MINUTES SUMMER VILLAGE OF SANDY BEACH REGULAR MEETING OF COUNCIL COMMUNITY HALL HGW 642 SANDY BEACH June 14 th , 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 ORDE	R Mayor Michael Harney called the meeting to order at 7.35 P.M.		
2.0 ACCEPTANCE OF AGENDA Res. # 101 – 18	MOVED by Deputy Mayor Gordon Drybrough that the agenda be approved as presented and amended.		
	Additions CARRIED		
	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 10 th , 2018 Regular Council meeting be		
Res. # 102 – 18	approved as presented and corrected. CARRIED		
	<u>Corrections</u> Page 2 Item 9B – "wastewater disposal" removed from motion.		
	MOVED by Deputy Mayor Gordon Drybrough that the attached minutes of the June 9 th , 2018 Special Council meeting be		
Res. # 103 – 18	approved as presented. CARRIED		
4.0 DELEGATIONS	None		
5.0 BUSINESS ARIS A. Res. # 104 – 18	GARBAGE REVIEW 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 . Res. # 105 – 18	GARBAGE POLICYMOVED by Councillor Denise Lambert that based on public feedbackAdministration develop a garbage bylaw and brought that forward to the next available meeting for review and adoption.CARRIED		
C. Res. # 106 – 18	ENGINE RETARDER BREAKS 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.		

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D. Res. # 107 – 18	SEASONAL ROAD BANS MOVED by Deputy Mayor Gordon Drybrough that no seasonal at the time be enforced within the Village until such time that a r detailed investigation is launched and Council has more clear d this issue.	nore
E. Res. # 108 – 18	LAGOON UPDATE MOVED by Deputy Mayor Gordon Drybrough that Council adop verbal and written update on the lagoon project implementation be accepted as information, as presented by Administration.	
F. Res. # 109 – 18	WASTE TRANSMISSION LINE UPDATE MOVED by Councillor Denise Lambert that Council adopt the ver report by Mayor Michael Harney be accepted as information.	erbal CARRIED
6.0 DEVELOPMENT MATTERS None		
7.0 NEW BUSINESS A. PUBLIC WORKS		
Res. # 110 – 18	MOVED by Deputy Mayor Gordon Drybrough that the Summer Sandy Beach public works summer projects schedule be accept	

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 requesting a full harm disclosure signed by all the residents on this road prior to undertaking service on this road. CARRIED

UNSIGHTLY PROPERTIES

MOVED by Deputy Mayor Gordon Drybrough that Administration forward Res. # 112 – 18 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.

D.

Β.

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

BEAUTIFICATION COMMITTEE

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

MINUTES SUMMER VILLAGE OF SANDY BEACH REGULAR MEETING OF COUNCIL COMMUNITY HALL HGW 642 SANDY BEACH June 14th, 2018 @ 7:30 P.M. Ε. **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 COUNCILLOR REPORTS** MAYOR REPORT Α. Res. # 117 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council accept the Mayor verbal and written report regarding the municipal leaders caucus on June 12th be accepted as information and presented. CARRIED **DEPUTY MAYOR REPORT** В. 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 С. **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 MOVED by Mayor Michael Harney that Council accept the Deputy Mayor Res. # 120 – 18 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 ACCOUNTS PAYABLE LIST Α. MOVED by Councillor Denise Lambert that Council accept the accounts Res. # 121 – 18 payable check list for 11th May 2018 to 13th June 2018 as presented in written format by Administration. CARRIED Β. **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 CORRESPONDENCE and INFORMATION ITEMS - None **NEXT MEETING**

NEXT MEETING July12th, 2018 at 7:30 PM.

	MINUTES SUMMER VILLAGE OF SANDY BEACH REGULAR MEETING OF COUNCIL COMMUNITY HALL HGW 642 SANDY BEACH June 14 th , 2018 @ 7:30 P.M.
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 12 th day of July, 2018.

Michael Harney, Mayor

Rudolf Liebenberg, CAO