

## COUNCIL MEETING MINUTES



### *Summer Village of Sandy Beach*

December 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 (*chair*)  
Michael Harney, Deputy Mayor  
VACANT, 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 Deputy Mayor Michael Harney that the agenda be approved as presented and printed and amended: Additions:  
o Item 7A Hall & Community League;
- Res. # 194 – 22 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting November 17<sup>th</sup>, 2022 be approved as presented and printed.
- Res. # 195 – 22 CARRIED
- 4.0 DELEGATIONS** Delegation: Roll 123: Fire Response Agreement clarification.
- 5.0 BUSINESS ARISING**
- A. Capital and Operational Budgets 2023 (Interim)**  
Res. # 196 – 22 MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the (interim) capital and operational budgets for 2023 (to 2027) as presented in writing by Administration.
- CARRIED
- B. Newsletter Winter 2022/2023**  
Res. # 197 – 22 MOVED by Deputy Mayor Michael Harney that Council authorize the newsletter as presented in written format and it be mailed out to all residents.
- CARRIED
- C. Plan Cancellation Bylaw 03-2022**  
Res. # 198 – 22 MOVED by Mayor Denise Lambert that Council gives first reading to Bylaw No. 03-2022.
- CARRIED
- Res. # 199 – 22 MOVED by Deputy Michael Harney that Council gives second reading to Bylaw No. 03-2022.
- CARRIED
- Res. # 200 – 22 MOVED by Mayor Denise Lambert that Council gives agreement to consider third and final reading of Bylaw No. 03-2022.
- UNANIMOUSLY CARRIED

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- Res. # 201 – 22      MOVED by Deputy Mayor Michael Harney that Council gives third and final reading to Bylaw No. 03-2022. CARRIED
- D.      Wastewater Update**
- Res. # 202 – 22      MOVED by Deputy Mayor Michael Harney that Council authorize Administration to reach out to the Town of Onoway requesting if The Town of Onoway are willing to extend the current wastewater hauling and dumping agreement to accept trucked sewage for another five (5) years upon the expiry of the existing hauling agreement. CARRIED
- 6.0 DEVELOPMENT MATTERS**      No report;
- 7.0 NEW BUSINESS**      The Mayor clarified the right of the community league to explore planned activities at venues outside the boundaries of the Summer Village especially in light of the delayed hall agreement 2022 signing.
- 8.0 COUNCILLOR REPORTS**
- A.      Council reports**
- Res. # 203 – 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: November 2022**
- Res. # 204 – 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 November 2022 as presented in written format by Administration. CARRIED
- B.      Action Item List and CAO Report**
- Res. # 205 – 22      MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the CAO report and action item list for December 2022 as presented in writing by the Chief Administrative Officer. CARRIED
- 10.0 CORRESPONDENCE**
- Res. # 206 – 22      MOVED by Mayor Denise Lambert that Council receive as information all correspondence as presented in writing at this meeting. CARRIED
- Res. # 207 – 22      MOVED by Deputy Mayor Michael Harney that Council authorize the removal of Larysa Luciw as authorized signature and the Mayor and CAO sign the appropriate ATB banking form. CARRIED

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**ADJOURNMENT**

Being that the agenda matters had been concluded the meeting was declared adjourned at 7.52 PM by Mayor Denise Lambert.



*Denise Lambert*  
Mayor

*[Signature]*  
Chief Administrative Officer