

---

MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL at the Community Hall  
March 15<sup>th</sup>, 2018 @ 7:36 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 7.31 P.M.

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

Res. # 24 – 18

CARRIED

**3.0 APPROVAL OF MINUTES** MOVED by Gordon Drybrough that the attached minutes of the February 15<sup>th</sup>, 2018 Council meeting be approved as corrected.

Res. # 25 – 18

CARRIED

**4.0 PUBLIC INPUT SESSION**

✓ 18 public members in attendance. Marian spoke about the Sun & Sand Rec League activities for Canada Day and requested assistance from Public Works and Administration which was directed through Council at Administration. Mayor spoke briefly about the lagoon height levels and some of the corrective action taken over the last few months and weeks including permission from Onoway to dump at their lagoon and some of the additional costs that will be incurred by users. There was a question about grants and whether any is available.

**5.0 APPOINTMENTS**

None

**6.0 BUSINESS ARISING**

**A. LAGOON**

Res. # 26 – 18 MOVED by Gordon Drybrough that Council appoint Emily House as public member to serve on the Joint Lagoon Committee effective March 15<sup>th</sup> 2018.

CARRIED

**ii. TOWN of ONOWAY WASTEWATER DISPOSAL AGREEMENT**

Res. # 27 – 18 MOVED by Gordon Drybrough that the Summer Village of Sandy Beach accept the wastewater effluent disposal contract dated February 16, 2018 as presented.

CARRIED

**iii. SUPER SUCKER PUMP OUT RATES**

Res. # 28 – 18 MOVED by Denise Lambert that the pump out rates presented by Super Sucker be accepted as information and posted on the website.

CARRIED

**iv. LAGOON EMERGENCY RESPONSE PROTOCOL**

Res. # 29 – 18 MOVED by Gordon Drybrough that the lagoon emergency response protocol dated 16 March 2018 as presented be adopted and accepted as information by Council.

CARRIED

---

MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL at the Community Hall  
March 15<sup>th</sup>, 2018 @ 7:36 P.M.

---

- B.**                    **FCSS**  
Res. # 30 – 18        MOVED by Michael Harney to accept the minutes of the February 21<sup>st</sup>  
FCSS meeting as presented. CARRIED
- ii.**                **FCSS**  
Res. # 31 – 18        MOVED by Michael Harney to accept the expenditures for FCSS as  
presented in the February 21<sup>st</sup>, 2018 FCSS meeting. CARRIED
- C.**                    **LED STREETLIGHTS**  
Council declined the option of incorporating LED streetlights and directed  
Administration to submit a letter accordingly.
- D.**                    **FIRE SMART COMMITTEE MEETING REPORT**  
Deputy presented the report as submitted and reported on the meeting  
that took place and the Committee's continued commitment to deal with  
fuel although bulrush eradication will not proceed. Other issues  
discussed were fireworks, outside fires and an update of bylaws.  
Committee made some recommendations on collaboration with other  
municipalities on options to remove combustible materials. Signage is  
also a priority. Administration explore grant options. Fire Audit will be  
completed. March 29<sup>th</sup> at 10am there will be a meeting with Sturgeon  
County Fire Services regarding Fire Smart.
- Res. # 32 – 18        MOVED by Gordon Drybrough that Council accept the Fire Smart  
Committee meeting minutes dated February 26<sup>th</sup> 2018 as presented.  
CARRIED

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

**8.0 NEW BUSINESS**

- A.**                    **HALL RENTAL**  
This item was tabled for the next Council meeting dated April 18<sup>th</sup> 2018  
with a request from Cllr. Lambert that Administration seek clarification on  
including a liability waiver in the hall rental contract and clarify with  
Jubilee the hall insurance coverage currently in effect.
- B.**                    **XPLORNET TOWER**  
Administration clarified when the open house regarding the construction of  
the new Xplornet Tower at the Administration building will take place: 17  
April 2018 at the Hall and explained that the public can attend and ask  
questions.

**9.0 COUNCILLOR**

- A.**                    **REPORTS**
- Deputy Mayor delivered his report and requested it be added to  
the Website Newsletter.
  - Cllr. Lambert requested the distribution of all policies and  
procedures and bylaws at the next Council meeting so all can be  
revisited and reviewed in coming months.

---

MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL at the Community Hall  
March 15<sup>th</sup>, 2018 @ 7:36 P.M.

---

**B.                    DEVELOPOMENT OFFICER REPORT - CANNABIS**

Accepted as information and Cllr. Lambert requested that links be provided on the Village website to clarify federal progress on the Cannabis issues. Cllr. Lambert also provided a update on the opioid crisis and awareness of these addition issues as well as making the residents aware of training issues available.

**10.0 CAO REPORTS**

**A.                    DISBURSEMENT LIST**

Res. # 33 – 18                    MOVED by Gordon Drybrough that Council approve the disbursement list for 15February 2018 to 14March 2018.

CARRIED

**B.                    ACTION ITEMS LIST**

The list was updated as per the Mayor direction; directed Administration accordingly.

**C.                    LAGOON RES #16-18 (Feb 15, 2018) AMENDED**

Res. # 34 – 18                    MOVED by Gordon Drybrough that Council approve a revised wastewater disposal subsidy fee from \$26.50 for 3000 gallons to \$30.00 dollars for 3000 gallons as per the Town of Onoway wastewater disposal agreement dated February 16, 2018.

CARRIED

**11.0 CORRESPONDENCE**

**A.                    None**

**12.0 CLOSED SESSION**

**A.                    DISCUSSION**

Res. # 35 – 18                    MOVED by Denise Lambert that Council go "in closed session."

CARRIED

Res. # 36 – 18                    MOVED by Denise Lambert that Council come out of "closed session."

CARRIED

**B.                    AGREEMENT AND MUTUAL RELEASE**

Res. # 37 – 18                    MOVED by Gordon Drybrough that Council approve the conditions of the agreement and mutual release as presented by legal counsel on March 15<sup>th</sup> 2018.

CARRIED

**C.                    AGREEMENT AND MUTUAL RELEASE**

Res. # 38 – 18                    MOVED by Denise Lambert that the Pump Out Rates as presented tonight by the Onoway Lagoon hauler not be posted on the website as per his request and that the website only post a notification of an increase in pump out rates and residents and users be requested to contact their service provider for new rates solely.

CARRIED

**NEXT MEETING**                    April 19<sup>th</sup>, 2018 at 7:30 PM.

**ADJOURNMENT**                    Being that the agenda matters had been concluded the meeting was adjourned at 10:11 PM by Mayor Michael Harney.

---

MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL at the Community Hall  
March 15<sup>th</sup>, 2018 @ 7:36 P.M.

---

These minutes approved this the 19<sup>th</sup> day of April, 2018.

---

Michael Harney, Mayor

---

Rudolf Liebenberg, CAO