

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

June 23rd, 2022 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

- IN ATTENDANCE** Denise Lambert, Mayor (*Chair*)
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:
 - o SVREMP Regional DEM: Delegations;
 - o Policy for email communication Item 7A;
 Res. # 080 – 22 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Councillor Michael Harney that the attached minutes of the Regular Council Meeting May 19th, 2022 be approved as presented and printed.
 Res. # 081 – 22 CARRIED
- 4.0 DELEGATIONS** Sun & Sand Rec League - not in attendance;
- A. Regional DEM: SVREMP**
 Res. # 082 – 22 MOVED by Councillor Michael Harney that the verbal report by the Regional Director of Emergency Management (SVREMP) be accepted as information.
CARRIED
- 5.0 BUSINESS ARISING**
- A. Hall Rentals**
 Res. # 083 – 22 MOVED by Councillor Michael Harney that The Summer Village of Sunrise Beach is offered Sandy Beach Hall rentals at the following rates: up to 3 hours = \$50, a half day (3 to 6 hours) = \$125 and a full day (up to 24 hours) = \$250 and that the damage deposit be \$350 for any of these rentals up to December 31st 2022 when the agreement is up for review by Council; and that full insurance liability of \$2,500,000 is provided prior to renting the hall.
CARRIED
- Res. # 084 – 22 MOVED by Councillor Michael Harney that for Sun & Sand Recreation League Hall rentals the following rates be approved by Council: up to 3 hours = \$50, a half day (3 to 6 hours) = \$125 and a full day (up to 24 hours) = \$250 and that the damage deposit be \$350 for any of these rentals up to December 31st 2022 when the agreement is up for review by Council and that full insurance liability of \$2,500,000 is provided prior to renting the hall.
CARRIED

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- B. Wastewater**
Res. # 085 – 22 MOVED by Councillor Michael Harney that Administration follow up on the hydraulic study feedback from the Darwell Commission. CARRIED
- C. Lakeview Entrance**
Res. # 086 – 22 MOVED by Deputy Mayor Larysa Luciw that Administration source repair rates on Lakeview Drive entrance pads and see if a competitive cost share rate can be achieved for repairs. CARRIED
- D. Public Survey**
Res. # 087 – 22 MOVED by Deputy Mayor Larysa Luciw that the public survey results are posted on the website, only once the mayor provide the information as discussed, to Administration. CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

- A. Email Communication Policy**
Res. # 088 – 22 MOVED by Councillor Michael Harney that Administration check with Municipal Affairs on what the MGA requirements are for replying to email communicate addressed to Council and Administration, once this information is available, also possibly develop a policy on email communication, if guidance is not available in the Procedures Bylaw. CARRIED
- Res. # 093 – 22 MOVED BY Councillor Michael Harney that Council move into closed session to discuss employment under section 17 (1) (2) (e) of the Freedom of Information and Protection of Privacy Act at 8:25 p.m. CARRIED
- Res. # 094 – 22 MOVED BY Councillor Michael Harney that Council move out of closed session to discuss employment under section 17 (1) (2) (e) of the Freedom of Information and Protection of Privacy Act at 9:40 p.m. CARRIED
- D. Personnel**
Res. # 095 – 22 MOVED by Deputy Mayor Larysa Luciw that Council approve the CAO Civiltas course expenses = \$270.88 from May 6th, 2022 and it be paid from Administration Courses.
- Res. # 096 – 22 MOVED by Councillor Michael Harney that Council will finalize the CAO appraisal and employment agreement by special meeting before or on June 30th.

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8.0 COUNCILLOR REPORTS

A. All reports

Res. # 089 – 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: May 2022

Res. # 090 – 22 MOVED by Councillor Michael Harney that Council receive as information the revenue and expense statement, and receive, accept and approve the accounts payable list for May 2022 as presented in written format by Administration. CARRIED

B. Action Item List

Res. # 091 – 22 MOVED by Deputy Mayor Larysa Luciw that Council receive and accept as information the action item list for June 2022 as presented in writing by the Chief Administrative Officer. CARRIED

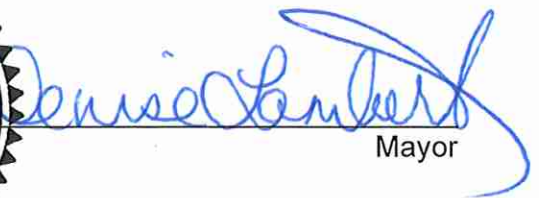
10.0 CORRESPONDENCE

Res. # 092 – 22 MOVED by Deputy Mayor Larysa Luciw 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 10.15 PM by Mayor Denise Lambert.




Mayor


Chief Administrative Officer