

## COUNCIL MEETING MINUTES



### *Summer Village of Sandy Beach*

January 20<sup>th</sup>, 2022 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 7.05 PM.

**2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Michael Harney that the agenda be approved as presented and amended: addition Item 7(A) Alberta Provincial Police Force.

Res. # 001 – 22 CARRIED

**3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Larysa Luciw that the attached minutes of the Regular Council Meeting December 16<sup>th</sup>, 2021 be approved as presented and amended: correction Res. # 186 – 21 **Chair** Blakeman.

Res. # 002 – 22 CARRIED

**4.0 DELEGATIONS** None

### **5.0 BUSINESS ARISING**

**A. All Connect;**  
Res. # 003 – 22 MOVED by Councillor Michael Harney that Council request a demonstration on All Connect, but only at such time when all of Council has confirmed in writing (email) to Administration that they have viewed the instructional video about their platform, available from the All Connect website. CARRIED

**B. Wastewater;**  
Res. # 004 – 22 MOVED by Deputy Mayor Larysa Luciw that Council authorize Administration to submit the Wastewater Innovation Taskforce letter, as presented in writing, inquiring about the feasibility, cost and grant funding of a wastewater study for lateral line installations in the Summer Village of Sandy Beach. CARRIED

Res. # 005 – 22 MOVED by Councillor Michael Harney that Council authorize Administration to reach out to Alexander First Nation to set up a meeting regarding wastewater infrastructure project collaboration between the two communities, upon the Mayor providing a suitable contact to Administration. CARRIED

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6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

- A. **Alberta Provincial Police Force**  
Res. # 006 – 22 MOVED by Deputy Mayor Larysa Luciw that Council authorize Administration to reach out to the Summer Villages of Lac Ste. Anne County East Administration to inquire if there are any plans from the organization to write the Province formally regarding this matter and that this item be added to their next meeting Agenda. CARRIED

8.0 COUNCILLOR REPORTS

- A. **All reports**  
Res. # 007 – 22 MOVED by Deputy Mayor Larysa Luciw that Council receive and accept as information all the written reports presented at this meeting. CARRIED

- Res. # 008 – 22 **Sunrise Beach: Transmission Line Phase A letter Dec 16<sup>th</sup>, 2021**  
MOVED by Councillor Michael Harney that Council authorize the distribution of the Transmission Phase A letter received from the Darwell Lagoon Commission Chair December 16<sup>th</sup>, 2021 upon receiving permission from their Chair to do so; Council first instruct Administration to inquire from the Chair whether the letter and its applicable content was also shared with Sunrise Beach. CARRIED

9.0 CAO REPORTS

- A. **Accounts Payable List: December 2021**  
Res. # 009 – 22 MOVED by Deputy Mayor Larysa Luciw that Council receive as information, and accept and approve the accounts payable list for December 2021 as presented in written format by Administration. CARRIED

- B. **Action Item List**  
Res. # 010 – 22 MOVED by Deputy Mayor Larysa Luciw that Council receive and accept as information the action item list for January 2022 as presented in writing by the Chief Administrative Officer. CARRIED

10.0 CORRESPONDENCE

- Res. # 011 – 22 MOVED by Councillor Michael Harney that Council receive all correspondence, including the Town of Onoway disposal fee rates for 2022 dated January 3<sup>rd</sup> 2022, as information. CARRIED

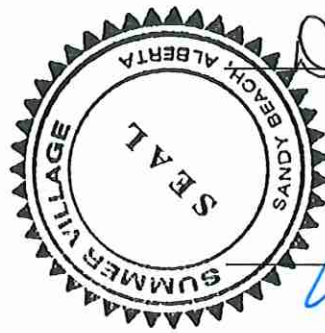
**ADJOURNMENT** Being that the agenda matters had been concluded the meeting was declared adjourned at 8.22 PM by Mayor Denise Lambert.

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*[Handwritten signature]*  
Mayor

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Chief Administrative Officer