

## COUNCIL MEETING MINUTES



### *Summer Village of Sandy Beach*

December 21<sup>st</sup>, 2023 at 7 pm.  
Myrna Noyes Community Hall  
63 Lakeshore Drive, Sandy Beach, AB

- IN ATTENDANCE** Denise Lambert, Mayor (*regrets*)  
Michael Harney, Deputy Mayor (*Chair*)  
John Hellings, Councillor  
Rudolf Liebenberg Chief Administrative Officer
- 1.0 CALL TO ORDER** Deputy Mayor Michael Harney 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 *addition(s)*:
- Item 7B Christmas Light up Winners 2023;
  - Item 7C MSI;
- Res. # 158 – 23 CARRIED
- 3.0 APPROVAL OF REG MINUTES** MOVED by Councillor John Hellings that the attached minutes of the Regular Council Meeting November 16<sup>th</sup>, 2023 be approved as presented and printed.
- Res. # 159 – 23 CARRIED
- 4.0 DELEGATIONS** Sun & Sand Community League: Purrfect Project 2024.
- 5.0 BUSINESS ARISING**
- A.** Interim Operational and Capital Budget 2024  
Res. # 160 – 23 MOVED by Councillor John Hellings that Council receive, accept and approve the Interim Operational and Capital Budgets for 2024. CARRIED
- B.** Council Remuneration Policy 02-2023  
Res. # 161 – 23 MOVED by Councillor John Hellings that Council table Council Remuneration Policy 02-2023 until the January 2024 Regular Council meeting. CARRIED
- C.** ATB Pre Authorized Debit (PAD) Agreement 2024 (email Nov 21-23)  
Res. # 162 – 23 MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the CAO and two (2) elected officials sign the ATB PAD agreement as presented in writing by the ATB Account Manager as per email November 21<sup>st</sup> 2023. CARRIED
- D.** SVREMP - December 5 meeting: Budget/Bylaw & Partnership 2024  
Res. # 163 – 23 MOVED by Deputy Mayor Michael Harney that Council table the SVREMP Budget 2024, Emergency Bylaw 06-2023 and Partnership Agreement 2024 until the January 2024 Regular Council meeting. CARRIED

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#### 6.0 DEVELOPMENT MATTERS      None

#### 7.0 NEW BUSINESS

**A.                      Sun & Sand Rec League Donation Request (Purr-fect Project)**  
Res. # 164 – 23      MOVED by Councillor John Hellings that Council lend support to the Purr-fect Project 2024, provide a letter of support and approve a donation of \$500 to the Sun & Sand Recreation League for their *Purr-fect Friends Project* for 2024 and the monies be paid from budget line item: *donations*.  
CARRIED

**B.                      Christmas Lights Contest Winners December 16-2023**  
Res. # 165 – 23      MOVED by Councillor John Hellings that Council approve the following Light Up the Night winners and the monies be paid from budget line item: *appreciations*. Council thanks everyone that participated as well as the Sun & Sand Rec League for their volunteer work on the night.      CARRIED

- 1<sup>st</sup> place              626 Blue Heron Drive = \$150;
- 2<sup>nd</sup> place             239 Lakeshore Drive = \$125;
- 3<sup>rd</sup> place             293 Lakeshore Drive = \$100;

**C.                      MSI discussion**  
Res. # 166 – 23      MOVED by Deputy Mayor Michael Harney that Council accept as information the MSI report as presented by Administration.      CARRIED

#### 8.0 COUNCILLOR REPORTS

**A.                      Council Reports**  
Res. # 167 – 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. # 168 – 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 November 2023 as presented in writing by Administration.      CARRIED

**B.                      Action Item List and CAO Report**  
Res. # 169 – 23      MOVED by Councillor John Hellings that Council receive and accept as information the CAO report and action item list for November 2023 as presented in writing by Administration.      CARRIED

#### 10.0 CORRESPONDENCE

Res. # 170 – 23      MOVED by Deputy Mayor Michael Harney that Council receive as information all correspondence as presented at this meeting.      CARRIED

COUNCIL MEETING MINUTES

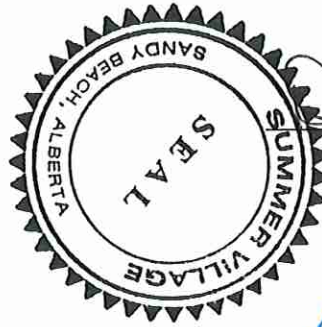


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**ADJOURNMENT**

Being that the agenda matters had been concluded the meeting was declared adjourned at 8.53 PM by Deputy Mayor Michael Harney.



  
Mayor

  
Chief Administrative Officer