MINUTES

SUMMER VILLAGE OF SANDY BEACH

REGULAR MEETING OF COUNCIL

COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB September 19th, 2019 @ 7 P.M.



IN ATTENDANCE

Gordon Drybrough, Mayor

Michael Harney, Deputy Mayor Denise Lambert, Councillor

Rudolf Liebenberg, Chief Administrative Officer (CAO)

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 Denise Lambert that the agenda be

approved as presented and amended.

Res. # 131 – 19

CARRIED

Additions

Item 4 - Delegation Dog Complaint & Bylaw Estimate; Item 7B - North Saskatchewan Watershed Alliance;

Item 9C - Barricade Signs;

3.0 APPROVAL OF MINUTES

MOVED by Deputy Mayor Michael Harney that the attached minutes of the July 27th, 2019 Annual Organizational Meeting be

approved as presented.

Res. # 132 - 19

CARRIED

3.0 APPROVAL OF MINUTES

MOVED by Councillor Denise Lambert that the attached minutes of the July 27th, 2019 Regular Council meeting be

approved as presented.

Res. # 133 - 19

CARRIED

4.0 DELEGATIONS Roll 31 & Bylaw Estimate;

5.0 BUSINESS ARISING

Α.

RESPONSIBLE PET OWNERSHIP BYLAW 04-2019

Res. # 134 - 19

MOVED by Councillor Denise Lambert that Council gives first reading to Bylaw No. 04-2019. CARRIED

В.

GARBAGE, ORGANICS AND RECYCLING BYLAW 05-2019

Res. # 135 - 19

MOVED by Councillor Denise Lambert that Council gives first reading to Bylaw No. 05-2019. CARRIED

C.

ROADWAY SNOW AND ICE CONTROL POLICY 02-2019

Res. # 136 - 19

MOVED by Deputy Mayor Michael Harney that the Roadway Snow and Ice Control Policy 02-2019 be adopted as presented in written format.

CARRIED

D.

ROADWAY AND MUNICIPAL LAND MAINTENANCE POLICY 03-2019

Res. # 137 – 19 MOVED by Deputy Michael Harney that the Roadway and Municipal Land Maintenance Policy 03-2019 be adopted as presented in written format.

CARRIED

· E.

IDP BYLAW 06-2019

Res. # 138 - 19

MOVED by Deputy Mayor Michael Harney that Council gives first reading

to Bylaw No. 06-2019.

CARRIED

Prepared 9/20/2019

September 19th, 2019 - Regular Council Meeting Minutes

1 | Page

MINUTES

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September 19th, 2019 @ 7 P.M.

F. **ICF BYLAW 07-2019**

Res. # 139 - 19 MOVED by Deputy Michael Harney that Council gives first reading to

Bylaw No. 07-2019.

CARRIED

G. **OPERATIONAL BUDGET 2020-2023**

MOVED by Deputy Mayor Michael Harney that the 2020-2023 Res. # 140 - 19

OPRATIONAL BUDGET as proposed in draft written format by

Administration be brought back to the October Regular Council meeting

for review and be accepted as information.

CARRIED

CARRIED

H. **RESERVE BIDS - PUBLIC AUCTION 2019**

Res. # 141 - 19 MOVED by Deputy Michael Harney that the reserve bids for properties

being offered for sale at the 2019 public auction be established as

presented in written format by Administration.

I. BYLAW OFFICER AGREEMENT

Res. # 142 - 19 MOVED by Deputy Mayor Michael Harney that the Summer Village of

> Sandy Beach signs, swear in and appoints Tom Puffer as the Bylaw Officer for the Summer Village of Sandy Beach effective 19th September 2019.

CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

LAGOON UPDATE Α.

Res. # 143 - 19 MOVED by Councillor Denise Lambert that verbal report by the Joint

Lagoon Committee Chair Deputy Michael Harney be accepted as

information. **CARRIED**

B. NORTH SASKATCHEWAN WATERSHED ALLIANCE

Res. # 144 - 19 MOVED by Deputy Mayor Michael Harney that the written report from the

North Saskatchewan Watershed Alliance be accepted as information.

CARRIED

8.0 COUNCILLOR REPORTS

MAYOR REPORT A.

Res. # 145 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the written

report of Mayor Gordon Drybrough as presented as information.

CARRIED

DEPUTY MAYOR REPORT B.

MOVED by Mayor Gordon Drybrough that Council accept the Deputy Res. # 146 - 19

Mayor verbal report as presented by Deputy Mayor Michael Harney, as

information.

CARRIED

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9.0 CAO REPORTS

Α.

ACCOUNTS PAYABLE LIST

Res. # 147 - 19

MOVED by Deputy Mayor Michael Harney that Council accept the accounts payable list for 27th July 2019 to 19th September 2019 as presented in written format by Administration as information. CARRIED

B.

ACTION ITEMS LIST

Res. # 148 - 19

MOVED by Deputy Michael Harney that Council accept the action item list for 19th September 2019 as presented by the Chief Administrative Officer as information.

CARRIED

UNSIGHTLY PROPERTIES

Res. # 149 - 19

MOVED by Councillor Denise Lambert that Administration direct the Development Officer to explore all other available steps including court action to deal with the cleanup and compliance orders issued during the Summer of 2019 that no response or action was received on. CARRIED

C.

SPEED MONITORING SIGN

Res. # 150 - 19

MOVED by Deputy Michael Harney that the verbal report from Administration on the Speed Monitoring Signs as presented be accepted as information.

CARRIED

10.0 CORRESPONDENCE None

NEXT MEETING

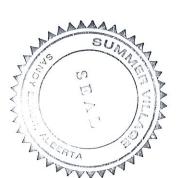
Res. # 151 - 19

MOVED by Councillor Denise Lambert that Council meet on 17th October 2019 for Regular Council at 63 Lakeshore Drive at the Community Hall.

CARRIED

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was adjourned at 10.05 PM by Mayor Gordon Drybrough.



Gordon Drybrough, Mayor

Rudolf Liebenberg, CAO