MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB
May 21st, 2020 @ 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 ORDER Mayor Gordon Drybrough called the meeting to order at 7.01 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Councillor Denise Lambert that the agenda be approved as presented.
Res. # 079 – 20 CARRIED

3.0 APPROVAL OF MINUTES MOVED by Deputy Mayor Michael Harney that the attached minutes of the April 16th, 2020 Regular Council meeting be approved as presented.
Res. # 080 – 20 CARRIED

4.0 DELEGATIONS **4.0** Delegations

i) Bylaw Dog Nuisance Fine Roll 724 - convert to warning;

ii) Road Allowance Roll 20 (Lot E) - propose use or purchase;

Res. # 081 – 20 MOVED by Deputy Mayor Michael Harney that Council waive the dog nuisance fine for Roll 724 of $150.00 and it be converted to a first warning and the owners be notified in writing by Administration. CARRIED

Res. # 082 – 20 MOVED by Deputy Michael Harney that the road allowance use proposal at Roll 20 (Lot E) be received as information and the item be tabled until Administration get more information regarding land use, the possible sale or the lease of this land. CARRIED

5.0 BUSINESS ARISING

A. **RR13 LANDFILL - LAC STE. ANNE SETBACK VARIANCE PLAN**
Res. # 083 – 20 MOVED by Deputy Mayor Michael Harney that Council approve the additional cost of $2,000 (50/50 total split) for the RR13 Land Fill Setback Project as proposed and presented in writing by Lac Ste. Anne County. CARRIED

B. **BLUE HERON DRIVE - ROAD REPAIRS**
Res. # 084 – 20 MOVED by Councillor Denise Lambert that Council approve the road repair project for Blue Heron Drive up to a cost of $24,000 as presented in writing by Administration. CARRIED

C. **VILLAGE DUST CONTROL**
Res. # 085 – 20 MOVED by Deputy Mayor Michael Harney that Council approve the dust control project for the Summer Village of Sandy Beach on West Cove Drive and Blue Heron Drive, up to a cost of $21,000 as presented in writing by Administration. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

A. **DIRECTOR OF EMERGENCY MANAGEMENT**

Res. # 086 – 20 MOVED by Councillor Denise Lambert that the Summer Village of Sandy Beach Council appoint Diane Wannamaker as their Director of Emergency Management effective immediately. CARRIED

Res. # 087 – 20 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach Council kindly request a discussion, via the Regional Director of Emergency Management, with the Regional Emergency Advisory Committee around the possibility of employing one DEM sharing duties for more than one Summer Village. CARRIED

8.0 COUNCILLOR REPORTS

A. **MAYOR REPORT**

Res. # 088 – 20 MOVED by Deputy Mayor Michael Harney that Council accept Mayor Gordon Drybrough's verbal report as information. CARRIED

B. **DEPUTY MAYOR REPORT**

Res. # 089 – 20 MOVED by Mayor Gordon Drybrough that Council accept Deputy Mayor Michael Harney's verbal report as information. CARRIED

9.0 CAO REPORTS

A. **ACCOUNTS PAYABLE LIST**

Res. # 090 – 20 MOVED by Deputy Mayor Michael Harney that Council accept as information the accounts payable list for April 16th 2020 to May 21st 2020, as presented in written format by Administration. CARRIED

B. **ACTION ITEMS LIST**

Res. # 091 – 20 MOVED by Deputy Mayor Michael Harney that Council accept as information the action item list for May 21st 2020 as presented in writing by the Chief Administrative Officer. CARRIED

10.0 CORRESPONDENCE None

NEXT MEETING

Res. # 093 – 20 MOVED by Deputy Mayor Michael Harney that Council meet at 7pm on June 18th, 2020 for Regular Council via audio conference. CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 8.29 PM by Mayor Gordon Drybrough.

Gordon Drybrough, Mayor

Rudolf Liebenberg, CAO