

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

Thursday December 12th, 2013

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

IN ATTENDANCE

Mayor Denise Lambert
Deputy Mayor John Hellings
Deputy Mayor Audie Bigelow
Chief Administrative Officer – Wendy Wildman
Assistant CAO - Trish Dalglish

Absent: Public Works – Bob Arial

1 MEMBER OF THE PUBLIC WERE IN ATTENDANCE

CALL TO ORDER

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

**Motion #150-13
ACCEPTANCE OF
AGENDA**

MOVED by Mayor Denise Lambert that the agenda be accepted as with the following addition:

6 d)Preparing for Review, MGA Education Session, January 29, 2014, Nisku, AB

CARRIED

**Motion #151-13
ACCEPTANCE
OF MINUTES**

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

CARRIED

**Motion #152-13
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 October 31, 2013.

CARRIED

**Motion #153-13
TEAMSTERS
CANADA**

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach send a letter to support the tightening the safety rules for transporting hazardous material by all transportation modes, including rail.

CARRIED

Motion #154-13
FCSS ANNUAL
FUNDING
AGREEMENT

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach approve the 2014 FCSS Agreement between the Province and the Summer Village and ratify its execution (Province share -\$5448, Summer Village share - \$1462 for a total of \$7310)

CARRIED

Motion # 155-13
FCSS
AGREEMENTS –
COUNTY &
PROVINCIAL

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach give notice of termination of the existing FCSS agreement as well as the Municipal Services Package agreement between Lac Ste. Anne County and the Summer Village of Sandy Beach as it is the intent of the Summer Village of Sandy Beach to administer their own FCSS program effective January 1, 2015.

CARRIED

Motion # 156-13
FCSS BOARD
MEMBERSHIP
APPOINTMENTS

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach approve the FCSS Board member appointments, region 1, Lori LaBoucane, Bob Clark, Lorne Olsvik, Ceceila Aberhart, Lori Bell, Nellie Thompson, Rhea Jorgensen, Meredith Hazen, Jackie Tremblay, Glen Usselman, Audie Bigelow.

CARRIED

Motion # 157-13
REGIONAL GRANT
APPLICATION
WITH ONOWAY –
EXPLORE
EMERGENCY
RESPONSE

MOVED by Mayor Denise Lambert be it resolved that we authorize the Summer Village of Sandy Beach to participate in an application for the exploration for Regional Emergency Response Services and the Possible Establishment of a Commission Project, submitted by the Town of Onoway under the Regional collaboration component of the Regional collaboration Program, AND FURTHER THAT the Summer Village of Sandy Beach, a participant, agrees to abide by the terms and Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

Motion #158-13
ASVA – FIRESMART
PROJECT
PROPOSAL
PROGRAM

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach is supportive of the application for the FireSmart Project proposals submission for grant funds through the Forest Resource Improvement Association of Alberta, by the Association of Summer Villages of Alberta (ASVA).

CARRIED

Motion #159-13
PEMBINA DIRT
RIDERS – NUMB
BUM - 2014

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach have no objection to the Pembina Dirt Riders Association utilizing the boat launch to have access to the lake for their 2014 Numb Bum event February 8-14, 2014. As a courtesy Council has requested the Pembina Dirt Riders Association forward event information to the Alexander First Nations, the Summer Village of Sunrise Beach and the County of Lac Ste. Anne.

CARRIED

Motion #160-13
CUPW/STTP –
CANADA POST
REQUEST FOR
MOTION

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach accept the letter regarding the future of the Canada Post for information.

CARRIED

Motion #161-13
BYLAW 04-2013
CONSOLIDATION
OF LOTS 3 & 4,
PLAN 772 0120
1ST READING

MOVED by Mayor Denise Lambert that Bylaw #04-2013, for the purpose of consolidation of Lots 3 & 4, Block 5, Plan 772 0120, be given 1st reading.

CARRIED

Motion #162-13
BYLAW 04-2013
CONSOLIDATION
OF LOTS 3 & 4,
PLAN 772 0120
2ND READING

MOVED by Mayor Denise Lambert that Bylaw #04-2013, for the purpose of consolidation of Lots 3 & 4, Block 5, Plan 772 0120, be given 2nd reading.

CARRIED

Motion #163-13
BYLAW 04-2013
CONSOLIDATION
OF LOTS 3 & 4,
PLAN 772 0120
UNANIMOUS

MOVED by Mayor Denise Lambert that by unanimous consent of those Council members present Bylaw 04-2013, for the purpose of consolidation of Lots 3 & 4, Block 5 Plan 772 01320 be given unanimous consent, be given 3rd and final reading.

CARRIED UNANIMOUSLY

Motion #164-13
BYLAW 04-2013
CONSOLIDATION
OF LOTS 3 & 4,
PLAN 772 0120
2ND READING

MOVED by Mayor Denise Lambert that Bylaw #04-2013, for the purpose of consolidation of Lots 3 & 4, Block 5, Plan 772 0120, be given 3rd reading.

CARRIED

Motion # 165-13
NEXT MEETING
DATE - JANUARY

MOVED by Mayor Denise Lambert that the next meeting date be changed to Thursday January 9, 2014 at 7:30 pm.

CARRIED

Motion # 166-13
MUNICIPAL
GOVERNMENT
ACT – INFO
SESSION

MOVED by Mayor Denise Lambert that all of Council and Administration be approved to attend the Municipal Government Act Information Session in Nisku, AB, January 29, 2014.

CARRIED

Motion #167-13
INFORMATION
ITEMS

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

- a) Alberta International & Intergovernmental Relations, Nov 25, 2013 – regarding the Guidelines to procurement Obligations of Domestic & International Trade Agreements
- b) Alberta Municipal Affairs letter, Nov 26, 2013 – Accepted as qualifying project under the capital funding guidelines for loader and accessories purchase- \$40,000
- c) Farm Safety letter, Nov 13, 2013 – Thank you letter for the \$300 contribution
- d) Oct 31, 13 Email – Heather Luhtala, Grant Coordinator, regarding grant funding, MSI- Capital \$341,380.40, AMIP \$16,783.41 must be spent by Dec 31, 15, FGTF- \$80,126.43 for roads must be spent by Dec 31, 2014 & further breakdown of MSI Capital
- e) FCSS – Good Standing Certification as a member of FCSS
- f) Government of Alberta Municipal Affairs letter Nov 21, 2013 – Executive Summary Report for Safety Codes
- g) Administration notes Nov 13, 2013 – explanation from County Fire Chief regarding fighting fires & charges

CARRIED

MAYOR’S REPORT – DENISE LAMBERT – Thank you for the new email address.

DEPUTY MAYOR’S REPORT – JOHN HELLINGS – Nothing to report

DEPUTY MAYOR'S REPORT – AUDIE BIGELOW – Nothing to report

ADMINISTRATION REPORT – Discussion at the meeting with the Lac Ste. Anne County, regarding the Municipal Services Package. A request has been made for a rebate of CPO, Animal Control Officer, Fire Services. The County will be reducing the hours of CPO, Animal Control Officer to the Summer Village effective January 1, 2014. February will be the Summer Villages of Lac Ste. Anne East Meeting.

Motion #168-13
EMAIL – LOT 3,
BLOCK 24, PLAN
4933KSW
REQUEST FOR TAX
PENALTY REFURAL

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach defer the email from Ms. Poelzer until January 9, 2014 meeting.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded, Deputy Mayor Audie Bigelow declared the meeting adjourned at 8:42p.m.

These minutes approved this 9 day of January 2014.

Mayor

Chief Administrative Officer