

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

Saturday January 16 , 2016

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Saturday, January 16 , 2016 commencing at 9:59 a.m.

IN ATTENDANCE

Mayor Denise Lambert
Deputy Mayor John Hellings
Deputy Mayor Audie Bigelow

Chief Administrator Officer - Wendy Wildman Absent
Administrative Assistant - Susan Dales

2 MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

CALL TO ORDER

The meeting was called to order at 9:59 a.m. by Mayor Denise Lambert

**Motion #01-16
ACCEPTANCE OF
AGENDA**

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

CARRIED

**Motion #02-16
APPROVAL OF
MINUTES**

MOVED by Deputy Mayor Audie Bigelow that the minutes of the October 8th, 2015 meeting be approved as presented.

CARRIED

**Motion #03-16
FINANCIAL
STATEMENTS**

MOVED by Deputy Mayor John Hellings that the Financial Reports from September, October and November 2015 be accepted as presented.

CARRIED

**Mayor Lambert
declares
Conflict of Interest**

Mayor Denise Lambert declared a conflict of interest and excused herself from the meeting at 10:05

**Motion #04-16
FCSS Acceptance of
Recommendations**

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach accept the following recommendations from the FCSS Committee for the 2015 funding :

- 1) Sun and Sand Recreation League - Purchase a sign to provide information to the residents in the amount of \$2000.00
- 2) Kimanmow Atoskanow Foundation to provide courses to enhance self-awareness and personnel growth, youth development, education and information for the semi- retired and encourage and support volunteer work in the community in the amount of \$5310.00.

CARRIED

**Mayor Lambert
Returns to Meeting**

Mayor Denise Lambert returned to meeting at 10:08.

**Motion #05-16
North Saskatchewan
Watershed Alliance**

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach approve \$.50 per capita contribution to become a member of the North Saskatchewan Watershed Alliance.

CARRIED

**MEMBER OF
PUBLIC ARRIVED**

1 member of the Public arrived.

**Motion #06 -16
Lac Ste. Anne County
Request for 2014
Audited Financial
Statements**

MOVED by Deputy Mayor Audie Bigelow that Administration forward a letter to Lac Ste. Anne County inviting them to visit the Summer Village of Sandy Beach's website for the Financial information they are inquiring about.

CARRIED

**Motion #07-16
Speed Bumps/Humps
and Road Signs**

MOVED by Deputy Mayor Audie Bigelow that administration order 3 - 3inch speed humps and 3 - 4 inch speed bumps and 10 "No Parking" signs and include the pertaining Bylaw # 02-2013.

CARRIED

**Motion #08 - 16
Land Sales Tabled to
Next Meeting**

MOVED by Deputy Mayor Audie Bigelow that the matter of land sales be tabled to the next meeting to give Council time to take the map and look to see what land could be sold.

CARRIED

**Motion # 09-16
Land Use Bylaws**

MOVED by Deputy Mayor Audie Bigelow that Council meet before the next meeting to discuss Land Use Bylaws changes and be prepared to present at the next meeting.

CARRIED

**Motion #10-16
Sun and Sand
Recreation League
Rent Increase**

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach increase rent to the Sun and Sand Recreation League from \$500.00 a year to \$750.00 a year to cover costs in operating the hall. This is on a maximum use of 25 events yearly. The fee and annual usage will be assessed yearly.

CARRIED

**Motion # 11-16
The Royal Canadian
Legion Branch 132
Onoway**

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach ratify the \$100.00 donation made to the Royal Canadian Legion Branch 132 Onoway.

CARRIED

**CPP Environmental
Fire Protection Plan**

Discussion took place on whether Council will attend the Fire Protection Plan being put on by CPP Environmental - Ryan Archibald - on February 20, 2016 from 1:00 pm at Alberta Beach Heritage Centre. This will be discussed at the Joint meeting being held with the Summer Village of Sunrise Beach on Thursday January 21, 2016 at 7:30.

**Motion #12 - 16
Fortis Franchise
Agreement**

MOVED by Deputy Mayor John Hellings that this Council request Administration to inform Fortis in writing, that the Council of the Summer Village of Sandy Beach has considered all aspects of Fortis written and presentations regarding a franchise partnership and has concluded there would be no significant gains to the Village or its Residents at this time.

CARRIED

**Motion #13 - 16
Opus Steward Weir
Invoice**

MOVED by Deputy Mayor Audie Bigelow that Council ratify the payment to Opus Stewart Weir for their services on the Lakeshore Road Project of \$7310.00 which exceeded their quote by \$4000.00 due to prolonged construction duration.

CARRIED

**Motion #14 - 16
Access for Pembina
Dirt Riders
Association to Boat
Launch**

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach has no objections to the Pembina Dirt Riders Association utilizing the boat launch area to access the lake for their 2016 Numb Bum Event being held on February 20th and 21st (accessing this area from February 7th to 21st) however clarification on Sun and Sand Day Park donation is required.

CARRIED

**Motion #15 - 16
Approval of Interim
Operating Budget**

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach approve a 2016 Interim Operating Budget at 1/2 of the 2015 Operating Budget, and that this Interim Operating Budget cease to have any force effect once the 2016 Operating Budget is approved.

CARRIED

**Motion #16 - 16
Weed Inspection
Report**

MOVED by Deputy Mayor Audie Bigelow that the Weed Inspection Report be tabled to the next meeting.

CARRIED

**Motion #17- 16
Information Items**

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

- a) Government of Alberta - Dated Sept. 4,2015 MSI Operating Grant
- b) Lac Ste. Anne County - Mike Primeau County Manager - Dated

October 29, 2015 - Organizational Meeting for 2015 - 2017
Representatives/Appointments Note: Reeve and Deputy Reeve
Titles changed to Mayor and Deputy Mayor.

- c) Government of Alberta Hon. Deron Bilous Minister of
Municipal Affairs Dated September 17, 2015 Operating
Spending Plan Submitted has been accepted for the Lakeshore
Drive Paving Project
- MSI Operating Capital Plan for \$250,000
- d) Government of Alberta Municipal Affairs - Jason Waywood,
Director, Grant Accountability - All reported projects have been
accepted by the Minister and the 2014 Certification Summary
Report is attached.
- e) Government of Alberta - Dated Oct. 27, 2015 MSI Capital Grant
\$225,176.00.
- f) Government of Alberta - Dated Oct. 06, 2015 FCSS 4th Quarter
Payment \$1901.00
- g) Government of Alberta - Dated Oct. 28, 2015 Carol Ann Kushlyk
Assistant Deputy Minister Corporate Services Human Services
& Shane Managing Director Albert Emergency Management
Schreiber, Acting Agency Municipal Affairs
- Is developing a Provincial Emergency Social Services
Framework to support individuals and communities
affected during emergencies.
- h) Lac Ste. Anne County - Garry Krause Economic Development
Officer - Business Recognition Program
- i) AUMA - Dated November 24, 2015 John McGowan
AUMA CEO - Aggregated Purchasing program. Offers
access to services for prices that are normally only available
through higher transactions.
- j) 2015 Weed Inspecting Year Report
- k) Lac Ste. Anne County - Trista Court General Manager of
Community and Protective Services Dated Nov. 30, 2015 -
Membership Certificate and the termination of the partnership
agreement between LSAC and the Summer Village of Sandy
Beach.
- l) AUMA Board News - Mayor Peter Pellatt Director Dated Nov.
26, 2015
- m) AUMA - John McGowan AUMA CEO - Dated Dec. 7, 2015 -
AMSC's inaugural Stewardship Report attached.
- n) West Inter-Lake District Regional Water Services (WILD)
 - i) WILD Water Requisitions
 - ii) Minutes from regular meeting held Friday Nov. 27, 2015
 - iii) Approved Governance and Administration Operating Budget
 - iiii) Regional Request for Proposal

CARRIED

Deputy Mayor John Helling's Report

Deputy Mayor John Helling attended the SVLSACE Meeting and had these items to report:

- East End Bus have ordered a new bus
- WILD Water Commission - incorrect pipes were put in so those pipes were dug up and new ones had to be installed. WILD is suing the construction company for 5.5 million . No money for Phase 2 at this time.
- There is a new direct Seniors Help Line phone number that will go directly to a live breathing person. (780) 422-1812. This information should go on Web Site.

Deputy Mayor Audie Bigelow's Report

Deputy Mayor Audie Bieglow reported that with the paving of Lakeshore Drive and the flowers that were planted in the spring, the community is looking good.

Mayor Denise Lambert's Report

Mayor Denise Lambert reported that the Newsletter did not go out at Christmas due to lack of good information. Mayor Lambert felt that the newsletter would go out here in the New Year. Mayor Lambert will contact the Chief at Alexander for a joint meeting to discuss water and security.

Administration Report

The office is preparing for the annual audit that will start on January 25, 2016.

Public left

Public left at 11:07

Motion #18 - 16 In Camera

MOVED by Mayor Denise Lambert that pursuant to section 197(2) of the Municipal Government Act, Council Move in Camera (11:08).

CARRIED

Motion #19 - 16 Out of Camera

MOVED by Mayor Denise Lambert that Council move Out of Camera at (11:22).

CARRIED

Motion #20 - 16 Snow Removal on Sidewalk for next Agenda

MOVED by Deputy Mayor Audie Bigelow that the issue of the Causeway Sidewalk be added to the agenda.

CARRIED

Adjournment

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting be adjourned at 11:23 am.

These minutes approved this day of

Mayor

Recording Secretary

