
COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

February 18, 2021 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB & Virtual

- IN ATTENDANCE** Gordon Drybrough, Mayor (*phone in*)
Michael Harney, Deputy Mayor (*in person*)
Denise Lambert, Councillor (*phone in*)
Rudolf Liebenberg, Chief Administrative Officer (CAO) (*in person*)
- 1.0 CALL TO ORDER** Mayor Gordon Drybrough called the meeting to order at 7.01 PM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Denise Lambert that the agenda be approved as presented and amended.
Res. # 013 – 21 CARRIED
- Additions:
Item 7C: Lagoon Repair;
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the January 21st, 2021 Regular Council Meeting be approved as presented and amended.
Res. # 014 – 21 CARRIED
- Corrections:
Record *phone in* or *in person* attendance;
- 4.0 DELEGATIONS** 4.0 none
- 5.0 BUSINESS ARISING**
- A. Municipal Financial and Accounting Software**
Res. # 015 – 21 MOVED by Councillor Denise Lambert that Council table this item until the March regular council meeting and Administration confirm the monthly/yearly financial reporting capabilities of MuniWare. CARRIED
- B. Municipal Accountability Review Program 2021**
Res. # 016 – 21 MOVED by Deputy Mayor Michael Harney that the verbal update from Administration on the progress of the MAP review be accepted as information and Council remain briefed on its progress as required. CARRIED
- C. 2021 Census**
Res. # 017 – 21 MOVED by Mayor Gordon Drybrough that the Council of the Summer Village of Sandy Beach supports the 2021 census and encourages all residents to complete their census questionnaire online at www.census.gc.ca CARRIED
- D. DEM report February 2021**
Res. # 018 – 21 MOVED by Deputy Mayor Michael Harney that the written report as presented by the Director of Emergency Management for the month of February 2021 be accepted as information. CARRIED

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E.

Res. # 019 – 21

ICF Sturgeon County

MOVED by Deputy Mayor Michael Harney that Council accept, approve and authorize the Chief Elected Official and Administration to sign the Intermunicipal Collaboration Framework between Sturgeon County and the Summer Village of Sandy Beach as presented here in writing by Sturgeon County.

CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A.

Res. # 020 – 21

Transmission Lane Phase A: Letter

MOVED by Councillor Denise Lambert that Council accept, approve and authorize the Chair of the Joint Lagoon Committee to forward the letter presented here in writing to the Summer Village of Sunrise Beach and the Darwell Lagoon Transmission Line Phase A Steering Committee.

CARRIED

B.

Res. # 021 – 21

Financial Statements 2020

MOVED by Councillor Denise Lambert that Council accept as information the draft Financial Statements for 2020 as presented here in writing by the Accountant as part of the 2020 Audit and table the item for final approval at the March Regular Council meeting.

CARRIED

Res. # 022 – 21

MOVED by Deputy Mayor Michael Harney that Council direct Administration to request the Auditor be available at the March Regular Council Meeting for possible questions.

CARRIED

C.

Res. # 023 – 21

Lagoon Repair

MOVED by Councillor Denise Lambert that Council accept as information the verbal update on possible lagoon repairs as presented by Deputy Mayor Michael Harney.

CARRIED

8.0 COUNCILLOR REPORTS

A.

Res. # 024 – 21

Mayor Report

MOVED by Mayor Gordon Drybrough that Council accept as information his monthly verbal/written report.

CARRIED

Res. # 025 – 21

MOVED by Mayor Gordon Drybrough that Council agree to allocate the sum of \$250.00 to the Regional Emergency Committee/Agency for additional costs incurred as a result of the pandemic.

CARRIED

B.

Res. # 026 – 21

Deputy Mayor

MOVED by Councillor Denise Lambert that Council accept as information Deputy Mayor Michael Harney's verbal/written report as presented.

CARRIED

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C.

Res. # 027 – 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. # 028 – 21

Accounts Payable List

MOVED by Deputy Mayor Harney that Council receive and accept as information the accounts payable list for January 21st, 2021 to February 18th, 2021, as presented in written format by Administration.

CARRIED

B.

Res. # 029 – 21

Action Item List

MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the action item list for February 18th, 2021 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 declared adjourned at 8.32 PM by Mayor Gordon Drybrough.

Mayor

Chief Administrative Officer