
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 LAKESHORE DRIVE SANDY BEACH, Alberta
June 20th, 2019 @ 7.00 P.M.

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

1.0 CALL TO ORDER Mayor Gordon Drybrough called the meeting to order at 7.01 P.M.

**2.0 ACCEPTANCE
 OF AGENDA** MOVED by Deputy Mayor Michael Harney that the agenda be
 approved as presented and amended.

Additions:

- i. Delegation Urban 4933KS-3-14 approved - closed session
 at end of regular meeting agenda items as per s. 197(2) of
 the MGA and ss. 16(2) and 17(1) of FOIP.

Res. # 097 – 19 CARRIED

**3.0 APPROVAL OF
 MINUTES** MOVED by Deputy Mayor Michael Harney that the attached
 minutes of the May 23rd, 2019 Regular Council Meeting be
 approved as presented and amended:

Res. # 098 – 19 CARRIED

4.0 DELEGATIONS Urban 4933KS-3-14 - Request to cancel taxes

Res. # 107 – 19 MOVED by Deputy Mayor Michael Harney that Council move into closed
 session as at 7.35pm. CARRIED

Res. # 108 – 19 MOVED by Deputy Mayor Michael Harney that Council move out of
 closed session at 8.35pm. CARRIED

Res. # 109 – 19 MOVED by Deputy Mayor Michael Harney that the Summer Village of
 Sandy Beach Council accept the offer of \$8,500 in taxes to be paid June
 21st; the offer to pay the 2019 levy of \$1963.36 prior to June 30th and
 enter into a 12 month agreement to pay off the outstanding \$6,490.71 in
 taxes and Council forgive all 2019 annual penalties of 3% and 18% on the
 outstanding amount of \$6,490.71, providing this amount is paid in full by
 June 30th, 2020 by Urban 4933KS-3-14 CARRIED

5.0 BUSINESS ARISING

A. PUBLIC AUCTION TERMS AND CONDITIONS - NOVEMBER 27, 2019
Res. # 099 – 19 MOVED by Deputy Mayor Michael Harney that the presented Terms and
 Conditions of Sale for the 2019 Public Auction as presented in written
 format by Taxervice are hereby approved. CARRIED

B. CANADA DAY 2019
Res. # 100 – 19 MOVED by Mayor Gordon Drybrough that Council receive, accept and
 approve the Canada Day Celebration Committee presentation for the
 Canada Day celebrations 2019 along with the total budget of \$1,298.75 to
 be paid from the appropriate line item FCSS 2019. CARRIED

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C. UNSIGHTLY PROPERTIES - DO REPORT JUNE 20TH 2019
Res. # 101 – 19 MOVED by Deputy Mayor Michael Harney that Council will allow and support reasonable extensions of up to 60 days for cleanup and compliance orders only on all properties if requested to do so and the development officer be instructed to inform those property owners accordingly if they request extensions in writing. CARRIED

D. GIRL GUIDE CAMP COMPLIANCE AND CLEAN UP ORDER
Res. # 102 – 19 MOVED by Deputy Mayor Michael Harney that Council approve the request for a time extension to September 2019 to comply with and meet the conditions of the compliance and clean up order as issued to the Girl Guides Camp property at 190 & 217-221 Lakeshore Drive and Administration inform the Development Officer accordingly. CARRIED

6.0 DEVELOPMENT MATTERS - None

7.0 NEW BUSINESS - None

8.0 COUNCILLOR REPORTS

A. MAYOR REPORT
Res. # 103 – 19 MOVED by Deputy Mayor Michael Harney 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. # 104 – 19 MOVED by Mayor Gordon Drybrough 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. # 105 – 19 MOVED by Deputy Mayor Michael Harney that Council accept as information the accounts payable cheque listings for 23rd May 2019 to 20th June 2019 as presented in written format by Administration. CARRIED

B. ACTION ITEMS LIST
Res. # 106 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the action item list for June 20th, 2019 as information and as presented in written format by Administration. CARRIED

10.0 CORRESPONDENCE ITEMS - none

11.0 NEXT MEETING

Res. # 110 – 19 MOVED by Deputy Mayor Michael Harney that Council meet on July 27th at 10.45 am for Regular Council at the Sandy Beach Community Hall, 63 Lakeshore Drive, Highway 642, Alberta. CARRIED

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ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 8.50 PM by Mayor Gordon Drybrough.

Gordon Drybrough, Mayor

Rudolf Liebenberg, CAO