

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

March 17th, 2022 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

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- 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 7.02 PM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Deputy Mayor Larysa Luciw that the agenda be approved as presented and amended: Additions:
- Item 7(D) Trails;
Item 7(E) Procurement Policy;
- Res. # 027 – 22 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Councillor Michael Harney that the attached minutes of the Regular Council Meeting February 17th, 2022 be approved as presented and printed.
- Res. # 028 – 22 CARRIED
- 4.0 DELEGATIONS** None
- 5.0 BUSINESS ARISING**
- A. Audit & Financial Statements 2021;**
Res. # 029 – 22 MOVED by Councillor Michael Harney that Council receive, accept and approve the Financial Statements for 2021 as presented in writing by Metrix LLP and Council authorize the Chief Administrative Officer sign the financial statements. CARRIED
- B. Wastewater;**
Res. # 030 – 22 MOVED by Deputy Mayor Larysa Luciw that Administration inform Alexander First Nation that the infrastructure meeting will take place on Saturday April 2nd at 9.30am at the Myrna Noyes Community Hall, 63 Lakeshore Drive, Sandy Beach. CARRIED
- Res. # 031 – 22 MOVED by Councillor Michael Harney that Council instruct Administration request, as paying partners, from the Darwell Lagoon Commission in response to their March 17th letter, which was received March 17th on the day of the Sandy Beach regular council meeting, all documents pertaining to the official funding and budget agreement of the Darwell Regional Wastewater Transmission Line – Phase A, its conditions, legal agreement(s) and adopted budget; Council also request from the Darwell

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Lagoon Commission affirmation in writing that the total cost of the proposed Hydraulic Modeling Study as presented by MPE March 17th in writing, is \$21,500, and this amount is not a percentage of another larger final cost; Council is willing to expediate a special meeting as soon as this information is received; Council also requests this information be distributed via Sandy Beach Administration email.

CARRIED

C.
Res. # 032 – 22

Emergency Management Bylaw: SVREMP

MOVED by Deputy Mayor Larysa Luciw that Council receive as information the Emergency Management Bylaw 2108 as presented in writing by SVREMP.

CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A.
Res. # 033 – 22

Website

MOVED by Deputy Mayor Larysa Luciw that Council authorize and direct Administration to proceed with a new website design and designer that is along the lines of the City of Camrose.

CARRIED

B.
Res. # 034 – 22

Public Survey

MOVED by Councillor Michael Harney that Council receive as information the mayor's verbal update on the public survey.

CARRIED

C.
Res. # 035 – 22

Municipal Services Packages

MOVED by Councillor Michael Harney that Council receive as information the Municipal Services Packages as presented in writing by Lac Ste. Anne County and Council request Administration send communique to the County acknowledging receipt of the distributed information and request follow up information and clarity on some of the programs like Bylaw and FCSS and state that Sandy Beach are interested in the outcomes of this item and would like to be further involved in this discussion but due to a scheduling conflict cannot attend the April 2nd SVLSACE meeting.

CARRIED

D.
Res. # 036 – 22

Trails on Lakeshore Drive

MOVED by Deputy Mayor Larysa Luciw that Council upon agreeing on a map for trail work, authorize Administration to acquire an estimate for rough cut trail works Phase 1 (pedestrian and OHV) off Lakeshore Drive, north of the lagoon, on Sandy Beach land only, and Administration report

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back on the cost and the scope of a possible project as soon as its available or at the April 21st Regular Council meeting.

CARRIED

E.
Res. # 037 – 22

Procurement Policy

MOVED by Councillor Michael Harney that Council table the procurement policy suggestion until such time as more information is available.

CARRIED

8.0 COUNCILLOR REPORTS

A.
Res. # 038 – 22

All reports

MOVED by Deputy Mayor Larysa Luciw that Council receive and accept as information all the written reports presented at this meeting.

CARRIED

B.
Res. # 039 – 22

Mayor Conference Expenses

MOVED by Councillor Michael Harney that Council receive, accept and approve the Municipal Corporate Planning and Finance course costs of \$288.75 for the Deputy Mayor and the overnight stay of \$572.98 for the mayor and it be paid from the appropriate budget line item: Council workshops.

CARRIED

9.0 CAO REPORTS

A.
Res. # 040 – 22

Accounts Payable List/Revenue & Expenses: February 2022

MOVED by Deputy Mayor Larysa Luciw that Council receive as information the revenue and expense statement, and accept and approve the accounts payable list for February 2022 as presented in written format by Administration.

CARRIED

B.
Res. # 041 – 22

Action Item List

MOVED by Councillor Michael Harney that Council receive and accept as information the action item list for March 2022 as presented in writing by the Chief Administrative Officer.

CARRIED

10.0 CORRESPONDENCE

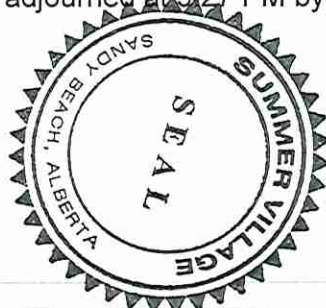
Res. # 042 – 22

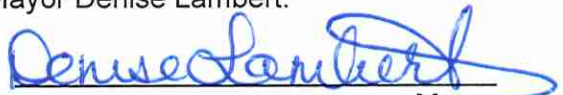
MOVED by Councillor Michael Harney that Council receive as information all correspondence as presented in writing at this meeting.

CARRIED

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 9:27 PM by Mayor Denise Lambert.




Mayor


Chief Administrative Officer