

## COUNCIL MEETING MINUTES



### *Summer Village of Sandy Beach*

September 15<sup>th</sup>, 2022 at 7 pm.  
Myrna Noyes Community Hall  
63 Lakeshore Drive, Sandy Beach, AB

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- IN ATTENDANCE** Denise Lambert, Mayor (*phone*)  
Larysa Luciw, Deputy Mayor (*Chair*)  
Michael Harney, Councillor  
Rudolf Liebenberg 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 Councillor Michael Harney that the agenda be approved as presented and printed and amended:
- o Item 7A Expense Approval ASVA;
  - o Item 7B Library Funding;
- Res. # 148 – 22 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Mayor Denise Lambert that the attached minutes of the Annual Organizational Meeting August 20<sup>th</sup>, 2022 be approved as presented and printed.
- Res. # 149 – 22 CARRIED
- APPROVAL OF MINUTES** MOVED by Councillor Michael Harney that the attached minutes of the Regular Council Meeting August 20<sup>th</sup>, 2022 be approved as presented and printed.
- Res. # 150 – 22 CARRIED
- 4.0 DELEGATIONS** Sun & Sand Rec League – Deputy Mayor Larysa Luciw stated the date for the dinner dance.
- 5.0 BUSINESS ARISING**
- A.** Budget 2023 (Interim review)  
Res. # 151 – 22 MOVED by Councillor Michael Harney that Council accept the interim budget 2023 as presented by Administration as information. CARRIED
- B.** Wastewater  
Res. # 152 – 22 MOVED by Councillor Michael Harney that Council accept the wastewater verbal and written report as presented by the Darwell Commission as information. CARRIED
- C.** OHV Bylaw 03-2022  
Res. # 153 – 22 MOVED by Councillor Michael Harney that Council table the OHV Bylaw 03-2022 until the Regular Council meeting for October and the Mayor share the suggested edits with Administration for final draft. CARRIED

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#### 6.0 DEVELOPMENT MATTERS

- A. Development Report**  
Res. # 154 – 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

#### 7.0 NEW BUSINESS

- A. Expense Approval ASVA**  
Res. # 155 – 22      MOVED by Mayor Denise Lambert that Council approve the cost of Councillor Michael Harney's spouse attending the dinner event at the ASVA conference in October = \$80.00 and the cost be paid from budget line-item Council conferences.
- CARRIED

- B. Membership/Grant: Yellowhead Regional Library System**  
Res. # 156 – 22      MOVED by Councillor Michael Harney that Administration acquire information on funding (Rural Services Grant) for joining the Yellowhead Regional Library System.
- CARRIED

#### 8.0 COUNCILLOR REPORTS

- A. All reports**  
Res. # 157 – 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: August 2022**  
Res. # 158 – 22      MOVED by Mayor Denise Lambert that Council receive as information the revenue and expense statement, and receive, accept and approve the accounts payable list for August 2022 as presented in written format by Administration.
- CARRIED

- B. Action Item List**  
Res. # 159 – 22      MOVED by Councillor Michael Harney that Council receive and accept as information the action item list for September 2022 as presented in writing by the Chief Administrative Officer.
- CARRIED

#### 10.0 CORRESPONDENCE

- Res. # 160 – 22      MOVED by Mayor Denise Lambert 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 8.20 PM by Mayor Denise Lambert.

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Mayer

  
Chief Administrative Officer