

MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB &  
**Under Order in Council 99/2000** Sept 26<sup>th</sup>, 2020 @ 11 A.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 09.50 A.M.
- 2.0 ACCEPTANCE OF AGENDA**  
**Res. # 129 – 20** MOVED by Councilor Denise Lambert that the agenda be approved as presented and amended. **CARRIED**
- Additions:**  
Item 7D: Dog Station further on Lakeshore Drive.  
Item 7E: Alberta Transportation Speed sign approvals.
- 3.0 APPROVAL OF MINUTES**  
**Res. # 130 – 20** MOVED by Deputy Mayor Michael Harney that the attached minutes of the July 16<sup>th</sup>, 2020 Regular Council meeting be approved as presented. **CARRIED**
- 4.0 DELEGATIONS** **4.0** Roll 185/187 & Roll 736
- A.** **ROLL 185/187**  
**Res. # 131 – 20** MOVED by Deputy Mayor Michael Harney that Council decline the offer to sell the right of way ownership in Village ownership adjacent to Roll 187 and a written reply be sent accordingly. **CARRIED**
- B.** **ROLL 736**  
**Res. # 132 – 20** MOVED by Councilor Denise Lambert that the Council approve the installation of a new culvert and the end of Blue Heron Drive on Summer Village property only and within the budget limits (\$10,000 range) discussed and presented at this meeting. **CARRIED**
- Res. # 133 – 20** MOVED by Councilor Denise Lambert that the Council decline at present any annexation efforts within the Summer Village of Sandy Beach and Administration send a written reply accordingly. **CARRIED**
- 5.0 BUSINESS ARISING**
- A.** **TAX PAYMENT PLAN BYLAW 06-2020**  
**Res. # 134 – 20** MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 06-2020. **CARRIED**
- Res. # 135 – 20** MOVED by Councilor Denise Lambert that Council gives second reading to Bylaw No. 06-2020. **CARRIED**
- Res. # 136 – 20** MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 06-2020. **UNANIMOUSLY CARRIED**

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- Res. # 137 – 20      MOVED by Councilor Denise Lambert that Council gives third and final reading to Bylaw No. 06-2020. CARRIED
- B.      ANTI-RACISM and DISCRIMINATION POLICY 02-2020**  
Res. # 138 – 20      MOVED by Councilor Denise Lambert that Council direct Administration to develop the policy further with feedback from Council and bring the item back at a later regular council meeting. CARRIED
- C.      AUDIT ENGAGEMENT 2020**  
Res. # 139 – 20      MOVED by Deputy Mayor Michael Harney that the Council receive, accept and sign the audit engagement letter for 2021 as presented in written format by Metrix Group LLP. CARRIED
- D.      BYLAW ENFORCEMENT OFFICER BYLAW 07-2020**  
Res. # 140 – 20      MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 07-2020. CARRIED
- Res. # 141 – 20      MOVED by Councilor Denise Lambert that Council gives second reading to Bylaw No. 07-2020. CARRIED
- Res. # 142 – 20      MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 07-2020. UNANIMOUSLY CARRIED
- Res. # 143 – 20      MOVED by Councilor Denise Lambert that Council gives third and final reading to Bylaw No. 07-2020. CARRIED
- E.      FCSS ONOWAY**  
Res. # 144 – 20      MOVED by Deputy Mayor Michael Harney that FCSS administration remains with the Summer Village of Sandy Beach. CARRIED
- F.      EAST END BUS DONATION**  
Res. # 145 – 20      MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach approves a \$300 donation to the East End Bus Society. CARRIED
- G.      EMERGENCY OPERATIONS PLAN 2021**  
Res. # 146 – 20      MOVED by Councilor Denise Lambert that Council receive, accept and adopt (with revisions) the Emergency Operations Plan for 2021 for the Summer Village of Sandy Beach. CARRIED
- H.      DARWELL REGIONAL COMMITTEE - MOU**  
Res. # 147 – 20      MOVED by Deputy Mayor Michael Harney that Council receive, accept and sign the memorandum of understanding & interim agreement for the Darwell Regional Committee as presented in writing. CARRIED
- Res. # 148 – 20      MOVED by Mayor Gordon Drybrough that Michael Harney be appointed as representative and Gordon Drybrough as alternate for the Summer Village of Sandy Beach on the Darwell Regional Committee. CARRIED

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**6.0 DEVELOPMENT MATTERS**     Unsightly Properties

- A.                    UNSIGHTLY PROPERTIES**  
Res. # 149 – 20     MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the Development Officer unsightly property report as presented in writing. CARRIED

**7.0 NEW BUSINESS**

- A.                    MUNICIPAL STIMULUS PROGRAM 2020-2021**  
Res. # 150 – 20     MOVED by Councilor Denise Lambert that Council retroactively approve the signing and submission the MSP project submission for 2020-2021. CARRIED

- B.                    WILDRWSC - PHASE 4 FACILITY**  
Res. # 151 – 20     MOVED by Deputy Mayor Michael Harney that Council retroactively approve the signing of the approval letter for the WILD Phase 4 facility design and construction, dated July 2, 2020 and as per the details on DWG 1. CARRIED

- Res. # 156 – 20     MOVED by Councilor Denise Lambert that Council move to closed session at 12.00pm to discuss employment matters as per Division 2 Section 17 (1)(2)(e) of the Freedom of Information and Protection of Privacy Act (FOIP). Council only in attendance. CARRIED

- Res. # 157 – 20     MOVED by Councilor Denise Lambert that Council return to open meeting at 12.07pm. CARRIED

- C.                    PERSONNEL ITEM**  
Res. # 158 – 20     MOVED by Deputy Mayor Michael Harney that Council approve the annual Chief Administrative Officer appraisal as presented in writing by Mayor Gordon Drybrough. CARRIED

- D.                    DOG COLLECTION STATION LAKESHORE DRIVE**  
Res. # 152 – 20     MOVED by Deputy Mayor Michael Harney that a dog station be installed further along Lakeshore Drive. CARRIED

- E.                    HIGHWAY 642 SPEED SIGNS APPROVAL**  
Res. # 153 – 20     MOVED by Deputy Mayor Michael Harney that Administration stay on top of the highway sign applications. CARRIED

**8.0 COUNCILLOR REPORTS** - resolved under the Annual Information Meeting

- A.                    MAYOR REPORT**  
Res. # 116 – 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. # 117 – 20     MOVED by Councilor Denise Lambert that Council accept as information Deputy Mayor Michael Harney's verbal report as presented. CARRIED

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**C.** **COUNCILOR REPORT**  
Res. # 118 – 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. # 154 – 20 MOVED by Deputy Mayor Michael Harney that Council receive and  
accept as information the accounts payable list for July 16<sup>th</sup>, 2020 to Sept  
26<sup>th</sup>, 2020, as presented in written format by Administration. CARRIED

**B.** **ACTION ITEMS LIST**  
Res. # 155 – 20 MOVED by Deputy Mayor Michael Harney that Council receive and  
accept as information the action item list for September 26<sup>th</sup>, 2020 as  
presented in writing by the Chief Administrative Officer. CARRIED

**10.0 CORRESPONDENCE** None

**NEXT MEETING**  
**Res. # 159 – 20** MOVED by Councilor Denise Lambert that Regular Council meetings  
return to the Myrna Noyes Community Hall at 63 Lakeshore Drive, Sandy  
Beach, starting October 22<sup>nd</sup>, 2020. CARRIED

**ADJOURNMENT** Being that the agenda matters had been concluded the meeting was  
adjourned at 12.08 PM by Mayor Gordon Drybrough.

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Gordon Drybrough, **Mayor**

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Rudolf Liebenberg, **CAO**