

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

November 18th, 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 7.00 PM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Michael Harney that the agenda be approved as presented and amended: addition Item 7(C): Chief Administrative Officer operational spending.
- Res. # 167 – 21 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Larysa Luciw that the attached minutes of the Regular Council Meeting October 21st, 2021 be approved as presented and printed.
- Res. # 168 – 21 CARRIED
- 4.0 DELEGATIONS** None;
- 5.0 BUSINESS ARISING**
- A.** Budget 2022;
Res. # 169 – 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 90 Canada Day Celebrations be increased to \$850.00.
- CARRIED
- B.** Lagoon;
Res. # 170 – 21 MOVED by Deputy Mayor Larysa Luciw that the engineering costs for submitting grant applications as it relates to the lagoon scope of work presented at the November 9th Joint Lagoon Committee meeting, presented here in writing, be accepted as information.
- CARRIED
- C.** Integrated Plans;
Res. # 171 – 21 MOVED by Councillor Michael Harney that the Integrated Plans development be tabled until Summer 2022 and Council authorize the mayor to draft a public participation survey around strategic planning to be presented to Council at a later date and the survey's associated costs be approved here by Council.
- CARRIED
- 6.0 DEVELOPMENT MATTERS** none

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7.0 NEW BUSINESS

- A.** **Numb Bum/Hall use – Covid-19;**
Res. # 172 – 21 MOVED by Councillor Michael Harney that Numb Bum do online registration for their 2022 event and that the hall remains closed for rentals as long as Covid-19 restrictions are in effect; and that Council direct Administration to review the current hall rental policy within the framework of 2021 health restrictions and bring it back for review at a later date. CARRIED
- B.** **MSI 2021-2023;**
Res. # 173 – 21 MOVED by Councillor Michael Harney that Council direct Administration to apply for all the remaining MSI funding in one project to include key infrastructure projects and spending like the lagoon, landfill, roads, fire smart and recreation. CARRIED
- C.** **Chief Administrative Officer Spending;**
Res. # 174 – 21 MOVED by Deputy Mayor Larysa Luciw that Council direct Administration to draft a financial reporting and expenditure policy for review and approval at the December 16th meeting. CARRIED

8.0 COUNCILLOR REPORTS

- A.** **All reports**
Res. # 175 – 21 MOVED by Deputy Mayor Larysa Luciw that Council receive and accept as information all the written reports presented at this meeting. CARRIED

9.0 CAO REPORTS

- A.** **Accounts Payable List**
Res. # 176 – 21 MOVED by Councillor Michael Harney that Council receive as information, and accept and approve the accounts payable list for October 21st, 2021 to November 18th, 2021, as presented in written format by Administration. CARRIED
- B.** **Action Item List**
Res. # 177 – 21 MOVED by Councillor Michael Harney that Council receive and accept as information the action item list for November 18th, 2021 as presented in writing by the Chief Administrative Officer. CARRIED

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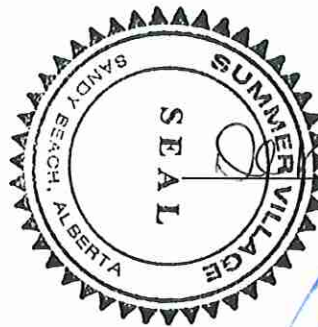
10.0 CORRESPONDENCE

Res. # 178 – 21 MOVED by Councillor 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 8.13 PM by Mayor Denise Lambert.




Mayor


Chief Administrative Officer