

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

October 21st, 2021 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB Virtual ZOOM only

- IN VIRTUAL 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: remove Item 7D.
Res. # 156 – 21 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Councillor Michael Harney that the attached minutes of the Regular Council Meeting September 16th, 2021 be approved as presented and printed.
Res. # 157 – 21 CARRIED
- 4.0 DELEGATIONS** None;
- 5.0 BUSINESS ARISING**
- A. Budget 2022;**
Res. # 158 – 21 MOVED by Councillor Michael Harney that the draft copy of the operational budget for 2022 as presented in writing by Administration be accepted as information with a recommendation that line item 73 for the website be considered for a increase depending estimates for the website update.
CARRIED
- B. Website Re-design & Sandy Beach Facebook Page;**
Res. # 159 – 21 MOVED by Councillor Michael Harney that in reference to Res. # 162 – 21 that Council direct Administration to find and secure estimates for the Sandy Beach website update and re-design (to included communication improvements) and present these to Council for consideration when available.
CARRIED
- 6.0 DEVELOPMENT MATTERS** none
- 7.0 NEW BUSINESS** none
- 8.0 COUNCILLOR REPORTS**
- A. Mayor Report**
Res. # 160 – 21 MOVED by Councillor Michael Harney that Council accept as information Mayor Denise Lambert' verbal report as presented.
CARRIED



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B.
Res. # 161 – 21 **Deputy Mayor**
MOVED by Councillor Michael Harney that Council accept as information Deputy Mayor Larysa Luciw' written and verbal report as presented and printed.
CARRIED

C.
Res. # 162 – 21 **Councillor**
MOVED by Deputy Mayor Larysa Luciw that Council accept as information Councillor Michael Harney' written and verbal report as presented and printed.
CARRIED

Res. # 163 – 21 **Trail System**
MOVED by Councillor Michael Harney that Council instruct Administration to receive and present a phased approach estimate from Pisim Contracting Ltd. for recreational (motorized and pedestrian) trail design and build on municipal lands east of Lakeshore Drive and this be presented to Council for consideration when available.
CARRIED

9.0 CAO REPORTS

A.
Res. # 164 – 21 **Accounts Payable List**
MOVED by Councillor Michael Harney that Council receive as information, and accept and approve the accounts payable list for September 16th, 2021 to October 21st, 2021, as presented in written format by Administration.
CARRIED

B.
Res. # 165 – 21 **Action Item List**
MOVED by Councillor Michael Harney that Council receive and accept as information the action item list for October 21st, 2021 as presented in writing by the Chief Administrative Officer.
CARRIED

10.0 CORRESPONDENCE

Res. # 166 – 21 MOVED by Councillor Michael Harney that Council receive all correspondence as information.
CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting was declared adjourned at 8:05 PM by Mayor Denise Lambert.



Mayor

Chief Administrative Officer