

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

October 27th, 2022 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

- IN ATTENDANCE** Denise Lambert, Mayor (*chair*)
VACANT, Deputy Mayor
Michael Harney, Councillor
Rudolf Liebenberg, CAO
- 1.0 CALL TO ORDER** Mayor Denise Lambert 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 printed and amended: Additions:
- Item 5E Hall Rental
 - Item 7B Playground Fundraising
 - Item 7C ASVA Donation
 - Item 7D Internet Hall
 - Item 7E CLOSED Session: FOIP Section 17 Employment
- Res. # 161 – 22 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Councillor Michael Harney that the attached minutes of the Regular Council Meeting September 15th, 2022 be approved as presented and printed.
- Res. # 162 – 22 CARRIED
- 4.0 DELEGATIONS** Sun & Sand Rec League: The new Chair introduced the League.
- 5.0 BUSINESS ARISING**
- A.** Budget 2023 (Interim review)
Res. # 163 – 22 MOVED by Councillor Michael Harney that Council accept the interim budget 2023 as presented by Administration as information. CARRIED
- B.** Wastewater
Res. # 164 – 22 MOVED by Mayor Denise Lambert that Council accept the wastewater verbal report as presented by Councillor Michael Harney as information. CARRIED
- C.** OHV Bylaw 03-2022
Res. # 165 – 22 MOVED by Councillor Michael Harney that Council table OHV Bylaw 03-2022 until the next Regular Council meeting until all edits are completed and available in the final draft for review and adoption. CARRIED
- D.** Membership/Grant: Yellowhead Regional Library System
Res. # 166 – 22 MOVED by Councillor Michael Harney that the information presented regarding the library system be accepted as information and Administration and Councillor Michael Harney draft a response inquiry about the exact numbers on funding. CARRIED

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- E.**
Res. # 167 – 22 **Sun & Sand Rec League Hall Rental Fees**
MOVED by Councillor Michael Harney that Council receive the written counter response (dated October 20th 2022) from the Sun and Sand Recreation League on hall rental fees as information and Council prepare a written response, in reply, to be ratified at the December Regular Council meeting.

CARRIED

6.0 DEVELOPMENT MATTERS

- A.**
Res. # 168 – 22 **Development Report**
MOVED by Councillor Michael Harney that the written report presented here by Administration be accepted as information.

CARRIED

7.0 NEW BUSINESS

- A.**
Res. # 169 – 22 **By-election 2023**
MOVED by Councillor Michael Harney that as per section 12(a)(i) of the Local Elections Authority Act, Nomination Day for the Municipal By Elections will be January 7th, 2023, and the Municipal By-Election will be held on February 4th 2023 at 1208A Highway 642 (the Administration Building), and Council authorize the Returning Officer to make the appropriate information available on the website and advertise as required by legislation.

CARRIED

- Res. # 170 – 22 MOVED by Councillor Michael Harney that Council appoint Rudolf Liebenberg as Returning Officer and Robin Murray as Substitute Returning Officer for the February 4th 2023 by-election.

CARRIED

- B.**
Res. # 171 – 22 **Onoway School Playground Fundraising**
MOVED by Councillor Michael Harney that Council accept the playground funding written presentation as information and defer this item to the October 29th SVLSACE meeting to understand what amounts other municipalities might contribute.

CARRIED

- C.**
Res. # 172 – 22 **Association of Summer Villages of Alberta Donation**
MOVED by Councillor Michael Harney that Council accept the ASVA donation verbal presentation as information and defer this item to the October 29th SVLSACE meeting to understand what amounts other municipalities might contribute.

CARRIED

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D.
Res. # 173 – 22 **Internet Connection at Myrna Noyes Community Hall**
MOVED by Councillor Michael Harney that Council direct Administration to get a cost estimate for installing an internet connection at the Myrna Noyes Community Hall.
CARRIED

E.
Res. # 177 – 22 **CLOSED Session**
MOVED BY Mayor Denise Lambert 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 8:31 p.m.
CARRIED

Res. # 178 – 22 MOVED BY Mayor Denise Lambert 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 8:52 p.m.
CARRIED

8.0 COUNCILLOR REPORTS

A.
Res. # 174 – 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. # 175 – 22 **Accounts Payable List/Revenue & Expenses: September 2022**
MOVED by Councillor Michael Harney Council receive as information the revenue and expense statement, and receive, accept and approve the accounts payable list for September 2022 as presented in written format by Administration.
CARRIED

B.
Res. # 176 – 22 **Action Item List and CAO Report**
MOVED by Councillor Michael Harney that Council receive and accept as information the CAO report and action item list for October 2022 as presented in writing by the Chief Administrative Officer.
CARRIED

10.0 CORRESPONDENCE

Res. # 179 – 22 MOVED by Mayor Denise Lambert that Council receive as information all correspondence as presented in writing at this meeting.
CARRIED

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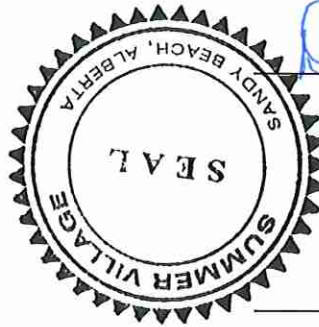



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ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 8.53 PM by Mayor Denise Lambert.




Mayor


Chief Administrative Officer