
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL HGW 642 SANDY BEACH
June 14th, 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. # 101 – 18

CARRIED

Additions

Item 4.0 - 15 min public input session allowed;
Item 4.0 - Roll 47 tax forgiveness
Item 7E - Request for volunteers

**3.0 APPROVAL OF
MINUTES** MOVED by Councillor Denise Lambert that the attached
minutes of the May 10th, 2018 Regular Council meeting be
approved as presented and corrected.

Res. # 102 – 18

CARRIED

Corrections

Page 2 Item 9B – “wastewater disposal” removed from motion.

MOVED by Deputy Mayor Gordon Drybrough that the attached
minutes of the June 9th, 2018 Special Council meeting be
approved as presented and corrected.

Res. # 103 – 18

CARRIED

4.0 DELEGATIONS None

5.0 BUSINESS ARISING

A. GARBAGE REVIEW

Res. # 104 – 18 MOVED by Councillor Denise Lambert that the information distributed by
Administration regarding the costs of a potential garbage contract be
brought forward to the July regular council meeting, with 3 full quotes and
a cost analysis of garbage delivery by the Village public works. CARRIED

B. GARBAGE POLICY

Res. # 105 – 18 MOVED by Councillor Denise Lambert that based on public feedback
Administration develop a garbage bylaw and brought that forward to the
next available meeting for review and adoption. CARRIED

C. ENGINE RETARDER BREAKS

Res. # 106 – 18 MOVED by Councillor Denise Lambert that the information regarding
engine retarder brakes be posted on the website, but that Council not
address the issue at this time as it is outside the scope of Village decision
making. CARRIED

- D.**
Res. # 107 – 18
SEASONAL ROAD BANS
MOVED by Deputy Mayor Gordon Drybrough that no seasonal road ban at the time be enforced within the Village until such time that a more detailed investigation is launched and Council has more clear direction on this issue. **CARRIED**

E.
Res. # 108 – 18
LAGOON UPDATE
MOVED by Deputy Mayor Gordon Drybrough that Council adopt the verbal and written update on the lagoon project implementation thus far, be accepted as information, as presented by Administration. **CARRIED**

F.
Res. # 109 – 18
WASTE TRANSMISSION LINE UPDATE
MOVED by Councillor Denise Lambert that Council adopt the verbal report by Mayor Michael Harney be accepted as information. **CARRIED**

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

A.
Res. # 110 – 18
PUBLIC WORKS
MOVED by Deputy Mayor Gordon Drybrough that the Summer Village of Sandy Beach public works summer projects schedule be accepted as information as presented by Administration. **CARRIED**

Res. # 111 – 18
MOVED by Deputy Mayor Gordon Drybrough that Public Works be directed to pick up garbage and do snow removal and all seasonal road maintenance on the “private road” on Blue Heron Drive and Administration forward letter to residents on this road to make sure that there is awareness of service delivery dates and no road obstruction during road maintenance and public service days. **CARRIED**

B.
Res. # 112 – 18
UNSIGHTLY PROPERTIES
MOVED by Deputy Mayor Gordon Drybrough that Administration forward a list to Council of unsightly properties in the Village and clarify the procedural response from the authorized officer designated to deal with unsightly properties, the Chief Administrative Officer. **CARRIED**

C.
Res. # 113 – 18
CAO 6 MONTH PROBATIONARY REVIEW
MOVED by Deputy Mayor Gordon Drybrough that the date be scheduled for July 5th at 10am at the Administration Building and the appropriate information be distributed for review and completion. **CARRIED**

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D. **BEAUTIFICATION COMMITTEE**
Res. # 114 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council supports the actions of the Sandy Beach Beautification Committee and will consider future resource support. CARRIED

E. **SUN & SAND RECREATION LEAGUE**
Res. # 115 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council supports the request for volunteers from the Sun and sand Recreation League. CARRIED

F. **TAX FORGIVENESS**
Res. # 116 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council supports and action tax forgiveness for the amount of \$164.70 for roll nr 47. CARRIED

8.0 COUNCILLORREPORTS

A. **MAYOR REPORT**
Res. # 117 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council accept theMayor verbal and written report regarding the municipal leaders cause on June 12th be accepted as information and presented. CARRIED

B. **DEPUTY MAYOR REPORT**
Res. # 118 – 18 MOVED by Mayor Michael Harney that Council accept the Deputy Mayor written report on emergency management in the Lac Ste. Anne Region be accepted as information and as presented. CARRIED

C. **COUNCILLOR REPORT**
Res. # 119 – 18 MOVED by Mayor Michael Harney that Council accept the verbal report from Councillor Denise Lambert on truth and reconciliation within Alberta as well as traditional land use rights and consultation be accepted as information. CARRIED

D. **FIRE SMART COMMITTEE MEETING MINUTES**
Res. # 120 – 18 MOVED by Mayor Michael Harney that Council accept the Deputy Mayor Fire Smart Committee Meeting minutes from May 29th, 2018 as presented in written format and adopt the motions that were made as part of this meeting. CARRIED

9.0 CAO REPORTS

A. **ACCOUNTS PAYABLE LIST**
Res. # 121 – 18 MOVED by Councillor Denise Lambert that Council accept the accounts payable check list for 11th May2018 to 13th June2018 as presented in written format by Administration. CARRIED

B. **ACTION ITEMS LIST**
Res. # 122 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council accept the action items list as presented by the Chief Administrative Officer as information. CARRIED

10.0 CORRESPONDENCEand INFORMATION ITEMS - None

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Res. # 123 – 18 **NEXT MEETING**
MOVED by Deputy Mayor Gordon Drybrough that Council meet on
July 12th for regular Council. CARRIED

NEXT MEETING July 12th, 2018 at 7:30 PM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting was
adjourned at 10:15 PM by Mayor Michael Harney.

These minutes approved this the 12th day of July, 2018.

Michael Harney, Mayor

Rudolf Liebenberg, CAO