

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

October 19th, 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 7.01 PM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor John Hellings that the agenda be approved as presented with the following *additions*:
- Item 7A Canadian Legion Donation;
- Res. # 128 – 23 CARRIED
- 3.0 APPROVAL OF REG MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting September 21st, 2023 be approved as presented and printed.
- Res. # 129 – 23 CARRIED
- 4.0 DELEGATIONS** None
- 5.0 BUSINESS ARISING**
- A. OHV Bylaw 04-2023**
Res. # 130 – 23 MOVED by Deputy Mayor Michael Harney that Council gives second reading to Bylaw 04-2023. CARRIED
- OHV Bylaw 04-2023**
Res. # 131 – 23 MOVED by Councillor John Hellings that Council gives third and final reading to Bylaw 04-2023. CARRIED
- B. FCSS application 2024**
Res. # 132 – 23 MOVED by Councillor John Hellings that Council receive, accept and approve the Sun and Sand Recreation League FCSS application for January 1 2024 to December 31st 2024 in the amount of \$8,000 and the monies be paid from FCSS. CARRIED
- C. Sturgeon County Fire Services Agreement 2024**
Res. # 133 – 23 MOVED by Councillor John Hellings that Council receive, accept and approve and authorize the mayor and CAO sign the 2024 Sturgeon County Fire Services Agreement for 2024. CARRIED
- D. Phase A Transmission Line Tender Costs Sept 2023: For Information**
Res. # 134 – 23 MOVED by Deputy Mayor Michael Harney that Council receive the tender costs update received by email September 2023 as information. CARRIED

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E.
Res. # 135 – 23 **Plan 3107KS Cancellation Bylaw 05-2023**
MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw 05-2023. CARRIED

Res. # 136 – 23 **Plan 3107KS Cancellation Bylaw 05-2023**
MOVED by Councillor John Hellings that Council gives second reading to Bylaw 05-2023. CARRIED

Res. # 137 – 23 **Plan 3107KS Cancellation Bylaw 05-2023**
MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 05-2023. UNANIMOUSLY CARRIED

Res. # 138 – 23 **Plan 3107KS Cancellation Bylaw 05-2023**
MOVED by Councillor John Hellings that Council gives third and final reading to Bylaw 05-2023. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

A.
Res. # 139 – 23 **Royal Canadian Legion in Onoway Donation 2023**
MOVED by Councillor John Hellings that Council approve a donation to the Royal Canadian Legion Onoway in the amount of \$100 and the monies be paid from budget line item: Donations. CARRIED

Res. # 140 – 23 MOVED by Deputy Mayor Michael Harney that Council approve Councillor John Hellings attend the November 11th ceremony in Onoway. CARRIED

8.0 COUNCILLOR REPORTS

A.
Res. # 141 – 23 **Council Reports**
MOVED by Deputy Mayor Michael Harney that Council receive as information all the verbal/written Council reports presented. CARRIED

9.0 CAO REPORTS

A.
Res. # 142 – 23 **Financial Statements**
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 September 2023 as presented in writing by Administration. CARRIED

B.
Res. # 143 – 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 September 2023 as presented in writing by Administration. CARRIED

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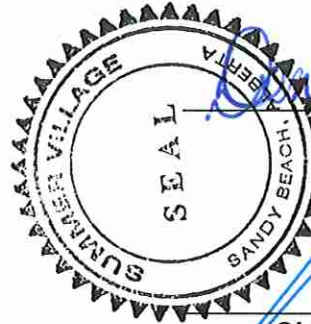
10.0 CORRESPONDENCE

Res. # 144 – 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 7.59 PM by Mayor Denise Lambert.



Denise Lambert

Mayor

[Signature]

Chief Administrative Officer