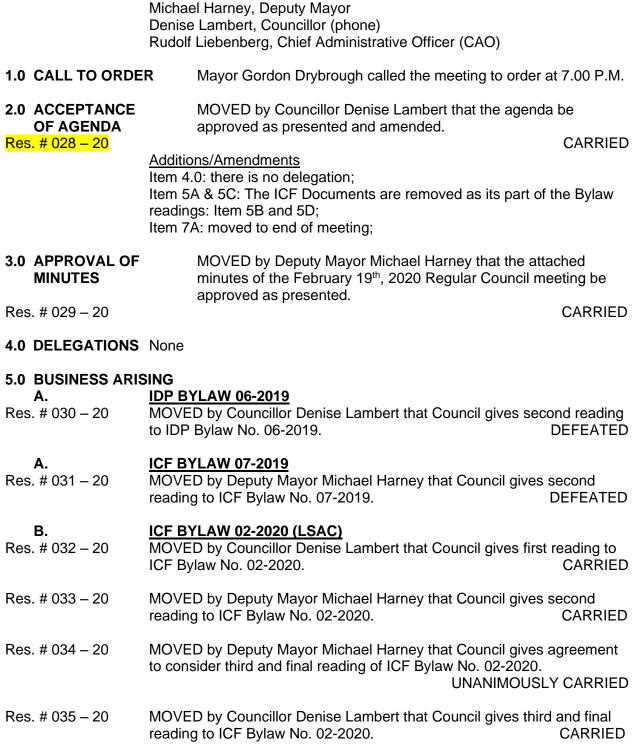
MINUTES SUMMER VILLAGE OF SANDY BEACH REGULAR MEETING OF COUNCIL COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB March 19th, 2020 @ 7 P.M. IN ATTENDANCE Gordon Drybrough, Mayor Michael Herney, Deputy Mayor



MINUTES SUMMER VILLAGE OF SANDY BEACH REGULAR MEETING OF COUNCIL

COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB

March 19th, 2020 @ 7 P.M.

D. Res. # 036 – 20	ICF BYLAW 03-2020 (SUNRISE BEACH) MOVED by Councillor Denise Lambert that Council gives first re ICF Bylaw No. 03-2020.	eading to CARRIED
Res. # 037 – 20	MOVED by Deputy Mayor Michael Harney that Council gives se reading to ICF Bylaw No. 03-2020.	econd CARRIED
Res. # 038 – 20	MOVED by Councillor Denise Lambert that Council gives agree consider third and final reading of ICF Bylaw No. 03-2020. UNANIMOUSLY	
Res. # 039 – 20	MOVED by Deputy Mayor Michael Harney that Council gives the final reading to ICF Bylaw No. 03-2020.	ird and CARRIED
E. Res. # 040 – 20	RR13 LANDFILL SITE – DELINEATION STUDY PHASE 2 MOVED by Deputy Mayor Michael Harney that Council support 2 delineation study as proposed by Lac Ste. Anne County provi based on a 50/50 cost share agreement with the County being municipality up to a cost of \$30,000 to the Village.	iding it's
F. Res. # 041 – 20	REGIONAL WASTEWATER TRANSMISSION LINE - PHASE MOVED by Deputy Mayor Michael Harney that Council table th until the cost share information is received from Alexander First and the issue be finalized through a Joint Lagoon Committee m prior to 31 st March 2020.	is item Nation
G. Res. # 042 – 20	PARKLAND COUNTY ANIMAL POUND AGREEMENT MOVED by Councillor Denise Lambert that Council accept and Administration sign the Parkland County Animal Pound Agreem presented in writing by Administration.	
H. Res. # 043 – 20	FINANCIAL STATEMENTS 2019 MOVED by Councillor Denise Lambert that the Summer Village Beach accept the financial statements for 2019 as presented in format by Metrix Group LLP as information and table this item f approval at the April Regular Council meeting.	written
6.0 DEVELOPMENT MATTERS None		

7.0 NEW BUSINESS

A.FCSS COMMITTEE MEETING MINUTES 24th FEBRUARY 2020Res. # 048 – 20MOVED by Mayor Gordon Drybrough that the FCSS Committee meeting
minutes of 24th February 2020 presented here in writing by the FCSS
Committee be approved.

MINUTES SUMMER VILLAGE OF SANDY BEACH

REGULAR MEETING OF COUNCIL

COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB

March 19th, 2020 @ 7 P.M.

FCSS APPLICATIONS 2020 Res. # 049 – 20 MOVED by Deputy Mayor Michael Harney that the FCSS application from the Kimanow Atoskanow Foundation presented at the February 24th, 2020 meeting and presented here by the FCSS Committee be approved. CARRIED **8.0 COUNCILLOR REPORTS MAYOR REPORT** Α. Res. # 044 – 20 MOVED by Deputy Mayor Michael Harney that Council accept Mayor Gordon Drybrough's written report as presented, as information. CARRIED **DEPUTY MAYOR REPORT** Β. Res. # 045 – 20 MOVED by Mayor Gordon Drybrough that Council accept the Deputy Mayor Michael Harney's verbal report as presented, as information. CARRIED 9.0 CAO REPORTS

A. Res. # 046 – 20 MOVED by Deputy Mayor Michael Harney that Council accept the accounts payable list for 20th February 2020 to 19th March 2020, as presented in written format by Administration, as information. CARRIED

B. <u>ACTION ITEMS LIST</u>

Res. # 047 – 20 MOVED by Deputy Mayor Michael Harney that Council accept the action item list for 19th March 2020 as presented in writing by the Chief Administrative Officer, as information. CARRIED

Councillor Denise Lambert left the meeting citing a Pecuniary Interest at 9:11 pm.

10.0 CORRESPONDENCE

A. <u>MARCH 2020</u>

Res. # 050 – 20 MOVED by Deputy Mayor Michael Harney that Council accept any and all correspondence presented in written format as information. CARRIED

NEXT MEETING

Res. # 051 – 20MOVED by Deputy Mayor Michael Harney that Council meet at 7pm on
April 16th, 2020 for Regular Council at 63 Lakeshore Drive, the Myrna
Noyes Community Hall, Sandy Beach, Alberta.CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 9.20 PM by Mayor Gordon Drybrough.

Gordon Drybrough, Mayor

Rudolf Liebenberg, CAO