CO	MINUTES SUMMER VILLAGE OF SANDY BEACH REGULAR MEETING OF COUNCIL MMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB November 21 st , 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 ORDE	R Mayor Gordon Drybrough called the meeting to order a	t 7.01 P.M.
2.0 ACCEPTANCE OF AGENDA Res. # 174 – 19	MOVED by Councillor Denise Lambert that the agenda approved as presented and amended. <u>Additions</u> Item 7A Onoway Lagoon Revised Wastewater Disposal Agree	CARRIED
	Item 7B Christmas Light Up; Item 7C Newsletter Winter 2019;	inont,
3.0 APPROVAL OF MINUTES	MOVED by Deputy Mayor Michael Harney that the attached minutes of the October 17 th , 2019 Regular Council meeting be approved as presented.	
Res. # 175 – 19	approved as presented.	CARRIED
4.0 DELEGATIONS	Delegation Urban 4933KS-3-14 - closed session as per s. 197(2) of the MGA and ss. 16(2) and 17(1) of FOIP: request to cancel taxes	
Res. # 187 – 19	MOVED by Councillor Denise Lambert that Council move into session as per section 17(1) of FOIP at 8.11pm.	closed CARRIED
Res. # 188 – 19	MOVED by Deputy Mayor Michael Harney that Council move of closed session at 9.07pm.	out of CARRIED
Res. # 189 – 19	MOVED by Councillor Denise Lambert that Council forgive the 2017 fire response charge of \$2,440 as well as the penalty am January 2019 of \$2,350.48 and this cost be removed from the immediately upon receipt of a \$10,000 payment prior to the en meeting and the remainder amount of \$2,604.09 be paid Nove 2019 by noon.	ount 1 st tax roll d of this
Res. # 190 – 19	MOVED by Deputy Mayor Michael Harney that the shortfall in t \$4,790.48 be recovered from the unrestricted reserves.	ax revenue of CARRIED
5.0 BUSINESS ARIS		
A. Res. # 176 – 19	FCSS SENIORS SUPPORT PROGRAM PILOT PROJECT PL MOVED by Councillor Denise Lambert that Council acknowled Family Community Support Services Committee seniors suppor project plan as presented in written format by Mayor Gordon D and recommend the Family Community Support Services Com requested to respond to the questions raised by Council and m the Family Community Support Services representative North Region to discuss the compatibility of the proposed seniors sup	ge the ort pilot rybrough nmittee be neet with East
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program with the required Family Community Support Services outcomes measures. CARRIED

B. <u>FIRESMART COMMITTEE MEMBER VACANCY</u>

Res. # 177 – 19 MOVED by Councillor Denise Lambert that the vacant FireSmart Committee volunteer member position be advertised on the Summer Village website under the Employment section. CARRIED

SPEED MONITORING SIGN

Res. # 178 – 19 MOVED by Councillor Denise Lambert that Administration contact Alberta Transportation and request research information and guidance on the use and effectiveness of speed monitoring signs as well as information on radar and other levels of speed enforcement on the portion of Highway 642 through the Summer Village of Sandy Beach and report back to Council at a later date to be determined. CARRIED

D. <u>BUDGET 2020-2023</u>

Res. # 179 – 19 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach accept the proposed draft operational budget as presented by Administration in writing and this budget be brought back to the next Regular Council meeting December 19th, 2019 with line items 55, 60, 85, 99, 113, 141 revised to include a 20% increase. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

C.

Res. # 191 – 19	MOVED by Councillor Denise Lambert that Council move into a session as per section 17(1) of FOIP at 9.17pm.	closed CARRIED
Res. # 192 – 19	MOVED by Deputy Mayor Michael Harney that Council move o closed session at 9.25pm.	ut of CARRIED
A. Res. # 193 – 17	ONOWAY LAGOON WASTEWATER DISPOSAL AGREEMEN MOVED by Councillor Denise Lambert that Council authorize a execute the amended wastewater disposal agreement with the Onoway as presented in writing by the Town of Onoway.	nd
B. Res. # 180 – 19	<u>CHRISTMAS LIGHT UP</u> MOVED by Deputy Mayor Michael Harney that the Christmas L prize of a \$150 be split up in in first, second and third prize (\$75 \$25 choice gift card) and be advertised as such on the summer website and the Winter 2019 newsletter.	5, \$50 and
C. Res. # 181 – 19	NEWSLETTER WINTER 2019 MOVED by Deputy Mayor Michael Harney that the Winter 2019 newsletter be revised by Administration as suggested by Counc include the Christmas Light Up prize revisions and be posted o summer village website.	cil to
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REPORTS and INFORMATION

8.0 COUNCILLOR REPORTS MAYOR REPORT Α. Res. # 182 - 19 MOVED by Councillor Denise Lambert that Council accept Mayor Gordon Drybrough's written report as presented, as information. CARRIED B. **DEPUTY MAYOR REPORT** Res. # 183 - 19 MOVED by Councillor Denise Lambert that Council accept the Deputy Mayor Michael Harney's written report as presented, as information. CARRIED C. COUNCILLOR REPORT Res. # 184 - 19 MOVED by Councillor Denise Lambert that Council accept her verbal report as presented, as information. CARRIED

9.0 CAO REPORTS Α.

ACCOUNTS PAYABLE LIST

Res. # 185 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the accounts payable list for 17th October 2019 to 21st November 2019 as presented in written format by Administration as information. CARRIED

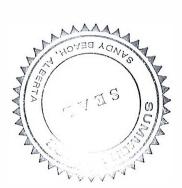
Β. **ACTION ITEMS LIST**

Res. # 186 - 19 MOVED by Deputy Mayor Michael Harney that Council accept the action item list for 21st November 2019 as presented by the Chief Administrative Officer as information. CARRIED

10.0 CORRESPONDENCE None

NEXT MEETING

- Res. # 195 19 MOVED by Councillor Denise Lambert that Council meet at 7pm on the 19th December 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 9.28 PM by Mayor Gordon Drybrough.



Gordon Drybrough, Mayor

Rudolf Liebenberg, CAO

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