

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

April 21st, 2022 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 7.00 PM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Deputy Mayor Larysa Luciw that the agenda be approved as presented and amended: Additions:
- o Item 7(E) Trail System Lakeshore Drive;
 - o Item 7(F) Alexander First Nation;
- Res. # 043 – 22 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Councillor Michael Harney that the attached minutes of the Regular Council Meeting March 17th, 2022 be approved as presented and printed with the correction that the expenses in Resolution #039 – 22 be separated out for the Deputy Mayor and the Mayor as claimed.
- Res. # 044 – 22 CARRIED
- 4.0 DELEGATIONS** FCSS and made presentations about the need for FCSS to stay in the Village and Sun & Sand working with the Village about updating the new agreement and hall rental guidelines.
- 5.0 BUSINESS ARISING**
- A.** Operating BUDGET 2022-2024
Res. # 045 – 22 MOVED by Deputy Mayor Michael Harney that Council receive, accept, and approve the operational budget for 2022-2024 as presented in writing by Administration. CARRIED
- Res. # 046 – 22 Capital BUDGET 2022-2024
MOVED by Deputy Mayor Larysa Luciw that Council receive, accept and approve the capital budget for 2022-2024 as presented in writing by Administration. CARRIED
- B.** Property TAX BYLAW 01-2022
Res. # 047 – 22 MOVED by Councillor Michael Harney that Council amend an earlier resolution on minimum tax and set it for 2022 at \$625. CARRIED
- Res. # 048 – 22 Property TAX BYLAW 01-2022
MOVED by Councillor Michael Harney that Council gives first reading to Bylaw No. 01-2022. CARRIED

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- Res. # 049 – 22 MOVED by Deputy Mayor Larysa Luciw that Council gives second reading to Bylaw No. 01-2022. CARRIED
- Res. # 050 – 22 MOVED by Councillor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 01-2022. UNANIMOUSLY CARRIED
- Res. # 051 – 22 MOVED by Deputy Mayor Larysa Luciw that Council gives third and final reading to Bylaw No. 01-2022. CARRIED
- C. Penalty on unpaid TAXES BYLAW 02-2022**
- Res. # 052 – 22 MOVED by Deputy Mayor Larysa Luciw that Council gives first reading to Bylaw No. 02-2022. CARRIED
- Res. # 053 – 22 MOVED by Councillor Michael Harney that Council gives second reading to Bylaw No. 02-2022. CARRIED
- Res. # 054 – 22 MOVED by Deputy Mayor Larysa Luciw that Council gives agreement to consider third and final reading of Bylaw No. 02-2022. UNANIMOUSLY CARRIED
- Res. # 055 – 22 MOVED by Councillor Michael Harney that Council gives third and final reading to Bylaw No. 02-2022. CARRIED
- D. Hall Rental Agreement**
- Res. # 056 – 22 MOVED by Councillor Michael Harney the current hall rental agreement be reviewed including a cost estimate of hall rentals and it be provided to Council for review at the May regular Council meeting. CARRIED
- Res. # 057 – 22 MOVED by Deputy Mayor Larysa Luciw a list of proposed dates for the hall by the Sun & Sand Recreation League be provided to Administration and that they will continue with the existing payment agreement and once the new agreement is finalized, costs paid to date be applied as a credit to the new annual rental cost. CARRIED

6.0 DEVELOPMENT MATTERS none

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7.0 NEW BUSINESS

- A. Website**
Res. # 055 – 22
MOVED by Councillor Michael Harney that Council authorize the purchase of the Tundra Plus option for the new website and these costs be paid from the appropriate budget line item: website.
CARRIED
- B. Survey**
Res. # 056 – 22
MOVED by Deputy Mayor Larysa Luciw that Council receive as information the presentation on the public survey by the Mayor Denise Lambert and that once the final results is available it be distributed for dissemination.
CARRIED
- C. Wastewater**
Res. # 057 – 22
MOVED by Councillor Michael Harney that Council authorize the Mayor and Administration to write a letter to the funders of the Darwell Transmission Line Phase A, stating that to date no information or reply, after repeated requests to the Darwell Commission, has been received on funding, operational cost and legal agreements for this project and the Summer Village of Sandy Beach Council request with the inclusion of the MLA, Minister and Alberta Environment, intervention to help resolve and clarify the questions raised by the Summer Village of Sandy Beach regarding the implementation and construction of this vital project.
CARRIED
- D. Director of Emergency Management Position**
Res. # 058 – 22
MOVED by Councillor Michael Harney that Council accept as information the verbal presentation on the position of Director of Emergency Management and a letter be written to either the SVLSACE and perhaps neighbouring municipalities on sourcing someone to accept the vacant position or providing a candidate from outside the community that can accept these positions under guidance of Alberta Emergency Management Agency.
CARRIED
- E. Trails: Lakeshore Drive**
Res. # 059 – 22
MOVED by Deputy Mayor Larysa Luciw that Council receive, accept and approve the trail work estimate supplied by Pisim Contracting Ltd for Phase 1 Trail system of this project and it be paid from MSI funding already assigned to this project.
CARRIED

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F. **Alexander First Nation Meeting April 3 follow up**
Res. # 059 – 22 MOVED by Deputy Mayor Larysa Luciw that the Summer Village of Sandy Beach Council further discussion on information sharing and planning about mutual projects with Alexander First Nation. CARRIED

8.0 COUNCILLOR REPORTS

A. **All reports**
Res. # 060 – 22 MOVED by Councillor Michael Harney that Council receive and accept as information all the written reports presented at this meeting. CARRIED

9.0 CAO REPORTS

A. **Accounts Payable List/Revenue & Expenses: March 2022**
Res. # 061 – 22 MOVED by Councillor Michael Harney that Council receive as information the revenue and expense statement, and accept and approve the accounts payable list for March 2022 as presented in written format by Administration. CARRIED

B. **Action Item List**
Res. # 062 – 22 MOVED by Deputy Mayor Larysa Luciw that Council receive and accept as information the action item list for April 2022 as presented in writing by the Chief Administrative Officer. CARRIED

10.0 CORRESPONDENCE

Res. # 063 – 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 8.49 PM by Mayor Denise Lambert.



Denise Lambert
Mayor

[Signature]
Chief Administrative Officer