
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL HWY 642 SANDY BEACH, AB
January 24th, 2019 @ 7 P.M.

IN ATTENDANCE Gordon Drybrough, Mayor
 Michael Harney, Deputy Mayor
 Denise Lambert, Councillor
 Rudolf Liebenberg, Chief Administrative Officer

1.0 CALL TO ORDER Mayor Gordon Drybrough called the meeting to order at 7.01 P.M.

**2.0 ACCEPTANCE
OF AGENDA** MOVED by Councillor Denise Lambert that the agenda be
approved as presented and amended.

 Additions: Item 7B ATB account interest rate conversions;
Res. # 001 – 19 CARRIED

**3.0 APPROVAL OF
MINUTES** MOVED by Deputy Mayor Michael Harney that the attached
minutes of the December 20th, 2018 Regular Council Meeting be
approved as presented.
Res. # 002 – 19 CARRIED

4.0 DELEGATIONS None

5.0 BUSINESS ARISING

A. BYLAW AGREEMENT ESTIMATES
Res. # 003 – 19 MOVED by Deputy Mayor Michael Harney that the Lac Ste. Anne Animal
Bylaw agreement be tabled and brought back to the February Regular
Council meeting and Administration clarify sections 3 and 4 as it pertains
to the exact fees and feedback be provided at the February Regular
Council meeting. CARRIED

B. ISDAB BYLAW 01-2019 (Inter Municipal SDAB)
Res. # 004 – 19 MOVED by Deputy Mayor Michael Harney that Council gives first reading
to Bylaw No. 01-2019. CARRIED

Res. # 005 – 19 MOVED by Councillor Denise Lambert that Council gives second reading
to Bylaw No. 01-2019. CARRIED

Res. # 006 – 19 MOVED by Councillor Denise Lambert that Council gives agreement to
consider third and final reading of Bylaw No. 01-2019.
UNANIMOUSLY CARRIED

Res. # 007 – 19 MOVED by Deputy Mayor Michael Harney that Council gives third and
final reading to Bylaw No. 01-2019. CARRIED

C. HEALTH & SAFETY POLICY 01-19
Res. # 008 – 19 MOVED by Councillor Denise Lambert that the Health & Safety Policy 01-
19 be adopted with the following additions and deletions: a note on
muster points (under Working Alone) and the word *malfeasance* be
replaced with *wrongdoing* (last sentence paragraph 2 page 1) as
presented. CARRIED

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6.0 DEVELOPMENT MATTERS - None

7.0 NEW BUSINESS

A. MSI CAPITAL SPENDING - PROJECTS

Res. # 009 – 19 MOVED by Deputy Mayor Michael Harney that Council and Administration put together an RFP for a survey regarding the MSI capital project application 2018/19 that deals with emergency management (\$60,000) and as it pertains specifically to component expenses for recreation, fire smart signage, walking trails, clearing, and once specific amounts are formulated, that this information be brought back to Council for consideration. CARRIED

B. ATB INTEREST

Res. # 010 – 19 MOVED by Deputy Mayor Michael Harney that Council and Administration proceed with signing the new account interest rate conversions agreement for the T-Bill, Business Custom, 31-Day Notice and 90-Day Notice accounts and the information be provided to ATB providing there is no additional charges or penalties. CARRIED

8.0 COUNCILLOR REPORTS

A. MAYOR REPORT

Res. # 011 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the Mayor's verbal and written report as presented by the Mayor, Gordon Drybrough, as information. CARRIED

B. DEPUTY MAYOR REPORT

Res. # 012 – 19 MOVED by Mayor Gordon Drybrough that Council accept the Deputy Mayor verbal report as presented by Deputy Mayor Michael Harney, as information. CARRIED

9.0 ADMINISTRATION REPORTS

A. ACCOUNTS PAYABLE LIST

Res. # 013 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the accounts payable list for 20th December 2018 to 24th January 2019 as presented in written format by Administration, as information. CARRIED

B. ACTION ITEMS LIST

Res. # 014 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the action item list for January 24th, 2019 as presented in written format by Administration, as information. CARRIED

10.0 CORRESPONDENCE ITEMS

Res. # 015 – 19 MOVED Deputy Mayor Michael Harney that Council accept the verbal update on the senior citizen correspondence received January 9th 2019. CARRIED

A. NEXT MEETING

Res. # 016 – 19 MOVED by Councillor Denise Lambert that Council meet on February 21st, 2019 for Regular Council at 7pm at the Sandy Beach Community Hall, Highway 642, Alberta. CARRIED

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ADJOURNMENT

Being that the agenda matters had been concluded the meeting was adjourned at 8.00 PM by Mayor Gordon Drybrough.

Gordon Drybrough, Mayor

Rudolf Liebenberg, CAO