
MINUTES
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB
September 19th, 2019 @ 7 P.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 7.01 P.M.

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

Res. # 131 – 19

CARRIED

Additions

Item 4 – Delegations: Dog complaint & Bylaw Services Estimate;
Item 7B - North Saskatchewan Watershed Alliance;
Item 9C - Barricade Signs;

**3.0 APPROVAL OF
MINUTES** MOVED by Deputy Mayor Michael Harney that the attached
 minutes of the July 27th, 2019 Annual Organizational Meeting be
 approved as presented.

Res. # 132 – 19

CARRIED

**3.0 APPROVAL OF
MINUTES** MOVED by Councillor Denise Lambert that the attached
 minutes of the July 27th, 2019 Regular Council meeting be
 approved as presented.

Res. # 133 – 19

CARRIED

4.0 DELEGATIONS Dog complaint & Bylaw Services Estimate;

5.0 BUSINESS ARISING

A. RESPONSIBLE PET OWNERSHIP BYLAW 04-2019

Res. # 134 – 19 MOVED by Councillor Denise Lambert that Council gives first reading to
 Bylaw No. 04-2019. CARRIED

B. GARBAGE, ORGANICS AND RECYCLING BYLAW 05-2019

Res. # 135 – 19 MOVED by Councillor Denise Lambert that Council gives first reading to
 Bylaw No. 05-2019. CARRIED

C. ROADWAY SNOW AND ICE CONTROL POLICY 02-2019

Res. # 136 – 19 MOVED by Deputy Mayor Michael Harney that the Roadway Snow and
 Ice Control Policy 02-2019 be adopted as presented in written format.
 CARRIED

D. ROADWAY AND MUNICIPAL LAND MAINTENANCE POLICY 03-2019

Res. # 137 – 19 MOVED by Deputy Michael Harney that the Roadway and Municipal Land
 Maintenance Policy 03-2019 be adopted as presented in written format.
 CARRIED

E. IDP BYLAW 06-2019

Res. # 138 – 19 MOVED by Deputy Mayor Michael Harney that Council gives first reading
 to Bylaw No. 06-2019. CARRIED

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- F. ICF BYLAW 07-2019**
Res. # 139 – 19 MOVED by Deputy Michael Harney that Council gives first reading to Bylaw No. 07-2019. CARRIED
- G. OPERATIONAL BUDGET 2020-2023**
Res. # 140 – 19 MOVED by Deputy Mayor Michael Harney that the 2020-2023 OPERATIONAL BUDGET as proposed in draft written format by Administration be brought back to the October Regular Council meeting for review and be accepted as information. CARRIED
- H. RESERVE BIDS - PUBLIC AUCTION 2019**
Res. # 141 – 19 MOVED by Deputy Michael Harney that the reserve bids for properties being offered for sale at the 2019 public auction be established as presented in written format by Administration. CARRIED
- I. BYLAW OFFICER AGREEMENT**
Res. # 142 – 19 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach signs, swear in and appoints Tom Puffer as the Bylaw Officer for the Summer Village of Sandy Beach effective 19th September 2019. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

- A. LAGOON UPDATE**
Res. # 143 – 19 MOVED by Councillor Denise Lambert that verbal report by the Joint Lagoon Committee Chair Deputy Michael Harney be accepted as information. CARRIED
- B. NORTH SASKATCHEWAN WATERSHED ALLIANCE**
Res. # 144 – 19 MOVED by Deputy Mayor Michael Harney that the written report from the North Saskatchewan Watershed Alliance be accepted as information. CARRIED

8.0 COUNCILLOR REPORTS

- A. MAYOR REPORT**
Res. # 145 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the written report of Mayor Gordon Drybrough as presented as information. CARRIED
- B. DEPUTY MAYOR REPORT**
Res. # 146 – 19 MOVED by Mayor Gordon Drybrough that Council accept the Deputy Mayor verbal report as presented by Deputy Mayor Michael Harney, as information. CARRIED

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9.0 CAO REPORTS

A. ACCOUNTS PAYABLE LIST

Res. # 147 – 19 MOVED by Deputy Mayor Michael Harney that Council accept the accounts payable list for 27th July 2019 to 19th September 2019 as presented in written format by Administration as information. CARRIED

B. ACTION ITEMS LIST

Res. # 148 – 19 MOVED by Deputy Michael Harney that Council accept the action item list for 19th September 2019 as presented by the Chief Administrative Officer as information. CARRIED

UNSIGHTLY PROPERTIES

Res. # 149 – 19 MOVED by Councillor Denise Lambert that Administration direct the Development Officer to explore all other available steps including court action to deal with the cleanup and compliance orders issued during the Summer of 2019 that no response or action was received on. CARRIED

C. SPEED MONITORING SIGN

Res. # 150 – 19 MOVED by Deputy Michael Harney that the verbal report from Administration on the Speed Monitoring Signs as presented be accepted as information. CARRIED

10.0 CORRESPONDENCE None

NEXT MEETING

Res. # 151 – 19 MOVED by Councillor Denise Lambert that Council meet on 17th October 2019 for Regular Council at 63 Lakeshore Drive at the Community Hall. CARRIED

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was adjourned at 10.05 PM by Mayor Gordon Drybrough.

Gordon Drybrough, Mayor

Rudolf Liebenberg, CAO