

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

February 16th, 2023 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
John Hellings, 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 John Hellings that the agenda be approved as presented and amended: Amendments/Additions:
- Item 5D FCSS Decision Making
 - Item 5E FCSS 2023 Application
 - Item 7A: Bylaw Officer Position
 - Item 7B: Committee Appointments
- Res. # 015 – 23 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting January 19th, 2023 be approved as presented and printed.
- Res. # 016 – 23 CARRIED
- 4.0 DELEGATIONS** None
- 5.0 BUSINESS ARISING**
- A.** **Wastewater: Darwell Transmission Line Phase A design/cost study**
Res. # 017 – 23 MOVED by Deputy Mayor Michael Harney that Council approve \$3,000 to complete/finalize the design/cost study as per the letter request, dated January 4th 2023, from the Darwell Lagoon Commission and the monies be paid from budget line item: wastewater. CARRIED
- B.** **Emergency Management Information: January 2023**
Res. # 018 – 23 MOVED by Councillor John Hellings that Council receive, accept and approve all the Emergency Management information presented at this meeting including: activation call outs, state of local emergency, shelter in place and contact information, as per the Regional Director of Emergency Management email request in January 2023. CARRIED
- C.** **Audit 2023**
Res. # 019 – 23 MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the audited financial statements for 2022 as presented by Metrix Group LLP. CARRIED
- Res. # 020 – 23 MOVED by Deputy Mayor Michael Harney that Council in response to the audit findings 2022 approve credit card statements be reviewed by one elected official prior to spending. CARRIED

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D.
Res. # 021 – 23 **FCSS Decision Making Process**
MOVED by Mayor Denise Lambert that Council extend recruitment for a full member FCSS Committee until prior to the March 16th Regular Council Meeting and Council recognize the importance of the FCSS Committee to review applications and projects on behalf of the community and recommend such to Council; In the absence of a full FCSS Committee March 16th Council will review and decide all FCSS applications presented.
CARRIED

E.
Res. # 022 – 23 **FCSS Application 2023**
MOVED by Deputy Mayor Michael Harney that Council table the 2023 FCSS application from the Sun and Sand Recreation League, in the absence of a full member FCSS Committee, until the Regular Council Meeting on March 16th.
CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A.
Res. # 023 – 23 **Bylaw Officer Position**
MOVED by Deputy Mayor Michael Harney that Council approve the Bylaw services offer by Sturgeon County as per option 3 in an email received and dated February 14th 2023.
CARRIED

B.
Res. # 024 – 23 **Committee Appointments**
MOVED by Deputy Mayor Michael Harney that Council accept the nomination of John Hellings for the Sun & Sand Rec League and FCSS committee appointments 2023.
CARRIED

8.0 COUNCILLOR REPORTS

A.
Res. # 025 – 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

9.0 CAO REPORTS

A.
Res. # 026 – 23 **Accounts Payable List/Revenue & Expenses: January 2023**
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 January 2023 as presented in written format by Administration.
CARRIED

B.
Res. # 027 – 23 **Action Item List and CAO Report**
MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the CAO report and action item list for February 2023 as presented in writing by Administration.
CARRIED

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10.0 CORRESPONDENCE

Res. # 028 – 23 MOVED by Mayor Denise Lambert that Council receive as information all correspondence as presented at this meeting. CARRIED

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 7.51 PM by Mayor Denise Lambert.




Mayor


Chief Administrative Officer