

MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB
Under Order in Council 99/2000 July 16th, 2020 @ 7 P.M.



IN ATTENDANCE Gordon Drybrough, Mayor
Michael Harney, Deputy Mayor
Denise Lambert, Councilor
Rudolf Liebenberg, Chief Administrative Officer (CAO)

1.0 CALL TO ORDER Mayor Gordon Drybrough called the meeting to order at 7.04 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Councilor Denise Lambert that the agenda be approved as presented and amended.

Res. # 104 – 20

CARRIED

Additions:

Item 5C: Sturgeon County Fire Agreement 2021-2023

Item 7B: Fire Smart Committee member.

3.0 APPROVAL OF MINUTES MOVED by Deputy Mayor Michael Harney that the attached minutes of the June 18th, 2020 Regular Council meeting be approved as presented and corrected.

Res. # 105 – 20

CARRIED

Correction:

"Councilor Denise Lambert "excused" herself from the meeting": page 1.

4.0 DELEGATIONS 4.0 None

5.0 BUSINESS ARISING

A. Roll 20 - UNDEVELOPED ROAD ALLOWANCE LEASE AGREEMENT

Res. # 106 – 20 MOVED by Deputy Mayor Michael Harney that this item be tabled until such time that the owner of Roll 20 is ready for proceeding with this item.

CARRIED

B. SPEED MONITORING SIGN PURCHASE

Res. # 107 – 20 MOVED by Deputy Mayor Michael Harney that Administration purchase an additional speed monitoring sign with data collecting and solar power capabilities fully inclusive, approving a cost of up to \$6,000 to be paid from the equipment reserves.

CARRIED

C. STURGEON COUNTY FIRE AGREEMENT 2021-2023

Res. # 108 – 20 MOVED by Councilor Denise Lambert that the Summer Village of Sandy Beach receive and approve the proposed cost increase of indicated rates for apparatus from \$615.00/hr to \$630.00/hr as presented by Sturgeon County Fire Services in writing and the revised agreement be signed as presented.

CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

A. NEXT COUNCIL MEETING & ANNUAL ORGANIZATIONAL MEETING

Res. # 109 – 20 MOVED by Deputy Mayor Michael Harney that the next Regular Council meeting and Annual Organizational meeting be held on Saturday

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September 26th at 9am at a location to be determined by Council at a later date and due public notice be done. CARRIED

- B. FIRE SMART COMMITTEE MEMBER**
Res. # 110 – 20 MOVED by Mayor Gordon Drybrough that the resignation of Alison Jackson be accepted by Council and Clayton Hannah be nominated and appointed as a member of the Fire Smart Committee. CARRIED

8.0 COUNCILLOR REPORTS

- A. MAYOR REPORT**
Res. # 111 – 20 MOVED by Councilor Denise Lambert that Council accept as information Mayor Gordon Drybrough's written report as presented. CARRIED

- B. DEPUTY MAYOR REPORT**
Res. # 112 – 20 MOVED by Mayor Gordon Drybrough that Council accept as information Deputy Mayor Michael Harney's verbal report as presented. CARRIED

- C. COUNCILOR REPORT**
Res. # 113 – 20 MOVED by Deputy Mayor Harney that Council accept as information Councilor Denise Lambert's verbal report as presented. CARRIED

9.0 CAO REPORTS

- A. ACCOUNTS PAYABLE LIST**
Res. # 114 – 20 MOVED by Councilor Denise Lambert that Council receive and accept as information the accounts payable list for June 18th, 2020 to July 16th, 2020, as presented in written format by Administration. CARRIED

- B. ACTION ITEMS LIST**
Res. # 115 – 20 MOVED by Deputy Mayor Michael Harney that Council accept as information the action item list for July 16th, 2020 as presented in writing by the Chief Administrative Officer. CARRIED

10.0 CORRESPONDENCE None

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 8.01 PM by Mayor Gordon Drybrough.

Gordon Drybrough, **Mayor**

Rudolf Liebenberg, **CAO**