

SUMMER VILLAGE OF SANDY BEACH REGULAR COUNCIL MEETING MINUTES

Thursday December 8, 2016

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday December 8, 2016 commencing at 7:30p.m.

IN ATTENDANCE

Mayor John Hellings
Deputy Mayor Denise Lambert
Deputy Mayor Audie Bigelow

Chief Administrative Officer - Wendy Wildman
Administrative Assistant - Susan Dales
Public Works - Shane Bigelow

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Mayor John Hellings

Motion #176- 16 Acceptance of Agenda

MOVED by Deputy Mayor Denise Lambert that the agenda be accepted with the following additions and deletion:

Additions :

6 h) FCSS Approval

Deletion:

6 a) Public Auction (defer to next meeting)

CARRIED

Motion #177 - 16 Minutes

MOVED by Deputy Mayor Audie Bigelow that the minutes of the October 13, 2016 meeting be approved as presented

CARRIED

Motion #178- 16 Lac Ste Anne Landfill

MOVED by Deputy Mayor Audie Bigelow that Administration prepare a summary of the documentation found in the "Landfill" File regarding the closed landfill site located at SE 9-56-1-W5M and forward to Council, and further that Administration work with Lac Ste Anne County on a path forward.

CARRIED

Motion #179- 16 Financials

MOVED by Deputy Mayor Audie Bigelow that the Financial Reports for September and October 2016 be accepted as presented.

CARRIED

Motion #180- 16 Financial Reports

MOVED by Deputy Mayor Audie Bigelow that \$200,000.00 in the chequing account be invested into a 30 day GIC at 1.4% & \$280,000.00 in the chequing account and \$742,275.91 in the T-bill savings account, be invested into a 90 day GIC at 1.45% , as previously recommended by administration.

CARRIED

Motion #181- 16
Third and Final
Reading of Procedural

MOVED by Deputy Mayor Audie Bigelow that Procedural Bylaw #04-2016 which will replace #01-2008, with the only change being to clause 4.4.0 for the purpose of changing the annual meeting from July to August, be given 3rd and final reading.

CARRIED

Motion #182-16
Early Office
Termination

MOVED by Mayor John Hellings that the lease for office space agreement between the Summer Village of Sunrise Beach and the Summer Village of Sandy Beach be terminated effective December 31, 2016, and that the Summer Village of Sandy Beach agree to host a drop off box for the Summer Village of Sunrise Beach residents within the Sandy Beach office for a period of 6 months.

CARRIED

Motion #183 - 16
Joint Meeting

MOVED by Deputy Mayor Audie Bigelow that Administration arrange a Joint Lagoon meeting for a Friday or Saturday date in 2017.

CARRIED

Motion #184 - 16
FortisAlberta

MOVED by Deputy Mayor Audie Bigelow that FortisAlberta be invited to the next Council meeting to discuss their LED Streetlight conversion proposal.

CARRIED

Motion #185- 16
FCSS

MOVED by Deputy Mayor Audie Bigelow that the 2017 Family and Community Support Services (FCSS) funding agreement between the province and Summer Village be approved, and its execution be ratified (Total is \$8,773.00 of which \$7,018.00 is provincial contribution and \$1,755.00 municipal).

CARRIED

Motion #186 - 16
Nakamun Park Bylaw

MOVED by Mayor John Hellings that Administration further discuss options with the Summer Village of Nakanum Park with respect to contracting bylaw enforcement services.

Deputy Mayor Denise Lambert requested a recorded vote.

For
Mayor John Hellings
Deputy Mayor Audie Bigelow

Against
Deputy Mayor Denise Lambert

CARRIED

Deputy Denise
Lambert Left the
Meeting

Deputy Mayor Denise Lambert declared a potential conflict of interest and left the meeting at 9:15 p.m.

Motion #187 - 16
FCSS Grant Approval

MOVED by Deputy Mayor Audie Bigelow that Council approve the recommendation from the FCSS Committee to approve FCSS funding to a community resident to host a once a month movie night within the Summer Village. The FCSS funds are to be used for movie equipment, projector, popcorn maker and Hall Rental for one year. The equipment will remain the property of Summer Village of Sandy Beach.

CARRIED

Deputy Denise
Lambert Returned to
the Meeting

Deputy Mayor Denise Lambert returned to the meeting at 9:20 p.m.

Motion # 188-16
Information Items

MOVED by Deputy Mayor Audie Bigelow that the following information items be accepted as presented:

- a) Ogilvie LLP - Dated August 25, 2016 - Alarie Asset Distribution - SV Sandy Beach has 0 % in assets.
- b) Association of Professional Engineers and Geoscientists of Alberta - Letter Dated Oct. 13, 2016 - Announcing a Discipline Decision Against Mr. Peter Geoffrey Pybus and DFK Engineering Canada Ltd.
- c) Government of Alberta - Direct Deposit Dated Oct. 4, 2016 - FCSS Fourth Quarter Payment \$1,609.00.
- d) Jackie Gamblin - Weed Inspector - Letter dated October 26, 2016 - Inspection for weeds has been completed in the Summer Village. The residents and grounds keeping crews are doing a great job maintaining and acceptable margin of weeds.
- e) Alberta Municipal Affairs - Hon. Danielle Larivee Minister of Municipal Affairs - Dated October 26, 2016 - The operating spending plan for 2016 allocation and any estimated 2015 carry - forward has been accepted.
- f) Genesis - Duane Gladden Principal Attorney, Genesis - Letter Dated November 7, 2016, Whereby Jubilee Reciprocal Insurance Exchange has successfully merged Genesis Reciprocal Insurance Exchange and going forward the new name will be Genesis.
- g) Lac Ste. Anne County - Mike Primeau County Manager - Letter Dated November 15, 2016, With the resignation of Councilor Robert Kohn and passing of Councilor Dwight Davidson County Council resolved to continue operations with the remaining five Councilors. Attached is a list of the Boards and Committees and their respective appointed representatives (s) further to meeting.

Recess

Council took a 10 minute recess to hear concerns from the Public.

Motion # 189 - 16
In Camera

MOVED by Deputy Mayor Audie Bigelow that pursuant to section 197 (2) of the Municipal Government Act and the FOIP Act Section 27 that Council Move In Camera at 9:30 p.m.

CARRIED

Motion #190 - 16
Out of Camera

MOVED by Deputy Mayor Audie Bigelow that Council Move Out of Camera at 9:40 p.m.

CARRIED

Motion # 191 - 16
Lot 138

MOVED by Deputy Mayor Audie Bigelow that the review of tenders received for the sale of lot #138 be deferred to the next meeting allowing Administration to confirm that all adjacent property owners were previously notified, and if not that they now be notified.

CARRIED

Adjournment

Being that the agenda matters have been concluded, Mayor John Hellings declared the meeting be adjourned at 9:45 p.m.

These minutes approved this 9th day of February 2016. ^{MS} 7/16

Deputy Audie Bigelow
Mayor

[Signature]
Recording Secretary
Mr. S. Dales

A circular seal with a serrated edge. The outer ring contains the text "SUMMER VILLAGE" at the top and "SANDY BEACH, ALBERTA" at the bottom. In the center, the word "SEAL" is written diagonally.