

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

November 17th, 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 Chief Administrative Officer

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:
o Item 5E School Playground Donation;
o Item 5F Regional Library Membership;
o Item 5G ASVA Donation;
o Item 5H Internet at Hall;

Res. # 180 – 22 CARRIED

3.0 APPROVAL OF MINUTES MOVED by Councillor Michael Harney that the attached minutes of the Regular Council Meeting October 27th, 2022 be approved as presented and printed.

Res. # 181 – 22 CARRIED

4.0 DELEGATIONS DEM Brian Brady was introduced to Council.

5.0 BUSINESS ARISING

A. Appoint Councillor Michael Harney as Deputy Mayor
Res. # 182 – 22 MOVED by Mayor Denise Lambert that Councillor Michael Harney be appointed as Deputy Mayor for the Summer Village of Sandy Beach.

CARRIED

B. Wastewater Report
Res. # 183 – 22 MOVED by Mayor Denise Lambert that Council authorize Deputy Mayor Michael Harney to address Sunrise Beach under their delegations at their next Regular Council meeting about their strategies for the Darwell transmission Line Phase A project; Council also authorize Administration to request a up to date cost analysis for the Phase A truck dump project and confirm the actual date in May 2023 for the planned open house on the Darwell Transmission Line Phase A project.

CARRIED

C. OHV Bylaw 03-2022
Res. # 184 – 22 MOVED by Mayor Denise Lambert that Council table this item until the March 2023 Regular Council meeting until the By-election is completed in February 2023 and a full Council is in place.

CARRIED

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- D.**
Res. # 185 – 22 **Sun & Sand Rec League Hall Rental Fees**
MOVED by Mayor Denise Lambert that Council accept the October 2022 counter offer from the Sun and Sand Recreation League and Administration amend the July 2022 hall use agreement to reflect the newly approved fees; as well as insert in the agreement the ability of Administration to review the terms of agreement if any operational or use issues arise; and also amend the agreement to reflect that liability insurance for the organization is \$2 million instead of \$2.5 million; and Administration redraft the agreement for signing at the December Regular Council Meeting.

CARRIED
- E.**
Res. # 186 – 22 **Onoway School Playground Fundraising**
MOVED by Deputy Mayor Michael Harney that Council approve a donation of \$500 for the Northern Gateway Public School Division as part of the OES Playground Enhancement Project as part of their fundraising and this item be paid from budget line-item *donations and appreciations*.

CARRIED
- F.**
Res. # 187 – 22 **Regional Library System**
MOVED by Deputy Mayor Michael Harney that Council table this item until the March 2023 Regular Council meeting until the By-election is completed in February 2023 and a fully elected Council is in place.

CARRIED
- G.**
Res. # 188 – 22 **Association of Summer Villages of Alberta Donation**
MOVED by Deputy Mayor Michael Harney that Council approve a donation of \$100 for the Association of Summer Villages of Alberta as part of their fundraising and this item be paid from budget line-item *donations and appreciations*.

CARRIED
- H.**
Res. # 189 – 22 **Internet Connection at Myrna Noyes Community Hall**
MOVED by Mayor Denise Lambert that Council direct Administration to contact Xplornet and see if they are willing to donate an internet service at the Myrna Noyes Community Hall in lieu of the Xplornet Tower rental as currently service is available in the hall.

CARRIED

6.0 DEVELOPMENT MATTERS No report;

7.0 NEW BUSINESS None;

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8.0 COUNCILLOR REPORTS

A. Council reports
Res. # 190 – 22 MOVED by Mayor Denise Lambert that Council receive and accept as information all the written Council reports presented at this meeting.

CARRIED

9.0 CAO REPORTS

A. Accounts Payable List/Revenue & Expenses: October 2022
Res. # 191 – 22 MOVED by Deputy Mayor Michael Harney Council receive as information the revenue and expense statement, and receive, accept and approve the accounts payable list for October 2022 as presented in written format by Administration.

CARRIED

B. Action Item List and CAO Report
Res. # 192 – 22 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the CAO report and action item list for November 2022 as presented in writing by the Chief Administrative Officer.

CARRIED

10.0 CORRESPONDENCE


Res. # 193 – 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 7.53 PM by Mayor Denise Lambert.




Mayor


Chief Administrative Officer