

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

August 20th, 2022 at 10.15 am.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

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- IN ATTENDANCE** Denise Lambert, Mayor (*Chair*)
Larysa Luciw, Deputy Mayor
Michael Harney, Councillor
Robin Murray Administration
- 1.0 CALL TO ORDER** Mayor Denise Lambert called the meeting to order at 10.15 AM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Deputy Mayor Larysa Luciw that the agenda be approved as presented and amended: Additions 5E & 7C
- Yellowhead Regional Library System;
 - Sept 30th Day of Reconciliation: Recognition and Paid Holiday;
- Res. # 131 – 22 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Councillor Michael Harney that the attached minutes of the Regular Council Meeting July 21st, 2022 be approved as presented and printed.
- Res. # 132 – 22 CARRIED
- 4.0 DELEGATIONS** Sun & Sand Rec League; (*regrets*)
- 5.0 BUSINESS ARISING**
- A.** Hall Rental Agreement Letter Sun & Sand Rec League 2022-2023
Res. # 133 – 22 MOVED by Councillor Michael Harney that the verbal report from Administration be accepted as information: awaiting a reply (return of signed agreement) from the Sun & Sand Rec League. CARRIED
- B.** Wastewater: Darwell Transmission Line Phase A
Res. # 134 – 22 MOVED by Mayor Denise Lambert that Administration request copies of all formal agreements, expressions of Interest and meeting minutes as it pertains to Phase A of the Darwell Transmission line from the Darwell Commission; that formal communique be sent to Lac Ste. Anne County and the Darwell Commission requesting as priority a date for operational cost discussions and Council authorize the mayor contact Alexander First Nation regarding progress on this item. CARRIED
- C.** Financial Reporting & Expenditure Policy 01-2022
Res. # 135 – 22 MOVED by Deputy Mayor Larysa Luciw that Council receive, accept and approve the adoption of Financial Reporting & Expenditure Policy 01-2022 as presented in writing and Council authorize the mayor sign the final copy. CARRIED

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D.
Res. # 136 – 22 **OHV Bylaw 03-2022**
MOVED by Councillor Michael Harney that Administration make the corrections to the draft bylaw as reviewed and presented here and the final copy be presented at the next available Regular Council meeting for final adoption.

CARRIED

E.
Res. # 137 – 22 **Yellowhead Regional Library System**
MOVED BY Deputy Mayor Larysa Luciw that Council table this item until the September Regular Council meeting with the intent of joining the service for one year.

CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A.
Res. # 138 – 22 **Policing Letter**
MOVED by Deputy Mayor Larysa Luciw that Council table this item until the September Regular Council meeting until more information is gathered from the webinars regarding the matter.

CARRIED

B.
Res. # 139 – 22 **BYLAW 258-17 TO ESTABLISH A REGIONAL EMERGENCY ADVISORY COMMITTEE AND PROVIDE FOR EMERGENCY MANAGEMENT**
MOVED by Councillor Michael Harney that Council gives first reading to Bylaw No. 258-17.

CARRIED

Res. # 140 – 22 MOVED by Deputy Mayor Larysa Luciw that Council gives second reading to Bylaw No. 258-17.

CARRIED

Res. # 141 – 22 MOVED by Councillor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 258-17.

UNANIMOUSLY CARRIED

Res. # 142 – 22 MOVED by Deputy Mayor Larysa Luciw that Council gives third and final reading to Bylaw No. 258-17.

CARRIED

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**C. Ste. Anne Summer Villages Regional Emergency Partnership
TERMS OF REFERENCE**

Res. # 143 – 22 MOVED by Councillor Michael Harney that Council receive, accept and approve the Ste. Anne Summer Villages Regional Emergency Partnership TERMS OF REFERENCE and Council authorize the mayor sign the final copy presented here in writing. CARRIED

8.0 COUNCILLOR REPORTS

A. All reports

Res. # 144 – 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: July 2022

Res. # 145 – 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 July 2022 as presented in written format by Administration. CARRIED

B. Action Item List

Res. # 146 – 22 MOVED by Deputy Mayor Larysta Luciw that Council receive and accept as information the action item list for July 2022 as presented in writing by Administration and Council approve the photo contest for office decorations. CARRIED

10.0 CORRESPONDENCE

Res. # 147 – 22 MOVED by Deputy Mayor Larysta 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 11.38 AM by Mayor Denise Lambert.




Mayor


Chief Administrative Officer