

SUMMER VILLAGE OF SANDY BEACH

REGULAR COUNCIL MEETING MINUTES

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday, February 9, 2017 commencing at 7:30p.m.

IN ATTENDANCE

Mayor John Hellings
Deputy Mayor Denise Lambert
Deputy Mayor Audie Bigelow

Administrator - Claudette Caron
Public Works - Shane Bigelow

CALL TO ORDER

The meeting was called to order at 7:28 p.m. by Mayor John Hellings

Motion #028- 17 **Acceptance of Agenda**

MOVED by Mayor John Hellings that the Agenda be accepted with the following addition:
n) Voter Identification Bylaw

CARRIED

Motion #029-17 Minutes

MOVED by Deputy Mayor Denise Lambert that the Minutes be accepted with the following amendments:
-Motion #05-217 Motion was made by Deputy Mayor Denise Lambert and not by Deputy Mayor Audie Bigelow; and
-Page 5 –Remove “Code of Ethics”, replace with MMGA.

CARRIED

Motion #030-17 **Financials**

MOVED by Deputy Mayor Audie Bigelow that the Financial Reports for December, 2016 be accepted as presented.

CARRIED

Motion #031-17 **Public Auction –Lot 11,** **Block 6, Plan 982 0253**

MOVED by Deputy Mayor Audie Bigelow that due to the new developments with regard to this property, that this item be removed from the Agenda.

CARRIED

Motion #032-17 Previous **Land Fill**

MOVED by Mayor John Hellings that Administration forward a letter to Matthew Ferris at Lac Ste. Anne County to advise that the Summer Village of Sandy Beach will seek further environmental information before proceeding.

CARRIED

Motion #033-17

MOVED by Deputy Mayor Denise Lambert that Administration seek

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Previous Land Fill

out legal counsel for an opinion and recommendation(s) with regard to moving forward with the shared costs presented to the Summer Village of Sandy Beach.

CARRIED

Motion #034- 17 Opus Weir Invoice

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach pay the Opus Weir Invoice in the amount of \$3,510.15.

CARRIED

Motion #035-17 Bylaw 01-2017 Establish Position of CAO

MOVED by Deputy Mayor Denise Lambert that Bylaw 01-2017 be amended as follows:

- 5.2.1 –remove “an”;
- 5.2.3. -remove “any expenditure” and replace with “a maximum amount of \$5,000.00” ; and
- PART VII. ENACTMENT, correct/amend date.

CARRIED

Motion #036-17 Bylaw 02-2017 Firefighting Costs, Recovery Penalties

MOVED by Deputy Audie Bigelow that:

- PART II -DEFINITIONS 2.1 (c) be amended to show Sturgeon County; and
- PART VIII SEVERABILITY (a) "No open Fires" signs be posted on the Summer Village of Sandy Beach Board.

CARRIED

Motion #037-17 Bylaw 02-2017 Firefighting Costs, Recovery Penalties

MOVED by Deputy Mayor Denise Lambert that as per referenced in - PART V (b) -"Schedule A" -the Schedule needs to be attached; and -that the Firefighting Costs Recovery Bylaw be congruent with the Land Use Bylaw.

CARRIED

Motion #038-17 Bylaw 02-2017 Firefighting Costs, Recovery Penalties

MOVED by Mayor John Hellings that the pronoun "his" in the Bylaw be replaced with "his/her" throughout the document.

CARRIED

Bylaw 04-2017 Land Use Bylaw

TABLED to March 9, 2017 meeting.

Sun & Sand Rec. League 2017 Yearly Rent Agreement

Accepted as information.

Motion #039-17 PDRA - Numb Bum

MOVED by Deputy Mayor Audie Bigelow 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 the 2017 Numb Bum Event to be held Family Day Weekend (February 18 & 19, 2017).

CARRIED

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Motion #040-17
Vadim Software Training

MOVED by Deputy Mayor Denise Lambert that Council approved Vadim Software training for administration for a minimum of 3.0 hrs to a maximum of 10 hrs training.

CARRIED

Motion #041-17
STEP Program

MOVED by Deputy Mayor Audie Bigelow that administration move forward with the STEP application.

CARRIED

Bylaw 05-17
Voter Identification Bylaw

TABLED to next meeting.

Motion #042-17
Information/Correspondence

MOVED by Deputy Mayor Denise Lambert that the information and correspondence be accepted as information.

CARRIED

Reports

Council, Maintenance Manager/Bylaw Enforcement and Administration presented reports

Recess

Council took a 10 minute recess.

Motion #043-17 Land
Matters FOIP Section 17

MOVED by Deputy Audie Bigelow that Council move In Camera at 9:40 pm.

CARRIED

Motion #044-2017
Out of Camera

MOVED by Deputy Audie Bigelow that Council move Out of Camera at 9:58 pm.

CARRIED

Motion #045-17
Land Tender -Lot 138

MOVED by Deputy Mayor Denise Lambert that the Land Tender be accepted.

CARRIED

Adjournment

Being that the agenda matters have been concluded, Mayor John Hellings declared the meeting be adjourned at 10:00 p.m.

These minutes approved this _____ day of _____ 2017.

Mayor

Recording Secretary