Res #97-17	\$ 20,000.00	\$ 20,000.00		2017 (Year End)	48
	Budgeted 2017		Year End unaudited	\$ 373,332.00		Unrestricted Reserve	\$ 373,332.00	49
	2016 Restricted Reserves		\$ 2,016.00	\$ 2,017.00	Res #94-17 Added	Res #123-17 Deleted		50
B	Sewage		\$ 320,000.00	\$ 340,000.00	\$ 20,000.00		\$ 340,000.00	51
C	Equipment		\$ 260,000.00	\$ 280,000.00	\$ 20,000.00	\$ 9,256.80	\$ 270,743.20	52
D	Water		\$ 222,095.00	\$ 234,190.00	\$ 12,095.00		\$ 234,190.00	53
E	Roads		\$ 223,500.00	\$ 243,500.00	\$ 20,000.00		\$ 243,500.00	54
F	MSI Capital		\$ 85,325.00	\$ -				55
G	Total		Restricted Reserves	\$ 1,183,015.00		Restricted Reserves	\$ 1,088,433.20	56
H	Budgeted 2017		Year End unaudited	\$ 1,576,347.00		TOTAL RESERVES	\$ 1,461,765.20	57
	EXPENSES	2025	2026	2027	2022	2023	2024	58
	G/L Code	Budget	Budget	Budget	Budget	Budget	Budget	59
	BUDGET ITEM							
2-11-00-00-00-110	Honorariums	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	60
2-11-00-00-00-211	Mileage & Subsistence	\$ 1,500.00	\$ 1,600.00	\$ 1,600.00	\$ 1,850.00	\$ 2,000.00	\$ 2,000.00	61
2-11-00-00-00-510	Conventions/Work Shops/Supplies	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,500.00	\$ 1,500.00	62
2-12-00-00-00-110	Salary and Wages/Office	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00	\$ 70,000.00	\$ 75,000.00	\$ 75,000.00	63
2-12-00-00-00-111	Ad Hoc Committee	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	64
2-12-00-00-00-130	Employer Contributions	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 7,250.00	\$ 5,500.00	65
2-12-00-00-00-131	WCB	\$ 3,500.00	\$ 3,500.00	\$ 3,500.00	\$ 3,600.00	\$ 4,000.00	\$ 3,500.00	66
2-12-11-00-00-150	Census	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	67

OPERATING BUDGET

2-12-00-00-00-200	Contract/Administration/DEM/DDEM	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	68
2-12-00-00-00-211	Travel and Subsistence	\$ 1,336.00	\$ 1,336.00	\$ 1,500.00	\$ 6,000.00	\$ 1,555.00	\$ 1,335.00	\$ 1,335.00	69
2-12-00-00-00-215	Freight/Postage/Telephone	\$ 7,900.00	\$ 7,950.00	\$ 7,950.00	\$ 7,000.00	\$ 5,000.00	\$ 7,900.00	\$ 7,900.00	70
2-12-00-00-00-216	Newsletter	\$ 100.00	\$ 100.00	\$ 100.00	\$ 500.00	\$ 100.00	\$ 100.00	\$ 100.00	71
2-12-00-00-00-217	High Speed Internet	\$ 900.00	\$ 900.00	\$ 900.00	\$ 850.00	\$ 850.00	\$ 850.00	\$ 850.00	72
2-12-00-00-00-218	Website	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 4,500.00	\$ 3,550.00	\$ 1,000.00	\$ 1,000.00	73
2-12-00-00-00-219	Conferences/CAO CLGM Coursework-MC	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	74
2-12-00-00-00-220	Dues/Memberships/Printing/Adverts	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	75
2-12-00-00-00-230	Professional/Special Services/Legal	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 6,500.00	\$ 3,500.00	\$ 2,500.00	\$ 2,500.00	76
2-12-00-00-00-231	Audit	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 6,950.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	77
2-12-00-00-00-232	Assessment Services	\$ 8,750.00	\$ 8,750.00	\$ 8,750.00	\$ 9,000.00	\$ 8,550.00	\$ 8,500.00	\$ 8,500.00	78
2-12-00-00-00-233	WILD Waterline (Operating Requisition)	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 4,000.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	79
2-12-00-00-00-234	WILD Waterline (Debenture Phase I & II)	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	\$ 6,000.00	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	80
2-12-00-00-00-250	Purchased Repairs and Maintenance	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 2,500.00	\$ 2,250.00	\$ 1,500.00	\$ 1,500.00	81
2-12-00-00-00-260	Water/Sewer Admin Building	\$ 1,850.00	\$ 1,850.00	\$ 1,850.00	\$ 1,750.00	\$ 2,250.00	\$ 1,750.00	\$ 1,750.00	82
2-12-00-00-00-265	1985 Lot research	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	83
2-12-00-00-00-266	Organize Files - Archives	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	84
2-12-00-00-00-270	Bank Charges	\$ 450.00	\$ 500.00	\$ 600.00	\$ 350.00	\$ 350.00	\$ 400.00	\$ 400.00	85
2-12-00-00-00-274	Insurance	\$ 14,500.00	\$ 15,000.00	\$ 15,500.00	\$ 14,500.00	\$ 14,000.00	\$ 14,500.00	\$ 14,500.00	86
2-12-11-00-00-290	Election Expenses	\$ 3,500.00	\$ -	\$ -	\$ -	\$ 250.00	\$ -	\$ -	87
2-12-00-00-00-505	Canada Day Celebrations	\$ 500.00	\$ 500.00	\$ 650.00	\$ 850.00	\$ 500.00	\$ 500.00	\$ 500.00	88
2-12-00-00-00-510	Office Purchased Supplies	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	\$ 1,500.00	\$ 6,500.00	\$ 6,500.00	89
2-12-00-00-00-512	IT/Financial Software	\$ 1,850.00	\$ 1,850.00	\$ 1,850.00	\$ 10,000.00	\$ 3,000.00	\$ 1,750.00	\$ 1,750.00	90
2-12-00-00-00-519	Other Services/Appreciation/Donations	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	91
2-12-00-00-00-540	Utilities Admin Bldg (Epcor)	\$ 2,850.00	\$ 2,950.00	\$ 3,000.00	\$ 2,500.00	\$ 2,250.00	\$ 2,750.00	\$ 2,750.00	92
2-12-00-00-00-762	Transfer to Reserve (Water)	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	93
2-12-00-00-00-810	Short Term Borrowing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	94
2-12-00-00-00-811	Interest Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	95
2-12-00-00-00-994	Assessment Review Board	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	97
2-23-00-00-00-200	Fire/Sturgeon County	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 2,050.00	\$ 4,000.00	\$ 4,000.00	98
2-23-00-00-00-201	Fire Supression/Support	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	99
2-25-00-00-00-212	Police Funding Model	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 11,000.00	\$ 12,000.00	\$ 15,000.00	\$ 15,000.00	99(i)
2-25-00-00-00-220	Physician Recruitment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	100

OPERATING BUDGET

2-32-00-00-00-110	Salaries & Wages	\$ 127,922.00	\$ 130,022.00	\$ 131,000.00	\$ 90,000.00	\$ 130,887.37	\$ 132,572.00	101
2-32-00-00-00-111	Contracted Services/Weed Inspector	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 500.00	\$ 600.00	102
2-32-00-00-00-130	Employer Contribution	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 9,500.00	\$ 8,000.00	103
2-32-00-00-00-200	Gravel/Maintenance/Drainage	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	104
2-32-00-00-00-201	Signs	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 1,000.00	105
2-32-00-00-00-202	Paving Reconstruction Roads	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	106
2-32-00-00-00-211	Travel/Subsistence/Fuel/Mileage	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	\$ 4,500.00	\$ 5,500.00	\$ 6,500.00	107
2-32-00-00-00-212	Transfer to Reserve (Roads)	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 1,000.00	\$ 1,000.00	108
2-32-00-00-00-215	Postage/Telephone	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,350.00	\$ 100.00	\$ 1,500.00	109
2-32-00-00-00-230	Tree Removal	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 10,500.00	\$ 9,500.00	\$ 4,500.00	110
2-32-00-00-00-250	Road and Street Contractors NGO	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 5,000.00	\$ 1,000.00	\$ 1,000.00	111
2-32-00-00-00-255	Repairs and Maint to other equipment	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 8,500.00	\$ 5,000.00	112
2-32-00-00-00-260	Snow Removal	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	113
2-32-00-00-00-270	Bylaw Services	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 10,000.00	\$ 16,000.00	\$ 15,000.00	114
2-32-00-00-00-280	Equipment Purchases	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,500.00	\$ 5,000.00	\$ 5,000.00	115
2-32-00-00-00-510	General Goods & Supplies	\$ 8,500.00	\$ 9,000.00	\$ 9,000.00	\$ 6,000.00	\$ 12,500.00	\$ 8,000.00	116
2-32-00-00-00-511	Beautification	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	117
2-32-00-00-00-540	Utilities - Street Lights	\$ 14,950.00	\$ 15,000.00	\$ 15,000.00	\$ 14,750.00	\$ 14,850.00	\$ 14,950.00	118
2-32-00-00-00-611	Amortization - Engine	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	119
2-32-00-00-00-621	Amortization - building	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	120
2-32-00-00-00-631	Amortization - machinery	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	121
2-32-00-00-00-651	Amortization - vehicles	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	122
2-32-00-00-00-762	Tangible Capital Assets	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	123
2-32-00-00-00-840	Prov. Conditional Grants (MSP/MOST)	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 30,000.00	\$ 15,000.00	\$ 15,000.00	96
2-32-00-00-00-841	MSI - Capital	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 49,927.00	\$ 49,927.00	\$ 18,947.00	124
2-32-00-00-00-842	MSI - Operating	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 10,000.00	\$ 11,000.00	\$ 11,000.00	125
2-32-00-00-00-844	GTF + FRIAA	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 30,000.00	\$ 35,000.00	\$ 35,000.00	126
2-42-00-00-00-200	Lagoon Maintenance	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 1,000.00	127
2-42-00-00-00-230	Professional Consult	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 8,000.00	\$ 5,500.00	\$ 4,000.00	128
2-42-00-00-00-762	Transfer to Reserve (Sewer)	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 1,000.00	\$ 1,000.00	129
2-43-00-00-00-200	Garbage Contract/GFL	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 11,500.00	\$ 11,500.00	\$ 11,500.00	130
2-43-00-00-00-270	RR13 Landfill /Garbage Collect	\$ 3,500.00	\$ 3,500.00	\$ 3,500.00	\$ 7,500.00	\$ 3,500.00	\$ 3,500.00	131
2-43-00-00-00-350	Landfill Requisition/HWY 43	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 5,000.00	\$ 7,500.00	132
2-43-00-00-00-762	Transfer To Capital Functions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	133

OPERATING BUDGET

2-51-00-00-00-750	FCSS/Recreation	\$ 8,772.00	\$ 8,722.00	\$ 8,722.00	\$ 9,065.00	\$ 8,773.00	\$ 8,773.00	134
2-61-00-00-00-202	ICSP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	135
2-61-00-00-00-510	Development Officer Fees	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	136
2-61-00-00-00-511	Planning, Zoning & Development	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 4,000.00	\$ 1,000.00	137
2-61-00-00-00-512	Development enforcement	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 8,500.00	\$ 1,000.00	138
2-62-00-00-00-211	East End Bus	\$ 250.00	\$ 250.00	\$ 450.00	\$ 250.00	\$ 250.00	\$ 250.00	139
2-71-00-00-00-540	Utilities-Shop	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 4,500.00	\$ 5,500.00	140
2-71-00-00-00-541	Utilities-Old Shop	\$ 1,450.00	\$ 1,550.00	\$ 1,550.00	\$ 1,250.00	\$ 1,350.00	\$ 1,450.00	141
2-71-00-00-00-762	Transfer to Reserve (Equipment)	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 1,000.00	\$ 1,000.00	142
2-71-00-00-00-810	Petty Cash	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	143
2-72-00-00-00-200	Daypark/Recreation	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	144
2-72-00-00-00-540	Utilities/Day Park Expenses	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,850.00	\$ 2,000.00	145
2-72-00-00-00-541	Playground Equipment	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	146
2-72-00-00-00-661	Amortization - land imp	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	147
2-72-00-00-00-762	Transfers To Capital/MSI	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	148
2-74-00-00-00-200	Hall Cleaning	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	149
2-74-00-00-00-210	General Services/Maintenance/Hall	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 1,500.00	\$ 1,000.00	150
2-74-00-00-00-510	General Goods and Supplies/Hall	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 250.00	\$ 1,000.00	151
2-74-00-00-00-540	Utilities-Hall	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00	152
2-99-00-00-00-750	School Foundation - Non-Residential	\$ 2,218.89	\$ 2,218.89	\$ 2,218.89	\$ 2,208.00	\$ 2,218.89	\$ 2,218.89	153
2-99-00-00-00-751	School Foundation - Residential	\$ 116,689.95	\$ 116,689.95	\$ 116,689.95	\$ 114,472.00	\$ 116,689.95	\$ 116,689.95	154
2-99-00-00-00-753	Senior Foundation	\$ 10,221.79	\$ 10,221.79	\$ 10,221.79	\$ 9,755.00	\$ 10,221.79	\$ 10,221.79	155
2-99-00-00-00-754	Waste Cell Improvement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	156
2-99-00-00-00-755	Ambulance Requisition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	157
	TOTAL	\$ 696,560.63	\$ 696,560.63	\$ 699,202.63	\$ 719,327.00	\$ 741,623.00	\$ 694,507.63	158
	EXPENSES	2025	2026	2027	2022	2023	2024	159

Annual Surplus/Deficit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
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Accumulated Surplus/Deficit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
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Summer Village of Sandy Beach		2023-2027 BUDGET		CAPITAL PROJECTS		
CODE	DESCRIPTION	2026	2027	2023	2024	2025
1-32-841	MSI CAPITAL GRANT	\$ 18,947.00	\$ 18,947.00	\$ 49,927.00	\$ 18,947.00	\$ 18,947.00
1-32-844	FEDERAL GAS TAX	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00
1-32-840	MUNICIPAL PROV. GRANTS	\$ 15,000.00	\$ 15,000.00	\$ 3,000,000.00	\$ 15,000.00	\$ 15,000.00
1-32-846	DEFFERED REVENUE	\$ 10,231.27	\$ 10,231.27	\$ 555,167.00	\$ 10,231.27	\$ 10,231.27
	CAPITAL RESERVE	\$ 10,000.00	\$ 10,000.00	\$ 999,660.00	\$ 10,000.00	\$ 10,000.00
1-12-940	BORROW	\$ -	\$ -	\$ -	\$ -	\$ -
1-32-930	TRANSFER FROM OPERATING	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
	Sub Totals	\$ 99,178.27	\$ 99,178.27	\$ 4,649,754.00	\$ 99,178.27	\$ 99,178.27
2-43-840	Transmission Line: Phase A			\$ 4,425,709.00	\$ 426,049.00	\$ 426,049.00
2-32-280	PW Equipment	\$ 24,178.27	\$ 29,178.27	\$ 75,000.00	\$ 23,178.27	\$ 24,178.27
2-42-230	ENGINEERING	\$ 10,000.00	\$ 10,000.00	\$ 42,118.00	\$ 41,000.00	\$ 10,000.00
2-42-762	CONTINGENCY	\$ 10,000.00	\$ 10,000.00	\$ 51,927.00	\$ 10,000.00	\$ 10,000.00
2-32-202	ROADS	\$ 55,000.00	\$ 50,000.00	\$ 55,000.00	\$ 25,000.00	\$ 55,000.00
	Sub Totals	\$99,178.27	\$ 99,178.27	\$ 4,649,754.00	\$ 99,178.27	\$ 99,178.27
	Annual Surplus/Deficit	\$ -	\$ -	\$ -	\$ -	\$ -
Annual Accumulated Surplus/Deficit		0	\$ -	\$ -	\$ -	\$ -



The Summer Village of Sandy Beach

Winter 2022

Mayor's Message

Greetings to all - 2022 has come and go and again it is time to bring our residents up to speed with the work and happenings within the Summer Village of Sandy Beach.

Council was pleased to see so many residents at the Canada Day celebrations and at the last few meetings of the year as well as the Wastewater meeting that took place in early November. It was great to see so many familiar faces and to meet some new residents as well. An annual general meeting was held in August 2022, and Council was able to answer questions and to discuss any concerns at that and the last few public events/meetings.

Council continues to be very involved on boards and other agencies along with our neighbouring municipalities in order to provide strategic direction.

The Darwell Regional Wastewater Transmission Line - Phase A (Sandy Beach/Sunrise Beach to Onoway) project is an ongoing capital priority and Council need to stay abreast on what the key green infrastructure priorities are for the Village as we need to realize our strategic importance in the Region and collaboration is important. Council continues to discuss and deliberate this project and the **Darwell Lagoon Commission is planning a regional open house in May - PLEASE ACCESS our website** under Lagoon and Darwell Transmission Line Phase A in Quick Links (for up to date information), which will show in the top right of your device screen. Meeting minutes and Agendas as well as meeting packages are displayed in the Quick Links option as well. The **NEW website** provides valuable and quick access to all important information as well as meetings and **is the best way** to access all important information. In the hall you can access this info from your device or download it prior to meetings. Please visit our new website as this is where you will find reliable and accurate information on all municipal matters as it pertains to the Village. Our main page of the website will also display all meeting and/or any open house updates so please stay tuned and **check in regularly. Please remember the Commission will determine the open house date.**

The Village has completed some larger road projects this year with new speed signage on Lakeshore Drive, white line painting, and crack filling. In the spirit of reconciliation, we have also initiated the Lakeshore Drive trails project, which has show significant progress. Dust control and grading repairs was done on our gravel roads and the Village continues to prioritize important projects. Fire vegetation clearing is currently (mid Nov) in progress. Please help in keeping our Village beautiful and take care of your property, your yard and your neighbours and respect amenity - do not access land unless you have permission and respect speeding signage, dog control, noise and other amenity issues.

At this time Council wishes all of you a wonderful Holiday Season, and Prosperity and Happiness in the coming new year. Mayor Denise Lambert

Important Dates

Regular Council is every 3rd Thursday of the month at 7pm at the Myrna Noyes Community Hall: 63 Lakeshore Drive

Community Volunteers

At this point the Village is seeking a number of Volunteers in different areas of community development:

FCSS is seeking 2 public members so please contact the office for more details.

In emergency management the Village is seeking a number of Volunteer Block Captains to act as steering people in the event of an emergency like a fire or extreme weather event.

Once again please contact the Village office for more details.

Lake Stewardship

Please note that legislation has changed considerably in terms of natural protection and that bull rush cannot be cut without a valid approval - on the website you will find details on the application process so feel free to reach out to Alberta Environment & Parks.

Please support our Numb Bum race in early February 2023.

Snowmobiles / Off Highway Vehicles

Please use the **MOST DIRECT ROUTE**. The speed limit for off road vehicles is 15kph, per Bylaw 06-2009. There are no off-road vehicle trails within the Summer Village. Off-highway vehicles are not permitted on Summer Village boulevards or on any fire breaks like the one off West Cove Drive. You are required to license and insure off road vehicles. Be responsible and **PLEASE** respect others amenity, privacy and peace.

Upcoming Event

CHRISTMAS LIGHT UP CONTEST

LIGHT UP YOUR HOME FOR THE HOLIDAY SEASON
Cheque PRIZES

1st \$150

2nd \$100

5 honorable mentions \$50 each

Judging: December 16 - 26

Help make our Summer Village look festive

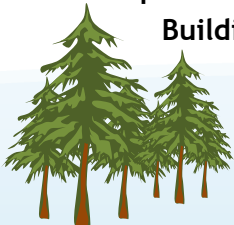


WASTEWATER and Darwell Transmission Line Phase A

The ongoing issue of wastewater has been intensifying since 2018. The Province is driving green infrastructure which is a move away from trucking and adheres to standards in the industry that try to address climate change and reduce emissions that affect the environment and global warming. Lac Ste. Anne County has been taking the lead in the region and is a main collaborator in the Darwell Transmission Line Phase A project. Sandy Beach is an active partner and at this point the cost to individual roll numbers regardless of how many lots you own will be approx. \$100 per month for 25 years. This does not include a potential new tank (\$7,500 if inspection deem it necessary) and hook up cost of (approx. \$7,500 required if we do decide to join). An alternative was proposed (Nov 14-2022) to re-evaluate the costs and feasibility of returning to the original design which would be a truck dump for sewage at the water fill site. This would increase the individual user pump our cost by approximately 1.2 cents per gallon, and a yearly lot fee of around \$175. We are awaiting updated costs from the County. The Village has been involved in several meetings over the last few years and are still trying to nail down some operational questions and are looking forward to the Open House in May (date to be confirmed so PLEASE CHECK THE WEBSITE) where a regional OPEN HOUSE will be held to discuss the project with a number of affected communities in the region. Once the date is available, **we will post it on the main page of the website. The Commission will determine the open house date.** As of November 17, the Village is still working with the County and the Commission to establish a date for the Open House in Spring 2023, so please keep monitoring the **website** for updates and information. **This is the best platform to access the information so tune in regularly.**

Development Permits: Tony Sonnleitner, Development Officer 780-718-5479.

Building Permits: Superior Safety Codes in Edmonton.



Snow Plowing



Please do NOT dump snow in the run off ditches as it will complicate spring run off.

Skating on the lake



Please take care if you do access the ice and make sure you take necessary precautions and plan for bad weather and cold and have appropriate clothing and safety gear.

Waste Removal

Garbage is picked up weekly year round. Mondays are garbage day and 5 black bags household and 5 clear bags organics.

Remember to use durable bags please. Thank you.



On Monday Stat. Holidays Garbage Day will move to the Tuesday. Same Rules.

"Celebrate the happiness that friends are always giving, make every day a holiday and celebrate just living!"
Amanda Bradley

Sewer Blockage

Please be very careful and responsible when putting waste into the sewer. Any blockages caused by grease etc. are the responsibility of the property owner. The sewer provider is only responsible for any malfunction or breakage within the system. Should you have a sewer problem, call a plumber who will tell you the best way to solve the problem.

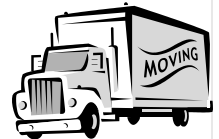


Day Park Toilets

Please do NOT damage or destroy the day park toilets - others use it too and if you make a mess then no one can use it and it's at the Village expense. Please be courteous.

Moving

Planning to sell and move - please inform the Village of any change of ownership or address change so the roll title records can be updated.



email us at svsandyb@xplornet.ca

Vehicle Parking

There is concern for safety and liability of vehicles that are parked on Village property as well as any use of Village property that is not within our Land Use Bylaw. The Parking Bylaw prohibits the parking of large trucks (semi's) within the Summer Village. Vehicles are not to be parked on village property or in the ditches.



Please help to keep our municipality safe and esthetically pleasing.



WILD WATER and By-Election 2023

In 2021 the new WILD Water truck fill station has opened in the Summer Village - the site is actually located in Lac Ste. Anne County right on the western edge of the Village on Highway 642 as you leave the Village travelling west - on the right just past the Public Works building.

Please note that WILD operate independently from the municipality and for all membership fees and purchase contact the number on the station building.

You can also access the contact details for WILD on the [Village website](#).

With the resignation of the Deputy Mayor in October the Village will have a By-election on Saturday February 4-2023 at the Office building (10am to 7pm). Nomination Day for candidates is Saturday January 7th (10am to 12 noon) at the Village Office. Submit Forms 4 AND 5 *fully completed and signed* PLEASE. Please access the website in Quick Links for the appropriate forms or contact the DO or DRO - Returning / Deputy Returning Officer (svsandyb@xplor.net.ca) if you have any questions.

Recreational Vehicles



The storage or use of recreational vehicles (trailers, motor homes, 5th wheels etc.) is not permitted on lots that do not have a primary dwelling.

Taxes

Just a reminder that it is to your advantage to pay any outstanding taxes **before** December 31 as a 3% penalty will be added on **all outstanding** taxes January 1, 2023.

Interac email payments to svsandyb@xplor.net.ca
No password required. Leave *your email* for a tax receipt.



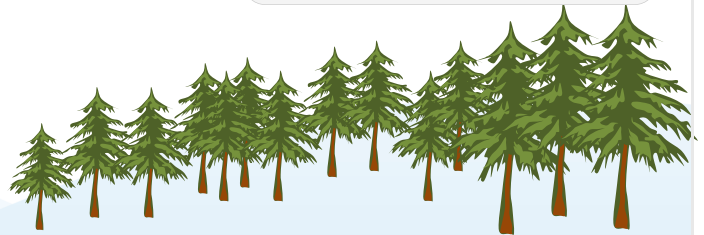
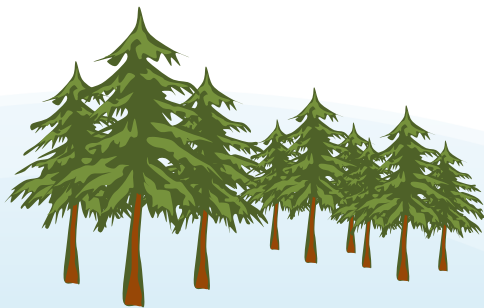
Council

Denise Lambert - Mayor

Michael Harney - Deputy Mayor

VACANT - Councillor

Summer Village of Sandy Beach
RR1 Site 1 Comp 63
Onoway, AB
T0E 1V0
Phone: 780-967-2873
E-mail: svsandyb@xplor.net.ca



DEVELOPMENT OFFICER'S REPORT BYLAW NO. 03-2022

APPLICANTS / OWNERS:

DISTRICT: R - Residential

LEGAL DESCRIPTION: Plan 4933 KS, Block 3, Lots 10 & 11 : 672 & 674 Blue Heron Drive.

PROPOSAL:

To cancel, by Bylaw, a portion of Plan 4933 KS to allow for the consolidation of Lots 10 & 11, Block 3, Plan 4933 KS into one new lot entitled Lot 10A, Block 3, Plan 4933 KS.

REGULATIONS:

M.G.A. Section 658 Cancellation of plan of subdivision

COMMENTS:

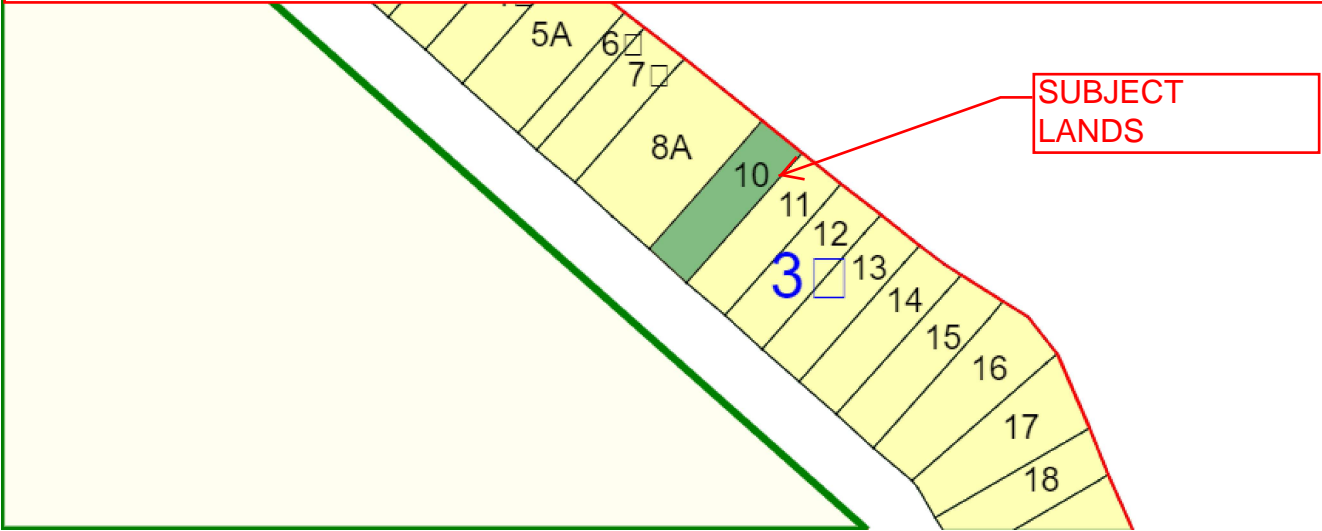
The applicants have requested His Worship Mayor and Council's favourable consideration of their application to cancel a portion of Plan 4933 KS MC to allow for the consolidation of the two lots that they own into one within the Summer Village of Sandy Beach (See attached application form dated November 19, 2022). The subject lands are Plan 4933 KS, Block 3, Lot 10 and Plan 4933 KS, Block 3, Lot 11. Both Lots have a 15.24 m (50.0 ft) frontage on the Municipal Roadway (Blue Heron Drive), depth of +/- 45.0 m (142.9 ft); and have a northeast boundary with the waters of Sandy Lake (See attached Site and Location Maps). Lot 10 is vacant while Lot 11 is currently Developed with a Single Detached Dwelling.

RECOMMENDATIONS:

It is the recommendation of the Development Officer that favourable consideration be granted to approve the Plan Cancellation Bylaw No. 03-2022; as requested, to allow for the consolidation of the subject two (2) lots, for the following reasons:

1. The proposal conforms to the requirements of the Land Use Bylaw and does not impinge upon the economic development of the Lands.
2. The proposal satisfies the requirements of Municipal Government Act, RSA 2000, Ch. M-26, Section 658.
3. It has been typical for Her Worship & Council to look favourably upon such applications.

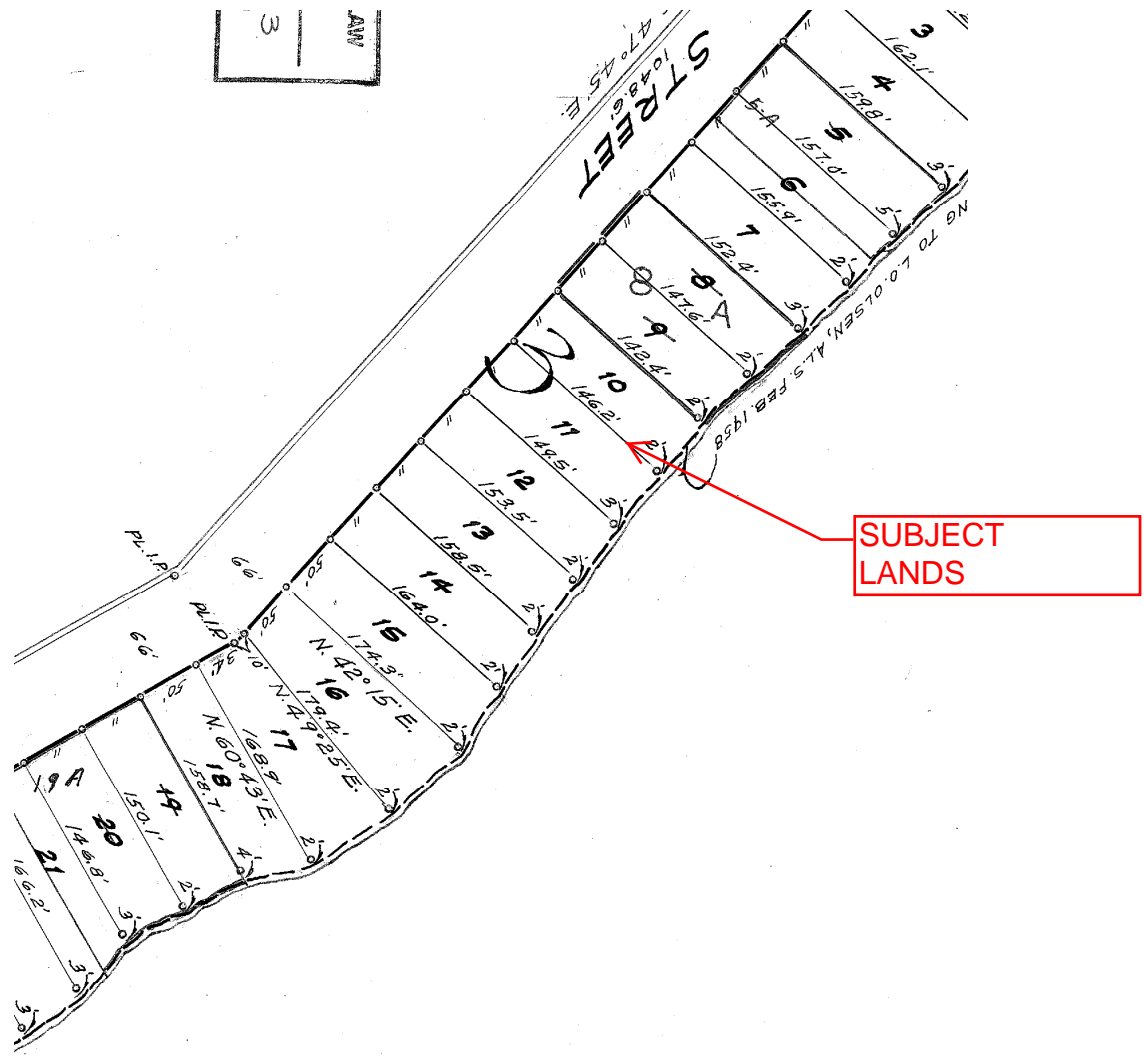
BYLAW 03-2022
LOCATION MAP
PLAN 4933 KS, BLOCK 3, LOTS 10 & 11 : 672 & 674 BLUE HERON DRIVE WITHIN THE
SUMMER VILLAGE OF SANDY BEACH



LOCATION MAP

PLAN 4933 KS, BLOCK 3, LOTS 10 & 11

672 AND 674 BLUE HERON DRIVE



SANDY

MGA Section 658

Cancellation of plan of subdivision

Cancellation of plan of subdivision

658(1) On the application of one or more owners of a parcel of land in a plan of subdivision, a council may by bylaw order the plan cancelled, in whole or in part.

(2) A council may pass a bylaw under subsection (1) only with the consent of

(a) the owners of the parcel of land in the plan of subdivision,

(b) every person shown on the certificate of title of the land in the plan of subdivision as having an estate or interest in it, and

(c) the Crown in right of Alberta, if the plan of subdivision shows a highway or road or other right of way vested in the Crown for which no certificate of title has been issued.

(3) A plan cancellation may not be effected only or primarily for the purpose of disposing of reserves.

(3.1) If all of a plan is cancelled, deferred reserve caveats and environmental reserve easements are also cancelled.

(4) If all reserve land has been cancelled from a plan of subdivision, the resulting parcel of land, if it is subsequently subdivided, may be subject to the provisions of this Part respecting reserves.

(5) If a plan is cancelled in part, a deferred reserve caveat may be placed against the consolidated certificate of title reflecting any reserve land that was cancelled and that will be owing if the parcel is subsequently subdivided.

Item 5C Bylaw 03-2022

Dec 15th 2022

Development Matters 672/674 Blue Heron Drive - Lot Consolidation.

November 25, 2022

Good morning, Rudolf:

Thank you for forwarding the application.

Next steps:

- I will prepare a Bylaw and Report to Council for said Bylaw.
- Once Council grants assent to the Bylaw, I will require a certified true copy of the Bylaw (c/w Municipal seal).
- I will take the Bylaw to Land Titles for registration (Land Titles is some 4 months behind; expect registration April / May 2023).

On that note: What Bylaw Number should I assign this Bylaw?

Regards,

Tony Sonnleitner, Development Officer
(780) 718-5479

SUMMER VILLAGE OF SANDY BEACH
IN THE PROVINCE OF ALBERTA
BYLAW NO. 03-2022

BEING A BYLAW FOR THE PURPOSE OF CANCELLING A PORTION OF PLAN 4933 KS.

WHEREAS Section 658 of the Municipal Government Act empowers a municipality to cancel a plan of subdivision in whole or in part;

AND WHEREAS the owners of the parcels of land in the portion of the plan to be cancelled have consented to the proposed cancellation;

AND WHEREAS every person shown on the certificates of title of the lands in the plan of subdivision as having an estate or interest in it have consented to the proposed cancellation;

NOW THEREFORE the Council of the Summer Village of Sandy Beach in the Province of Alberta, duly assembled, hereby enacts as follows:

1. IT IS HEREBY ORDERED that the lands described as Lots 10 and 11, Block 3, Plan 4933 KS are to be cancelled from the plan of subdivision of record which is registered in the Land Titles Office for the NORTH Alberta Land Registration District.
2. IT IS FURTHER ORDERED the cancelled lands be established as a single new lot known as Lot 10A, Block 3, Plan 4933 KS.
3. THIS ORDER shall not be effective unless filed by the applicant in the office of the Registrar within NINETY DAYS from the date of this Order.

THE REGISTRAR for NORTH Alberta Land Registration District shall make all cancellations, issue all certificates of title and do such things as necessary, in his opinion, to give effect to this Order; including, but not restricted to, carrying forward all encumbrances, charges, liens, interests, and reservations as to mines and minerals in the existing certificate(s) of title.

ANY EXPENSES in the connection with carrying out this Order shall be borne by the applicant.

READ A FIRST TIME THIS 15th DAY OF December, AD 2022.

READ A SECOND TIME THIS 15th DAY OF December, AD 2022.

GIVEN UNANIMOUS consent to proceed to THIRD READING this 15th Day of December 2022.

READ A THIRD AND FINAL TIME THIS 15th DAY OF December, AD 2022.

SIGNED AND PASSED THIS 15th DAY OF December, AD 2022.

Mayor

Chief Administrative Officer



Item 5D Wastewater Update

From: Michael Harney <sneeks@hotmail.ca>

Sent: November 29, 2022 11:47 AM

To: sv sandyb@xplornet.ca; Denise Lambert <dmlambert.svsandyb@xplornet.ca>

Subject: Waste water update.

Yesterday Nov.28 I received a call from Mike Yakemchuck. He explained to me that there are some other engineering issues that will need to be resolved based on what decision our 2 councils make. Therefore, he does NOT want to proceed with spending more money on Studies until our decisions are concluded. (This would probably be after the open house). He will be providing me with some costs update on O&M based on available info from 2020 studies. I hope to have this for Sunrise Dec 6 and our meeting Dec 15. The county is still in favor of an open house and they will set a date for sometime in May. Mike confirmed that they will have information for both the collection system and the truck dump alternative. At this time, I see no reason to add any additional information on wastewater to the newsletter. Waste water should be on the upcoming agenda and any updates can be posted on Website. thanks Mike

PS Denise Let me know if you are available for 2 councils to meet Dec 8 as requested by Sunrise. I will know if this meeting is even pertinent after their meeting on Dec 6.

The Dec 6th meeting has now been cancelled and as of Dec 1 2022 Sandy Beach and Sunrise Beach is planning to come together to discuss the wastewater issue – a update could be available Dec 15th at regular Council – the open house date from the Darwell Commission is likely not to be determined before end of February 2023.



Summer Village of Sandy Beach

Cheque Listing for Council: November

2022-Dec-1
12:53:11PM

Cheque					Invoice	Cheque
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Amount	Amount
20220321	2022-11-01	ATB FINANCIAL MasterCard		PAYMENT		4,691.34
			SEP28-OCT27/2	CC CHARGES OCTOBER 2022	4,691.34	
20220322	2022-11-02	Canada Revenue Agency		PAYMENT		1,525.97
			NOV 3, 2022	PD7A E 13200 3666 RP0001	1,525.97	
20220323	2022-11-02	██████████		PAYMENT		1,285.67
			NB22-2022	22-2022 PAY	1,285.67	
20220324	2022-11-02	Canada Revenue Agency		PAYMENT		1,264.14
			OCT. 2022	PD7AE ACCT#13200 3666 RP0001	1,264.14	
20220325	2022-11-02	Handi-Can (2003) Ltd.		PAYMENT		221.54
			56626	PORTABLE TOILET RENTAL OCT.	221.54	
20220326	2022-11-02	Harney, Michael		PAYMENT		575.14
			OCT 22 2022	ASVA TICKET, TRAVEL, & COFFEE	575.14	
20220327	2022-11-02	Highway 43 East Waste Commission		PAYMENT		388.40
			16574	SEPTEMBER 2022 DISPOSAL	388.40	
20220328	2022-11-02	Liebenberg, Christiaan		PAYMENT		4,585.68
			CAO Oct-22	OCTOBER 2022 SALARY	4,585.68	
20220329	2022-11-02	MUNISIGHT LTD., ATTN: MUNISIGHT LTD. AR		PAYMENT		197.74
			INV4313552	NOVEMBER 2022 SOFTWARE	197.74	
20220330	2022-11-02	██████████		PAYMENT		951.82
			RM22-2022	22-2022 PAY	951.82	
20220331	2022-11-02	██████████		PAYMENT		1,726.18
			DP22-2022	22-2022 PAY	1,726.18	
20220332	2022-11-02	RDE Construction Inc.		PAYMENT		7,892.96
			1182	LINE PAINTING	7,892.96	
20220333	2022-11-02	RMA Insurance		PAYMENT		12,980.06
			2022-2023	NOV1/22-NOV1/23 INSURANCE	12,980.06	
20220334	2022-11-02	Standstone Vacuum Services Ltd.		PAYMENT		430.79
			162007278	WATER AND SEPTIC SERVICES	430.79	
20220335	2022-11-02	UFA Co-operative Limited		PAYMENT		621.00
			OCTOBER 31	ACCT#8872103	621.00	
20220336	2022-11-02	XPLORE		PAYMENT		78.74
			INV45204505	ACCT#229348	78.74	
20220338	2022-11-16	EPCOR		PAYMENT		1,494.40
			November 4	ACCT#21716709	1,494.40	
20220339	2022-11-16	Telus		PAYMENT		173.63
			NOVEMBER 9	ACCT#31932068	173.63	
20220340	2022-11-16	Telus Mobility		PAYMENT		180.97
			OCTOBER 31	ACCT#38585081	180.97	
20220341	2022-11-16	██████████		PAYMENT		1,363.76
			NB23-2022	NB23-2022 PAYROLL	1,363.76	
20220342	2022-11-16	Canada Revenue Agency		PAYMENT		1,501.36
			NOVEMBER	PD7A E ACCT#13200 3666 RP0001	1,501.36	
20220343	2022-11-16	DARLENE'S CATERING		PAYMENT		525.00
			536906	SVLSACE MEETING CATERER	525.00	
20220344	2022-11-16	GFL Environmental Inc.		PAYMENT		1,551.86
			PG0000578384	OCTOBER 2022 RO	1,551.86	
20220345	2022-11-16	Harney, Michael		PAYMENT		303.89
			NOV 2 2022	SVLSACE MEETING SUPPLIES	303.89	
20220346	2022-11-16	Murray, Robin		PAYMENT		1,108.03
			RM23-2022	RM23-2022 PAYROLL	1,108.03	



Summer Village of Sandy Beach

Cheque Listing for Council: November

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20220347	2022-11-16	██████████	DP23-2022	PAYMENT DP23-2022 PAYROLL	1,498.56	1,498.56
20220348	2022-11-16	Ricoh Canada Inc	SCO93866246	PAYMENT CLIENT #735113252	246.37	246.37
20220349	2022-11-16	Sonnleitner, Tony	AUGUST 2022 JULY 2022 OCTOBER 2022 SEPTEMBER	PAYMENT AUGUST 2022 DO SERVICES JULY 2022 DO SERVUCES OCTOBER 2022 DO SERVICES SEPTEMBER 2022 DO SERVICES	1,419.81 796.53 477.75 719.25	3,413.34
20220350	2022-11-16	Sturgeon County	IVC18664 IVC18796 IVC18797	PAYMENT PO 02-22-0043 FIRE SUPPORT PO#02-22-0048 FIRE SUPPORT PO 02-22-0050 FIRE SUPPORT	630.00 1,102.50 945.00	2,677.50
20220351	2022-11-30	EPCOR	NOV 18 2022 NOV. 18, 2022 NOV. 18/22	PAYMENT ACCT#21649348 ACCT#15279763 ACCT#21611009	31.00 312.84 125.56	469.40
20220352	2022-11-30	Ste Anne Gas Co-op	927567 930803	PAYMENT ACCT#006593-00 ACCT#005034-00	207.58 171.47	379.05
20220353	2022-11-30	Alberta's Finest Tree Service	412892	PAYMENT TREE REMOVAL X 20	4,200.00	4,200.00
20220354	2022-11-30	Association of Summer Villages of Alberta	RES#188-22	PAYMENT DONATION PER COUNCIL	100.00	100.00
20220355	2022-11-30	██████████	NB24-2022	PAYMENT 24-2022 PAYRUN	1,133.43	1,133.43
20220356	2022-11-30	Canada Revenue Agency	NOV. 2022	PAYMENT PD7A E ACCT#13200 3666 RP0001	2,976.91	2,976.91
20220357	2022-11-30	Highway 43 East Waste Commission	16599	PAYMENT OCTOBER 2022 DISPOSAL FEES	453.68	453.68
20220358	2022-11-30	Liebenberg, Christiaan	CAO Nov-22	PAYMENT MONTHLY SALARY	4,790.32	4,790.32
20220359	2022-11-30	MUNISIGHT LTD., ATTN: MUNISIGHT LTD. AR	#INV4315667	PAYMENT DECEMBER 2022 PAYMENT	197.75	197.75
20220360	2022-11-30	██████████	RM24-2022	PAYMENT 24-2022 PAYRUN	1,108.03	1,108.03
20220361	2022-11-30	NAVLAND GEOMATICS INC.	22NOV04	PAYMENT SUMMER VILLAGE MAP	3,675.00	3,675.00
20220362	2022-11-30	Northern Gateway Public School Division	RES.#186-22	PAYMENT OES PLAYGROUND-TAX RECEIPT	500.00	500.00
20220363	2022-11-30	██████████	DP24-2022	PAYMENT 24-2022 PAYRUN	1,354.59	1,354.59
20220364	2022-11-30	RFS Canada	5022552646	PAYMENT CUSTOMER #3691120062	575.62	575.62
20220365	2022-11-30	Tom Puffer	037	PAYMENT OCTOBER 2022 BYLAW	1,701.25	1,701.25
20220366	2022-11-30	Workers Compensation Board	DEC. 2022	PAYMENT ACCT#808987	341.60	341.60

Total \$79,412.47

*** End of Report ***



Summer Village of Sandy Beach

Accounts Payable Bank Reconciliation

November

Balance Shown on Bank Statement

657,286.44

Add Outstanding Deposits

Less Outstanding Cheques

Payee	Cheque #	Cheque Date	Amount
EPCOR	20220351	2022-11-30	469.40
Alberta's Finest Tree Service	20220353	2022-11-30	4,200.00
Association of Summer Villages of Alb	20220354	2022-11-30	100.00
Barnett, Neil	20220355	2022-11-30	1,133.43
Canada Revenue Agency	20220356	2022-11-30	2,976.91
Highway 43 East Waste Commission	20220357	2022-11-30	453.68
Liebenberg, Christiaan	20220358	2022-11-30	4,790.32
MUNISIGHT LTD., ATTN: MUNISIGH	20220359	2022-11-30	197.75
Murray, Robin	20220360	2022-11-30	1,108.03
NAVLAND GEOMATICS INC.	20220361	2022-11-30	3,675.00
Northern Gateway Public School Divis	20220362	2022-11-30	500.00
Patterson, Devin	20220363	2022-11-30	1,354.59
RFS Canada	20220364	2022-11-30	575.62
Tom Puffer	20220365	2022-11-30	1,701.25
Workers Compensation Board	20220366	2022-11-30	341.60
Total Outstanding Cheques			23,577.58
			(23,577.58)

And Adjustments

Your Bank Balance Should Be 633,708.86

Your Reconciled Bank Balance Is 633,708.86

Difference 0.00

*** End of Report ***



Summer Village of Sandy Beach

Revenue/Expense Statement

General Ledger	Description	2022 Budget	2022 Actual	2022 Budget Remaining \$
Revenues				
1-00-00-110	Real Property Taxes	(1,250.00)	(16.93)	(1,233.07)
1-00-00-111	Minimum Levy	(6,850.00)	0.00	(6,850.00)
1-00-00-112	Taxes - Commercial	(5,500.00)	(9,117.51)	3,617.51
1-00-00-113	Taxes - Residential	(352,295.00)	(383,613.24)	31,318.24
1-00-00-115	Taxes-Linear	(3,100.00)	0.00	(3,100.00)
1-00-00-190	Snow and Maintenance	0.00	0.00	0.00
1-00-00-510	Penalties & Costs On Taxes	(8,100.00)	(6,952.61)	(2,444.18)
1-00-00-520	Lagoon Maintenance - split cost	0.00	(2,510.57)	2,510.57
1-00-00-530	Misc. Income	(17,500.00)	(7,482.24)	(10,517.76)
1-00-00-531	Village Land Sale Revenue	0.00	0.00	0.00
1-00-00-590	Other Revenue/Tax Certificates/GST	(2,500.00)	(1,814.50)	(685.50)
1-00-00-740	Provincial Government/Agencies	0.00	0.00	0.00
1-00-00-840	AMIP	0.00	0.00	0.00
1-00-00-990	Other Revenue/Tax Recovery	(26,150.00)	(470.00)	(25,680.00)
1-01-00-550	Interest Income	(2,000.00)	(15,317.71)	11,062.42
1-02-00-550	Interest Income Trust	(27,650.00)	(19,793.09)	(7,856.91)
1-12-00-560	Rentals/Shop Rent	(1,000.00)	0.00	(1,000.00)
1-12-00-561	Office Rent	0.00	0.00	0.00
1-32-00-830	Federal Infrastructure Grants Road Survey	0.00	0.00	0.00
1-32-00-840	Prov. Conditional Grants & MSP/MOST	(30,000.00)	0.00	(30,000.00)
1-32-00-841	MSI-Capital	(49,927.00)	(123,118.00)	73,191.00
1-32-00-842	MSI-Operating	(10,000.00)	(8,747.00)	(1,253.00)
1-32-00-844	GTF + FRIAA	(30,000.00)	0.00	(30,000.00)
1-32-00-845	OTHER Prov.Grants	(10,750.00)	0.00	(10,750.00)
1-32-00-846	Def. Rev. (Prof. Consult)	0.00	0.00	0.00
1-32-00-847	Snow/ Maintenance	0.00	0.00	0.00
1-32-00-848	Canada Day (Prov. Grant)	0.00	0.00	0.00
1-32-30-845	STEP	0.00	0.00	0.00
1-51-00-840	Provincial Conditional Grants/FCSS	(7,320.00)	(1,754.00)	(5,566.00)
1-61-00-410	Planning/Zoning/Dev. Charges	0.00	(1,174.17)	1,174.17
1-74-00-560	Rental Income/Facilities	(1,000.00)	(1,750.00)	750.00
1-74-00-840	Provincial Conditional Grants	0.00	0.00	0.00
1-99-00-750	School Foundation - Non-Residential	(2,208.00)	(1,342.28)	(865.72)
1-99-00-751	School Foundation - Residential	(114,472.00)	(114,420.86)	(51.14)
1-99-00-752	School Foundation - Linear	0.00	(876.61)	876.61
1-99-00-753	Senior Foundation	(9,755.00)	(9,749.48)	(5.52)
1-99-00-756	Senior Foundation - Residential	0.00	0.00	0.00
*P TOTAL Revenues		(719,327.00)	(710,020.80)	(13,358.28)



Summer Village of Sandy Beach

Revenue/Expense Statement

General Ledger	Description	2022 Budget	2022 Actual	2022 Budget Remaining \$
Expenses				
2-11-00-110	Honorariums	13,000.00	5,777.76	7,222.24
2-11-00-211	Mileage & Subsistence	1,850.00	1,114.61	735.39
2-11-00-510	General Supplies/Conventions	1,000.00	1,898.52	(898.52)
2-12-00-110	Salaries/Wages Administration	70,000.00	66,483.31	3,516.69
2-12-00-111	Ad Hoc Committee	0.00	0.00	0.00
2-12-00-130	Employer Contributions (O)	5,500.00	7,055.05	(1,555.05)
2-12-00-131	WCB	3,600.00	5,695.46	(461.71)
2-12-00-200	Contract Admin/DEM/DDEM	4,000.00	3,500.01	499.99
2-12-00-211	Travel & Subsistence	6,000.00	521.56	5,478.44
2-12-00-215	Freight, Postage, Telephone	7,000.00	4,217.19	2,782.81
2-12-00-216	Newsletter	500.00	0.00	500.00
2-12-00-217	Internet	850.00	734.90	115.10
2-12-00-218	Website	4,500.00	3,540.00	960.00
2-12-00-219	Conferences/CAO CLGM Coursework-MC	2,000.00	1,265.88	734.12
2-12-00-220	Subscriptions, Memberships, Printing, Ad	13,000.00	10,490.22	3,145.89
2-12-00-221	Dues and Memberships	0.00	975.00	(975.00)
2-12-00-222	Donations/Appreciations	0.00	950.00	(950.00)
2-12-00-230	Professional and Special Services	6,500.00	3,374.93	3,125.07
2-12-00-231	Audit	6,950.00	627.80	6,322.20
2-12-00-232	Assessment Services	9,000.00	8,547.00	453.00
2-12-00-233	WILD Waterline (Operating)	4,000.00	2,012.22	1,987.78
2-12-00-234	WILD Waterline (Debenture Phase I & II)	6,000.00	6,016.66	(16.66)
2-12-00-250	Repairs & Maintenance	2,500.00	2,159.88	340.12
2-12-00-260	Water/Sewer Admin Building	1,750.00	2,160.66	(410.66)
2-12-00-263	Computer	0.00	188.32	(188.32)
2-12-00-265	1985 Lot research	0.00	0.00	0.00
2-12-00-266	Organize Files-Archive	0.00	0.00	0.00
2-12-00-270	Bank Charges	350.00	137.67	212.33
2-12-00-274	Insurance and Bond Premiums	14,500.00	12,502.99	11,586.66
2-12-00-505	Canada Day Celebration	850.00	0.00	850.00
2-12-00-510	General Office Supplies	6,500.00	1,386.89	5,113.11
2-12-00-511	Computer Repairs	0.00	0.00	0.00
2-12-00-512	Financial Software	10,000.00	2,908.19	7,091.81
2-12-00-519	Other Services/Donations/Appreciations	500.00	0.00	500.00
2-12-00-540	Utilities-Administration EPCOR	2,500.00	2,083.99	416.01
2-12-00-762	Transfer to Capital Reserve - Water	2,500.00	0.00	2,500.00
2-12-00-810	Short Term Borrowing Costs	0.00	0.00	0.00
2-12-00-811	Interest Expense	0.00	63.20	(63.20)
2-12-00-990	Other/Miscellaneous	0.00	0.00	0.00
2-12-00-992	Bank Charges	0.00	166.80	(166.80)
2-12-00-994	Assessment Review Board	1,000.00	0.00	1,000.00
2-23-00-200	Fire / Sturgeon County	4,000.00	2,050.00	1,950.00
2-23-00-201	Fire Supression/Support	4,000.00	3,307.50	692.50
2-25-00-212	Policing	11,000.00	1,992.00	9,008.00
2-25-00-220	Physician Recruitment	0.00	0.00	0.00
2-26-00-220	MSP (Fire, Police, Ambulance)	0.00	0.00	0.00
2-26-00-651	Amortization-vehicles	0.00	0.00	0.00
2-32-00-110	Salaries & Wages	90,000.00	126,367.82	(36,367.82)
2-32-00-111	Contract Services/Weed Inspector	600.00	410.00	190.00
2-32-00-130	Employer Contributions	8,000.00	9,445.78	(1,445.78)
2-32-00-200	Gravel/Maintenance/Drainage	1,000.00	700.00	300.00
2-32-00-201	Signs	1,000.00	3,318.54	(2,318.54)
2-32-00-202	Paving Reconstruction Roads	1,000.00	0.00	1,000.00
2-32-00-211	Fuel/Mileage/UFA	4,500.00	5,433.75	(933.75)



Summer Village of Sandy Beach

Revenue/Expense Statement

General Ledger	Description	2022 Budget	2022 Actual	2022 Budget Remaining \$
2-32-00-212	Reserve Roads	2,500.00	0.00	2,500.00
2-32-00-215	Telus (Shop/Public Works)	1,350.00	57.45	1,292.55
2-32-00-230	Tree Removal	10,500.00	4,000.00	6,500.00
2-32-00-240	Fire Mitigation	0.00	0.00	0.00
2-32-00-250	Road/Street Contractors-non Gov.	5,000.00	0.00	5,000.00
2-32-00-255	Repairs and Maint to other equipment	10,000.00	9,844.02	1,852.43
2-32-00-260	Snow Removal	1,000.00	0.00	1,000.00
2-32-00-270	Miscellaneous General Services/Bylaw	10,000.00	15,895.65	(5,895.65)
2-32-00-280	Equipment Purchases	5,500.00	2,011.49	3,488.51
2-32-00-350	Roads - Government Grant	0.00	0.00	0.00
2-32-00-510	General Goods & Supplies	6,000.00	12,672.09	(6,516.79)
2-32-00-511	Beautification	500.00	404.12	95.88
2-32-00-540	Utilities - Street Lights	14,750.00	12,840.25	1,909.75
2-32-00-611	Amortization - Engineered structures	0.00	0.00	0.00
2-32-00-621	Amortization-buildings	0.00	0.00	0.00
2-32-00-631	Amortization-machinery/equipment	0.00	0.00	0.00
2-32-00-651	Amortization-vehicles	0.00	0.00	0.00
2-32-00-762	Contributed to Capital Function	0.00	0.00	0.00
2-32-00-840	Prov. Conditional Grants & MSP/MOST	30,000.00	0.00	30,000.00
2-32-00-841	MSI - Capital	49,927.00	1,400.00	48,527.00
2-32-00-842	MSI - Operating	10,000.00	0.00	10,000.00
2-32-00-844	GTF + FRIAA	30,000.00	76,900.98	(46,900.98)
2-42-00-200	Lagoon Maintenance/Manager	1,000.00	107.57	892.43
2-42-00-210	Waste Water Service Cost	0.00	0.00	0.00
2-42-00-230	Professional Consult	8,000.00	5,511.89	2,488.11
2-42-00-641	Amortization-Wastewater	0.00	0.00	0.00
2-42-00-762	Transfer to Reserve- Sewage	2,500.00	0.00	2,500.00
2-43-00-200	Garbage Contract/GFL	11,500.00	10,363.33	1,136.67
2-43-00-270	Land Reclamation Site/Garbage Collection	7,500.00	0.00	7,500.00
2-43-00-350	Landfill - Hwy 43 Waste Commission	7,500.00	4,200.73	3,299.27
2-43-00-762	Transfer To Capital Functions	0.00	0.00	0.00
2-51-00-750	FCSS/Recreation	9,065.00	0.00	9,065.00
2-61-00-510	Development Officer Fees	6,500.00	5,485.30	1,014.70
2-61-00-511	Planning, Zoning & Development	1,000.00	4,050.00	(3,050.00)
2-61-00-512	Development Enforcement	2,000.00	8,996.00	(6,996.00)
2-62-00-211	East End Bus	250.00	0.00	250.00
2-71-00-540	Utilities Shop	5,500.00	3,951.06	1,548.94
2-71-00-541	Utilities Old Shop	1,250.00	692.41	557.59
2-71-00-762	Transfer to Reserve Equipment	2,500.00	0.00	2,500.00
2-72-00-200	Daypark/Recreation	500.00	221.43	278.57
2-72-00-540	Daypark Expenses/Utilities	2,000.00	2,820.49	(820.49)
2-72-00-541	MSI C-Playground Equipment	500.00	0.00	500.00
2-72-00-661	Amortization-land improvements	0.00	0.00	0.00
2-72-00-762	Transfers To Capital Functions	0.00	0.00	0.00
2-74-00-200	Hall Cleaning	500.00	0.00	500.00
2-74-00-210	General Services/Maintenance/Hall	500.00	4,457.14	(1,100.00)
2-74-00-510	General Goods and Supplies/Hall	500.00	236.25	263.75
2-74-00-540	Utilities-Hall	2,000.00	2,343.71	(343.71)
2-99-00-750	School Foundation - Non-Residential	2,208.00	0.00	2,208.00
2-99-00-751	School Foundation - Residential	114,472.00	74,351.29	40,120.71
2-99-00-753	Senior Foundation	9,755.00	9,754.54	0.46
*P	TOTAL Expenses	719,327.00	585,151.25	150,744.15
**P	(Profit)/Loss	0.00	(124,869.55)	137,385.87

SUMMER VILLAGE of SANDY BEACH, AB



CAO REPORT

December 15th, 2022

1. **TAXES**

- Current Outstanding = \$69,913.07 (Nov 30th)
- 1 YEAR ARREARS = \$19,460.73
- 2 YEAR Arrears = \$0
- 3 YEAR Arrears = \$0

2. **NEW RESIDENTS**

Land Title Changes are behind by quite a few months so updates on new ownership is challenging. Ownership updates are only done when the new land titles are received month 1st and 15th unless a lawyer's letter for new owners are submitted confirming new ownership and mailing address.

3. **DEVELOPMENT ACTIVITY**

Enforcement and Clean Up order for 2 properties on West Cove Drive in progress: Spring 2023.

4. **TAX ACTIVITY**

Taxes due Dec 31st – penalty 3% Jan 1st 2023;

5. **OPERATIONS**

- Trail work Project Lakeshore Drive is ongoing and await feedback and update from contractor and additional estimates on culvert work: Spring 2023;

6. **MAJOR PROJECTS** towards Spring 2023.

- Lakeshore Drive Trail work = \$17,000; (ongoing: to continue in Spring 2023)
- Lakeshore Trail Culverts – await estimate completion/submission;
- Lakeshore Drive painting = \$7,500; (completed)
- Lakeshore (8) Streets = Public works is working on this project through the Winter;

7. **CORRESPONDENCE**

- Nov 16th SVREMP minutes;

December 2022: ACTION ITEM List

Employee	Task	Action Taken	Progress	Date
Rudolf.	Municipality Accountability Review MAP Communications Strategy Survey Integrated Plans Financial Reporting Policy 01-2022 MSI 2022 Website Financials MuniWare Audit 2022 <i>Trails Lakeshore/Streets (await estimate)</i> Tax Recovery Hall Rentals Enforcement and Clean Up Orders DEM/Emergency Management Safety Codes Council Assessment Review Public Works Lakeshore Street Clearing Meetings with staff Staff appraisals ANNUAL Budget 2023	final work to be completed in May and letter received Council direction – tabled Nov 2022 Results posted June 2022 Tabled until Nov 2022 Adopted Aug 2022 Payment 2021 = \$121,000 received January New Website launched May 24 th Completed Letter of Engagement signed and sent Sept 16-2022 Received = \$17,500 work started <i>await culvert estimate</i> Ongoing Agreement SSRL – await signed agreement a/p Nov 17 Ongoing – new rolls added Brian Brady appointed July 2022 Completed and report received: 3 months action plan Brushing/Mowing/Maintenance/Roads/Garbage DEM report trees cut Nov – clearing ongoing Office staff after Council meeting and PW every Tue. Completed in October 2022 Interim prepared for Dec – approve at Dec’ 22 meeting	Completed In progress Completed In progress Completed Received Completed Completed Completed Ongoing Ongoing Ongoing Ongoing Completed In progress In progress In progress Completed Completed In progress In progress In progress Completed Completed	May 2022 Sept 2022 June 2022 Nov 2022 Aug 2022 Feb 2022 Sept 2022 Nov 2021 March 2022 Sept 2022 Dec 2022 Dec 2022 July 2023 Oct 2023 Apr 2023 May 2023 May 2023 Oct 2023 Oct 2022 Dec 2022
Robin.	Payroll – Accounts Payable - Invoices Administration/Financial Software Filing, website, phone calls, land titles Audit 2022	Input invoices – entering payroll – printing cheques Correspondence and Letters mailed/system training Keeping everything current Working with Auditor: end of Jan 2023 to meet Audit	On-Going On-Going On-Going On-Going	Sept 2022 Sept 2022 Sept 2022 March 2023
COUNCIL.	Training Course work Sunrise Beach delegation request Nov 2022 Newsletter Winter 2022/2023 Audit 2022 Wastewater	MEO, Muni’s 101 - contact details provided BEM, ICS 100 - contact AEMA training directly Requested Nov 24 – await reply Posted – final copy to be approved Dec meeting General Ledger submitted Nov 2022 Await Commission feedback (from Nov 17 meeting)	90 days 18 months ongoing ongoing In progress In progress	Nov 2021 Feb 2023 Dec 2022 Dec 2022 Feb 2023 Aug 2022

**Ste. Anne Summer Villages Regional Emergency Partnership
Agency Meeting Minutes - Wednesday, November 16, 2022**

Virtual Meeting - 0900 Hours

Land Acknowledgement



1. Call to Order: 9:00 am Chair - Marlene Walsh

Absent: Janice Christiansen

[Attendance November 16, 2022 Agency Meeting](#) Quorum: NO



2. [Amendments & Acceptance of Agenda](#)

Dennis Woosley moved the Agenda be accepted as presented **CARRIED**



- 3. MLA Shane Getson -** provided an overview on some of the cabinet realignment made under the leadership of Premier Smith. MLA Getson will be in the role as Parliamentary Secretary for Economic Corridors. He spoke on issues he has and will be working on with respect to his economic development initiatives and the strategy to review the grade 7-12 curriculum. He also responded to a question on the AB Police Force and indicated nothing specific has taken place but he talked about the legislative responsibility for policing and that it is being looked at across Canada by all provinces. Lastly, he talked about the need to “keep the powder dry” in regards to Covid/Flu season and how rural crime prevention was the responsibility of everyone to look out for each other.



OLD BUSINESS

4. AEMA Update - John Swist / Mark Plickford - Absent

5. [Block Captain Program](#)

- a. Vision; Mission; Goals
- b. Regional Collaboration
- c. [Silver Sands Framework](#)

Dennis Woosley shared the structure document that he and Rick Wagner created for presentation to their Council and encouraged other members to feel free to adapt it for sharing with their respective Councils. The document was designed for the purpose of deciding what the scope would or could be in regards to using Block Captains as a resource to serve the community. The main purpose for the design was for emergency management and opportunities exist beyond this use. Decisions will need to be made by each summer village to decide what best suits their community. This document and the “Block Volunteer Corner” document prepared by Janice and Marlene for their municipality formed the substance of the presentation/discussion. Marlene and Dennis encouraged Agency Members to share these documents with their Councils to confirm if there is support to proceed with this initiative. The recommendation is for the formation of a working sub-committee to keep the momentum going.

6. [Training Update](#)

Marlene provided an update on the status of training, and encouraged Agency members to work with their Councils and DEM/DDEMs to complete the online training for DEM; BEM and ICS 100, and share back the certificate of completion for tracking to meet legislative requirements.

LAEMR Preparation Formation of a Sub Committee

- Proactive Audit Review
- Monitoring Outcomes throughout the year
- Regional Mock Emergency Exercise will be organized

Marlene provided an overview of the status of outstanding documents that are required to be completed and submitted

[- Document Submission - Completion Review](#)

- Municipal Continuity Plan
- Bylaws - share signed copy

- Terms of Reference - share signed copy
- [SOLE](#) - confirm process has been reviewed with individual Councils
- Activation Plan - review with council confirmation
- Evacuation Plan
- <https://shopthecounty.ca/>

ACTION: Please followup with Council and have copies signed and returned to Janice and Marlene by the end of December 2022.

7. [Collaboration Update](#)

- Indigenous Relations First Nations partners
- Pigeon Lake - Brandon Stewart
- ASVA Strategic Planning Meeting - Presentation
- Mutual Aid Partners Meeting will be arranged with Lac Ste Anne County

8. Communication

Brian will provide a list of preferred complimentary messaging systems for consideration - Marlene will share with the partnership members

9. Training [AEMA Training Calendar Dates](#)

Block Captains

- Group training - for Block Captains
- Fire Smart Program Brochure - obtained for all municipalities - can be available at next in person meeting
- **T Shirts and/or vests will be discussed at the next Advisory Committee Meeting.**
- Advisory Committee - Annual General Meeting with the Agency - greeting network and information sharing opportunity - any additional partners to invite to this meeting - let us know - consider
 - First Responders
 - Sunset Point Bible Camp
 - SANG
 - Onoway Chamber of Commerce

- Mutual Aid Partners
- Indigenous Partners
- MLA Shane Getson
- County
- Mental Health Supports

10. NEW BUSINESS

- Advisory Committee Meeting - Oct 29, 2022 Update
- Budget Update - no increase in fees for municipalities for 2023
- Discussion on Work Plan for 2023
- Contract renewal for the RDEM and DRDEM for 2023/2024.

**11. NEXT VIRTUAL MEETING: Wed, January 18, 2023 at 9 AM
Meeting Adjourned at 10:05 AM by Marlene Walsh**

Good Afternoon

Attached are the minutes of the Ste. Anne Summer Villages Regional Emergency Partnership (SVREMP) virtual meeting held on Wednesday, November 1, 2022.

We encourage you to share an update of this information with your Councils at your next meeting.

Please let us know if you have any questions or if we can be of further assistance.

Kindly

Janice Christiansen, RDEM

Regional Director of Emergency Management

Ste. Anne Summer Villages Regional Emergency Partnership

Marlene Walsh, RDDEM

Regional Deputy Director of Emergency Management


























Ste. Anne Summer Villages Regional Emergency Partnership

2022-11-19

APPROVED

Participants (9)

Find a participant

	Marlene Walsh (Host, me)		
	MLA Getson (Guest)		
	Noel Tomm (Guest)		
	Colleen's iPad (Guest)		
	Dennis (Guest)		
	milos (Guest)		
	Rick Wagner (Guest)		
	Sandy Beach (Guest)		
	Wendy Henderson (Guest)		

BY:

_____ **DATE:** _____



16th December 2022

As of the date of this letter, we attest to the following:

Authorized Signers to be Removed

Larysa Luciw

Authorized Signers to be Added

None

All Authorized Signers after the Changes are completed

Denise Lambert

Michael Harney

Christiaan Liebenberg

Signing Designation: 2 to Sign

Online Administration: ***Christiaan Liebenberg***

Authorized Contact(s) – May obtain information related to your accounts:

Christiaan Liebenberg

Authorized Signer

Authorized Signer