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.

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UNSIGHTLY PROPERTIES - DO REPORT JUNE 20TH 2019 C.

MOVED by Deputy Mayor Michael Harney that Council will allow and Res. # 101 - 19

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 CARRIED

accordingly if they request extensions in writing.

GIRL GUIDE CAMP COMPLIANCE AND CLEAN UP ORDER D.

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

DEVELOPMENT MATTERS - None 6.0

7.0 **NEW BUSINESS** - None

COUNCILLOR REPORTS 8.0

MAYOR REPORT A.

MOVED by Deputy Mayor Michael Harney that Council accept the Res. # 103 - 19

> Mayor's verbal and written report as presented by the Mayor, Gordon **CARRIED**

Drybrough, as information.

DEPUTY MAYOR REPORT B.

MOVED by Mayor Gordon Drybrough that Council accept the Deputy Res. # 104 - 19

Mayor verbal report as presented by Deputy Mayor Michael Harney, as **CARRIED**

information.

9.0 **ADMINISTRATION REPORTS**

ACCOUNTS PAYABLE LIST

MOVED by Deputy Mayor Michael Harney that Council accept as Res. # 105 - 19

information the accounts payable cheque listings for 23rd May 2019 to 20th CARRIED

June 2019 as presented in written format by Administration.

B. **ACTION ITEMS LIST**

MOVED by Deputy Mayor Michael Harney that Council accept the action Res. # 106 - 19

item list for June 20th, 2019 as information and as presented in written **CARRIED**

format by Administration.

CORRESPONDENCE ITEMS - none 10.0

NEXT MEETING 11.0

MOVED by Deputy Mayor Michael Harney that Council meet on July 27th Res. # 110 - 19

at 10.45 am for Regular Council at the Sandy Beach Community Hall, 63 Lakeshore Drive, Highway 642, Alberta.

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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

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