

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

Thursday September 12th, 2013

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday September 12th, 2013 commencing at 7:30 pm.

IN ATTENDANCE

Mayor Denise Lambert
Deputy Mayor John Hellings
Deputy Mayor Audie Bigelow
Public Works – Bob Arial
Chief Administrative Officer – Wendy Wildman
Assistant CAO - Trish Dalglish

5 MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Deputy Mayor John Hellings

**Motion #113-13
ACCEPTANCE OF
AGENDA**

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

8 f)Hawkings Epp Dumont

CARRIED

**Motion #114-13
ACCEPTANCE
OF MINUTES**

MOVED by Mayor Denise Lambert that the minutes of the regular Council meeting held August 13, 2013 be approved as amended, (“Tamarrack” to “Tamarack”)(Motion # 100 remove name)

CARRIED

**Motion #115-13
ORGANIZATIONAL
MEETINGS**

MOVED by Mayor Denise Lambert that the minutes, of the Organizational meeting held August 13, 2013 be approved as presented.

CARRIED

OATH OF OFFICE

Audie Bigelow took Oath of Office for Councillor

OATH OF OFFICE

Audie Bigelow took Oath of Office for Deputy Mayor

Motion #116-13
FINCIANCIAL
STATEMENTS

MOVED by Deputy Mayor Audie Bigelow that Council accept the financials for information, bank statement and bank reconciliation, cheque listing, trial balance, and Income statement for July 31, 2013.

CARRIED

Motion #117-13
MUNICIPAL
SERVICES
PACKAGE

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach approve the Municipal Services Package Agreement, between the County and Summer Village and authorize its execution.

CARRIED

ADMINISTRATION

Administration to research mapping, signing for rural addresses.

Motion #118-13
ALBERTA FARM
SAFETY CENTER

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach approve \$300 donation to the Alberta Farm Safety Center for Safety Smarts program, for the 2013/2014 school year.

CARRIED

Motion #119-13
WEBSITE

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach approve execution of the website agreement with Box Clever for \$2500 plus a yearly fee of \$380.

CARRIED

Motion #120-13
ALBERTA SUMMER
VILLAGES
ASSOCIATION
CONFERENCE

MOVED by Mayor Denise Lambert that the Summer Village approve attendance for all of Council and Administration to attend the Alberta Summer Villages Association annual conference October 25 & 26, 2013 at St. Albert, Alberta.

CARRIED

Motion #121-13
REGIONAL
COLLABORATION
GRANT – WITH
COUNTY

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach approve participation in a Regional Collaborate Grant with Lac Ste Anne County being the managing partner for the remediation work to Range Road 12A and 13 north of highway 37 to south of highway 642, (at no cost to the Summer Village).

CARRIED

Motion #122-13
SWING SAUCERS

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach approve the purchase of a double swing from Blue Imp for \$13,056.00 plus freight, installation and GST.

CARRIED

Motion #123-13
ROADS -ENGINEER

MOVED by Mayor Denise Lambert that the Summer Village establish a request for proposal for Engineering services to complete road rehabilitation work on Lakeshore Drive.

CARRIED

MUNICIPAL
PLANNING
COMMISSION

Defer Municipal Planning Commission to October meeting.

Motion #124-13
INFORMATION
ITEMS

MOVED by Deputy Mayor Audie Bigelow that the following information items be accepted:

- a) direct deposit \$51437.00, Municipal Sustainability Initiative – Capital Grant
- b) Alberta Municipal Affairs letter, New Home Buyers Protection Act in force fall 2013
- c) Alberta Health letter, July 23, 2013 to Town of Onoway, follow up on x-ray machine in Onoway.
- d) Emergency Fan-Out Call list - Updated
- e) Alberta Municipal Affairs letter, July 30, 2013 – MSI operating spending plan accepted
- f) Alberta Culture letter, August 2013 – Volunteer awards, call for nominations

CARRIED

MAYOR’S REPORT – Welcome to Audie Bigelow, recommend administration take a privacy workshop. Tamarack Health Advisory meeting Friday the 20th – physician recruitment committee

DEPUTY MAYOR’S REPORT – JOHN HELLINGS

Culverts replaced up by Anderson & Duchane. Lake Society meeting is September 22, 2013 at 1 pm.

DEPUTY MAYOR’S REPORT – AUDIE BIGELOW

Suggested Council get together for a non formal meeting

ADMINISTRATION REPORT – 10 Email names available under xplornet.com if Council would like one set up. After the next FCSS Regional Board meeting, members for the upcoming year will have to be appointed (as per agreement).

Motion # 125-13
LOT #727 TENDER

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach will not accept the tender offer for the purchase of 727 Blue Heron Drive.

CARRIED

All public left at 9:26 pm

Motion #126-13
IN CAMERA
UNSIGHTLIES

MOVED by Mayor Denise Lambert that pursuant to section 197(2) of the Municipal Government Act Council Move In-Camera at 9:26 pm

CARRIED

Motion #127-13
OUT OF CAMERA

MOVED by Mayor Denise Lambert that Council Move Out of Camera at 9:55 pm

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded, Deputy Mayor John Hellings declared the meeting adjourned at 9:55 p.m.

These minutes approved this 8 day of October 2013.

Mayor

Chief Administrative Officer