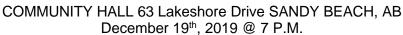
# **MINUTES**

## SUMMER VILLAGE OF SANDY BEACH

REGULAR MEETING OF COUNCIL





**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.

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 to Bylaw No. 04-2019.	nd reading CARRIED
Res. # 199 – 19	MOVED by Deputy Mayor Michael Harney that Council gives the final reading to Bylaw No. 04-2019.	nird and CARRIED
<b>B.</b> Res. # 200 – 19	GARBAGE, ORGANICS & RECYCLING BYLAW 05-2019 MOVED by Councillor Denise Lambert that Council gives second to Bylaw No. 05-2019.	nd reading CARRIED
Res. # 201 – 19	MOVED by Deputy Mayor Michael Harney that Council gives the final reading to Bylaw No. 05-2019.	nird and CARRIED
<b>C.</b> Res. # 202 – 19	OPERATING BUDGET 2020-2023  MOVED by Deputy Mayor Michael Harney that Council accept, approve the proposed operational budget 2020-2023 as preser writing by Administration.	•
<b>D.</b> Res. # 203 – 19	REGIONAL EMERGENCY ADVISORY COMMITTEE BYLAW MOVED by Councillor Denise Lambert that Council gives first r Bylaw No. 06-2019.	
Res. # 204 – 19	MOVED by Deputy Mayor Michael Harney that Council gives s reading to Bylaw No. 06-2019.	econd CARRIED

## **MINUTES**

## SUMMER VILLAGE OF SANDY BEACH

REGULAR MEETING OF COUNCIL

COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB December 19<sup>th</sup>, 2019 @ 7 P.M.

	, –	
Res. # 205 – 19	MOVED by Councillor Denise Lambert that Council gives agree consider third and final reading of Bylaw No. 06-2019.  UNANIMOUSLY	
Res. # 206 – 19	MOVED by Deputy Mayor Michael Harney that Council gives the final reading to Bylaw No. 06-2019.	nird and CARRIED
<b>E.</b> Res. # 207 – 19	FINANCIAL PLANNING BYLAW 01-2020 MOVED by Councillor Denise Lambert that Council gives first r Bylaw No. 01-2020.	eading to CARRIED
Res. # 208 – 19	MOVED by Deputy Mayor Michael Harney that Council gives s reading to Bylaw No. 01-2020.	econd CARRIED
Res. # 209 – 19	MOVED by Councillor Denise Lambert that Council gives agree consider third and final reading of Bylaw No. 01-2020.  UNANIMOUSLY	
Res. # 210 – 19	MOVED by Deputy Mayor Michael Harney that Council gives the final reading to Bylaw No. 01-2020.	nird and CARRIED

#### **6.0 DEVELOPMENT MATTERS** None

## 7.0 NEW BUSINESS

A. BILL 25 IMPACT ON INTERMUNICIPAL DEVELOPMENT PLAN

Res. # 211 – 19 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. <u>MAYOR REPORT</u>

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. <u>DEPUTY MAYOR REPORT</u>

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

CARRIED

## **MINUTES**

## SUMMER VILLAGE OF SANDY BEACH

REGULAR MEETING OF COUNCIL

COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB December 19<sup>th</sup>, 2019 @ 7 P.M.

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. <u>ACCOUNTS PAYABLE LIST</u>

Res. # 216 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the

accounts payable list for 21<sup>st</sup> November 2019 to 19<sup>th</sup> December 2019 as presented in written format by Administration as information. CARRIED

B. ACTION ITEMS LIST

Res. # 217 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the action

item list for 19<sup>th</sup> 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 Mayor Michael Harney that Council accept the

correspondence items a) Audit letter 2019 and b) MSI 2020 as presented in written format as information.

**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