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MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB  
**Under Order in Council 99/2000** June 18<sup>th</sup>, 2020 @ 7 P.M.

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**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 7.00 P.M.

**2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Denise Lambert that the agenda be approved as presented.  
Res. # 093 – 20 CARRIED

**3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the May 21<sup>st</sup>, 2020 Regular Council meeting be approved as presented.  
Res. # 094 – 20 CARRIED

**4.0 DELEGATIONS 4.0** None

**5.0 BUSINESS ARISING**

Councillor Denise Lambert has recused herself from the meeting at 7.04pm.

**A.** **Roll 20 - ROAD ALLOWANCE LEASE AGREEMENT**  
Res. # 095 – 20 MOVED by Deputy Mayor Michael Harney that the Council for the Summer Village of Sandy Beach lease the undeveloped road allowance to the east of Lot E, Plan 7920524 (the abutting land only) for a 5-year term at \$150.00 per annum, to the owner of Roll 20 (Lot E), and Sandy Beach Administration draft a undeveloped road allowance lease/licence agreement for review and signing by Council at the next available Regular Council meeting. CARRIED

Councillor Denise Lambert rejoined the meeting at 7.18pm.

**6.0 DEVELOPMENT MATTERS** None

**7.0 NEW BUSINESS** None

**8.0 COUNCILLOR REPORTS**

**A.** **MAYOR REPORT**  
Res. # 096 – 20 MOVED by Deputy Mayor Michael Harney that Council accept Mayor Gordon Drybrough's written report as information and as presented by Mayor Gordon Drybrough. CARRIED

**B.** **DEPUTY MAYOR REPORT**  
Res. # 097 – 20 MOVED by Councillor Denise Lambert that Council accept Deputy Mayor Michael Harney's verbal report as information and as presented by Deputy Mayor Michael Harney. CARRIED

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**BYLAW OFFICER**  
Res. # 098 – 20      MOVED by Deputy Mayor Harney that Administration sent a letter of thanks to the Bylaw Officer for services rendered to date.      CARRIED

**C.**      **COUNCILLOR REPORT**  
Res. # 099 – 20      MOVED by Deputy Mayor Harney that Council accept Councillor Denise Lambert's verbal report as presented.      CARRIED

**D.**      **EMERGENCY EGRESS ROAD - WEST COVE DRIVE**  
Res. # 100 – 20      MOVED by Deputy Mayor Harney that Administration proceed with a survey of an emergency egress road running south to north at the west end of West Cove Drive.      CARRIED

**9.0 CAO REPORTS**

**A.**      **ACCOUNTS PAYABLE LIST**  
Res. # 101 – 20      MOVED by Councillor Denise Lambert that Council accept as information the accounts payable list for May 21<sup>st</sup>, 2020 to June 18<sup>th</sup>, 2020, as presented in written format by Administration.      CARRIED

**B.**      **ACTION ITEMS LIST**  
Res. # 102 – 20      MOVED by Deputy Mayor Michael Harney that Council accept as information the action item list for June 18<sup>th</sup>, 2020 as presented in writing by the Chief Administrative Officer.      CARRIED

**10.0 CORRESPONDENCE**      None

**NEXT MEETING**  
Res. # 103 – 20      MOVED by Deputy Mayor Michael Harney that Council meet at 7pm on July 16<sup>th</sup>, 2020 for Regular Council through audio conferencing.      CARRIED

**ADJOURNMENT**      Being that the agenda matters had been concluded the meeting was adjourned at 8.03 PM by Mayor Gordon Drybrough.

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Gordon Drybrough, Mayor

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Rudolf Liebenberg, CAO