
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 LAKESHORE DRIVE SANDY BEACH, Alberta
May 23rd, 2019 @ 7.00 P.M.

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 7.02 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Councillor Denise Lambert that the agenda be approved as presented.

Res. # 082 – 19 CARRIED

3.0 APPROVAL OF MINUTES MOVED by Deputy Mayor Michael Harney that the attached minutes of the April 18th, 2019 Regular Council Meeting be approved as presented.

Res. # 083 – 19 CARRIED

4.0 DELEGATIONS Request to cancel taxes.

A. REQUEST TO CANCEL TAXES

Res. # 084 – 19 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach Council deny the written request from Urban 4933KS-3-14 to cancel a portion, penalties or all of the residential taxes owed on this property and the full amount of all taxes and penalties owed by this legal land be paid in full to the Summer Village of Sandy Beach. CARRIED

5.0 BUSINESS ARISING

A. DONATIONS & APPRECIATIONS 2019: EAST END BUS SOCIETY

Res. # 085 – 19 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach donate by cheque, \$300 to the East End Bus Society to be paid from the appropriate budget line item: donations and appreciations, for the year 2019. CARRIED

B. CANADA DAY 2019

Res. # 086 – 19 MOVED by Councillor Denise Lambert that Council invite volunteers to establish a Canada Day celebration committee chaired by Deputy Mayor Michael Harney for July 1st 2019, within the appropriate budget, and the Committee bring back an inventory of activities and expenses to Council at the June 20th regular Council meeting for approval. CARRIED

C. SIGNAGE: LAKESHORE DRIVE

Res. # 087 – 19 MOVED by Deputy Mayor Michael Harney that Administration proceed with the design and cost estimate of 2 signs for safety display on Lakeshore Drive. CARRIED

D. STURGEON COUNTY - FIRE SUPPRESSION INCIDENTS

Res. # 088 – 19 MOVED by Deputy Mayor Michael Harney that Council accept as information the written recommendation by Sturgeon County Fire Chief that the Summer Village of Sandy Beach budget for fire suppression incidents within the Village be increased as part of the 2020 budget planning and approval process. CARRIED

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E. PUBLIC AUCTION
Res. # 089 – 19 MOVED by Deputy Mayor Michael Harney that Administration report back to Council at the Regular Council June 20th on the full municipal cost of a public auction and how the full cost is recovered and what portion of the total cost is assigned to the Village. CARRIED

F. PERSONNEL
Res. # 090 – 19 MOVED by Deputy Mayor Michael Harney that Council meet with the CAO on a date to be requested from Council by Administration to discuss the annual review of the position. CARRIED

6.0 DEVELOPMENT MATTERS - None

7.0 NEW BUSINESS

A. DONATIONS & APPRECIATIONS 2019: ONOWAY LIBRARY
Res. # 091 – 19 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach donate by cheque \$1,600 to the Onoway Public Library to be paid from the appropriate budget line item: donations and appreciations, for the year 2019 and simultaneously request from the Onoway Library, for future budgeting, utilization rates and a revised business plan. CARRIED

Recorded Vote

In Favour: Mayor Gordon Drybrough & Deputy Mayor Michael Harney
Opposed: Councillor Denise Lambert

8.0 COUNCILLOR REPORTS

A. MAYOR REPORT
Res. # 092 – 19 MOVED by Mayor Gordon Drybrough that Council accept the Mayor's verbal and written report as presented by the Mayor, Gordon Drybrough, as information. CARRIED

B. DEPUTY MAYOR REPORT
Res. # 093 – 19 MOVED by Councillor Denise Lambert that Council accept the Deputy Mayor verbal report as presented by Deputy Mayor Michael Harney, as information. CARRIED

9.0 ADMINISTRATION REPORTS

A. ACCOUNTS PAYABLE LIST
Res. # 094 – 19 MOVED by Deputy Mayor Michael Harney that Council accept as information the accounts payable cheque listings for 18th April 2019 to 23rd May 2019 as presented in written format by Administration. CARRIED

B. ACTION ITEMS LIST
Res. # 095 – 19 MOVED by Councillor Denise Lambert that Council accept the action item list for May 23rd, 2019 as information and as presented in written format by Administration and the administrative measures explained on the following items also be accepted as information.

- i) internal control: bank reconciliations;

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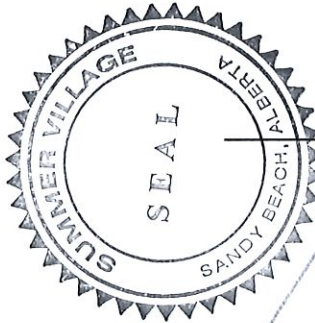
- ii) cash management: investments;
- iii) payroll: T4 return;
- iv) accounts payable: invoices; CARRIED

10.0 CORRESPONDENCE ITEMS - none

11.0 NEXT MEETING

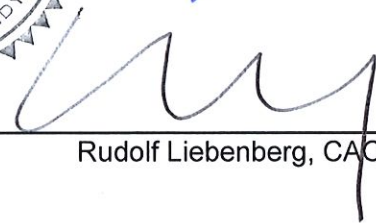
Res. # 096 – 19 MOVED by Councillor Denise Lambert that Council meet on June 20th, 2019 for Regular Council at 7pm and July 27th at 9am for the Annual General Meeting at the Sandy Beach Community Hall, 63 Lakeshore Drive, Highway 642, Alberta. CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 9.10 PM by Mayor Gordon Drybrough.





Gordon Drybrough, Mayor



Rudolf Liebenberg, CAO