

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

September 21st, 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 Deputy Mayor Michael Harney that the agenda be approved as presented with the following *additions*:
- Item 7A Noyes refund;
 - Item 7B ASVA Donation;
 - Item 7C YRL allocations;
 - Item 7D ATB Letter;
 - Item 7E Audit Letter;
- Res. # 113 – 23 CARRIED
- 3.0 APPROVAL OF ORG MINUTES** MOVED by Councillor John Hellings that the attached minutes of the Annual Organizational Meeting August 23rd, 2023 be approved as presented and printed.
- Res. # 114 – 23 CARRIED
- REG MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting August 23rd, 2023 be approved as presented and printed. CARRIED
- Res. # 115 – 23
- 4.0 DELEGATIONS** None
- 5.0 BUSINESS ARISING**
- A. OHV Bylaw 04-2023**
Res. # 116 – 23 MOVED by Deputy Mayor Michael Harney that Council table the Bylaw until the next regular Council meeting, authorizing Administration to make the edits as discussed at this meeting and share it with Council for review and comment prior to the October meeting. CARRIED
- B. Transmission Line Phase A - Update**
Res. # 117 – 23 MOVED by Deputy Mayor Michael Harney that Council table this item including the collection system (optional) until after the ASVA conference October 20, 2023. CARRIED
- C. LSAC Municipal Services Package 2023**
Res. # 118 – 23 MOVED by Councillor John Hellings that Council receive as information the written package presented by Lac Ste Anne County. CARRIED

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6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

- A. Noyes Refund**
Res. # 119 – 23 MOVED by Deputy Mayor Michael Harney that Council refund David Noyes for the Bud Noyes Memorial Hall Rental Sept 10th 2023 in the amount of \$150. CARRIED
- B. Alberta Summer Villages Association Donation 2023**
Res. # 120 – 23 MOVED by Deputy Mayor Michael Harney that Council make an annual donation of a \$100 to ASVA to be paid from donations. CARRIED
- C. YRL Library Allocations 2024**
Res. # 121 – 23 MOVED by Deputy Mayor Michael Harney that Council distribute and allocate 100% of the 2023 Rural Library Services Grant to the Onoway Public Library. CARRIED
- D. ATB Risk Related Letter September 19, 2023**
Res. # 122 – 23 MOVED BY Deputy Mayor Michael Harney that Council receive, accept and approve the mayor and one elected official/CAO sign the risk related to lost or stolen cheques and Identity theft letter received from ATB dated 19 September 2023. CARRIED
- E. Audit Engagement Letter 2023**
Res. # 123 – 23 MOVED BY Councillor John Hellings that Council receive, accept and approve the Mayor and CAO sign the audit engagement letter 2023. CARRIED

8.0 COUNCILLOR REPORTS

- A. Council Reports**
Res. # 124 – 23 MOVED by Deputy Mayor Michael Harney that Council receive as information all the verbal/written Council reports presented. CARRIED

9.0 CAO REPORTS

- A. Financial Statements**
Res. # 125 – 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 August 2023 as presented in writing by Administration. CARRIED
- B. Action Item List and CAO Report**
Res. # 126 – 23 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the CAO report and action item list for September 2023 as presented in writing by Administration. CARRIED

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10.0 CORRESPONDENCE

Res. # 127 – 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 8.56 PM by Mayor Denise Lambert.




Mayor


Chief Administrative Officer