
COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

July 21st, 2022 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

IN ATTENDANCE

Denise Lambert, Mayor (*Chair*)
Larysa Luciw, Deputy Mayor (*phone*)
Michael Harney, Councillor
Rudolf Liebenberg, Chief Administrative Officer (CAO)

1.0 CALL TO ORDER

Mayor Denise Lambert called the meeting to order at 7.01 PM.

2.0 ACCEPTANCE OF AGENDA

MOVED by Deputy Mayor Larysa Luciw that the agenda be approved as presented and amended: Additions 7E & 7F

- OHV Bylaw;
- Library Access;

Res. # 102 – 22

CARRIED

3.0 APPROVAL OF MINUTES

MOVED by Councillor Michael Harney that the attached minutes of the Special Council Meeting June 19th, 2022 be approved as presented and printed.

Res. # 103 – 22

CARRIED

APPROVAL OF MINUTES

MOVED by Deputy Mayor Larysa Luciw that the attached minutes of the Regular Council Meeting June 23rd, 2022 be approved as presented and printed.

Res. # 104 – 22

CARRIED

APPROVAL OF MINUTES

MOVED by Councillor Michael Harney that the attached minutes of the Special Council Meeting June 27th, 2022 be approved as presented and printed.

Res. # 105 – 22

CARRIED

4.0 DELEGATIONS

Sun & Sand Rec League - not in attendance;

5.0 BUSINESS ARISING

A.

Res. # 106 – 22

Hall Rental Agreement Letter Sun & Sand Rec League 2022-2023

MOVED by Councillor Michael Harney that Administration forward the final copy of the letter of agreement 2022 for review and signing to the Sun & Sand Recreation League.

CARRIED

B.

Res. # 107 – 22

Wastewater

MOVED by Councillor Michael Harney that this item be tabled until the next Regular Council meeting due to all parties not being available for the meeting proposed on the August 8th date.

CARRIED

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C. Financial Reporting & Expenditure Policy 01-2022
Res. # 108 – 22 MOVED by Councillor Michael Harney that Administration bring back the final draft of this policy to the next Regular Council meeting with amendments as discussed and approved.

CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A. Director of Emergency Management: position
Res. # 109 – 22 MOVED by Councillor Michael Harney that Council appoint Brian Brady as the Director of Emergency Management for the Summer Village of Sandy Beach.

CARRIED

B. Lakeshore Trails
Res. # 110 – 22 MOVED BY Deputy Mayor Larysa Luciw that the verbal report on the current status (ongoing/trenching/installation of culverts/maintenance) of the Lakeshore Trails project is accepted as information and Council direct Administration to get an estimate on these four project components.

CARRIED

C. East End Bus Society Donation 2022
Res. # 111 – 22 MOVED BY Councillor Michael Harney that Council approve a \$350 donation for the EEB for 2022 with the monies to be paid from donations.

CARRIED

D. Personnel
Res. # 118 – 22 MOVED BY Deputy Mayor Larysa Luciw 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 7:54 p.m.

CARRIED

Res. # 119 – 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 8:19 p.m.

CARRIED

Res. # 120 – 22 MOVED by Councillor Michael Harney that Council receive, accept and approve the final copy of the CAO terms of employment presented here in writing and Council authorize the mayor sign the agreement and it be reviewed again by June 30th 2023.

CARRIED

Recorded Vote:

Mayor Denise Lambert
Deputy Mayor Larysa Luciw
Councillor Michael Harney

IN FAVOUR
OPPOSE
IN FAVOUR

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E.
Res. # 112 – 22 **OHV Bylaw**
MOVED BY Councillor Michael Harney that Administration develop a draft bylaw for review and comment in anticipation of the Lakeshore Trail work completion and it be brought back at a meeting when an acceptable draft that include a prevention of OHV use on Crown Land (nuisance) is available.

CARRIED

F.
Res. # 113 – 22 **Yellowhead Library System Access for Residents**
MOVED BY Mayor Denise Lambert that Administration request from the Yellowhead Library System whether they can approve up to 75 residents only for Sandy Beach exclusively with the requirement that data on membership annually be made available to Sandy Beach.

CARRIED

8.0 COUNCILLOR REPORTS

A.
Res. # 114 – 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

9.0 CAO REPORTS

A.
Res. # 115 – 22 **Accounts Payable List/Revenue & Expenses: June 2022**
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 June 2022 as presented in written format by Administration.

CARRIED

B.
Res. # 116 – 22 **Action Item List**
MOVED by Deputy Mayor Larysa Luciw that Council receive and accept as information the action item list for July 2022 as presented in writing by the Chief Administrative Officer.

CARRIED

10.0 CORRESPONDENCE

Res. # 117 – 22 MOVED by Deputy Mayor Larysa Luciw that Council receive as information all correspondence as presented in writing at this meeting.

CARRIED

Res. # 121 – 22 MOVED by Deputy Mayor Larysa Luciw that Council meet for the annual information meeting, organizational and regular Council on Saturday August 20th starting at 9am at the Myrna Noyes Community Hall.

CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was declared adjourned at 8.24 PM by Mayor Denise Lambert.

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Mayor

Chief Administrative Officer