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## COUNCIL MEETING MINUTES



*Summer Village of Sandy Beach*

April 15<sup>th</sup>, 2021 at 7 pm.

~~Myrna Noyes Community Hall~~

~~63 Lakeshore Drive, Sandy Beach, AB~~ (VIRTUAL/ZOOM Only)

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

**1.0 CALL TO ORDER** Mayor Gordon Drybrough called the meeting to order at 7.02 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 7D: Tamarack Health Care Community Events;

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

**4.0 DELEGATIONS** 4.0 none

**5.0 BUSINESS ARISING**

**A. Operating BUDGET 2021-2024**  
Res. # 032 – 21 MOVED by Deputy Mayor Michael Harney that Council receive, accept, and approve the operational budget for 2021-2024 as presented in writing by Administration. **CARRIED**

**Capital BUDGET 2021-2024**  
Res. # 033 – 21 MOVED by Councillor Denise Lambert that Council receive, accept and approve the capital budget for 2021-2024 as presented in writing by Administration. **CARRIED**

**B. Property TAX BYLAW 01-2021**  
Res. # 034 – 21 MOVED by Deputy Mayor Michael Harney that Council amend an earlier resolution on minimum tax and set it for 2021 at \$500. **CARRIED**

**Property TAX BYLAW 01-2021**  
Res. # 035 – 21 MOVED by Councillor Denise Lambert that Council gives first reading to Bylaw No. 01-2021. **CARRIED**

Res. # 036 – 21 MOVED by Deputy Mayor Michael Harney that Council gives second reading to Bylaw No. 01-2021. **CARRIED**

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- Res. # 037 – 21      MOVED by Councillor Denise Lambert that Council gives agreement to consider third and final reading of Bylaw No. 01-2021.  
UNANIMOUSLY CARRIED
- Res. # 038 – 21      MOVED by Deputy Mayor Michael Harney that Council gives third and final reading to Bylaw No. 01-2021.  
CARRIED
- C.**  
Res. # 039 – 21      **Penalty on unpaid TAXES BYLAW 02-2021**  
MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 02-2021.  
CARRIED
- Res. # 040 – 21      MOVED by Councillor Denise Lambert that Council gives second reading to Bylaw No. 02-2021.  
CARRIED
- Res. # 041 – 21      MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 02-2021.  
UNANIMOUSLY CARRIED
- Res. # 042 – 21      MOVED by Councillor Denise Lambert that Council gives third and final reading to Bylaw No. 02-2021.  
CARRIED

### 6.0 DEVELOPMENT MATTERS      none

### 7.0 NEW BUSINESS

- A.**  
Res. # 043 – 21      **Drainage Assessment Study Cost Share with Lac Ste. Anne County**  
MOVED by Mayor Gordon Drybrough that Council authorize the Mayor to respond to the Lac Ste. Anne County drainage letter, confirming support for a drainage study, but seek clarification on exact cost share between the three partners as well as asking that at least three more quotes be submitted for review by all three municipal partners.  
CARRIED
- B.**  
Res. # 044 – 21      **Tri-Village Sewage & WILD Water Truck Fill report updates**  
MOVED by Deputy Mayor Michael Harney that Council accept as information the written report updates on the Tri-Village Sewage and Wild Water Truck fill as presented by Administration in writing.  
CARRIED
- C.**  
Res. # 045 – 21      **FCSS Minutes**  
MOVED by Mayor Gordon Drybrough that Council receive, accept and approve the FCSS Minutes from the Family Community Support Services meeting held on April 14<sup>th</sup>, 2021.  
CARRIED

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**C.**  
Res. # 046 – 21      **FCSS application: Onoway Meals on Wheels**  
MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the FCSS application from Onoway Community Care Meals on Wheels for \$150 and it be paid from the FCSS grant monies 2021.

CARRIED

**D.**  
Res. # 047 – 21      **Tamarack Health Community Events**  
MOVED by Mayor Gordon Drybrough that Council request Administration post the two events on the Village website.

CARRIED

### 8.0 COUNCILLOR REPORTS

**A.**  
Res. # 048 – 21      **Mayor Report**  
MOVED by Deputy Mayor Michael Harney that Council accept as information the Mayor Gordon Drybrough's monthly verbal/written report as presented.

CARRIED

**B.**  
Res. # 049 – 21      **Deputy Mayor**  
MOVED by Deputy Mayor Michael Harney that Council accept as information his verbal report as presented.

CARRIED

**C.**  
Res. # 050 – 21      **Councillor Report**  
MOVED by Councillor Denise Lambert that Council accept as information her verbal report as presented.

CARRIED

### 9.0 CAO REPORTS

**A.**  
Res. # 051 – 21      **Accounts Payable List**  
MOVED by Councillor Denise Lambert that Council receive and accept as information the accounts payable list for March 18<sup>th</sup>, 2021 to April 15<sup>th</sup>, 2021, as presented in written format by Administration.

CARRIED

**B.**  
Res. # 052 – 21      **Action Item List**  
MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the action item list for April 15<sup>th</sup>, 2021 as presented in writing by the Chief Administrative Officer.

CARRIED

### 10.0 CORRESPONDENCE

Res. # 053 – 21      MOVED by Deputy Mayor Michael Harney that Council receive as information the written report from ATB Financial regarding interest rate updates (decrease) dated April 2021 as well as the April 2021 Director of Emergency Management written report.

CARRIED

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### ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 8.28 PM by Mayor Gordon Drybrough.

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Mayor

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Chief Administrative Officer