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MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL 63 LAKESHORE DRIVE SANDY BEACH, Alberta  
May 23<sup>rd</sup>, 2019 @ 7.00 P.M.

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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 7.02 P.M.

**2.0     ACCEPTANCE  
         OF AGENDA**     MOVED by Councillor Denise Lambert that the agenda be  
                                 approved as presented.

Res. # 082 – 19 CARRIED

**3.0     APPROVAL OF  
         MINUTES**     MOVED by Deputy Mayor Michael Harney that the attached  
                         minutes of the April 18<sup>th</sup>, 2019 Regular Council Meeting be  
                         approved as presented.

Res. # 083 – 19 CARRIED

**4.0     DELEGATIONS**     Request to cancel taxes.

**A.     REQUEST TO CANCEL TAXES**  
Res. # 084 – 19     MOVED by Deputy Mayor Michael Harney that the Summer Village of  
                         Sandy Beach not cancel any residential taxes in arrears for roll number  
                         666 and the full amount of all taxes and penalties owed be paid in full to  
                         the Summer Village of Sandy Beach and recovered through the  
                         contractor currently undertaking the tax arrears recovery process on  
                         behalf of the Summer Village of Sandy Beach. CARRIED

**5.0     BUSINESS ARISING**

**A.     DONATIONS & APPRECIATIONS 2019: EAST END BUS SOCIETY**  
Res. # 085 – 19     MOVED by Deputy Mayor Michael Harney that the Summer Village of  
                         Sandy Beach donate by cheque, \$300 to the East End Bus Society to be  
                         paid from the appropriate budget line item: donations and appreciations,  
                         for the year 2019. CARRIED

**B.     CANADA DAY 2019**  
Res. # 086 – 19     MOVED by Councillor Denise Lambert that Council invite volunteers to  
                         establish a Canada Day celebration committee chaired by Deputy Mayor  
                         Michael Harney for July 1<sup>st</sup> 2019, within the appropriate budget, and the  
                         Committee bring back an inventory of activities and expenses to Council  
                         at the June 20<sup>th</sup> regular Council meeting for approval. CARRIED

**C.     SIGNAGE: LAKESHORE DRIVE**  
Res. # 087 – 19     MOVED by Deputy Mayor Michael Harney that Administration proceed  
                         with the design and cost estimate of 2 signs for safety display on  
                         Lakeshore Drive. CARRIED

**D.     STURGEON COUNTY - FIRE SUPPRESSION INCIDENTS**  
Res. # 088 – 19     MOVED by Deputy Mayor Michael Harney that Council accept as  
                         information the written recommendation by Sturgeon County Fire Chief  
                         that the Summer Village of Sandy Beach budget for fire suppression

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incidents within the Village be increased as part of the 2020 budget planning and approval process. CARRIED

**E. PUBLIC AUCTION**  
Res. # 089 – 19 MOVED by Deputy Mayor Michael Harney that Administration report back to Council at the Regular Council June 20<sup>th</sup> on the full municipal cost of a public auction and how the full cost is recovered and what portion of the total cost is assigned to the Village. CARRIED

**F. PERSONNEL**  
Res. # 090 – 19 MOVED by Deputy Mayor Michael Harney that Council meet with the CAO on a date to be requested from Council by Administration to discuss the annual review of the position. CARRIED

**6.0 DEVELOPMENT MATTERS - None**

**7.0 NEW BUSINESS**

**A. DONATIONS & APPRECIATIONS 2019: ONOWAY LIBRARY**  
Res. # 091 – 19 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach donate by cheque \$1,600 to the Onoway Public Library to be paid from the appropriate budget line item: donations and appreciations, for the year 2019 and simultaneously request from the Onoway Library, for future budgeting, utilization rates and a revised business plan. CARRIED

Recorded Vote  
*In Favour:* Mayor Gordon Drybrough & Deputy Mayor Michael Harney  
*Opposed:* Councillor Denise Lambert

**8.0 COUNCILLOR REPORTS**

**A. MAYOR REPORT**  
Res. # 092 – 19 MOVED by Mayor Gordon Drybrough that Council accept the Mayor's verbal and written report as presented by the Mayor, Gordon Drybrough, as information. CARRIED

**B. DEPUTY MAYOR REPORT**  
Res. # 093 – 19 MOVED by Councillor Denise Lambert that Council accept the Deputy Mayor verbal report as presented by Deputy Mayor Michael Harney, as information. CARRIED

**9.0 ADMINISTRATION REPORTS**

**A. ACCOUNTS PAYABLE LIST**  
Res. # 094 – 19 MOVED by Deputy Mayor Michael Harney that Council accept as information the accounts payable cheque listings for 18<sup>th</sup> April 2019 to 23<sup>rd</sup> May 2019 as presented in written format by Administration. CARRIED

**B. ACTION ITEMS LIST**  
Res. # 095 – 19 MOVED by Councillor Denise Lambert that Council accept the action item list for May 23<sup>rd</sup>, 2019 as information and as presented in written format

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by Administration and the administrative measures explained on the following items also be accepted as information.

- i) internal control: bank reconciliations;
- ii) cash management: investments;
- iii) payroll: T4 return;
- iv) accounts payable: invoices;

CARRIED

**10.0 CORRESPONDENCE ITEMS - none**

**11.0 NEXT MEETING**

Res. # 096 – 19      MOVED by Councillor Denise Lambert that Council meet on June 20<sup>th</sup>, 2019 for Regular Council at 7pm and July 27<sup>th</sup> at 9am for the Annual General Meeting at the Sandy Beach Community Hall, 63 Lakeshore Drive, Highway 642, Alberta. CARRIED

**ADJOURNMENT**      Being that the agenda matters had been concluded the meeting was adjourned at 9.10 PM by Mayor Gordon Drybrough.

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Gordon Drybrough, Mayor

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Rudolf Liebenberg, CAO