

## COUNCIL MEETING MINUTES



### *Summer Village of Sandy Beach*

January 19<sup>th</sup>, 2023 at 7 pm.  
Myrna Noyes Community Hall  
63 Lakeshore Drive, Sandy Beach, AB

- 
- 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 amended: Additions:  
o Item 7C Superior Tanker Shuttle Service;
- Res. # 001 – 23 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting December 15<sup>th</sup>, 2022 be approved as presented and printed.
- Res. # 002 – 23 CARRIED
- 4.0 DELEGATIONS** None
- 5.0 BUSINESS ARISING**
- A.** **Wastewater Update: Phase A cost update Darwell January 4<sup>th</sup> - 2023**  
Res. # 003 – 23 MOVED by Deputy Mayor Michael Harney that Council acknowledge receipt of the Darwell Lagoon Commission letters dated December 14<sup>th</sup> 2022 and January 4<sup>th</sup> 2023, providing project cost and scope updates and accept these letters as information; Council encourage all residents to review the written report on the transmission line timeline 2018-2023 presented by the Joint Lagoon Committee Chair and Council reinforce that as of today's date no decision has been made on joining the Transmission Line Phase A project. CARRIED
- Wastewater Update: Alexander First Nation Transfer Station**  
Res. # 004 – 23 MOVED by Mayor Denise Lambert that in the event of Alexander First Nation reaching out to the Summer Village of Sandy Beach about their transfer station project, Council authorize Administration draft a letter, to be approved by Council, in reply to such inquiry. CARRIED
- Wastewater Update: Phase A cost update Darwell January 4<sup>th</sup> - 2023**  
Res. # 005 – 23 MOVED by Deputy Mayor Michael Harney that Council reply to the Darwell Lagoon Commission letter dated January 4<sup>th</sup> 2023 advising the Commission that the Summer Village of Sandy Beach is unable to reply to their letter by the January 30<sup>th</sup> 2023 deadline due to their by-election taking place February 4<sup>th</sup>; a February 9<sup>th</sup> Transmission Line Phase A meeting with Sunrise Beach and that the understanding from earlier discussions was

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that no commitment to any cost updates is required until the scheduled open house on the project as suggested by the Commission, involving all stakeholders is held.

CARRIED

**B.**  
Res. # 006 – 23

#### **FCSS applications 2022**

MOVED by Deputy Mayor Michael Harney that Council approve the FCSS funding request from the Sun & Sand Recreation League for 2022 in the amount of \$1263.37 and the monies be paid from the appropriate budget line item FCSS.

CARRIED

**C.**  
Res. # 007 – 23

#### **Fire Response Sturgeon County reply January 2023**

MOVED by Deputy Mayor Michael Harney that Council acknowledge the written report from the Sturgeon County Fire Chief providing clarification on when fire trucks are dispatched as part of Alberta Health Services Emergency Medical Services dispatches and accept and receive the written report as information.

CARRIED

**6.0 DEVELOPMENT MATTERS**    None

### **7.0 NEW BUSINESS**

**A.**  
Res. # 008 – 23

#### **Christmas light Up Contest 2022**

MOVED by Deputy Mayor Michael Harney that Council approve the contest winners and authorize Administration to make the appropriate payments once the final list has been submitted by Council; payments to be made from donation and appreciations.

CARRIED

**B.**  
Res. # 009 – 23

#### **Bylaw Services**

MOVED by Deputy Mayor Michael Harney that Council authorize Administration to reach out to Lac Ste. Anne County, Sturgeon County or the Town of Onoway to source a bylaw enforcement service.

CARRIED

**C.**  
Res. # 010 – 23

#### **Superior Tanker Shuttle Service**

MOVED by Mayor Denise Lambert that Council authorize Administration to investigate the possible reclassification of the Summer Village of Sandy Beach fire insurance grading purposes.

CARRIED

### **8.0 COUNCILLOR REPORTS**

**A.**  
Res. # 011 – 23

#### **Council reports**

MOVED by Mayor Denise Lambert that Council receive and accept as information all the verbal Council reports presented at this meeting.

CARRIED

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**9.0 CAO REPORTS**

**A. Accounts Payable List/Revenue & Expenses: December 2022**  
Res. # 012 – 23 MOVED by Deputy Mayor Michael Harney that Council receive as information the revenue and expense statement, and receive, accept and approve the accounts payable list for December 2022 as presented in written format by Administration. CARRIED

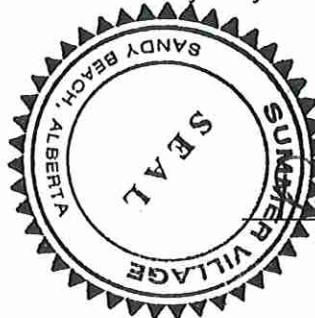
**B. Action Item List and CAO Report**  
Res. # 013 – 23 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the CAO report and action item list for January 2023 as presented in writing by the Chief Administrative Officer. CARRIED

**10.0 CORRESPONDENCE**

Res. # 014 – 23 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 7.34 PM by Mayor Denise Lambert.



  
Mayor

  
Chief Administrative Officer