
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 LAKESHORE DRIVE SANDY BEACH, Alberta
June 20th, 2019 @ 7.00 P.M.

- IN ATTENDANCE** Gordon Drybrough, Mayor
Michael Harney, Deputy Mayor
Denise Lambert, Councillor (*regrets*)
Rudolf Liebenberg, Chief Administrative Officer (CAO)
- 1.0 CALL TO ORDER** Mayor Gordon Drybrough called the meeting to order at 7.01 P.M.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Deputy Mayor Michael Harney that the agenda be approved as presented and amended.
- Additions:
- i. Delegation Urban 4933KS-3-14 approved - closed session at end of regular meeting agenda items as per s. 197(2) of the MGA and ss. 16(2) and 17(1) of FOIP.
- Res. # 097 – 19 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the May 23rd, 2019 Regular Council Meeting be approved as presented and amended:
- Res. # 098 – 19 CARRIED
- 4.0 DELEGATIONS** Urban 4933KS-3-14 - Request to cancel taxes
- Res. # 107 – 19 MOVED by Deputy Mayor Michael Harney that Council move into closed session as at 7.35pm. CARRIED
- Res. # 108 – 19 MOVED by Deputy Mayor Michael Harney that Council move out of closed session at 8.35pm. CARRIED
- Res. # 109 – 19 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach Council accept the offer of \$8,500 in taxes to be paid June 21st; the offer to pay the 2019 levy of \$1963.36 prior to June 30th and enter into a 12 month agreement to pay off the outstanding \$6,490.71 in taxes and Council forgive all 2019 annual penalties of 3% and 18% on the outstanding amount of \$6,490.71, providing this amount is paid in full by June 30th, 2020 by Urban 4933KS-3-14 CARRIED
- 5.0 BUSINESS ARISING**
- A. PUBLIC AUCTION TERMS AND CONDITIONS - NOVEMBER 27, 2019**
- Res. # 099 – 19 MOVED by Deputy Mayor Michael Harney that the presented Terms and Conditions of Sale for the 2019 Public Auction as presented in written format by Taxervice are hereby approved. CARRIED
- B. CANADA DAY 2019**
- Res. # 100 – 19 MOVED by Mayor Gordon Drybrough that Council receive, accept and approve the Canada Day Celebration Committee presentation for the Canada Day celebrations 2019 along with the total budget of \$1,298.75 to be paid from the appropriate line item FCSS 2019. CARRIED

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ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 8.50 PM by Mayor Gordon Drybrough.





Gordon Drybrough, Mayor



Rudolf Liebenberg, CAO

