

## COUNCIL MEETING MINUTES



### *Summer Village of Sandy Beach*

April 20<sup>th</sup>, 2023 at 7 pm.  
Myrna Noyes Community Hall  
63 Lakeshore Drive, Sandy Beach, AB

- IN ATTENDANCE** Denise Lambert, Mayor (*regrets*)  
Michael Harney, Deputy Mayor (*Chair*)  
John Hellings, Councillor  
Rudolf Liebenberg Chief Administrative Officer
- 1.0 CALL TO ORDER** Deputy Mayor Michael Harney called the meeting to order at 7.01 PM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor John Hellings that the agenda be approved as presented.  
Res. # 043 – 23 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Councillor John Hellings that the attached minutes of the Regular Council Meeting March 16<sup>th</sup>, 2023 be approved as presented and printed.  
Res. # 044 – 23 CARRIED
- 4.0 DELEGATIONS** none
- 5.0 BUSINESS ARISING**
- A. Operating BUDGET 2023**  
Res. # 045 – 23 MOVED by Deputy Mayor Michael Harney that Council receive, accept, and approve the operational budget for 2023 as presented in writing by Administration. CARRIED
- Capital BUDGET 2023**  
Res. # 046 – 23 MOVED by Councillor John Hellings that Council receive, accept and approve the capital budget for 2023 as presented in writing by Administration in the amount of \$100,000, to include the removal of amounts in 1-32-840 and 2-42-840 for 2023, 2024 and 2025. CARRIED
- B. Property TAX BYLAW 01-2023**  
Res. # 047 – 23 MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 01-2023. CARRIED
- Res. # 048 – 23 MOVED by Councillor John Hellings that Council gives second reading to Bylaw No. 01-2023. CARRIED
- Res. # 049 – 23 MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 01-2023. UNANIMOUSLY CARRIED
- Res. # 050 – 23 MOVED by Councillor John Hellings that Council gives third and final reading to Bylaw No. 01-2023. CARRIED

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- C. Penalty on unpaid TAXES BYLAW 02-2023**  
Res. # 051 – 23 MOVED by Councillor John Hellings that Council gives first reading to Bylaw No. 02-2023. CARRIED
- Res. # 052 – 23 MOVED by Deputy Mayor Michael Harney that Council gives second reading to Bylaw No. 02-2023. CARRIED
- Res. # 053 – 23 MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 02-2023. UNANIMOUSLY CARRIED
- Res. # 054 – 23 MOVED by Councillor John Hellings that Council gives third and final reading to Bylaw No. 02-2023. CARRIED
- D. Hall Rental**  
Res. # 055 – 23 MOVED by Councillor John Hellings that Council charge the Sun & Sand Community League \$800 annually for their hall rentals effective until March 31<sup>st</sup>, 2024 together with a one-time damage deposit of \$350. CARRIED
- Hall Kitchen**  
Res. # 056 – 23 MOVED by Councillor John Hellings that Council authorize the Chief Administrative Officer to source formal inspection of hall kitchen to facilitate a full catering/commercial kitchen facility. CARRIED
- E. WILD Debentures**  
Res. # 057 – 23 MOVED by Deputy Mayor Michael Harney that Council table this item until the Regular Council meeting in May when all of Council is present. CARRIED
- F. Sturgeon County Peace Officer Agreement 2023**  
Res. # 058 – 23 MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve and authorize the Mayor and Chief Administrative Officer sign the 2023 Sturgeon County Peace Officer Agreement. CARRIED

**6.0 DEVELOPMENT MATTERS** none

**7.0 NEW BUSINESS** none

### **8.0 COUNCILLOR REPORTS**

- A. Council reports**  
Res. # 059 – 23 MOVED by Councillor John Hellings 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. Financial Statements: March 2023**  
Res. # 060 – 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 March 2023 as presented in writing by Administration. CARRIED

**B. Action Item List and CAO Report**  
Res. # 061 – 23      MOVED by Councillor John Hellings 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. # 062 – 23      MOVED by Councillor John Hellings 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 8.17 PM Deputy Mayor Michael Harney.



  
Mayor

  
Chief Administrative Officer