

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

**Tuesday November 12, 2013**

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Tuesday November 12, 2013 commencing at 7:31 pm.

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**IN ATTENDANCE**

Mayor Denise Lambert  
Deputy Mayor John Hellings  
Assistant CAO - Trish Dalgleish

Absent: Deputy Mayor Audie Bigelow  
Absent: Public Works – Bob Arial  
Absent: Chief Administrative Officer – Wendy Wildman

***0 MEMBERS OF THE PUBLIC WERE IN ATTENDANCE***

**CALL TO ORDER**

The meeting was called to order at 7:31 p.m. by Deputy Mayor John Hellings

**Motion #142-13  
ACCEPTANCE OF  
AGENDA**

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

6 d)Next Meeting date

**CARRIED**

**Motion #143-13  
ACCEPTANCE  
OF MINUTES**

**MOVED** by Mayor Denise Lambert that the minutes of the regular Council meeting held October 8<sup>th</sup>, 2013 be approved as presented.

**CARRIED**

**Motion #144-13  
FINCIANCIAL  
STATEMENTS**

**MOVED** by Mayor Denise Lambert that Council accept the financials for information, bank statement and bank reconciliation, cheque listing, trial balance, and Income statement for September 31, 2013.

**CARRIED**

**ADMINISTRATION**

Administration to add swings and potentially blacktop Lakeshore Drive to the 2014 budget. Administration and/or Public Works to follow up for quotes on the road to have blacktop and/or gravel according to the engineering report. Administration to bring back the breakdown of the MSI Capital funds \$341,380.40.

**Motion # 145-13**  
**GRANT FUNDING**  
**ALLOCATION FOR**  
**2014**

**MOVED** by Mayor Denise Lambert that the grant funding email be accepted for information.

**CARRIED**

**Motion #146-13**  
**FCSS ANNUAL**  
**FUNDING**  
**AGREEMENT**

**MOVED** by Mayor Denise Lambert that the Alberta Family & Community Support Services Annual Funding Agreement be deferred to December 12, 2013 meeting.

**CARRIED**

**ADMINISTRATION**

Administration to bring back documentation on where the Alberta Family & Community Funding is allocated for the past few years. What are the benefits to the Community? Administration to clarify with Lac Ste. Anne County if the Patrol Report for January to August 2013 has a total number of hours for 9 months to be only 15hrs that the Community Peace Officers were actually in the Summer Village.

**Motion #147-13**  
**PATROL REPORT**

**MOVED** by Mayor Denise Lambert that the Patrol Report be accepted for information.

**CARRIED**

**Motion # 148-13**  
**NEXT MEETING**  
**DATE - DECEMBER**

**MOVED** by Mayor Denise Lambert that the next meeting date be changed to Thursday December 12, 2013 at 7:30 pm.

**CARRIED**

Council will take a look at their schedule and discuss further meeting dates and make a decision at the next meeting.

**Motion #149-13**  
**INFORMATION**  
**ITEMS**

**MOVED** by Mayor Denise Lambert that the following information items be accepted:

- a) Oct 30, 2013 Email – ASVA membership, maximum be changed from \$750 to \$800 for 2014 membership (Sandy Beach is at the Max)
- b) Royal Canadian Mounted Police – letter, Oct 21, 2013 regarding more enforcement within the Summer Village
- c) Government of Alberta direct deposit – FCSS 4<sup>th</sup> Quarter \$1462.00 – deposited Oct 1, 2013
- d) Alberta Health Services letter- Oct 3, 2013 – response regarding x-ray machine
- e) Lac Ste. Anne County Sept 20, 2013 letter – MSP package –Community Peace Officer

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f) Lac Ste. Anne County – 2013/14 County Representatives/Appointments  
g) Northwest Fire – Rescue & Training- Sept 25, 2013

**CARRIED**

**MAYOR’S REPORT – DENISE LAMBERT** - ASVA Conference attended the Emergency Planning. Add the Emergency Household information with the December newsletter.

**DEPUTY MAYOR’S REPORT – JOHN HELLINGS**

ASVA Conference attended the section for new Council, good information brought forward. Fire Protection Planning section was informative. Discussed with other Summer Village Council about tidying the Summer Village, each suggested that should consider following the bylaw enforcement that is in place within the Summer Village

**DEPUTY MAYOR’S REPORT – AUDIE BIGELOW**

Absent

**ADMINISTRATION REPORT** – Assistant CAO Trish Dalgleish, the website is almost ready to go live. We should be on the internet for everyone by the next Council Meeting. We will set up a new email address for Denise Lambert for the next Council meeting.

**ADJOURNMENT**

Being that the agenda matters have been concluded, Deputy Mayor John Hellings declared the meeting adjourned at 8:51 p.m.

These minutes approved this 12 day of December 2013.

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Mayor

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Chief Administrative Officer