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## COUNCIL MEETING MINUTES



*Summer Village of Sandy Beach*

May 20<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 7.00 PM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Denise Lambert that the agenda be approved as presented.  
Res. # 054 – 21 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the April 15<sup>th</sup>, 2021 Regular Council Meeting be approved as presented.  
Res. # 055 – 21 CARRIED
- 4.0 DELEGATIONS** 4.0 Opioid Crisis Alberta (2021): Speaker Denise Lambert.
- 5.0 BUSINESS ARISING**
- A.** **East End Bus Society Funding Request = \$300**  
Res. # 056 – 21 MOVED by Councillor Denise Lambert that Council approve a donation of \$300 for 2021 to the East End Bus Society and this be paid from Donations & Appreciations.  
CARRIED
- B.** **Appoint Substitute Returning Officer - Municipal Elections 2021**  
Res. # 057 – 21 MOVED by Deputy Mayor Michael Harney that Council appoint Robin Murray as Substitute Returning Officer for the 2021 Municipal Elections.  
CARRIED
- C.** **Nomination Day Hours - Municipal Elections 2021**  
Res. # 058 – 21 MOVED by Councillor Denise Lambert that Council set the hours for Nomination Day (July 17<sup>th</sup>, 2021) to be between 12 noon and 1pm at 1208A Highway 642.  
CARRIED
- D.** **Tax Arrears: Terms and Conditions of Sale 2021 Public Auction**  
Res. # 059 – 21 MOVED by Deputy Mayor Michael Harney and RESOLVED THAT the presented Terms and Conditions of Sale for the 2021 Public Auction are hereby approved.  
CARRIED

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- Res. # 060 – 21      **Tax Arrears: Reserve Bids for Properties offered for sale**  
MOVED by Deputy Mayor Michael Harney and RESOLVED THAT the reserve bids for properties being offered for sale at the 2021 public auction be established as presented.  
CARRIED
- E.  
Res. # 061 – 21      **West Cove Drive Fire Break Municipal Lands Signage**  
MOVED by Deputy Mayor Michael Harney that in accordance with Bylaw 06-2009 “emergency access only & off-highway vehicles prohibited as per the OHV Bylaw” signage be installed at the fire break entrances to the municipal lands off West Cove Drive.  
CARRIED
- 6.0 DEVELOPMENT MATTERS**      none
- 7.0 NEW BUSINESS**
- A.  
Res. # 062 – 21      **Drainage Assessment Study and cost share reply letter April 16<sup>th</sup>**  
MOVED by Councillor Denise Lambert that Council receive the reply letter as presented in writing as information.  
CARRIED
- 8.0 COUNCILLOR REPORTS**
- A.      **Mayor Report**  
Res. # 063 – 21      MOVED by Deputy Mayor Michael Harney that Council accept as information the Mayor Gordon Drybrough’s monthly written report as presented.  
CARRIED
- B.      **Deputy Mayor**  
Res. # 064 – 21      MOVED by Councillor Denise Lambert that Council accept as information Deputy Mayor Michael Harney’s written report as presented.  
CARRIED
- 9.0 CAO REPORTS**
- A.      **Accounts Payable List**  
Res. # 065 – 21      MOVED by Councillor Denise Lambert that Council receive and accept as information the accounts payable list for April 15<sup>th</sup>, 2021 to May 20<sup>th</sup>, 2021, as presented in written format by Administration.  
CARRIED
- B.      **Action Item List**  
Res. # 066 – 21      MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the action item list for May 20<sup>th</sup>, 2021 as presented in writing by the Chief Administrative Officer.  
CARRIED

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### 10.0 CORRESPONDENCE

- Res. # 067 – 21      MOVED by Deputy Mayor Michael Harney that Council receive all correspondence as information. CARRIED
- Res. # 068 – 21      MOVED BY Councillor Denise Lambert that Council table the endorsement of support in favour of the Town of High River Coal Restriction Policy wording dated May 19<sup>th</sup> 2021 until the June Regular Council meeting. CARRIED
- Res. # 069 – 21      MOVED BY Councillor Denise Lambert that Council authorize Administration sign and return the Proclamation by Alberta Recreation and Parks Association (ARPA) that June is Recreation & Parks Month. CARRIED
- ADJOURNMENT**      Being that the agenda matters had been concluded the meeting was declared adjourned at 8.01 PM by Mayor Gordon Drybrough.

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Mayor

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Chief Administrative Officer