

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

**Saturday, August 22<sup>nd</sup>, 2015**

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Saturday, August 22<sup>nd</sup>, 2015 commencing at 9:10 am.

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**IN ATTENDANCE**

Mayor Denise Lambert  
Deputy Mayor John Hellings  
Deputy Mayor Audie Bigelow  
Administrative Assistant– Shelley Vaughan

***5 MEMBERS OF THE PUBLIC WERE IN ATTENDANCE***

**CALL TO ORDER**

The meeting was called to order at 9:10 a.m. by Mayor Denise Lambert

**Motion #85-15  
ACCEPTANCE OF  
AGENDA**

**MOVED** by Deputy Mayor John Hellings that the agenda be accepted as presented.

**CARRIED**

**Motion #86-15  
APPROVAL OF  
MINUTES**

**MOVED** by Deputy Mayor Audie Bigelow that the minutes of the July 9<sup>th</sup>, 2015 Regular Council Meeting be approved with following change to Motion #70-15:

Moved by Deputy Mayor John Hellings that the Summer Village of Sandy Beach establish a FCSS Committee of 1 of the following administration (Wendy Wildman CAO or Susan Dales Administrative Assistant) Deputy Audie Bigelow and Deputy Mayor John Hellings to review and then recommend to Council approval of FCSS program applications.

**CARRIED**

**Motion #87-15  
FINANCIAL  
STATEMENTS**

**MOVED** by Deputy Mayor John Hellings that Council accept the financials for information, bank statement and bank reconciliation, cheque listing, trial balance, and Income statement for June, 2015.

**CARRIED**

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**Motion #88-15**  
**Emergency Agency**  
**Tabled**

**MOVED** by Deputy Mayor John Hellings that participation in Regional Agency be tabled until the next meeting.

**CARRIED**

**Motion #89-15**  
**Hawkings Epp**  
**Dumont**

**MOVED** by Deputy Mayor Audie Bigelow to accept Hawkings Epp Dumont as Auditors for the Summer Village of Sandy Beach and authorize the execution of engagement letter.

**CARRIED**

**Motion #90-15**  
**ASVA Conference**  
**Registration**

**MOVED** by Deputy Mayor Audie Bigelow that administration and Deputy Mayor Audie Bigelow be approved for registrations (\$190.00), rooms and travel to Association of Summer Villages 57th Annual Conference on October 23 & 24, 2015 at the Executive Royal Hotel in Edmonton.

**CARRIED**

**Motion #91-15**  
**Hall Sign**

**MOVED** by Mayor Denise Lambert that discussion on hall signs, structures, boards and barriers that cannot be repaired or replaced to its original design condition or wording within the Village, new specifications or artwork, must be presented to the Council for input and approval before installing be tabled to the next meeting.

**CARRIED**

**Motion #92-15**  
**Peace Officers**

**MOVED** by Deputy Mayor John Hellings that administration check with Sturgeon County on Peace Officer availability to provide service the Summer Village of Sandy Beach.

**CARRIED**

**Motion #93-15**  
**Alberta Emergency**  
**Management Agency**

**MOVED** by Deputy Mayor Audie Bigelow that Mayor Denise Lambert attend the Summer Village Exercise Initiative being held on Oct. 16, 2015 at a place to be determined at a later date in North Edmonton. The intent is to conduct some base line training and to satisfy the Emergency Management Agency plan of meeting every 4 years.

**CARRIED**

**Motion #94-15**  
**Accept for**  
**Information**

MOVED by Deputy John Hellings that the following items be accepted for information:

a) Alberta Municipal Affairs - Jason Waywood Director, Grant accountability Dated June 2, 2015. Acknowledging the submission of Municipal Sustainability Initiative (MSI) confirming the report meets the reporting requirements of the MSI agreement.

b) GFL Environmental Solid Waste Inc., Warren Graumann - Dated July 1, 2015, announcing GFL has acquired the shares from Standstone Enviro Waste Service Ltd. effective July 1, 2015.

c) Canadian Wireless Telecommunications Association - Bernard Lord President & CEO - Dated July 3, 2015 Information regarding the Recycle my Cell in Alberta Program.

d) Alberta Municipal Affairs Deron Bilous Minister - Dated July 27, 2015 - stating our allocation of \$100,345 which includes \$89,914 in capital funding and \$10,431 in operating funding.

e) AUMA Board News June, 2015

f) Lac Ste. Anne County - Garry Krause Economic Development Officer - Dated July 30, 2015, Business Recognition Program - Supporting Businesses all year long.

g) Lac Ste. Anne County - Matthew Ferris - Planning & Development Manager- Dated August 10, 2015 Public Hearings and Open Houses for By-Law #23-2014 and #24-2014 being held on August 25, 2015 Onoway Museum - Gym and August 26, 2015 Mayerthorpe Legion.

h) County of Barrhead - Mark Oberg County Manager - Dated August 11, 2015 Permission to utilize the Dunstable Wastewater Lagoon while the Summer Village road is under construction.

i) Alberta Municipal Affairs - Deron Bilous Minister - Dated August 12, 2015 Announcing Gas Tax Fund allocation of \$16,690.

**CARRIED**

**Motion #95-15**

MOVED by Deputy Mayor Audie Bigelow that Public Works Gerry Taylor and Neil Barnett attend the Certified Chain Saw Course being offered by the Summer Village of Sandy Beach in September at a cost of \$350.00 per person.

**CARRIED**

**REPORTS**

a) Email from Heather Luhtala Dated August 7, 2015 Regarding Lakeshore Drive Paving 2015 indicating Roadwork \$527,000. Drainage \$115,000, Engineering \$96,000, Budget for Additional Lagoon Disposal Costs \$10,000 and Contingency 10% \$74,000 Total \$822,800.

b) Recycle My Cell Drop Off Location - Summer Village of Sandy

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**ADJOURNMENT**

Beach is now a drop off location for cell phones. The office will collect phones and other devices. Once the box is full the office will contact Recycle My Cell and they send postage to send the recycled items to them. This information is on our Web Site.

- c) Alberta Government FCSS Funding Agreement Amending The January 1 - December 31, 2015 Dated September 8, 2015.
- d) Alberta Government FCSS Funding Agreement Amending The January 1 - December 31, 2015 Dated September 8, 2015.

Mayor and Deputy Mayors reports will be given at the Annual Information Meeting following this meeting.

**PUBLIC WORKS REPORT**

Gerry Taylor provided Council with a written update on projects completed and ongoing projects. Report attached.

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting adjourned at 9:56 a.m.

These minutes approved this 17th day of September 2015.

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Mayor

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Recording Secretary