

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

**Thursday , September 17<sup>th</sup>, 2015**

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday , September 17<sup>th</sup> , 2015 commencing at 7:30 p.m.

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## **IN ATTENDANCE**

Mayor Denise Lambert  
Deputy Mayor John Hellings  
CAO - Wendy Wildman  
Administrative Assistant– Susan Dales

Deputy Mayor Audie Bigelow Absent

***3 MEMBERS OF THE PUBLIC WERE IN ATTENDANCE  
2 APPOINTMENTS***

## **CALL TO ORDER**

The meeting was called to order at 7:30 p.m. by Mayor Denise Lambert

## **Motion #95-15 ACCEPTANCE OF AGENDA**

**MOVED** by Deputy Mayor John Hellings that the agenda be accepted with the following addition:  
g) Lakeshore Road Project

**CARRIED**

## **Motion #96-15 APPROVAL OF MINUTES**

**MOVED** by Deputy Mayor John Hellings that the minutes of the August 22<sup>nd</sup>, 2015 Organizational Meeting be approved with following change to Nominations:  
Remove Audie Bigelow nominated Denise Lambert and replace with John Hellings nominated Denise Lambert.

**CARRIED**

## **Appointment Rebecka Carroll 654 Blue Heron Drive**

Rebecka Carroll has concerns about her home being flooded from one of the heavy rains we received this past summer. She has had some leveling work done to her house and had to have the work redone after the rain. Ms Carroll has lived at 654 Blue Heron Drive for 2 years and has not had this problem before. She is wondering what the Summer Village can do to help her out.

## **Motion #97-15 654 Blue Heron Drive**

**MOVED** by Deputy Mayor John Hellings that Administration ask Alamgir Hossain from Opus Stewart Weir and a representative from E Construction along with Public Works Supervisor Gerry Taylor to look at the ditching and maybe suggest some solutions to the issue.

**CARRIED**

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**FINANCIAL  
STATEMENTS**

There were no Financial Reports for this meeting due to computer issues.

**Members of the  
Public Arrived**

2 Members of the Public Arrived.

**Motion # 98-15  
EMERGENCY  
AGENCY**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach participate in the formation of a Regional Emergency Agency.

**CARRIED**

**Motion # 99-15  
New Signs, Structures  
Boards & Barriers  
Council Approval**

**MOVED** by Deputy Mayor John Hellings that 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.

**CARRIED**

**Motion #100-15  
Hall Sign Name**

**MOVED** by Deputy Mayor John Hellings that the Hall at the Summer Village be named Summer Village of Sandy Beach Community Hall and the new sign should be changed to reflect the name.

**CARRIED**

**Motion #101-15  
CPO Service**

**MOVED** by Deputy Mayor John Hellings that further discussion on the CPO Service be tabled until the next meeting.

**CARRIED**

**Motion #102-15  
GFL Contract for  
Waste Disposal**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach accept and sign the contracts presented to them by GFL for the Day Park and the Roll Off Bin.

**CARRIED**

**Discussion on Public  
Works**

Deputy Mayor John Hellings has some concerns about winter projects and in particular snow removal on the bridge sidewalk. Administration is to invite Public Works Gerry Taylor to a future meeting to discuss how they will approach this in the upcoming winter (in house, contract out etc.)

**Motion #103-15**  
**Wildfire Mitigation**  
**Approval**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach approve the Wildfire Mitigation Strategy, as prepared by Ryan Archibald, as a Preparedness Guide.

**CARRIED**

**Motion #104-15**  
**ASVA Silent Auction**

**MOVED** by Deputy Mayor John Hellings that a cheque in the amount of \$100.00 be forwarded to Alberta Summer Village Association for a donation to the silent auction at their convention.

**CARRIED**

**Motion #105-15**  
**Lakeshore Drive**  
**Expansion on the**  
**Change of Scope**

**MOVED** by Deputy Mayor John Hellings that with the recommendation from Alamgir Hossain that the road project for Lakeshore Drive will be \$25,000 lesser than the original bid price of \$526,330 that the Summer Village accept the quote to complete paving on the Lagoon road from Lakeshore Drive to the gate at a cost of \$13,000.

**CARRIED**

**Public Member**  
**Arrived**

1 Member of the Public Arrived

**Motion #106-15**  
**Information Items**

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

- a) Email from Heather Luhtala Dated August 7, 2015 Regarding Lakeshore Drive Paving 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 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.

**CARRIED**

**Motion #107-15**  
**FCSS Funding**  
**Agreement**

**MOVED** by Deputy Mayor John Hellings that the Summer Village of Sandy Beach accept the Funding Agreement for FCSS Amending the January 1, to December 31, 2015 with the following amendments:

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1. In paragraph 1, by amending the amount of provincial contribution the Minister shall pay to the Municipality to \$6,287.00.

2. In paragraph 2 (b), by amending the total amount of funding to be expended in the Program to \$7,858.75 and amending the least required municipal contribution to \$1,571.75.

**CARRIED**

## **REPORTS**

### **Public Works**

## **PUBLIC WORKS REPORT**

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

### **Deputy Mayor John Hellings Report**

Deputy Mayor John Hellings asked what was happening with the road clearing Motion #69-15 that states "that Public Works mark the roadways/streets to the lake and look at possibly clearing them for public use." Administration suggested that Deputy Mayors Audie Bigelow and John Hellings meet with public works to discuss the plan. Direction to Administration that if once they send out an email regarding a Fire Ban announcement and Council does not respond Council would stand behind the decision of Administration.

### **Mayor Denise Lambert's Report**

Mayor Lambert commented on behalf of the construction crew how pleased they were with the public's cooperation on the road construction.

### **Public Concern**

One of the Public Members asked what has happened to the Lakeview Drive signs and could they be replaced for ease of location for Emergency Vehicles.

### **Motion # 108-15 Purchase Lakeview Drive Signs**

**MOVED** by Deputy Mayor John Hellings that two signs be purchased and erected to mark Lakeview Drive for Emergency Vehicles.

**CARRIED**

### **Motion #109-15 In - Camera**

**MOVED** by Mayor Denise Lambert that pursuant to section 197 (2) of the Municipal Government Act that Council go in Camera at 8:32 p.m.

**CARRIED**

### **Public Members Left**

All Public Members left the meeting except 1.

### **Motion #110-15 Out of Camera**

**MOVED** by Deputy Mayor John Hellings that Council Move out of Camera at 8:40 p.m.

**CARRIED**

### **Motion # 111-15 Follow up Unsightlylies**

**MOVED** by Deputy Mayor John Hellings that Administration follow up with Weed Inspector Jackie Gamblin and Development Officer Tony Sonnleitner on Unsightly properties.

**CARRIED**

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**ADJOURNMENT**

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting adjourned at 8:45 p.m.

These minutes approved this 26th day of November 2015.

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Mayor

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Recording Secretary