
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive HGW 642 SANDY BEACH, AB
July 27th, 2019 @ 11.30 A.M.

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 11.23 A.M.

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

Res. # 119 – 19

CARRIED

Additions

Item 5G - Bylaw 06-2018

**3.0 APPROVAL OF
 MINUTES** MOVED by Deputy Mayor Michael Harney that the attached
 minutes of the June 20th, 2019 Regular Council meeting be
 approved as presented.

Res. # 120 – 19

CARRIED

4.0 DELEGATIONS None

5.0 BUSINESS ARISING

A - D.

ITEMS 5A to 5D

Res. # 121 – 19 MOVED by Councillor Denise Lambert that Council table Items 5A – 5D
 (Bylaws and Policies – consider readings) until the Regular Council
 meeting 20th September 2019 and instruct Administration to make the
 format corrections on definitions and layout and bring that back to the 19th
 September 2019 regular Council meeting for consideration of appropriate
 readings and adoption.

CARRIED

E.

AUDIT ENGAGEMENT

Res. # 122 – 19 MOVED by Deputy Mayor Michael Harney that the audit engagement
 letter from 2019 from Metrix Group LLP be signed as presented in written
 format and returned to the Auditor.

CARRIED

F.

SPEED MONITORING SIGN

Res. # 123 – 19 MOVED by Councillor Denise Lambert that a speed monitoring sign be
 rented for one month only (no later than September 2019) with vehicle
 count and speed recording capabilities and it be placed on Highway 642
 at the Village east entrance.

CARRIED

G.

BYLAW 06-2018 SECOND READING

Res. # 124 – 19 MOVED by Deputy Mayor Michael Harney that Council gives second
 reading to Bylaw 06-2018.

DEFEATED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS None

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8.0 COUNCILLOR REPORTS

A. DEPUTY MAYOR REPORT

Res. # 125 – 19 MOVED by Mayor Gordon Drybrough that Council accept the Deputy Mayor verbal report as presented by Deputy Mayor Michael Harney, as information. CARRIED

B. COUNCILLOR REPORTS

Res. # 126 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the Councillor verbal report as presented by Councillor Denise Lambert, as information. CARRIED

C. LETTER OF SUPPORT

Res. # 127 – 19 MOVED by Deputy Michael Harney that Council issue a letter of support for a public information session on substance and addiction programs for the Kimanou Atoskanow Foundation to be held out of the Sage Hills facility, Sandy Beach. CARRIED

9.0 CAO REPORTS

A. ACCOUNTS PAYABLE LIST

Res. # 128 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the accounts payable list for 20th June 2019 to 27th July 2019 as presented in written format by Administration as information. CARRIED

B. ACTION ITEMS LIST

Res. # 129 – 19 MOVED by Deputy Michael Harney that Council accept the action item list for July 27th 2019 as presented by the Chief Administrative Officer as information. CARRIED

10.0 CORRESPONDENCE None

NEXT MEETING

Res. # 130 – 19 MOVED by Councillor Denise Lambert that Council meet on 19th September 2019 for Regular Council at 63 Lakeshore Drive (Community Hall). CARRIED

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was adjourned at 12.37 PM by Mayor Gordon Drybrough.

Gordon Drybrough, Mayor

Rudolf Liebenberg, CAO