

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

July 15th, 2021 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

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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 7.01 PM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Denise Lambert that the agenda be approved as presented and amended with the employment discussion moved to the very end of the meeting.
- Res. # 110 – 21 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the June 17th, 2021 Regular Council Meeting be approved as presented.
- Res. # 111 – 21 CARRIED
- 4.0 DELEGATIONS** None
- 5.0 BUSINESS ARISING**
- A.** **Annual Information Meeting July 31st 2021;**
Res. # 112 – 21 MOVED by Councillor Denise Lambert that the proposed Agenda for the Annual Information Meeting July 31st at 9am at the Hall, as presented in writing by Administration be approved by Council.
- CARRIED
- B.** **Lagoon Manager Contract and Agreement**
Res. # 113 – 21 MOVED by Councillor Denise Lambert that the verbal presentation on the contract as presented by Deputy Mayor Michael Harney be accepted as information.
- CARRIED
- 6.0 DEVELOPMENT MATTERS** none
- 7.0 NEW BUSINESS**
- A.** **Employment: CLOSED Session**
Res. # 119 – 21 MOVED by Councillor Denise Lambert that Council moved into closed session at 7.57pm
- CARRIED
- Res. # 120 – 21 MOVED by Councillor Denise Lambert that Council moved out of closed session at 8.17pm
- CARRIED

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Res. # 121 – 21 MOVED by Councillor Denise Lambert that Council receive and approve the 2021 performance appraisal of the Chief Administrative Officer as presented in writing by the Mayor Gordon Drybrough.

CARRIED

Res. # 122 – 21 MOVED by Deputy Mayor Michael Harney that Council accept, approve and authorize the Mayor to sign the 2021-2022 employment agreement of the Chief Administrative Officer as presented in writing by the Mayor Gordon Drybrough.

CARRIED

8.0 COUNCILLOR REPORTS

A. Mayor Report

Res. # 114 – 21 MOVED by Mayor Gordon Drybrough that Council accept as information his monthly verbal report as presented.

CARRIED

B. Deputy Mayor

Res. # 115 – 21 MOVED by Deputy Michael Harney that Council accept as information his monthly verbal report as presented.

CARRIED

9.0 CAO REPORTS

A. Accounts Payable List

Res. # 116 – 21 MOVED by Councillor Denise Lambert that Council receive and accept as information the accounts payable list for June 17th, 2021 to July 15th, 2021, as presented in written format by Administration.

CARRIED

B. Action Item List

Res. # 117 – 21 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the action item list for July 15th, 2021 as presented in writing by the Chief Administrative Officer.

CARRIED

10.0 CORRESPONDENCE

Res. # 118 – 21 MOVED by Deputy Mayor Michael Harney that Council receive all correspondence as information.

CARRIED

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 8:32 PM by Mayor Gordon Drybrough.



Denise Lambert
Mayor

[Signature]
Chief Administrative Officer