MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB
February 20th, 2020 @ 7 P.M.

IN ATTENDANCE Gordon Drybrough, Mayor
Michael Harney, Deputy Mayor
Denise Lambert, Councillor *(phone)*
Rudolf Liebenberg, Chief Administrative Officer

1.0 CALL TO ORDER Mayor Gordon Drybrough called the meeting to order at 7.02 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Councillor Denise Lambert that the agenda be approved as presented and amended.
Res. # 012 – 20 CARRIED

Additions
Item 5B Free Lagoon Sludge Assessment;
Item 5C Emergency Management Policies and Procedures Manual 2020;
Item 5D Sturgeon Fire Service Agreement 2021;
Item 7A FireSmart Committee Meeting Minutes 11th February 2020;
Item 7B FCSS Committee Meeting Minutes 13th February 2020;

3.0 APPROVAL OF MINUTES MOVED by Deputy Mayor Michael Harney that the attached minutes of the January 16th, 2020 Regular Council meeting be approved as presented.
Res. # 013 – 20 CARRIED

4.0 DELEGATIONS None

5.0 BUSINESS ARISING

A. **SPEED MONITORING SIGN PURCHASE**
Res. # 014 – 20 MOVED by Deputy Mayor Michael Harney that Administration purchase a speed monitoring sign with data collecting and solar power capabilities fully inclusive approving a cost of up to $10,000 to be paid from the equipment reserves. CARRIED

SPEED MONITORING SIGN INSTALLATION
Res. # 015 – 20 MOVED by Deputy Mayor Michael Harney that Administration contact Alberta Transportation on installment costs for the speed monitoring sign on Highway 642 and report the amount back to Council at Regular Council March 19th 2020. CARRIED

B. **SANDY BEACH LAGOON - NO COST SLUDGE ASSESSMENT**
Res. # 016 – 20 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach have a free/no cost sludge assessment done if this option becomes available and, on the condition, that it is free of charge. CARRIED

C. **EMERGENCY MANAGEMENT POLICIES AND PROCEDURES MANAUL 2020**
Res. # 017 – 20 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach adopt the Emergency Management Policies and Procedures Manual 2020 as presented in writing by Mayor Gordon Drybrough. CARRIED

D. **STURGEON COUNTY FIRE SERVICE AGREEMENT 2021**

Res. # 018 – 20 MOVED by Councillor Denise Lambert that the Summer Village of Sandy Beach accept the proposed cost increase of $50 annually on the administration fee and $50 per hour on the fire inspection/investigation fee, as proposed by Sturgeon County Protective Services, and the revised agreement be reviewed prior to its expiry at the end of the year 31st December, 2020. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

A. **FIRESMART COMMITTEE MEETING MINUTES 11th FEBRUARY 2020**

Res. # 019 – 20 MOVED by Councillor Denise Lambert that the Firesmart Committee meeting minutes of 11th February 2020 presented here in writing by the FireSmart Committee be approved as well as the complete FireSmart verbal report presented by Mayor Gordon Drybrough. CARRIED

FIRESMART OPEN HOUSE 21st MARCH 2020 @ 1PM (SANDY HALL)

Res. # 020 – 20 MOVED by Deputy Mayor Michael Harney that the Firesmart Themed Open House planned for 21st March 2020 at 1pm at the Sandy Beach Community Hall, be approved and the invitation be included in the pump out rates mail out planned for early March 2020. CARRIED

B. **FCSS COMMITTEE MEETING MINUTES 13th FEBRUARY 2020**

Res. # 021 – 20 MOVED by Deputy Mayor Michael Harney that the FCSS Committee meeting minutes of 13th February 2020 presented here in writing by the FCSS Committee, be accepted as information and its proposed motions be tabled until the March 19th Regular Council meeting for further discussion. CARRIED

8.0 COUNCILLOR REPORTS

A. **MAYOR REPORT**

Res. # 022 – 20 MOVED by Mayor Gordon Drybrough that Council accept his written report as presented, as information. CARRIED

B. **DEPUTY MAYOR REPORT**

Res. # 023 – 20 MOVED by Deputy Mayor Michael Harney that Council accept his written report as presented, as information. CARRIED

9.0 CAO REPORTS

A. **ACCOUNTS PAYABLE LIST**

Res. # 024 – 20 MOVED by Deputy Mayor Michael Harney that Council accept the accounts payable list for 16th January 2020 to 20th February 2020 as presented in written format by Administration, as information. CARRIED

B. **ACTION ITEMS LIST**

Res. # 025 – 20 MOVED by Deputy Mayor Michael Harney that Council accept the action item list for 20th February 2020 as presented in writing by the Chief Administrative Officer, as information. CARRIED

10.0 CORRESPONDENCE

A. **FEBRUARY 2020**

Res. # 026 – 20 MOVED by Deputy Mayor Michael Harney that Council accept the correspondence presented by Mayor Gordon Drybrough, as information. CARRIED

NEXT MEETING

Res. # 027 – 20 MOVED by Councillor Denise Lambert that Council meet at 7pm on the 19th March 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 8.55 PM by Mayor Gordon Drybrough.

Gordon Drybrough, Mayor

Rudolf Liebenberg, CAO