

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

May 19th, 2022 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

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- IN ATTENDANCE** Denise Lambert, Mayor (*regrets*)
Larysa Luciw, Deputy Mayor (Chair)
Michael Harney, Councillor
Rudolf Liebenberg, Chief Administrative Officer (CAO)
- 1.0 CALL TO ORDER** Deputy Mayor Larysa Luciw, 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: Additions/Amendments:
o Item 7B ASVA LGFF Letter;
o Item 7D moved to Item 7C;
- Res. # 064 – 22 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Councillor Michael Harney that the attached minutes of the Regular Council Meeting April 21st, 2022 be approved as presented and printed.
- Res. # 065 – 22 CARRIED
- 4.0 DELEGATIONS** Sun & Sand Rec League;
- A.** **Sun & Sand Rec League Report May 7th**
Res. # 066 – 22 MOVED by Councillor Michael Harney that the verbal report by the Deputy Mayor Larysa Luciw on the Sun & sand Rec League activities as discussed at their May 7th organizational meeting be accepted as information.
- CARRIED
- 5.0 BUSINESS ARISING**
- A.** **Hall Rentals & Agreement Letter 2022**
Res. # 067 – 22 MOVED by Councillor Michael Harney that the draft hall rental agreement letter 2022 and hall rental rates specifically for community league groups be reviewed further by Council and this item be tabled until the June Regular Council meeting.
- CARRIED
- Res. # 068 – 22 MOVED by Councillor Michael Harney that for full hall rentals the following rates be approved by Council: up to 3 hours = \$75, a half day (3 to 6 hours) = \$150 and a full day (up to 24 hours) = \$300 and that the damage deposit be \$350 for any of these rentals.
- CARRIED
- B.** **Wastewater**
Res. # 069 – 22 MOVED by Councillor Michael Harney that the written report from the Darwell Commission regarding the Darwell Phase A transmission line costs and the Lac Ste. Anne County new sewer bylaw be accepted as information.
- CARRIED

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C.
Res. # 070 – 22 **Lakeshore Speed Signage**
MOVED by Councillor Michael Harney that the speed & traffic signage for Lakeshore Drive be approved as presented in writing and the cost of up to \$3,000 be paid from the appropriate budget line item: signage.

CARRIED

D.
Res. # 071 – 22 **OHV Barrier West Cove Drive**
MOVED by Councillor Michael Harney the verbal presentation on OHV barriers on West Cove Drive be accepted as information with the possibility of developing a future Bylaw specifically for the fire break.

CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A.
Res. # 072 – 22 **Tax Arrears Auction Terms & Conditions**
MOVED by Councillor Michael Harney: RESOLVED THAT the presented Terms and Conditions of Sale for the 2022 Public Auction are hereby approved.

CARRIED

B.
Res. # 073 – 22 **Alberta Summer Villages Association LGFF letter May 20th**
MOVED by Councillor Michael Harney Council authorize, in the absence of the Mayor, the Deputy Mayor Larysa Luciw sign the LGFF letter presented here in writing and it be sent to ASVA by or on May 20th.

CARRIED

C.
Res. # 074 – 22 **Personnel**
MOVED by Councillor Michael Harney that Council table Item 7C until the June Regular Council meeting.

8.0 COUNCILLOR REPORTS

A.
Res. # 075 – 22 **All reports**
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.
Res. # 076 – 22 **Accounts Payable List/Revenue & Expenses: April 2022**
MOVED by Councillor Michael Harney that Council receive as information the revenue and expense statement, and accept and approve the accounts payable list for April 2022 as presented in written format by Administration.

CARRIED

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B. Action Item List

Res. # 077 – 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

Res. # 078 – 22 MOVED by Councillor Michael Harney that Council meet Thursday June 23rd at 7pm at the Myrna Noyes Community Hall, 63 Lakeshore Drive.

CARRIED

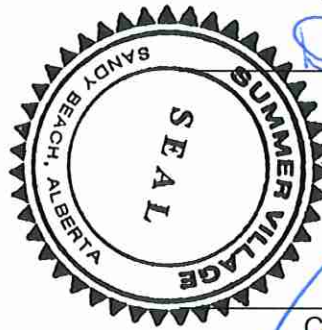
10.0 CORRESPONDENCE

Res. # 079 – 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 7.58 PM by Deputy Mayor Larysa Luciw.



[Signature]
Mayor

[Signature]
Chief Administrative Officer