
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
JULY 20 @ 7:30 P.M.

IN ATTENDANCE John Hellings, Mayor
Denise Lambert, Councillor
Audie Bigelow, Councillor Absent
Paul Hanlan, CAO
Kim Hanlan, Deputy CAO

1.0 CALL TO ORDER Mayor Hellings called the meeting to order at 8:35 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Denise Lambert that the agenda be approved.

Res. # 101 – 17

CARRIED

3.0 APPROVAL OF MINUTES MOVED by Denise Lambert that the attached minutes of the Council meeting held on June 8th, 2017 be approved.

Res. # 102 - 17

CARRIED

4.0 APPOINTMENT 8:00 – Property Owners (roll 158)

Res. # 103 – 17 MOVED by Deputy Mayor Lambert that the Summer Village of Sandy Beach waive all accrued penalties and interest totaling \$6,004.48 from the tax roll of property 158.

Res. # 104 – 17 MOVED by Deputy Mayor Lambert that the Summer Village of Sandy Beach waive 50% of the August 28, 2013 invoice # 195 in the amount of \$8,986.07 for a total reduction amount of \$4,493.04.

5.0 BUSINESS ARISING

A. 2017 Municipal Election

Administration informed and updated Council the status of the 2017 election scheduled for August 12, 2017.

B. Bylaw 07 – 2017 Ste. Anne Summer Villages Emergency Management Bylaw

Res. # 105 – 17 MOVED by Denise Lambert that the Summer Village of Sandy Beach that consideration of Bylaw 07-2017 be delayed to no later than August 30, 2017

CARRIED

C. FCSS Appointment of Administrative representative for Sandy Beach
Res. # 106 – 17 MOVED by Denise Lambert that Council appoint interim CAO Paul Hanlan as the administrative representative to the Summer Village's FCSS Committee.

CARRIED

6.0 DEVELOPMENT MATTERS No Development Matters were reported this month

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7.0 NEW BUSINESS

- A. 2017 Roles and Responsibilities Training**
Res. # 107 – 17 MOVED by John Hellings that Council authorizes Administration to register all three (3) Councilors' (actual Council members tbd) for the required Roles and Responsibilities training (Muni 101) scheduled for September 16 and 17 in Edmonton.
- B. 2017 ASVA Conference Registration**
Res. # 108 – 17 MOVED by Denise Lambert that Council authorizes Administration to register one (1) Councilor (actual Council member tbd) to attend the 2017 ASVA Conference, and AGM, in Edmonton on October 19 and 20th.
CARRIED
- C. 2017 Annual Organizational meeting (August 17th 2017 at 7:30 PM)**
Res. # 109 – 17 MOVED by John Hellings that the 2017 Annual Organizational Meeting be scheduled for August 17, 2017 at 7:30 PM.
CARRIED
- D. 2017 MSI Operating Allocation**
Res. # 110 – 17 MOVED by Denise Lambert that Council approves the 2017 MSI Operational spending plan as was presented by Administration.
CARRIED
- E. CAO Recruitment**
Res. # 111 – 17 MOVED by Denise Lambert that Council authorizes the CAO to immediately advertise the prepared CAO recruitment posting in suitable venues with a total advertising budget not to exceed \$2,000.
CARRIED

8.0 COUNCILLOR REPORTS

- COUNCILOR REPORTS**
Res. # 112 – 17 Council accept the verbal report as was presented for information by John Hellings.
CARRIED

CAO REPORTS

- 18. DISBURSEMENTS LIST**
Res. # 113 – 17 MOVED by John Hellings that the disbursements list (as was presented) for the period June 4 – July 15, 2017 be accepted for information.
CARRIED

NEXT MEETING August 17, 2017 at 8:00 PM.

"IN CAMERA"

- Res. # 114 – 17 Moved by Denise Lambert that Council moves in Camera at 9:50
Res. # 115 – 17 Moved by that Council moves out of Camera at 9:55
- Res. # 116 – 17 MOVED by John Hellings that the information regarding the legal action commenced by the previous CAO be accepted by Council for information.
CARRIED

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NEXT MEETING August 17, 2017 at 8:00 PM

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 10:05 PM by John Hellings.

These minutes approved this the 17th day of August, 2017.



, Mayor



Paul Hanlan, CAO

