

**SUMMER VILLAGE OF SANDY BEACH
REGULAR COUNCIL MEETING
MINUTES**

Tuesday July 9th, 2013

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Tuesday July 9th, 2013 commencing at 7:33 pm.

IN ATTENDANCE

Mayor Gordon Drybrough
Deputy Mayor Roy Jackson
Deputy Mayor Denise Lambert
Public Works – Bob Arial
Chief Administrative Officer – Wendy Wildman

Absent: Assistant CAO - Trish Dagleish

4 MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

CALL TO ORDER

The meeting was called to order at 7:33 p.m. by Mayor Gordon Drybrough

**Motion # 70-13
ACCEPTANCE OF
AGENDA**

MOVED by Deputy Mayor Denise Lambert that the agenda be accepted as amended with the following addition.

7 i) old tractor

CARRIED

**Motion #71-13
ACCEPTANCE
OF MINUTES**

MOVED by Deputy Mayor Denise Lambert that the minutes of the regular Council meeting held June 11, 2013 be approved as presented.

CARRIED

**Motion #72-13
FINCIANCIAL
STATEMENTS**

MOVED by Deputy Mayor Roy Jackson that Council accept the financials for information, bank statement and bank reconciliation, cheque listing, trial balance, and Income statement for May 31st, 2013.

CARRIED

Discussion on X-ray machine, Tamarack Health Advisory Council, Clark McKaskile – High Level, Community Engagement Officer

**Motion #73-13
TOWN OF ONOWAY
X-RAY MACHINE**

MOVED by Deputy Mayor Roy Jackson that the Summer Village of Sandy Beach forward a letter of support for a new x-ray machine in Onoway, send a copy to Tamarack Health Advisory Council.

CARRIED

Motion #74-13
MUNICIPAL
SERVICES
PACKAGE

MOVED by Deputy Mayor Denise Lambert that the Summer Village of Sandy Beach accept in principle the proposed changes to the Municipal Services Package Agreement.

CARRIED

Motion #75-13
HALL RENTAL

MOVED by Deputy Mayor Roy Jackson that the Summer Village of Sandy Beach approve the new rates and contract for hall rental as follows:

- \$150.00 Residents
- \$200.00 non Residents
- \$50.00 per hour cleaning
- \$30.00 booking deposit
- \$350.00 damage deposit
- \$50.00 meeting fee, plus cleanup
- \$500.00 Sun & Sand Recreation League per year

Forward bill to Sun & Sand Recreation League for door knob and time to change.

Motion #76-13
STE. ANNE
NATURAL GAS
ANNUAL MEETING

MOVED by Deputy Mayor Roy Jackson that the Summer Village of Sandy Beach accept the Ste. Anne Natural Gas Annual meeting, August 29, 2013 at 6 pm be accepted for information.

CARRIED

Motion #77-13
SALE OF SUMMER
VILLAGE
PROPERTY

MOVED by Deputy Mayor Roy Jackson that administration prepare an advertisement for the sale of the property #727, by public tender and bring to next council meeting.

CARRIED

ADMINISTRATION

Bring detailed report on playground expensed to date to next meeting.

Motion #78-13
EMAIL – COUNTY
TAMPERING WITH
CULVERTS

MOVED by Deputy Mayor Denise Lambert that the email from Lac Ste. Anne County regarding tampering with culverts be accepted for information.

CARRIED

Motion #79-13
OLD TRACTOR

MOVED by Deputy Mayor Denise Lambert that the Summer Village of Sandy Beach not proceed with the sale of the old tractor.

CARRIED

Motion #80-13
INFORMATION
ITEMS

MOVED by Deputy Mayor Roy Jackson that the following information items be accepted:

- a) Lac Ste Anne Foundation – Board Meeting Minutes, May 15, 2013
- b) Alberta Culture letter, June 30th, 2013 regarding Alberta Culture Days
- c) Alberta Municipal Affairs, June 12, 2013 letter regarding Assessor Regulations
- d) Alberta Municipal Health and Safety Association Newsletter, June 2013
- e) Alberta Service letter – regarding FOIP
- f) Emergency Medical Services email June 6, 2013 – discussion paper
- g) AUMA June 6, 2013 letter regarding AMSC Benefits

CARRIED

MAYOR’S REPORT – Mayor Gordon Drybrough distributed and reviewed his report.

- Thanked fellow colleagues for years of service on Council

DEPUTY MAYOR’S REPORT -DENISE LAMBERT

- Enjoyed Canada Day

DEPUTY MAYOR’S REPORT - ROY JACKSON

- Unfortunately did not attend Canada Day

ADMINISTRATION REPORT

- Busy with tax collection
- Working with individuals on tax sale hoping to have agreements for next meeting in place
- Environment project, Shelley is working on
- Alberta Transportation is ditch cleaning along 642 & LSD

ADJOURNMENT

Being that the agenda matters have been concluded, Deputy Mayor Denise Lambert declared the meeting adjourned at 9:15 p.m.

These minutes approved this 13 day of August 2013.

Mayor

Chief Administrative Officer