# **SUMMER VILLAGE OF SANDY BEACH**

REGULAR MEETING OF COUNCIL COMMUNITY HALL HGW 642 SANDY BEACH

April 19<sup>th</sup>, 2018 @ 7:30 P.M.

IN ATTENDANCE

Michael Harney, Mayor

Gordon Drybrough, Deputy Mayor Denise Lambert, Councillor (by phone)

Rudolf Liebenberg, Chief Administrative Officer (CAO)

1.0 CALL TO ORDER

Mayor Michael Harney called the meeting to order at 7.33 P.M.

2.0 ACCEPTANCE OF AGENDA

MOVED by Deputy Mayor Gordon Drybrough that the agenda be

approved as presented and amended.

Res. # 46 - 18

CARRIED

Additions

Item 8G Summer Students Item 9B Mayor Report

3.0 APPROVAL OF MINUTES

MOVED by Deputy Mayor Gordon Drybrough that the attached minutes of the March 15<sup>th</sup>, 2018regular Council meeting be

approved as presented and corrected.

Res. # 47-18

CARRIED

Corrections:

Res # 30-18 "as information" – added at end of motion.

Item 9B - heading spelling "DEVELOPMENT"

## 4.0 PUBLIC INPUT SESSION

5.0 DELEGATIONS

None

#### 6.0 BUSINESS ARISING

Α.

## LAGOON ENGINEERING CONTRACT

Res. # 48 - 18

MOVED by Deputy Mayor Gordon Drybrough that Council proceed with signing the Engineering Study agreement as provided in written format by Morrison-Hersfield regarding the completion of the engineering study for the Summer Village of Sandy Beach lagoon closed January 31, 2018 and that Mayor Michael Harney serve on behalf of the Joint Lagoon

Committeeas the authorized client and signing representative.

CARRIED

B.

## PUBLIC WORKS KUBODA TRACTOR

Res. # 49 - 18

MOVED by Deputy Mayor Gordon Drybrough that the Summer Village of Sandy Beachproceed with the disposal of the Kuboda tractor as per the written presentation from Public Works at this meeting, seeing out the financial commitments by Tractor Ranch presented in written format, requiring a payment of \$30,450, comprisingthe balance of the \$21,000 sale exchange of the Kuboda tractor and the \$7,400 (including \$1,000 deposit) difference in amount being approvedfrom the equipment reserve fund, effective April 19<sup>th</sup> 2018.

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TRAVIS AGREEMENT C.

MOVED by Deputy Mayor Gordon Drybrough that Council sign the Res. # 50 - 18

TRAVIS agreement sign as presented by Administration and authorize MayorMichael Harney to sign the agreementon behalf of the Summer

Village of Sandy Beach effective April 19th 2018.

CARRIED

**GARBAGE REMOVAL** D.

MOVED by Councillor Denise Lambert that Administration acquire three Res. # 51 - 18

quotes for waste and garbage removal within the Village based on the following levels of waste management service delivery: weekly and biweekly removal, waste management, organic removal, recycling options and other requirements for waste and landfill management. CARRIED

#### None 7.0 DEVELOPMENT MATTERS

## **8.0 NEW BUSINESS**

**AUDITOR - DRAFT FINANCIAL STATEMENTS - 2017** Α.

MOVED by Deputy Mayor Gordon Drybrough that Council approve the Res. # 52 - 18

draft financial statements as presented in writing by the auditor.

**CARRIED** 

**FINAL BUDGET - 2018** B.

MOVED by Deputy Mayor Gordon Drybrough that Council accept and Res. #53 - 18

adopt the final 2018 budget as presented by Administration. CARRIED

**COUNCILLOR CODE OF CONDUCT BYLAW 01-2018** C.

MOVED by Deputy Mayor Gordon Drybrough that Administration review Res. # 54 - 18

any duplicity in the newly presented Councillor Code of Conduct Policy as presented by Administration together with the existing Procedural Bylaw 01-2008 as presented by Administration and bring both policies back for appropriate reading once the appropriate review has been conducted, at CARRIED

the June 2018 regular council meeting.

PROCEDURE BYLAW 01-2008 D.

MOVED by Deputy Mayor Gordon Drybrough that Administration review Res. #55 - 18

the Procedural Bylaw 01-2008 as presented by Administration and bring it back for appropriate reading at the June 2018 regular council meeting.

CARRIED

**PROPERTY TAX BYLAW 02-2018** E.

MOVED by Deputy Mayor Gordon Drybrough that Council gives first Res. # 56 - 18

> CARRIED reading to Bylaw No.02-2018.

MOVED by Deputy Mayor Gordon Drybrough that Council gives second Res. # 57 - 18

CARRIED reading to Bylaw No. 02-2018.

MOVED by Deputy Mayor Gordon Drybrough that Council gives Res. # 58 – 18

agreement to consider third and final reading of Bylaw No. 02-2018.

UNANIMOUSLY CARRIED

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April 19 <sup>th</sup> , 2018 @ 7:30 P.M.		
Res. #59 – 18	MOVED by Councillor Denise Lambert that Council gives third a reading to Bylaw No. 02-2018.	and final CARRIED
<b>F.</b> Res. # 60 – 18	PENALTY TAX BYLAW 03-2018 MOVED by Deputy Mayor Gordon Drybrough that Council resciprevious Bylaws pertaining to penalties on unpaid taxes.	nd all CARRIED
Res. # 70 – 18	MOVED by Deputy Mayor Gordon Drybrough that Council gives reading to Bylaw No 03-2018.	s first CARRIED
Res. # 71 – 18	MOVED by Deputy Mayor Gordon Drybrough that Council gives reading to Bylaw No. 03-2018.	s second CARRIED
Res. # 72 – 18	MOVED by Deputy Mayor Gordon Drybrough that Council gives agreement to consider third and final reading of Bylaw No. 03-2 UNANIMOUSLY	.018.
Res. # 73 – 18	MOVED by Councillor Denise Lambert that Council gives third reading of Bylaw No. 03-2018. CARRIED	and final
<b>G.</b> Res. # 74 – 18	SUMMER STUDENT EMPLOYMENT  MOVED by Deputy Mayor Gordon Drybrough that Administration the STEP program for temporary summer employment with the First Nation providing the appropriate training and certification requirements are met as required by OHS and the Alberta Governments.	Alexander
9.0 COUNCILLORR A. Res. # 75 – 18	EPORTS <u>DEPUTY MAYOR REPORT</u> MOVED by Mayor Michael Harney that Council accept the Dep report as presented as information.	uty Mayor CARRIED
Res. # 76 – 18	MOVED by Mayor Michael Harney that Council accept the Dep Fire Smart Committee report as presented as information.	uty Mayor CARRIED
Res. # 77 – 18	MOVED by Mayor Michael Harney that Council accept the Dep Fire Smart Committee minutes from March 29, 2018 as presen	uty Mayor ted. CARRIED
Res. # 78 – 18	MOVED by Mayor Michael Harney that Council accept and apprint Smart Committee spending request of \$1,500 for Village losignage as presented by the Deputy Mayor Gordon Drybrough funding allocation complying with the 2018 Budget as approved April 2018.	cation with
<b>B.</b> Res. # 79 – 18	MAYOR REPORT MOVED by Deputy Mayor Gordon Drybrough that Council acce Mayor's verbal report as presented as information.	ept the CARRIED

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10.0 CAO REPORTS

A.

**ACCOUNTS PAYABLE LIST** 

Res. #80 - 18

MOVED by Deputy Mayor Gordon Drybrough that Council approve the accounts payable list for 15<sup>th</sup> March 2018 to 18<sup>th</sup> April 2018 as presented in written format by Administration.

B.

**ACTION ITEMS LIST** 

Res. #81 - 18

MOVED by Deputy Mayor Gordon Drybrough that Council accept the action items list as presented by the Chief Administrative Officer as information.

CARRIED

11.0 CORRESPONDENCE and INFORMATION ITEMS

A.

Elected Officials Education Program Certificates of Completion circulated to all elected officials present at this meeting.

В.

**NEXT MEETING** 

Res. #82 - 18

MOVED by Deputy Mayor Gordon Drybrough that Council meet on May 10<sup>th</sup> for regular Council. CARRIED

**NEXT MEETING** 

May 10<sup>th</sup>, 2018 at 7:30 PM.

**ADJOURNMENT** 

Being that the agenda matters had been concluded the meeting was

adjourned at 10:01 PM by Mayor Michael Harney.

These minutes approved this the 10<sup>th</sup> day of May, 2018.

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Michael Harney, Mayor

Rudolf Liebenberg,