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## COUNCIL MEETING MINUTES



*Summer Village of Sandy Beach*

January 21, 2021 7 p.m.  
Myrna Noyes Community Hall  
63 Lakeshore Drive, Sandy Beach, AB

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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 07.00 P.M.

**2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Denise Lambert that the agenda be approved as presented.  
Res. # 001 – 21 CARRIED

**3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the December 17<sup>th</sup>, 2020 Regular Council Meeting be approved as presented.  
Res. # 002 – 21 CARRIED

**4.0 DELEGATIONS 4.0** Roll 20

**A. ROLL 20 - UNDEVELOPED ROAD ALLOWANCE LICENSE**  
Res. # 003 – 21 MOVED by Deputy Mayor Harney that Council accept and approve the amended road allowance license agreement for the road allowance/lands abutting immediately east only of Roll 20 Lot E and Roll 60 NE35 55-1-5 only, with the owner of Roll 20, as presented in writing by Administration, and Council authorize the Chief Elected Official to sign this undeveloped road allowance license. CARRIED

**5.0 BUSINESS ARISING**

**A. MUNICIPAL ELECTIONS BYLAW 01-2021**  
Res. # 004 – 21 MOVED by Deputy Mayor Michael Harney that Council accept the Bylaw presented here in writing by Administration as information and Council affirm that the Local Authority Elections Act remain in effect for the 2021 municipal elections. CARRIED

**B. 2021 Election - Appointment of Returning Officer**  
Res. # 005 – 21 MOVED by Councillor Denise Lambert that Rudolf Liebenberg be appointed as the Returning Officer for the 2021 Municipal Elections. CARRIED

**C. 2021 Elections**  
Res. # 006 – 21 MOVED by Deputy Mayor Michael Harney that as per section 12(a)(i) of the Local Elections Authority Act, Nomination Day for the Municipal Elections will be July 17<sup>th</sup>, 2021, and thus the Municipal Elections will be held on August 14<sup>th</sup> 2021, the Advance vote August 7<sup>th</sup>, 2021, and the Annual Information Meeting July 31<sup>st</sup> 2021, and Council authorize the

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Returning Officer to make the appropriate information available on the website as required by the effective legislation. CARRIED

- D.**  
Res. # 007 – 21      **Light up Contest - 2020**  
MOVED by Deputy Mayor Michael Harney that 1<sup>st</sup> prize (\$150 gift card) be awarded to Roll 702, 2<sup>nd</sup> prize (\$75 gift card) to Roll 715 and 3<sup>rd</sup> prize (\$50 gift card) to Roll 237 for the Season Light Up contest 2020 and it be paid from the appropriate budget line item: Appreciations. CARRIED

Honorable mentions go to Roll 632 and Roll 31.  
Council thanks all in Sandy Beach for their most excellent participation.

**6.0 DEVELOPMENT MATTERS**      none

**7.0 NEW BUSINESS**      none

### 8.0 COUNCILLOR REPORTS

- A.**  
Res. # 008 – 21      **MAYOR REPORT**  
MOVED by Councillor Denise Lambert that Council accept as information the Mayor's monthly report as presented in writing by Mayor Gordon Drybrough. CARRIED

- B.**  
Res. # 009 – 21      **DEPUTY MAYOR REPORT**  
MOVED by Councillor Denise Lambert that Council accept as information Deputy Mayor Michael Harney's verbal report as presented. CARRIED

- C.**  
Res. # 010 – 21      **COUNCILLOR REPORT**  
MOVED by Deputy Mayor Harney that Council accept as information Councillor Denise Lambert's verbal report as presented. CARRIED

### 9.0 CAO REPORTS

- A.**  
Res. # 011 – 21      **ACCOUNTS PAYABLE LIST**  
MOVED by Councillor Denise Lambert that Council receive and accept as information the accounts payable list for December 17<sup>th</sup>, 2020 to January 21<sup>st</sup>, 2021, as presented in written format by Administration. CARRIED

- B.**  
Res. # 012 – 21      **ACTION ITEMS LIST**  
MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the action item list for January 21<sup>st</sup>, 2021 as presented in writing by the Chief Administrative Officer. CARRIED

**10.0 CORRESPONDENCE**      none

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### **ADJOURNMENT**

Being that the agenda matters had been concluded the meeting was declared adjourned at 8.09 PM by Mayor Gordon Drybrough.

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Mayor

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Chief Administrative Officer