

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

September 16th, 2021 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

IN ATTENDANCE Denise Lambert, Mayor
Larysa Luciw, Deputy Mayor
Michael Harney, Councillor
Rudolf Liebenberg, Chief Administrative Officer (CAO)

1.0 CALL TO ORDER Mayor Denise Lambert, called the meeting to order at 7.04 PM.

2.0 ACCEPTANCE OF AGENDA MOVED by Deputy Mayor Larysa Luciw that the agenda be approved as presented and amended.

Res. # 142 – 21

CARRIED

Addition to Item 5B:

Item 5B: Sept 30th - Mayor Declaration on Truth & Reconciliation Day;

Amendments: All Closed sessions moved to end of meeting;

3.0 APPROVAL OF MINUTES MOVED by Councillor Michael Harney that the attached minutes of the annual August 26th, 2021 Organizational Meeting be approved as presented and printed.

Res. # 143 – 21

CARRIED

Res. # 144 – 21 MOVED by Deputy Mayor Larysa Luciw that the attached minutes of the August 26th, 2021 Regular Council Meeting be approved as presented and printed.

CARRIED

4.0 DELEGATIONS Roll 135 and Roll 153 CLOSED SESSION FOIP Section 17;

A.

Roll 135

Res. # 156 – 21 MOVED by Deputy Mayor Larysa Luciw that Council moved into closed session at 7.37pm

CARRIED

Res. # 157 – 21 MOVED by Councillor Michael Harney that Council moved out of closed session at 7.50pm

CARRIED

B.

Roll 153

Res. # 158 – 21 MOVED by Deputy Mayor Larysa Luciw that Council moved into closed session at 7.53pm

CARRIED

Res. # 159 – 21 MOVED by Deputy Mayor Larysa Luciw that Council moved out of closed session at 8.10pm

CARRIED

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5.0 BUSINESS ARISING

- A. COVID-19 Meetings;**
Res. # 145 – 21 MOVED by Deputy Mayor Larysa Luciw that Council continue with in-person meetings as of September 16th (7.15pm) until such time as more clear direction from the Alberta Government is provided on work meetings and specifically Council regular monthly meetings which include the attendance and participation of the public. CARRIED
- B. September 30th Truth and Reconciliation Day as Official Paid Holiday;**
Res. # 146 – 21 MOVED by Councillor Michael Harney that Council for the Summer Village of Sandy Beach officially declare September 30th (National Truth and Reconciliation Day) as a paid holiday for all staff in recognition of its historical importance and relevance. CARRIED
- September 30th Truth and Reconciliation Day: Mayor Official Statement;**
Res. # 147 – 21 MOVED by Deputy Mayor Larysa Luciw that Council authorize the Mayor Denise Lambert to declare either in writing or verbally the official status of this National Day of Recognition. CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

- A. SEPTEMBER 30: COUNCIL & PUBLIC Open House**
Res. # 148 – 21 MOVED by Deputy Mayor Larysa Luciw that Council host an Open House on Thursday September 30th at 7pm at the Myrna Noyes Community Hall to discuss some strategic planning options for the Village. CARRIED
- B and C. Website and Connect Web**
Res. # 149 – 21 MOVED by Deputy Mayor Larysa Luciw that Council table Items B and C until the Regular Council meeting October 21st so as to allow more time to review these matters. CARRIED
- D. EMPLOYMENT CLOSED Session FOIP Section 17**
Res. # 160 – 21 MOVED by Deputy Mayor Larysa Luciw that Council moved into closed session at 8.12pm CARRIED
- Res. # 161 – 21 MOVED by Deputy Mayor Larysa Luciw that Council moved out of closed session at 8.32pm CARRIED

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Res. # 162 – 21 MOVED by Deputy Mayor Larysa Luciw that Council approve the development of a Communications Strategy for the benefit, safety and respectful engagement of all of Council, staff, contractors and all residents.

CARRIED

Res. # 163 – 21 MOVED by Councillor Michael Harney that Council develop and review the Code of Conduct Policy over the coming months and amendments include the promotion of a safe, inclusive, respectful and tolerant workplace for all of Council, staff and all contractors.

CARRIED

8.0 COUNCILLOR REPORTS

A. Mayor Report

Res. # 150 – 21 MOVED by Councillor Michael Harney that Council accept as information Mayor Denise Lambert' verbal report as presented.

CARRIED

B. Deputy Mayor

Res. # 151 – 21 MOVED by Councillor Michael Harney that Council accept as information Deputy Mayor Larysa Luciw' written and verbal report as presented and printed.

CARRIED

C. Councillor

Res. # 152 – 21 MOVED by Deputy Mayor Larysa Luciw that Council accept as information Councillor Michael Harney' written and verbal report as presented and printed.

CARRIED

9.0 CAO REPORTS

A. Accounts Payable List

Res. # 153 – 21 MOVED by Councillor Michael Harney that Council receive, approve and accept as information the accounts payable list for August 26th, 2021 to September 16th, 2021, as presented in written format by Administration.

CARRIED

B. Action Item List

Res. # 154 – 21 MOVED by Deputy Mayor Larysa Luciw that Council receive and accept as information the action item list for September 16th, 2021 as presented in writing by the Chief Administrative Officer.

CARRIED

10.0 CORRESPONDENCE

Res. # 155 – 21 MOVED by Councillor Michael Harney that Council receive all correspondence as information.

CARRIED

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ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 8.36 PM by Mayor Denise Lambert.





Mayor



Chief Administrative Officer