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MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL HWY 642 SANDY BEACH, AB  
February 21<sup>st</sup>, 2019 @ 7.02 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 5D: Questions January 24<sup>th</sup> meeting - feedback;  
Item 7A: Public Engagement Activities;  
Item 7B: Fire Smart Meeting Report February 13<sup>th</sup>  
2019;

Res. # 017 – 19 CARRIED

**3.0 APPROVAL OF  
MINUTES**     MOVED by Deputy Mayor Michael Harney that the attached  
minutes of the January 24<sup>th</sup>, 2019 Regular Council Meeting be  
approved as presented.

Res. # 018 – 19 CARRIED

**4.0 DELEGATIONS**     None

**5.0 BUSINESS ARISING**

**A.     TOWN of ONOWAY WASTEWATER AGREEMENT 2019-2021**  
Res. # 019 – 19     MOVED by Deputy Mayor Michael Harney that the Summer Village of  
Sandy Beach accept and the chief elected official sign the wastewater  
effluent disposal agreement with the Town of Onoway dated January 28<sup>th</sup>,  
2019 and ending April 30<sup>th</sup>, 2021, as presented in written format by  
Administration and return the noted letter and file a true copy under  
agreements. CARRIED

**B.     BYLAW AGREEMENT ESTIMATES**  
Res. # 020 – 19     MOVED by Councillor Denise Lambert that Council favour a bylaw  
agreement with Lac Ste. Anne County at a date in the future of 2019 and  
Administration contact the Bylaw Officer at Lac Ste. Anne County and  
provide them with current and proposed bylaws on household waste  
removal and animal control for feedback on enforcement practicality and  
Administration also bring forth a possible date for an open house and  
public hearing on these proposed bylaws and simultaneously draft a  
procedural policy on the implementation of these/proposed bylaws.  
CARRIED

Res. # 021 – 19     MOVED by Deputy Mayor Michael Harney that the Animal Bylaw  
Agreement 2019 as proposed by Lac Ste. Anne County be tabled until  
such a time that more clarification exist regarding the implementation and  
enforcement of these bylaws and this be obtained from LSAC Bylaw over  
several clarification discussions. CARRIED

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**C.**  
Res. # 022 – 19      **TRAINING EXPENSE**  
MOVED by Deputy Mayor Michael Harney that Council approve the expenditure of \$450.00 for strategic training for the CAO as per the training plan approved July 5<sup>th</sup> as part of probation completion. CARRIED

**D.**  
Res. # 023 – 19      **JANUARY 24<sup>TH</sup> REGULAR COUNCIL FEEDBACK**  
MOVED by Deputy Mayor Michael Harney that Council accept as information the verbal presentation by Mayor Gordon Drybrough on the three issues raised during the January 24<sup>th</sup> meeting:  
1. New Code Requirements not required to be included in the Land Use Bylaw;  
2. False Animal Bylaw call outs – municipality will be charged regardless;  
3. Village sign – adequate for notification on Regular Council and Open Houses and Fire – the website has the information residents need otherwise telephone calls or written requests via regular mail can provide all the information required. CARRIED

**6.0 DEVELOPMENT MATTERS - None**

**7.0 NEW BUSINESS**

**A.**  
Res. # 024 – 19      **PUBLIC ENGAGEMENT MEMO 2019**  
MOVED by Deputy Mayor Michael Harney that Council accept as information all the verbal and written comments from all of Council on this document as presented by the Mayor Gordon Drybrough in written format and these changes and all other comments be provided to Administration within the next 2 weeks (deadline March 7<sup>th</sup> @ 12 noon) and the final draft be reviewed by Council prior to the next regular Council March 14<sup>th</sup> and be made ready for approval at the next regular Council meeting March 14<sup>th</sup> and for posting on the website immediately thereafter. CARRIED

**B.**  
Res. # 025 – 19      **FIRESMART MEETING FEBRUARY 13<sup>TH</sup> REPORT - MAYOR**  
MOVED by Deputy Mayor Michael Harney that the Fire Smart Committee meeting of February 13<sup>th</sup> 2019 verbal report as presented by the Mayor Gordon Drybrough be accepted as presented. CARRIED

**8.0 COUNCILLOR REPORTS**

**A.**  
Res. # 026 – 19      **MAYOR REPORT**  
MOVED by Councillor Denise Lambert that Council accept the Mayor's verbal and written report as presented by the Mayor, Gordon Drybrough, as information. CARRIED

**B.**  
Res. # 027 – 19      **DEPUTY MAYOR REPORT**  
MOVED by Mayor Gordon Drybrough that Council accept the Deputy Mayor verbal report as presented by Deputy Mayor Michael Harney, as information. CARRIED

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**C.**                    **COUNCILLOR REPORT**  
Res. # 028 – 19      MOVED by Mayor Gordon Drybrough that Council accept the Councillor verbal report as presented by Councillor Denise Lambert, as information.  
CARRIED

**9.0 ADMINISTRATION REPORTS**

**A.**                    **ACCOUNTS PAYABLE LIST**  
Res. # 029 – 19      MOVED by Councillor Denise Lambert that Council accept as information the accounts payable list for 24<sup>th</sup> January 2019 to 21<sup>st</sup> February 2019 as presented in written format by Administration.  
CARRIED

**B.**                    **ACTION ITEMS LIST**  
Res. # 030 – 19      MOVED by Deputy Mayor Michael Harney that Council accept the action item list for February 21<sup>st</sup>, 2019 as information and as presented in written format by Administration.  
CARRIED

**10.0 CORRESPONDENCE ITEMS**

**A.**                    **MSI CAPITAL SPENDING - PROJECTS 2019**  
Res. # 031 – 19      MOVED by Deputy Mayor Michael Harney that Council accept the written summary of MSI Capital Projects for 2019 for the Summer Village of Sandy Beach as provided by Municipal Affairs as information and note the \$14,000 additional dollars for roads was submitted as a separate project.  
CARRIED

**A.**                    **NEXT MEETING**  
Res. # 032 – 19      MOVED by Councillor Denise Lambert that Council meet on March 14<sup>th</sup>, April 18<sup>th</sup>, May 23<sup>rd</sup> and June 20<sup>th</sup> 2019 for Regular Council at 7pm at the Sandy Beach Community Hall, Highway 642, Alberta.  
CARRIED

**ADJOURNMENT**      Being that the agenda matters had been concluded the meeting was adjourned at 8.18 PM by Mayor Gordon Drybrough.

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Gordon Drybrough, Mayor

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Rudolf Liebenberg, CAO