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

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**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 20<sup>th</sup>, 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 01-2019**  
Res. # 008 – 19     MOVED by Councillor Denise Lambert that the Health & Safety Policy 01-  
2019 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 20<sup>th</sup> December 2018 to 24<sup>th</sup> 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 24<sup>th</sup>, 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 9<sup>th</sup> 2019. CARRIED

**A. NEXT MEETING**

Res. # 016 – 19 MOVED by Councillor Denise Lambert that Council meet on February 21<sup>st</sup>, 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.

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Gordon Drybrough, Mayor

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Rudolf Liebenberg, CAO