
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
January 18th, 2018 @ 7:30 P.M.

IN ATTENDANCE Michael Harney, Mayor
Gordon Drybrough, Deputy
Denise Lambert, Councillor
Rudolf Liebenberg, 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. # 1 – 18 CARRIED

3.0 APPROVAL OF MINUTES MOVED by Gordon Drybrough that the attached minutes of the December 14th, 2018 Council Meeting be approved as amended.
Res. # 2– 18 CARRIED

4.0 PUBLIC INPUT SESSION
6 public members in attendance. "Carillion Parent Company Europe declared bankruptcy". None other items.

5.0 APPOINTMENTS

6.0 BUSINESS ARISING

A. LAGOON EMERGENCY PROTOCOL
Res. # 3 – 18 MOVED by Gordon Drybrough that Administration develop a written emergency protocol for closure of the lagoon outlining waste hauling, possible user fees, which individuals should be contacted in case of an emergency overflow and bring that back at the February 15th meeting.
CARRIED

Res. # 4 – 18 MOVED by Gordon Drybrough that Administration provide a written protocol on the financial options available regarding a subsidy of waste lagoon fees due to temporary closure of the lagoon, at the February 15th meeting.
CARRIED

B. TERMS OF REFERENCE/POLICY DIRECTIVE FCSS
Res. # 5 – 18 MOVED by Gordon Drybrough that Council approve the terms of reference for the policy directive regarding the FCSS Committee.
CARRIED

Denise Lambert declared conflict of interest and left the meeting at 8.30pm prior to Item 6C.

C. FCSS 2018
Res. # 6 – 18 MOVED by Gordon Drybrough that Council advise the game night applicants the events scheduled on January 27th and February 4th 2018 is sanctioned and approved and all FCSS applicants be advised the FCSS

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committee has not been formed nor has they formally met and all applicants be advised when funding is assigned at a future date.
CARRIED

7.0 DEVELOPMENT MATTERS No Development Matters were reported this month

8.0 NEW BUSINESS

A. EQUIPMENT/PUBLIC WORKS
Res. # 7 – 18 MOVED by Gordon Drybrough that Administration and Public Works report back to Council on what equipment would be really useful for the Village and what the best options for trade and sale is of all equipment and vehicles.
CARRIED

B. FIRE SMART
Res. # 8 – 18 MOVED by Gordon Drybrough that the draft terms of reference for SVSB Fire Smart Committee be reviewed and brought back to the February 15th meeting for adoption.
CARRIED

C. FCSS COMMUNITY MESSAGE BOARD (new)
Res. # 9 – 18 MOVED by Denise Lambert that Administration investigate and report on status of the new message board and possible opt out of the work agreement.
CARRIED

9.0 COUNCILLOR

A. REPORTS
Mayor delivered his report and requested it be added to the Website Newsletter.

10.0 CAO REPORTS

A. DISBURSEMENT LIST
Res. # 10 – 18 MOVED by Denise Lambert that Council approve the disbursement list 11 December 2017 to 15 January 2018 with clarification on the Public Works expenditure for welding equipment at the February 15th meeting.
CARRIED

11.0 IN CAMERA

B. DISCUSSION
Res. # 11 – 18 MOVED by Denise Lambert that Council go "in camera."
CARRIED

Res. # 12 – 18 MOVED by Denise Lambert that Council come out of "in camera."
CARRIED

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A.
Res. # 13 – 18

LEGAL ISSUE

MOVED by Gordon Drybrough that Council assign Chief Administrative Officer with designated authorization to deal with the legal issues on March 14 at the pre-trial meeting.

CARRIED

NEXT MEETING

February 15th, 2018 at 7:30 PM.

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was adjourned at 10:18 PM by Mayor Michael Harney.

These minutes approved this the 15th day of February, 2018.



Michael Harney, Mayor



Rudolf Liebenberg, CAO

