

## COUNCIL MEETING MINUTES



### *Summer Village of Sandy Beach*

March 16<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  
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:
- o Item 7A: East End Bus Annual Donation = \$350;
  - o Item 7B: Dinosaur Camp Onoway July 2023;
- Res. # 029 – 23 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting February 16<sup>th</sup>, 2023 be approved as presented and printed.
- Res. # 030 – 23 CARRIED
- 4.0 DELEGATIONS** Brian Brady DEM presentation on annual Mock Emergency Exercise, March 25<sup>th</sup>.
- 5.0 BUSINESS ARISING**
- A. Budget 2023**  
Res. # 031 – 23 MOVED by Deputy Mayor Michael Harney that Council retain the minimum tax at \$625 for 2023. CARRIED
- B. Wastewater: Darwell Transmission Line Phase A Update**  
Res. # 032 – 23 MOVED by Deputy Mayor Michael Harney that Council accept the email update on wastewater grants from Alberta Transportation dated March 8<sup>th</sup> 2023 as information. CARRIED
- C. OHV Bylaw 2023-03**  
Res. # 033 – 23 MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 2023-01. DEFEATED
- Res. # 034 – 23 MOVED by Mayor Denise Lambert that all edits, corrections and suggestions from all of Council be provided to Administration by email and the Bylaw be brought back to a future Regular Council meeting when all edits has been completed. CARRIED
- D. FCSS Application 2023: Sun & Sand Rec League**  
Res. # 035 – 23 MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the FCSS application for 2023 from the Sun & Sand Recreation League in the amount of \$8,000 and it be paid from Budget line item: FCCS. CARRIED

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#### Recorded Vote:

Denise Lambert, Mayor

Michael Harney, Deputy Mayor

John Hellings, Councillor

OPPOSED

IN FAVOUR

IN FAVOUR

#### E.

Res. # 036 – 23

#### **Library System 2023**

MOVED by Mayor Denise Lambert that Council accept as information the verbal presentation by Deputy Michael Harney on joining a regional library system.

CARRIED

### 6.0 DEVELOPMENT MATTERS none

### 7.0 NEW BUSINESS

#### A.

Res. # 037 – 23

#### **East End Bus 2023 Donation**

MOVED by Deputy Mayor Michael Harney that Council approve a \$350 donation for the East End Bus for 2023 to be paid from donations.

CARRIED

#### B.

Res. # 038 – 23

#### **Dinosaur Camp**

MOVED by Councillor John Hellings that Council accept as information the update on the Dinosaur Camp taking place in Onoway in July 2023.

CARRIED

### 8.0 COUNCILLOR REPORTS

#### A.

Res. # 039 – 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. # 040 – 23

#### **Financial Statements: February 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 February 2023 as presented in writing by Administration.

CARRIED

#### B.

Res. # 041 – 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 March 2023 as presented in writing by Administration.

CARRIED

### 10.0 CORRESPONDENCE

Res. # 042 – 23

MOVED by Deputy Mayor Michael Harney that Council receive as information all correspondence as presented at this meeting.

CARRIED

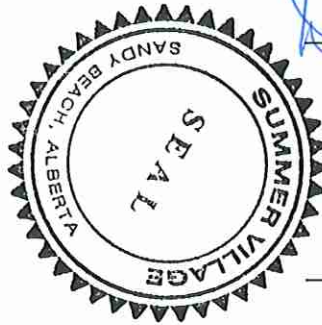
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**ADJOURNMENT** Being that the agenda matters had been concluded the meeting was declared adjourned at 8.41 PM by Mayor Denise Lambert.



  
Mayor

  
Chief Administrative Officer