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## COUNCIL MEETING MINUTES



*Summer Village of Sandy Beach*

March 18<sup>th</sup>, 2021 at 7 pm.  
Myrna Noyes Community Hall  
63 Lakeshore Drive, Sandy Beach, AB & Virtual

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**IN ATTENDANCE** Gordon Drybrough, Mayor (*ZOOM*)  
Michael Harney, Deputy Mayor (*in person*)  
Denise Lambert, Councillor (*in person*)  
Rudolf Liebenberg, Chief Administrative Officer (CAO) (*in person*)

**1.0 CALL TO ORDER** Mayor Gordon Drybrough called the meeting to order at 7.04 PM.

**2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Denise Lambert that the agenda be approved as presented and amended. **CARRIED**  
Res. # 030 – 21

Additions:

Item 7A: Boat Launch;

Item 7B: Lac Ste. Anne County Drainage Assessment Cost Share;

**3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the February 18<sup>th</sup>, 2021 Regular Council Meeting be approved as presented. **CARRIED**  
Res. # 031 – 21

**4.0 DELEGATIONS** 4.0 Auditor

**5.0 BUSINESS ARISING**

**A. Financial Statements 2020**  
Res. # 032 – 21 MOVED by Deputy Mayor Michael Harney that Council accept, approve and authorize the Chief Administrative Officer to sign the Financial Statements for 2020 as presented here in writing by the Auditor as part of the 2020 Audit. **CARRIED**

**B. Municipal Financial/Accounting Software**  
Res. # 033 – 21 MOVED by Deputy Mayor Michael Harney that Council approve the acquisition of MuniWare as financial software for the Summer Village of Sandy Beach. **CARRIED**

**C. Elections Deposit Bylaw 01-2021**  
Res. # 034 – 21 MOVED by Councillor Denise Lambert that Council gives first reading to Bylaw No. 01-2021. **DEFEATED**

Recorded Vote:

Mayor Gordon Drybrough	Oppose
Deputy Mayor Micheal Harney	Oppose
Councillor Denise Lambert	Oppose

**6.0 DEVELOPMENT MATTERS** none

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### 7.0 NEW BUSINESS

**A. Boat Launch**

No action;

**B. Action Item List**

Res. # 035 – 21 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the email communiqué March 16<sup>th</sup>, 2021 regarding the Lac Ste. Anne Drainage Assessment Cost Share.

CARRIED

### 8.0 COUNCILLOR REPORTS

**A. Mayor Report**

Res. # 036 – 21 MOVED by Councillor Denise Lambert that Council accept as information the Mayor, Gordon Drybrough's monthly written report as presented.

CARRIED

**B. Deputy Mayor Report**

**DARWELL TRANSMISSION LINE PHASE A: FINAL Reply**

Res. # 037 - 21 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach proceed to negotiate another 3 year extension of the Wastewater Effluent Disposal Contract with the Town of Onoway.

CARRIED

**LAGOON SANDY BEACH March 2021**

Res. # 038 - 21 MOVED by Deputy Mayor Michael Harney that once the Summer Village of Sandy Beach receives confirmation and approval from the Town of Onoway for a 2/3 year extension to the wastewater hauling agreement, they inform Lac Ste. Anne County in writing that at this time, with respect, they are not in a position to join Phase A of the Darwell Transmission Line, but does not explicitly exclude future inclusion and participation in this project.

CARRIED

**C. Councillor Report**

No report;

### 9.0 CAO REPORTS

**A. Accounts Payable List**

Res. # 039 – 21 MOVED by Councillor Denise Lambert that Council receive and accept as information the accounts payable list for February 18<sup>th</sup>, 2021 to March 18<sup>th</sup>, 2021, as presented in written format by Administration.

CARRIED

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**B.**  
Res. # 040 – 21      **Action Item List**  
MOVED by Councillor Denise Lambert that Council receive and accept as information the action item list for March 18<sup>th</sup>, 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 8.33 PM by Mayor Gordon Drybrough.

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Mayor

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Chief Administrative Officer