

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

Thursday May 15th, 2014

The regular meeting of the Council of the Summer Village of Sandy Beach was held in the Sandy Beach Community Hall on Thursday May 15th, 2014 commencing at 7:31 pm.

IN ATTENDANCE

Mayor Denise Lambert
Deputy Mayor John Hellings
Deputy Mayor Audie Bigelow (via phone for Tax Rate bylaw and Incamera session)
Chief Administrative Officer – Wendy Wildman (arrived at 8:02 pm)
Assistant CAO - Trish Dagleish
Administration – Shelley Vaughan
Gerry Taylor - Public Works

3 MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

CALL TO ORDER

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

**Motion #47-14
ACCEPTANCE OF
AGENDA**

MOVED by Mayor Denise Lambert that the agenda be accepted as amended:

- 7 f) Stewart Weir/Opus
- g) In Camera
- h) Cost Share Collaboration Grant – Alberta Beach

CARRIED

**Motion #48-14
APPROVAL OF
MINUTES**

MOVED by Deputy Mayor John Hellings that the minutes of the April 10th, 2014 Regular Council Meeting be approved as amended:

Page 4, Administration second paragraph:

“Council would like to have a work plan for each Public Works position. Administration to bring forward a report to each meeting, completed work and ongoing projects. Public Works to attend the regular Council meetings.”

“Council would like to have a work plan for Public Works. Public Works to bring forward a report et each meeting, completed work, ongoing projects and future plans at each regular Council meeting.”

CARRIED

**Motion #49-14
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 March 31, 2014.

CARRIED

Motion #50-14
T-BILL LOCK IN
RATES

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach lock in \$500,000.00 in a 1 year term, leave the remaining in the T-bill as it exists now.

CARRIED

Motion #51-14
LOT 727 – 10
YEARS - HOLD
FUNDS

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach lock in \$14,054.12, for a 5 year term. As per the Auditor, the Summer Village of Sandy Beach is required to hold these funds from the sale of lot 727 for a 10 year period.

CARRIED

Motion # 52-14
PHYSICIAN
RECRUITMENT

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach accept physician recruitment financials as information.

CARRIED

MSP - DISCUSSION

All contracts are null and void. Lac Ste. Anne County will continue to provide Fire. Continue discussion and negotiation on what will be included in the package in the future, CPO, animal control, library, recreation, FCSS.

Motion #53-14
UNSIGHTLY
PROPERTIES

MOVED by Deputy Mayor John Hellings that the Summer Village of Sandy Beach defer discussion on unsightly properties until June 12, 2014 regular Council meeting.

CARRIED

CAO – Wendy Wildman arrived at 8:02 pm

Motion #54-14
OPUS STEWART
WEIR

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach approve and proceed with the Lakeshore Road, Surfacing and Drainage Design engineering in the amount of \$15,888.00 as per Opus Stewart Weir May 11, 2014 letter.

CARRIED

Motion #55-14
REGIONAL
COLLABORATION
PROGRAM

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach support and approve to be part of the Regional Collaboration Program Application for Revenue and Cost Sharing Study with Alberta Beach.

CARRIED

Motion #56-14
PHYSICIAN
RECRUITMENT

MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach give notice to the physician recruitment program that the Summer Village will no longer continue with the program starting 2015.

CARRIED

Called Deputy Mayor Audie Bigelow by phone at 8:15pm

Motion #57-14
BYLAW #02-2014
2014 Tax Rate Bylaw

MOVED by Deputy Mayor Audie Bigelow that Bylaw #02-2014, for the purpose of establishing the rates of taxation for the 2014 tax year, be given 1st reading.

CARRIED

Motion #58-14
Bylaw #02-2014
2014 Tax Rate Bylaw

MOVED by Mayor Denise Lambert that Bylaw #02-2014 be given 2nd reading.

CARRIED

Motion #59-14
Bylaw #02-2014
2014 Tax Rate Bylaw

MOVED by Deputy Mayor John Hellings that by the unanimous consent of those Council members present, Bylaw#02-2014 be given third and final reading.

CARRIED UNANIMOUSLY

Motion#60-14
Bylaw #02-2014
2014 Tax Rate Bylaw

MOVED by Mayor Denise Lambert that Bylaw #02-2014 be given 3rd and final reading.

CARRIED

Motion #61-14
INFORMATION
ITEMS & READING
ITEMS

MOVED by Deputy Mayor John Hellings that the following information items & reading items be accepted:

Information Items:

- a) Action List – April 2014
- b) Government of Alberta direct deposit FCSS - \$1462 April 4, 2014
- c) Email & letter April 8, 2014 – Municipal Services Package CPO agreement
- d) Email – Bernie Poulin – Water Quality Membership – At Information consider selling Society Memberships
- e) Alberta Municipal Affairs letter, April 7, 2014 – Consolidate Municipal Sustainability Initiative (MSI) Capital and Basic Municipal Transportation Grant
- f) Alberta Transportation letter, March 28, 2014 – Application acceptance for 2014 Federal Gas Tax Fund
- g) Alberta Municipal Affairs letter – Ministers Awards for Municipal

Excellence

h) Alberta Health Services – Food Safety Training

i) Alberta Municipal Affairs letter, April 16, 2014 – Flood Recovery and Reconstruction Act

j) Email Debora Depeel, Jubilee Insurance, explanation of first excess and second excess

Reading Material:

a) Alberta Municipal Affairs April 2014 – Lot, Block & Plan requirement in the New Home Buyer Protection System

b) Alberta Historical Resources Foundation letter – March 17, 2014 Preserve and interpret our heritage

CARRIED

MAYOR’S REPORT – DENISE LAMBERT – Email with details of the results of the MSP meeting with the Lac Ste. Anne County. All contracts are null & void with Lac Ste. Anne County. Fire Services will be provided. New Fire Chief at Alexander First Nations, would like to continue discussion for fire fighting for the Summer Village

DEPUTY MAYOR’S REPORT – JOHN HELLINGS – Attended the WILD Water Commission Annual meeting. Phase 1 of the project is still in progress. Phase 2 & 3 is waiting for grant funding from the Provincial Government. John Welcomed new Public Works foreman and employee. Deputy Mayor Audie Bigelow offered to donate his boat to have the solar bees placed in the water.

ADMINISTRATION

DEPUTY MAYOR’S REPORT – AUDIE BIGELOW – Nothing to Report

ADMINISTRATION REPORT – Newsletter, Mayor Denise Lambert will take to Staples and have it ready when the tax notices are ready to be mailed out next week. Chris Albrecht has offered to plant flowers within the Summer Village this year.

All members of the public left at 9:04 pm

Motion #62-14
INCAMERA

MOVED by Mayor Denise Lambert that pursuant to section 197(2) of the Municipal Government Act Council Move In-Camera at 9:04 pm.

CARRIED

Motion #63-14
OUT OF CAMERA

MOVED by Mayor Denise Lambert that Council Move Out of Camera at 9:11 pm

CARRIED

Motion #64-14
ROLES &
RESPONSIBILITIES
– JUNE 19, 2014

MOVED by Deputy Mayor Audie Bigelow that the Summer Village of Sandy Beach approved all Council and Administration to attend the Roles and Responsibility workshop hosted by Alberta Beach scheduled for Thursday June 19, 2014, 9:00am to 4:00 pm

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded, Deputy Mayor John Hellings declared the meeting adjourned at 9:12 p.m.

These minutes approved this 12 day of June 2014.

Mayor

Chief Administrative Officer