

**SUMMER VILLAGE OF SANDY BEACH
REGULAR COUNCIL MEETING
MINUTES**

Thursday June 11, 2015

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday June 11, 2015 commencing at 7:30 p.m.

IN ATTENDANCE

Mayor Denise Lambert
Deputy Mayor John Hellings
Deputy Mayor Audie Bigelow (arrived at 7:47)

Chief Administrative Officer – Wendy Wildman
Administrative Assistant - Susan Dales

Appointment -

5 MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

CALL TO ORDER

The meeting was called to order at 7:27 pm by Mayor Denise Lambert.

**Motion #51-15
ACCEPTANCE OF
AGENDA**

MOVED by Deputy Mayor John Hellings that the agenda be accepted with the additions of the following appointments:

James Munro -
Jacek Pekalski -
Marion Young
and the following item:
i) FCSS

CARRIED

**Motion #52-15
APPROVAL OF
REGULAR COUNCIL
MINUTES**

MOVED by Deputy Mayor John Hellings that the regular meeting minutes of May 8, 2015 be approved with the following changes;

- a) remove Jason Norton's name on motion # 45-15 and replace with John Hellings.
- b) remove the word administer and replace with administrator

CARRIED

**Arrival of Deputy
Mayor Audie Bigelow**

Deputy Mayor Audie Bigelow arrived at 7:47 p.m.

**APPOINTMENT
James Munro**

Mr. Munro presented some new and innovative options to try and build up the water quality and levels of the lake. Deputy Mayor John Hellings suggested he attend the next Joint Lake Society meeting and present to them. Mr. Munro left the meeting at 7:48 p.m.

**APPOINTMENT
Jacek Pekalski**

Summer Village of Sandy Beach Resident Jacek Pekalski brought his concerns about his Development Permit and the lack of response from Council and administration regarding his letter sent in September 2014. Council suggested that the Development Officer did follow the Land Use Bylaws and informed him he still had to get other permits before he started his building.

Public Members left the meeting

Administration apologized for not responding to his letter.

Mr. Pekalski left the meeting at 8:10 p.m.
Member of the public also left at 8:20. p.m.

Financial Statements

Due to the financials being incomplete Council will review them at next month's meeting.

APPOINTMENT Marion Young

Sun and Sand Recreation member Marion Young reported on Canada Day Celebrations being held on July 1, 2015. Pins, flags, book marks, posters, maple leaf tattoos, and stickers have been received. Oh Canada will be sung around the flag pole and hot dogs will be served.

Public Member left the meeting

Marion Young left the meeting at 8:30 p.m..

Discussion with Opus Stewart Weir

A conference call was made to Alamgir Hossain from Opus Stewart Weir to discuss the culvert and ditch work for the paving of Lakeshore Drive. Some concerns were; having heavy vehicle traffic on the newly paved road and what is the time line for keeping heavy traffic off, Bio Fiber for the ditches, and completion date.

Motion #53 - 15 Change of Scope Contract

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach approve the Change of Scope for engineering to include \$38,000.00 in additional work bringing the total to \$95,840.00 with Opus Stewart Weir.

CARRIED

Motion #54-15 Award the Contract for Lakeshore Drive Paving

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach award the contract to E Construction at a cost of \$526,330.68 to construct and pave Lakeshore Drive. As well award the tender for the drainage and ditching work to E Construction in the amount of \$124,775.00.

CARRIED

Motion #55-15 Yellowhead Regional Library and Onoway Public Library clarification

Moved by Mayor Denise Lambert the Summer Village of Sandy Beach accept the information from the Onoway Public Library and Yellowhead Regional Library for information as Council is not prepared to change the previous intent to withdraw from Yellowhead Regional Library.

CARRIED

Motion #56 - 15 Fire Ban Policy

MOVED by Deputy Mayor Audie Bigelow that the proposed Fire Ban Declaration Policy stating in consideration for the public safety and in recognition that Sandy Beach contracts fire suppression services from Sturgeon County. Any fire ban that is declared by Sturgeon County shall automatically apply to all properties and residents of the Summer Village of Sandy Beach be approved.

CARRIED

Motion #57 -15 Alberta Beach

Moved by Deputy Mayor Audie Bigelow that Mayor Denise Lambert with Deputy Mayor John Hellings as alternate, attend the steering committee for the Revenue and

Collaboration Program

Cost Sharing Study meetings to establish joint goals and initiatives, cooperative distribution of resources and development of a contractual or voluntary revenue sharing and recreation/culture cost agreement.

CARRIED

Motion #58 - 15
Portable AED Grant

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach's Administration apply for a portable Automated External Defibrillator (AED) machine to be stored at the hall.

CARRIED

Motion #59- 15
Available Empty Lots

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy accept for information the Map showing available empty lots owned by the Summer Village and that administration bring back assessment for the properties values to the next meeting.

CARRIED

Motion #60-15
FCSS

Moved by Mayor Denise Lambert that FCSS information on grants and applications will be made available at the public meeting and a table set up at the Canada Day celebration. The FCSS information will also be available on the Website.

CARRIED

Motion #61 -15
Information Items

MOVED by Deputy Mayor John Hellings that Council accept the following items for information:

- a) Government of Canada GST assessment \$1418.78
- b) Email from Heather Luthala - dated June 2, 15 regarding Alberta Community Partnership Grant.
- c) Government of Alberta MSI Capital Grant - \$251,378.00
- d) Alberta Municipal Affairs - Manager Glenys Holmberg Dated June 1, 2015, requesting Summer Village of Sandy Beach submit a 2014 NDCC SFE indicating the net amounts carried forward to 2015.

CARRIED

Motion #62 -15
Invitation to WILD

MOVED by Mayor Denise Lambert that administration invite WILD Water Commission to our Joint Council meeting in September to discuss what is happening within the commission.

CARRIED

REPORTS

DEPUTY MAYOR'S REPORT – JOHN HELLINGS

Deputy Mayor Hellings attended Summer Village Lac Ste. Anne Committee where they met MLA Oneil Carlier Minister of Agriculture and Forestry. Report on WILD Commission and their progress: Wabamun does not have water yet. A letter went to George VanderBurg thanking him for his support over the years.

DEPUTY MAYOR'S REPORT – AUDIE BIGELOW

Deputy Mayor Audie Bigelow reported the Bulletin Board will be arriving soon.

MAYOR 'S REPORT - DENISE LAMBERT

Mayor Lambert commented on a conference she attended regarding suicide and particular drugs to be aware of in small communities.

ADMINISTRATORS REPORT - WENDY WILDMAN

CAO Wildman reported Onoway's Fire Service will now be provided by Northwest Fire Services as well as a number of Summer Villages in the area. Highway 43 East Waste Commission have an audit coming up. Their Annual Meeting will be held in Sangudo on June 15, 2015, 1 p.m.

PUBLIC WORKS REPORT

Public Works written report: Grass cutting and weed whipping has begun. Flowers were planted by Carol Ouellette with plans to buy more planters at each sign. Gophers are a huge issue at the Day Park and need to be dealt with. Work on the Hall sign has started. Painting will start on Day Park fence and outhouses. Gerry met with Opus Steward Weir and E Construction regarding road work on Lakeshore Drive.

ADJOURNMENT

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting be adjourned at 10:05 pm.

These minutes approved this 9th day of July, 2015.

Mayor

Recording Secretary