
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL HGW 642 SANDY BEACH
May 10th, 2018 @ 7:30 P.M.

IN ATTENDANCE Michael Harney, Mayor
Gordon Drybrough, Deputy Mayor
Denise Lambert, Councillor
Rudolf Liebenberg, Chief Administrative Officer (CAO)

1.0 CALL TO ORDER Mayor Michael Harney called the meeting to order at 7.35 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Deputy Mayor Gordon Drybrough that the agenda be approved as presented and amended.

Res. # 83 – 18

CARRIED

Additions

Item 8B - AUMA email May 7th to Administration on letter to PM regarding Trans Mountain Pipeline Expansion

3.0 APPROVAL OF MINUTES MOVED by Deputy Mayor Gordon Drybrough that the attached minutes of the April 19th, 2018 regular Council meeting be approved as presented and corrected.

Res. # 84– 18

CARRIED

Corrections

Page 1 top - Denise Lambert "in attendance" - "*by phone*" added.

Page 2 top - TRAVIS spelled out as per Res #50-18.

4.0 PUBLIC INPUT SESSION

5.0 DELEGATIONS None

6.0 BUSINESS ARISING

A. GARBAGE CONTRACT

Res. # 85 – 18 MOVED by Cllr. Denise Lambert that Administration proceed with finalizing the 3 quotes for a garbage removal contract, providing a clear cost benefit analysis, garbage removal strategy and a definitive delivery schedule breakdown by the July Regular Council meeting. CARRIED

ORGANIC GARBAGE REMOVAL

Res. # 86 – 18 MOVED by Mayor Michael Harney that starting May 11th Public Works will remove organic waste every 3 weeks with a 5-bag limit on organic waste removal to be disposed of in clear bags only. CARRIED

B. OPEN BURNING AND FIRE BAN BYLAW

Res. # 87 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council authorize Administration to proceed with taking the necessary steps to amend the Open Burning Bylaw 03-2013 to include a portion on fire ban orders and bring that back to Council for appropriate readings by the July regular Council meeting. CARRIED

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FIRE BAN ORDERS

Res. # 88 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council authorize the CAO under direction of the DEM to collaboratively issue fire ban orders and fire advisories and take the necessary steps to include all of the relevant information relating to such issues on the Village website and post the appropriate signage at the 2 Village entrances and at least 2 other strategic and highly visible locations. CARRIED

C. FINAL FINANCIAL STATEMENTS to SIGN by MAYOR and COUNCILLOR

Res. # 89 – 18 MOVED by Councillor Denise Lambert that Council approve and sign the final financial statements as presented in writing by the auditor. CARRIED

7.0 DEVELOPMENT MATTERS None

8.0 NEW BUSINESS

A. FCSS ONOWAY

Res. # 90 – 18 MOVED by Deputy Mayor Gordon Drybrough that the Summer Village of Sandy Beach retain its FCSS administration with the Summer Village of Sandy Beach and advertise for the position of the Chairman. CARRIED

B. AUMA – TRANS MOUNTAIN PIPELINE RESPONSE

Res. # 91 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council make no motion regarding this issue as it is outside the jurisdiction of the Summer Village of Sandy Beach. CARRIED

9.0 COUNCILLOR REPORTS

A. MAYOR REPORT

Res. # 92 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council accept the Mayor verbal and written report regarding the WILD annual meeting April 28th 2018, as presented, as information. CARRIED

B. DEPUTY MAYOR REPORT

Res. # 93 – 18 MOVED by Mayor Michael Harney that Council accept the Deputy Mayor written report on spring fires, fire smart and wastewater disposal in the Summer Village of Sandy Beach as presented as information. CARRIED

C. FIRE SMART COMMITTEE MEETING MINUTES

Res. # 94 – 18 MOVED by Mayor Michael Harney that Council accept the Deputy Mayor Fire Smart Committee Meeting minutes from April 24th, 2018 as presented in written format. CARRIED

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10.0 CAO REPORTS

A. ACCOUNTS PAYABLE LIST

Res. # 95 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council accept the accounts payable list for 19th April 2018 to 10th May 2018 as presented in written format by Administration. CARRIED

B. ACTION ITEMS LIST

Res. # 96 – 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. None

B. NEXT MEETING

Res. # 97 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council meet on June 14th for regular Council. CARRIED

NEXT MEETING June 14th, 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 14th day of June, 2018.

Michael Harney, Mayor

Rudolf Liebenberg, CAO