

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

Thursday February 13th, 2014

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday February 13th, 2014 commencing at 7:32 pm.

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

2 MEMBERS WERE IN ATTENDANCE

CALL TO ORDER

The meeting was called to order at 7:32 p.m. by Deputy Mayor John Hellings

**Motion #12-14
ACCEPTANCE OF
AGENDA**

MOVED by Deputy Mayor John Hellings that the agenda be accepted as presented

CARRIED

**ADMINISTRATION
MINUTES**

Administration to bring back information from January 9, 2014 Minutes, Motion 6-14, Lot 3, Block 24, Plan 4933KS reversal of penalties denied, review motion.

**Motion #13-14
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 December 31, 2013.

CARRIED

**ADMINISTRATION
WILD WATER
COMMISSION**

Council would like to have a meeting/teleconference regarding the budget including the Wild Water Commission debenture or payout of \$60,000 before the end of February to use the grant money available.

**Motion #14-14
WILD WATER
COMMISSION**

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach accept the Wild Water Commission – Capital Borrowing Phase 1 Construction costs as information.

CARRIED

Motion #15-14
OFFICE COST
ANALYSIS

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach accept the Office Cost Analysis as information and add to the budget information.

CARRIED

Motion #16-14
FCSS – BOARD
APPOINTMENTS

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach approve the FCSS Board member appointments, region 1, Taylor Williams and Tony Williams recognizing an arm's length requirement.

CARRIED

Motion #17-14
NORTH
SASKATCHEWAN
WATERSHED
ALLIANCE

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach approve the \$250 membership fee to the North Saskatchewan Watershed Alliance.

CARRIED

Motion #18-14
SIDEWALK –
CAUSEWAY SNOW
REMOVAL

MOVED by Mayor Denise Lambert to defer the Alberta Transportation information to next meeting, with all of Council in attendance.

CARRIED

Motion # 19-14
COUNTY FIRE
SUPPRESSION
INVOICE DETAILS

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach accept the Fire Suppression details of invoice #158, as information.

CARRIED

Motion #20-14
INFORMATION
ITEMS & READING
ITEMS

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

Information Items:

- a) Government of Alberta direct deposit – Jan 3, 2014 FCSS 1st quarter \$1462.00
- b) Alberta Municipal Affairs letter, Jan 3, 2014 regarding Municipal Sustainability Initiative 2012 – Operating Funding Statement of funding and expenditures
- c) Lac Ste. Anne County letter, Jan 13, 2014 regarding Exploration of Regional Emergency Response Services
- d) Legislative Assembly Alberta letter, Jan 6, 2014 regarding new Official Opposition Critic for Municipal Affairs
- e) Alberta Human Services letter, Jan 17, 2014 – Building Families & Communities Act
- f) Elections Alberta letter, Dec 19, 2013 – Election Finances & contributions Disclosure Act

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- g) Yellowhead Regional Library Board letter Dec 6, 2013 – Proposed changes to Clause 15 have been approved.
 - h) Alberta Onsite Wastewater – Annual Convention & Trade Show, March 6-8, 2014 Calgary AB

Reading Material:

- a) Alberta Municipal Health and Safety Association Jan 2014 Newsletter
- b) Alberta Transportation letter, Jan 28, 2014 – TRAVIS-MJ, new permit system for oversize & overweight vehicle's

CARRIED

MAYOR'S REPORT – DENISE LAMBERT – Attended the MGA Review and SVLSACE meeting. Important information regarding the Wild Water Commission, request to set up a meeting with Alexander First Nations if they will become a part of the Wild Water Commission. A rebate for the MSP package.

DEPUTY MAYOR'S REPORT – JOHN HELLINGS – MGA Review was very informative. Attended the SVLSACE meeting.

DEPUTY MAYOR'S REPORT – AUDIE BIGELOW – Absent

ADMINISTRATION REPORT – Nothing to Report.

ADMINISTRATION

Administration to summarize the Municipal Services Package and inform the ratepayers on the website that we still have fire protection and are in negotiation with the County for future services. Check with the Province on the qualification of the North West Fire Dispatch. Bring forward information for the yearly Administration performance appraisal to be completed.

ADJOURNMENT

Being that the agenda matters have been concluded, Deputy Mayor John Hellings declared the meeting adjourned at 8:40 p.m.

These minutes approved this 13 day of March 2014.

Mayor

Chief Administrative Officer