
COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

November 16th, 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 7C Emergency Management November 14th Meeting
Res. # 145 – 23 CARRIED

3.0 APPROVAL OF REG MINUTES

MOVED by Councillor John Hellings that the attached minutes of the Regular Council Meeting October 19th, 2023 be approved as presented and printed.

- Res. # 146 – 23 CARRIED

4.0 DELEGATIONS

Roll 112

- Res.# 147 – 23 CARRIED
- MOVED by Deputy Mayor Michael Harney that the Fire Charge of \$2,205.00 from Sturgeon County not be charged to Roll 112 and it be paid from the Fire Response Budget Line Item.

5.0 BUSINESS ARISING

A. Interim Operational and Capital Budget 2024

- Res. # 148 – 23 CARRIED
- MOVED by Deputy Mayor Michael Harney that Council receive as information the Draft Interim Operational and Capital Budgets for 2024 and table this item until the December Regular Council meeting for approval.

B. Wastewater: Phase A Transmission Line November 3rd meeting

- Res. # 149 – 23 CARRIED
- MOVED by Deputy Mayor Michael Harney that Council receive as information the verbal report from Deputy Mayor Michael Harney on the Phase A Transmission Line project: Barrhead to be included and project scope and cost to be \$30 million instead of \$12 million with 90% funding from Alberta Environment and Sandy Beach reserve final decision until such time as more information on the project becomes available.

C. Expense Policy for Board Appointed Meetings: Elected Officials

- Res. # 150 – 23
- MOVED by Mayor Denise Lambert that Council direct Administration draft an expense policy for Board Appointed Meetings and the item be tabled

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until the next available Regular Council meeting including invoices submitted at this meeting. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

- A. Connect Mobility: October 28th meeting - next steps**
Res. # 151 – 23 MOVED by Councillor John Hellings that Council accept as information the SVLSACE Connect Mobility letter dated November 1st as information. CARRIED
- B. Onoway Parents Educational Fundraising Association**
Res. # 152 – 23 MOVED by Deputy Mayor Michael Harney that Council approve a donation to the Onoway Parents Educational Fundraising Association in the amount of \$500 for 2023 and the monies be paid from budget line item: *Donations*. CARRIED
- C. Emergency Management SVREMP Directive Nov 7/14 - 2023**
Res. # 153 – 23 MOVED by Deputy Mayor Michael Harney that Council authorize the CAO inquire Lac Ste. Anne County about providing a scope and cost on doing emergency management on behalf of Sandy Beach as part of their municipal services package's initiative. CARRIED

8.0 COUNCILLOR REPORTS

- A. Council Reports**
Res. # 154 – 23 MOVED by Councillor John Hellings that Council receive as information all the verbal/written Council reports presented. CARRIED

9.0 CAO REPORTS

- A. Financial Statements**
Res. # 155 – 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 October 2023 as presented in writing by Administration. CARRIED
- B. Action Item List and CAO Report**
Res. # 156 – 23 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the CAO report and action item list for October 2023 as presented in writing by Administration. CARRIED

10.0 CORRESPONDENCE

- Res. # 157 – 23 MOVED by Councillor John Hellings that Council receive as information all correspondence as presented at this meeting. CARRIED

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ADJOURNMENT Being that the agenda matters had been concluded the meeting was declared adjourned at 8.11 PM by Mayor Denise Lambert.



Mayor



Chief Administrative Officer