

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

Tuesday October 8th, 2013

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Tuesday October 8th, 2013 commencing at 7:30 pm.

IN ATTENDANCE

Mayor Denise Lambert
Deputy Mayor John Hellings
Deputy Mayor Audie Bigelow (arrived at 7:49 pm)
Public Works – Bob Arial
Chief Administrative Officer – Wendy Wildman
Assistant CAO - Trish Dagleish

8 MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Mayor Denise Lambert

**Motion #128-13
ACCEPTANCE OF
AGENDA**

MOVED by Deputy Mayor John Hellings that the agenda be accepted as amended with the following additions.

6 g) Snow Plow request – Sunrise Beach
h) Lot 727- further discuss tender

CARRIED

**Motion #129-13
ACCEPTANCE
OF MINUTES**

MOVED by Deputy Mayor John Hellings that the minutes of the regular Council meeting held September 12th, 2013 be approved as presented.

CARRIED

Appointment – Mr. Albert Borgford not present.
Second appointment – InCamera at 8:00pm

**Motion #130-13
FINCIANCIAL
STATEMENTS**

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

CARRIED

**Motion #131-13
HAWKINGS EPP
DUMONT –
ENGAGEMENT
LETTER – 2013**

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach approve the engagement letter with Hawkings Epp Dumont, auditor for the 2013 fiscal year be approved and execution authorized at the estimated cost of \$5600.00.

CARRIED

Development Officer, Tony Sonnleitner attached pages 22, 23, 33, 34 of the Land Use Bylaw to establish a planning commission to address anything in excess of 20% that is not approved by the development officer. Planning commission to consist of a body to refer to for final decisions when the development officer is unable to make the decision.

Motion #132-13
MUNICIPAL
PLANNING
COMMISSION
APPOINTMENT

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach appoint all of Council as the Municipal Planning Commission, at this appointment be reviewed at the annual organizational meeting.

CARRIED

Deputy Mayor Audie Bigelow arrived at 7:49pm

LAKESHORE DRIVE
SPEED LIMIT

Discussion took place on the speed limit on Lakeshore Drive. Changing the speed limit would cost the Summer Village money but would not change the fact that we need more enforcement presence.

ADMINISTRATION

Administration to send out letters to Lac Ste. Anne County and RCMP requesting more enforcement presence within the Summer Village and monitoring of speed infractions on Summer Village roads. Public Works to ensure we have adequate speed signage.

Discussion took place on repairing Lakeshore Drive road, proper drainage.

Motion # 133-13
ROAD REPAIRS –
LAKESHORE DRIVE

MOVED by Deputy Mayor Audie Bigelow that Administration and Public Works work together to obtain quotes to build up Lakeshore Drive, with options to gravel and to asphalt.

CARRIED

All members of the public left the meeting, except those for the appointment at 8:13 pm.

Motion #134-13
IN CAMERA
APPOINTMENT

MOVED by Deputy Mayor Audie Bigelow that pursuant to section 197(2) of the Municipal Government Act Council Move In-Camera at 8:13 pm.

CARRIED

Motion #135-13
OUT OF CAMERA

MOVED by Deputy Mayor Audie Bigelow that Council Move Out of Camera at 8:35 pm

CARRIED

Motion #136-13
1401KS-10-9

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach reduce taxes by \$712.33 on 1401KS-10-9, for the 2013 tax year.

CARRIED

Motion #137-13
DITCH CLEANING

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach proceed with ditch cleaning and that Public Works prepare a map of where the ditch work will be completed as per the quote dated June 6, 2012 and forward the same to Council.

CARRIED

Send out a map to Council with specifics where the ditch cleaning will be completed according to the Lionel' Gradall Service Ltd quote.

SNOW REMOVAL
FOR SUNRISE
BEACH

It was general consensus of those members present that Council approve in principal supplying snow removal service to the Summer Village of Sunrise Beach for Victory Road and Shedden Drive subject to the rate and agreement terms.

A lengthy discussion took place on the previous for sale by tender of Lot 727.

Motion #138-13
LOT 727 –
RESIDENTIAL LOT

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach accept the only tender received at September 12, 2013 meeting for Tax roll # 727 - Lot 3, Block 5, Plan 772-0120 for \$16849.00 plus GST.

Mayor Denise Lambert requested a recorded vote.

Pro: Hellings, Bigelow

Con: Lambert

CARRIED

Motion #139-13
INFORMATION
ITEMS

MOVED by Deputy Mayor John Hellings that the following information items be accepted:

- a) Alberta Health letter, Sept 9, 2013 - responding to letter send out regarding x-ray machine in Onoway
- b) Alberta Municipal Health & Saftey Association Sept news letter
- c) Municipal Affairs letter, Aug 26, 2013 – Dispute resolutions services training program
- d) Tax Recovery Service letter – Arrears recovery experts
- e) Management Fundaments – 2013 fall program schedule
- f) Alberta Utility Operator – fall 2013 newsletter
- g) Employment and Labour Law update 2013, Edmonton Oct 29, 2013
- h) Alberta Municipal Health & Safety Association conference – Red Deer, Dec 2 & 3, 2013
- i) The Essentials of Human Resources Law 2014 - courses

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- j) West Inter Lake District Regional Water Services Commission – Aug 29, & Sept 19, 2013 meeting minutes
 - k) Lac Ste. Anne county copy of letter to Premier of Alberta – regarding MSI Operating changes

CARRIED

MAYOR’S REPORT – Nothing to Report.

DEPUTY MAYOR’S REPORT – JOHN HELLINGS

Lake Society will now be on facebook. Next proposed Lake Society meeting is November 17, 2013

DEPUTY MAYOR’S REPORT – AUDIE BIGELOW

Meeting with Volunteer coordinator, discussed bully support for Onoway High School – expect request for financial support in the near future. Onoway Fish and Game also will be requesting a one year membership fee which allows Summer Village residents use on their resources.

ADMINISTRATION REPORT – CAO Wendy Wildman attended the physician recruitment meeting, very successful meeting. Asked them to invite the Tamarack Health Committee to the next meeting. Assistant CAO presented a verbal overview of property taxes, 67 on payment plan, 7 in arrears – 2 years, 14 current year outstanding.

All public left at 9:18 pm

Motion #140-13
IN CAMERA
UNSIGHTLIES

MOVED by Deputy Mayor Audie Bigelow that pursuant to section 197(2) of the Municipal Government Act Council Move In-Camera at 9:18 pm

CARRIED

Motion #141-13
OUT OF CAMERA

MOVED by Deputy Mayor John Hellings that Council Move Out of Camera at 9:47 pm

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded, Mayor Denise Lambert declared the meeting adjourned at 9:48 p.m.

These minutes approved this 12 day of November 2013.

Mayor

Chief Administrative Officer