

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

May 18th, 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 Deputy Mayor Michael Harney that the agenda be approved as presented with the following *additions*: Item 7A Regional Library Membership and Item 7B Fire Bans.
- Res. # 063 – 23 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Councillor John Hellings that the attached minutes of the Regular Council Meeting April 20th, 2023 be approved as presented and printed.
- Res. # 064 – 23 CARRIED
- 4.0 DELEGATIONS** Yellowhead Regional Library Presentation.
- 5.0 BUSINESS ARISING**
- A.** **Sun and Sand Community League Hall Agreement 2023-2024**
Res. # 065 – 23 MOVED by Councillor John Hellings that Council receive, accept, and approve the CAO sign the hall rental agreement for 2023 to 2024.
CARRIED
- B.** **Hall Kitchen Upgrades to Commercial**
Res. # 066 – 23 MOVED by Councillor John Hellings that Administration contact AB Health Services to inquire what is needed to facilitate the preparation of hot food in the hall kitchen.
CARRIED
- C.** **Darwell: Wastewater Transmission Line Phase A**
Moved to be part of Deputy Mayor's Report.
- D.** **ATB Account Changes - forms to sign**
Res. # 067 – 23 MOVED by Councillor John Hellings that Council receive, accept and approve the account changes for the Summer Village of Sandy Beach ATB accounts and authorize the CAO and all of Council sign the required documentation.
CARRIED
- E.** **WILD Debentures 2024 (full amounts or annual)**
Res. # 068 – 23 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach continue paying the annual debenture payments for WILD pay and proceed with the annual debentures for WILD.
CARRIED

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

May 18th, 2023 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A. Regional Library Membership

Res. # 069 – 23 MOVED by Mayor Denise Lambert that The Summer Village of Sandy Beach join the Yellowhead Regional Library Board for the next 3 years and the monies to be paid from memberships = \$ 1,300 annually. CARRIED

B. Fire Bans

Res. # 070 – 23 MOVED by Mayor Denise Lambert that the Summer Village of Sandy Beach will implement fire bans and fire advisories in conjunction with Sturgeon County.

CARRIED

8.0 COUNCILLOR REPORTS

A. Council Reports

Res. # 071 – 23 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information all the verbal Council reports presented at this meeting.

CARRIED

9.0 CAO REPORTS

A. Financial Statements: April 2023

Res. # 072 – 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 April 2023 as presented in writing by Administration.

CARRIED

B. Action Item List and CAO Report

Res. # 073 – 23 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the CAO report and action item list for April 2023 as presented in writing by Administration.

CARRIED

10.0 CORRESPONDENCE

Res. # 074 – 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 8.23 PM Denise Lambert.



Denise Lambert
Mayor

[Signature]
Chief Administrative Officer