
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.

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

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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 COUNCILLOR REPORTS

A. **MAYOR REPORT**
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

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 May 2018 to 13th June 2018 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 CORRESPONDENCE and INFORMATION ITEMS - None

NEXT MEETING
Res. # 123 – 18 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.

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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