
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB
December 19th, 2019 @ 7 P.M.



IN ATTENDANCE Gordon Drybrough, Mayor
 Michael Harney, Deputy Mayor
 Denise Lambert, Councillor (*phone*)
 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 Deputy Mayor Michael Harney that the agenda be approved as presented and amended.
Res. # 196 – 19 CARRIED

Additions

Item 7A Bill 25 and the Intermunicipal Development Plan process;

3.0 APPROVAL OF MINUTES MOVED by Councillor Denise Lambert that the attached minutes of the November 21st, 2019 Regular Council meeting be approved as presented and amended.
Res. # 197 – 19 CARRIED

4.0 DELEGATIONS None

5.0 BUSINESS ARISING

A. RESPONSIBLE PET OWNERSHIP BYLAW 04-2019
Res. # 198 – 19 MOVED by Councillor Denise Lambert that Council gives second reading to Bylaw No. 04-2019. CARRIED

Res. # 199 – 19 MOVED by Deputy Mayor Michael Harney that Council gives third and final reading to Bylaw No. 04-2019. CARRIED

B. GARBAGE, ORGANICS & RECYCLING BYLAW 05-2019
Res. # 200 – 19 MOVED by Councillor Denise Lambert that Council gives second reading to Bylaw No. 05-2019. CARRIED

Res. # 201 – 19 MOVED by Deputy Mayor Michael Harney that Council gives third and final reading to Bylaw No. 05-2019. CARRIED

C. OPERATING BUDGET 2020-2023
Res. # 202 – 19 MOVED by Deputy Michael Harney that Council accept, adopt and approve the proposed operational budget 2020-2023 as presented in writing by Administration. CARRIED

D. REGIONAL EMERGENCY ADVISORY COMMITTEE BYLAW 06-2019
Res. # 203 – 19 MOVED by Councillor Denise Lambert that Council gives first reading to Bylaw No. 06-2019. CARRIED

Res. # 204 – 19 MOVED by Deputy Michael Harney that Council gives second reading to Bylaw No. 06-2019. CARRIED

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Res. # 205 – 19 MOVED by Councillor Denise Lambert that Council gives agreement to consider third and final reading of Bylaw No. 06-2019.
UNANIMOUSLY CARRIED

Res. # 206 – 19 MOVED by Deputy Mayor Michael Harney that Council gives third and final reading to Bylaw No. 06-2019. CARRIED

E. FINANCIAL PLANNING BYLAW 01-2020

Res. # 207 – 19 MOVED by Councillor Denise Lambert that Council gives first reading to Bylaw No. 01-2020. CARRIED

Res. # 208 – 19 MOVED by Deputy Mayor Michael Harney that Council gives second reading to Bylaw No. 01-2020. CARRIED

Res. # 209 – 19 MOVED by Councillor Denise Lambert that Council gives agreement to consider third and final reading of Bylaw No. 01-2020.
UNANIMOUSLY CARRIED

Res. # 210 – 19 MOVED by Deputy Mayor Michael Harney that Council gives third and final reading to Bylaw No. 01-2020. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

A. BILL 25 IMPACT ON INTERMUNICIPAL DEVELOPMENT PLAN

Res. # 211 – 17 MOVED by Deputy Mayor Michael Harney that The Summer Village of Sandy Beach Council move to stop the requirement of any IDP between any of our municipal partners that are in agreement to not require an IDP.
CARRIED

REPORTS and INFORMATION

8.0 COUNCILLOR REPORTS

A. MAYOR REPORT

Res. # 212 – 19 MOVED by Councillor Denise Lambert that Council accept Mayor Gordon Drybrough's written report as presented, as information. CARRIED

LETTER TO ALEXANDER FIRST NATION: SHARED LAGOON

Res. # 213 – 19 MOVED by Deputy Mayor Michael Harney that the Mayor forward a letter of intent to Alexander First Nation for an ongoing discussion on a potential shared agreement with respect to their wastewater treatment facility. CARRIED

B. DEPUTY MAYOR REPORT

Res. # 214 – 19 MOVED by Councillor Denise Lambert that Council accept the Deputy Mayor Michael Harney's written report as presented, as information.
CARRIED

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C. COUNCILLOR REPORT

Res. # 215 – 19 MOVED by Councillor Denise Lambert that Council accept her verbal report as presented, as information. CARRIED

9.0 CAO REPORTS

A. ACCOUNTS PAYABLE LIST

Res. # 216 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the accounts payable list for 21st November 2019 to 19th December 2019 as presented in written format by Administration as information. CARRIED

B. ACTION ITEMS LIST

Res. # 217 – 19 MOVED by Deputy Michael Harney that Council accept the action item list for 19th December 2019 as presented by the Chief Administrative Officer as information. CARRIED

10.0 CORRESPONDENCE

A. AUDIT 2019 & MSI 2020

Res. # 218 – 19 MOVED by Deputy Michael Harney that Council accept the correspondence items a) Audit letter 2019 and b) MSI 2020 as presented in written format as information. CARRIED

NEXT MEETING

Res. # 219 – 19 MOVED by Councillor Denise Lambert that Council meet at 7pm on the 16th January 2020 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 8.50 PM by Mayor Gordon Drybrough.

Gordon Drybrough, Mayor

Rudolf Liebenberg, CAO