

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

June 15th, 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
Robin Murray (Administration - Assistant CAO)
Rudolf Liebenberg Chief Administrative Officer (*regrets*)

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*:

- o Item 7A Canada Day Celebrations 2023;
- o Item 7B CAO Appraisal;

Res. # 075 – 23

CARRIED

3.0 APPROVAL OF MINUTES

MOVED by Mayor Denise Lambert that the attached minutes of the Regular Council Meeting May 18th, 2023 be approved as presented and printed.

Res. # 076 – 23

CARRIED

4.0 DELEGATIONS

none

5.0 BUSINESS ARISING

A.

Rates & Fees Bylaw 03-2023

Res. # 077 – 23

MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 03-2023.

CARRIED

B.

OHV Bylaw 04-2023

Res. # 078 – 23

MOVED by Mayor Denise Lambert that Council gives first reading to Bylaw No. 04-2023.

CARRIED

C.

Wastewater Transmission Line Phase A: OPEN HOUSE DATE

Res. # 079 – 23

MOVED by Deputy Mayor Michael Harney that Council table the open house until such time that all costs analysis are available which is likely end of July 2023, and upon such time have the wastewater item added to the next available regular council meeting agenda.

CARRIED

D.

Yellowhead Regional Library Master Membership Agreement 2023

Res. # 080 – 23

MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve and authorize the mayor sign the library master membership agreement as presented in writing by the Yellowhead Regional Library. Council approves the ministerial letter as drafted by the Chief Administrative officer to accompany the signed agreement.

CARRIED

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6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A. Canada Day Celebrations 2023
Res. # 081 – 23 MOVED by Councillor John Hellings Council to contribute 1/3 of costs for the Canada Day Celebration up to a maximum of \$500.00 paid Canada Day Celebrations. CARRIED

B. CAO Appraisal 2023
Res. # 082 – 23 MOVED by Mayor Denise Lambert that the CAO Performance Appraisal will be completed by June 30th, 2023 and that the process of doing so will be determined by Council. CARRIED

8.0 COUNCILLOR REPORTS

A. Council Reports
Res. # 083 – 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: May 2023
Res. # 084 – 23 MOVED by Councillor John Hellings that Council receive as information the revenue and expense statement, and receive, accept and approve the accounts payable list for May 2023 as presented in writing by Administration. CARRIED

B. Action Item List and CAO Report
Res. # 085 – 23 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the CAO report and action item list for May 2023 as presented in writing by Administration. CARRIED

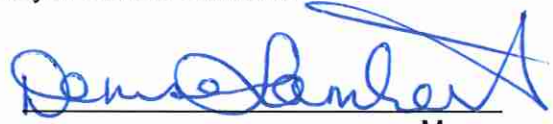
10.0 CORRESPONDENCE

Res. # 086 – 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 8.25 PM by Mayor Denise Lambert.




Mayor


Chief Administrative Officer