
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. ICF BYLAW 03-2020 (SUNRISE BEACH)**
Res. # 036 – 20 MOVED by Councillor Denise Lambert that Council gives first reading to
ICF Bylaw No. 03-2020. CARRIED
- Res. # 037 – 20 MOVED by Deputy Mayor Michael Harney that Council gives second
reading to ICF Bylaw No. 03-2020. CARRIED
- Res. # 038 – 20 MOVED by Councillor Denise Lambert that Council gives agreement to
consider third and final reading of ICF Bylaw No. 03-2020.
UNANIMOUSLY CARRIED
- Res. # 039 – 20 MOVED by Deputy Mayor Michael Harney that Council gives third and
final reading to ICF Bylaw No. 03-2020. CARRIED
- E. RR13 LANDFILL SITE – DELINEATION STUDY PHASE 2**
Res. # 040 – 20 MOVED by Deputy Mayor Michael Harney that Council support the Phase
2 delineation study as proposed by Lac Ste. Anne County providing it's
based on a 50/50 cost share agreement with the County being the lead
municipality up to a cost of \$30,000 to the Village. CARRIED
- F. REGIONAL WASTEWATER TRANSMISSION LINE - PHASE A**
Res. # 041 – 20 MOVED by Deputy Mayor Michael Harney that Council table this item
until the cost share information is received from Alexander First Nation
and the issue be finalized through a Joint Lagoon Committee meeting,
prior to 31st March 2020. CARRIED
- G. PARKLAND COUNTY ANIMAL POUND AGREEMENT**
Res. # 042 – 20 MOVED by Councillor Denise Lambert that Council accept and
Administration sign the Parkland County Animal Pound Agreement as
presented in writing by Administration. CARRIED
- H. FINANCIAL STATEMENTS 2019**
Res. # 043 – 20 MOVED by Councillor Denise Lambert that the Summer Village of Sandy
Beach accept the financial statements for 2019 as presented in written
format by Metrix Group LLP as information and table this item for final
approval at the April Regular Council meeting. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

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

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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

A. MAYOR REPORT

Res. # 044 – 20 MOVED by Deputy Mayor Michael Harney that Council accept Mayor Gordon Drybrough's written report as presented, as information.

CARRIED

B. DEPUTY MAYOR REPORT

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. ACCOUNTS PAYABLE LIST

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. ACTION ITEMS LIST

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. MARCH 2020

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 – 20 MOVED 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