

COUNCIL MEETING MINUTES



*Summer Village of Sandy Beach*

January 18<sup>th</sup>, 2024 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 (CAO)
- 1.0 CALL TO ORDER** Mayor Denise Lambert called the meeting to order at 7.01 PM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Deputy Mayor Michael Harney that the agenda be approved as presented and printed with the following *addition(s)*:
- o *Item 7A: Association of Summer Villages of Alberta letter January 3<sup>rd</sup> 2024;*
  - o *Item 7B: Trails and Walkways;*
- Res. # 001 – 24 CARRIED
- 3.0 APPROVAL OF REG MINUTES** MOVED by Councillor John Hellings that the attached minutes of the Regular Council Meeting December 21<sup>st</sup>, 2023 be approved as presented and printed.
- Res. # 002 – 24 CARRIED
- 4.0 DELEGATIONS** None
- 5.0 BUSINESS ARISING**
- A. Council Remuneration Policy 02-2023**
- Res. # 003 – 24 MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the Council Remuneration Policy 02-2023 and Council authorize the CAO sign and seal the official approved copy from January 18<sup>th</sup> 2024.  
CARRIED
- B. Summer Villages Regional Emergency Management Partnership - December 5-2023 meeting: Budget/Bylaw 06-2023 & Partnership 2024**
- Res. # 004 – 24
- i) **Budget 2024**  
MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the SVREMP Budget for 2024 as presented in writing by the Regional Director for Emergency Management.  
CARRIED
  - ii) **Bylaw 06-2023 to establish a regional emergency advisory committee and provide for an emergency management partnership starting January 1<sup>st</sup> 2024.**
- Res. # 005 – 24 MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 06-2023.  
CARRIED

COUNCIL MEETING MINUTES



*Summer Village of Sandy Beach*

January 18<sup>th</sup>, 2024 at 7 pm.  
Myrna Noyes Community Hall  
63 Lakeshore Drive, Sandy Beach, AB

Res. # 006 – 24      MOVED by Councillor John Hellings that Council gives second reading to Bylaw No. 06-2023. CARRIED

Res. # 007 – 24      MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 06-2023. UNANIMOUSLY CARRIED

Res. # 008 – 24      MOVED by Councillor John Hellings that Council gives third and final reading to Bylaw No. 06-2023. CARRIED

iii)      Summer Villages Regional Emergency Management Partnership Agreement 2024

Res. # 009 – 24      MOVED by Councillor John Hellings that Council receive, accept and approve the Ste. Anne Summer Villages Regional Emergency Partnership Agreement as presented in writing by the Regional DEM for 2024 and Council authorize the Mayor and CAO sign the agreement. CARRIED

C.  
Res. # 010 – 24      Wastewater Effluent Disposal Agreement Town of Onoway: 2024-2027  
MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the Wastewater Effluent Disposal Agreement with the Town of Onoway for 2024-2027 as presented in writing by their Administration and Council authorize the Mayor and CAO sign the agreement. CARRIED

Res. # 011 – 24      MOVED by Mayor Denise Lambert that Council request a signed copy of the updated "Wastewater Treatment Services Agreement" and clarification on specifically article 4: number 1 A, B & C, and article 4.2. CARRIED

6.0 DEVELOPMENT MATTERS      None

7.0 NEW BUSINESS

A.  
Res. # 012 – 24      Association of Summer Villages of Alberta letter January 3<sup>rd</sup> 2024:  
MOVED by Deputy Mayor Michael Harney that Council direct Administration to find out what steps are required to become a Village. CARRIED

8.0 COUNCILLOR REPORTS

A.  
Res. # 013 – 24      Council Reports  
MOVED by Councillor John Hellings that Council receive as information all the verbal/written Council reports presented. CARRIED

COUNCIL MEETING MINUTES



*Summer Village of Sandy Beach*

January 18<sup>th</sup>, 2024 at 7 pm.  
Myrna Noyes Community Hall  
63 Lakeshore Drive, Sandy Beach, AB

**9.0 CAO REPORTS**

**A.**

**Financial Statements**

Res. # 014 – 24

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 December 2023 as presented in writing by Administration. CARRIED

**B.**

**Action Item List and CAO Report**

Res. # 015 – 24

MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the CAO report and action item list for December 2023 as presented in writing by Administration. CARRIED

**10.0 CORRESPONDENCE**

Res. # 016 – 24

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 8.43 PM by Mayor Denise Lambert.



  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer