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MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
November 2<sup>nd</sup>, 2017 @ 7:30 P.M.

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**IN ATTENDANCE** Michael Harney, Mayor  
Gordon Drybrough, Deputy Mayor  
Denise Lambert, Councillor  
Paul Hanlan, CAO

**1.0 CALL TO ORDER** Michael Harney called the meeting to order at 7:30 P.M.

**2.0 ACCEPTANCE OF AGENDA** MOVED by Denise Lambert that the agenda be approved as was amended.  
Res. # 140 – 17 CARRIED

**3.0 APPROVAL OF MINUTES** MOVED by Denise Lambert that the attached minutes of the September 21<sup>st</sup>, 2017 Council Meeting be approved as amended.  
Res. # 141 – 17

CARRIED

**4.0 PUBLIC INPUT SESSION**

Public members in attendance made several comments regarding general items concerning the operation of the community. Nothing was referred to Administration for follow up or further action. Two items were raised that were already scheduled for the evening's meeting and public members deferred to the later agenda item. One item was raised and Administration agreed to update Council (regarding this matter) during the Action Item List Report.

**5.0 APPOINTMENTS**

**6.0 BUSINESS ARISING**

**A. UPDATE – CAO RECRUITMENT FOR SANDY BEACH**  
Mayor Harney provided an update on the Summer Village's ongoing CAO recruitment to those in attendance. Council confirmed that an offer would be forwarded to the selected candidate on November 6<sup>th</sup>.

**B. UPDATE – JOINT LAGOON COMMITTEE MEETING (October 4, 2017)**  
Mayor Harney provided an update on the October 4<sup>th</sup>, 2017 meeting of the Joint Lagoon Committee. Administration confirmed that the Summer Village of Sandy Beach holds \$340,000 in a restricted Sewage Lagoon Reserve. Further, Administration confirmed that Alberta Environment had denied an immediate approval for an Urgent Discharge (from Lagoon #3) in 2017. Instead Alberta Environment has requested additional information from the Summer Villages that may permit a planned discharge in spring of 2018. Administration to follow up.

**C. 2018 BUDGET DISCUSSION**  
Council and Administration further discussed new/enhanced/ or decreased operating expenditures for consideration in the 2018 budget. A 2018 Budget Open House was confirmed for November 25<sup>th</sup> between 2:00 and 4:00 PM. Administration to promote on the changeable copy sign and through the Summer Village Website.

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Councillor Lambert declared a potential conflict of interest and left the meeting for Item 6.D.

- D.**                            **2016/2017 FCSS SPENDING PLAN – SV OF SANDY BEACH**  
Res. # 142 – 17            MOVED by Gordon Drybrough that the Summer Village of Sandy Beach approve the following 2016/2017 FCSS Spending Plan to satisfy the requirements of the Province of Alberta:
- \$600.00            To be utilized by the Sun & Sand League; and
  - \$9,328.84        To be utilized towards the construction of a new Community Message Board

CARRIED

Councillor Lambert returned after the vote regarding Item 6.D had been recorded.

- E.**                            **UPDATE – COMMUNITY HALL MESSAGE BOARD SIGN**  
Administration updated Council on the current status – and securing of a quote – for the 2017 procurement of a Message Board Sign for the Myrna Noyes Community Hall. Administration agreed to secure multiple quotes for the proposed sign.

**7.0 DEVELOPMENT MATTERS**        No Development Matters were reported this month

**8.0 NEW BUSINESS**

- A.**                            **2018 WASTE COLLECTION OPTIONS**  
Administration reviewed the October 31<sup>st</sup> email from GFL Environmental Inc. outlining potential Waste Collection Options and costs for 2018. Administration committed to the preparation of a brief memo and inclusion of this item as part of the 2018 Budget Open House on November 25<sup>th</sup>.

- B.**                            **REMEMBRANCE DAY 2017**  
Res. # 143 – 17            MOVED by Gordon Drybrough that Administration forward a donation of \$100.00 to the Onoway Legion in support of the Legion's 2017 Remembrance Day service. Administration also directed to find the Summer Village's wreath for Mayor Harney.

CARRIED

**9.0 COUNCILLOR REPORTS**

- Res. # 144 – 17            Council accepted the verbal report of the Roles and Responsibilities Training as presented for information by Michael Harney

CARRIED

**10.0 CAO REPORTS**

- Res. # 145 – 17            **DISBURSEMENTS LIST**  
MOVED by Denise Lambert that the Disbursements List (as was presented) for the period September 16<sup>th</sup> to October 31<sup>st</sup>, 2017 be accepted for information.

CARRIED

**ACTION ITEMS**

Administration updated Council on the current status of outstanding matters identified on the Action Item list.

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**NEXT MEETING** November 25<sup>th</sup>, 2017 at 4:00 PM.

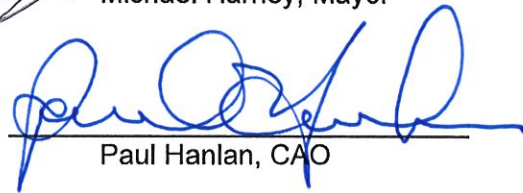
**ADJOURNMENT** Being that the agenda matters had been concluded the meeting was adjourned at 9:45 PM by Michael Harney.

These minutes approved this the 25<sup>th</sup> day of November, 2017.



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Michael Harney, Mayor



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Paul Hanlan, CAO