

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

February 15th, 2024 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 (CAO)

1.0 CALL TO ORDER

Deputy Mayor Michael Harney called the meeting to order at 7.00 PM.

2.0 ACCEPTANCE OF AGENDA

MOVED by Councillor John Hellings that the agenda be approved as presented and printed with the following *addition(s)*:

- o *Item 7A: Family Community Support Services;*
- o *Item 7B: Sun & Sand Community League;*

Res. # 017 – 24

CARRIED

3.0 APPROVAL OF REG MINUTES

MOVED by Councillor John Hellings that the attached minutes of the Regular Council Meeting January 18th, 2024 be approved as presented and printed.

Res. # 018 – 24

CARRIED

4.0 DELEGATIONS

None

5.0 BUSINESS ARISING

A.

Onoway Wastewater Services Agreement

Res. # 019 – 24

MOVED by Councillor John Hellings that Council receive as information the email update dated January 19th 2024 from the Town of Onoway regarding clarifications on sections 4 of the Wastewater Treatment Services Agreement 2018.

CARRIED

B.

Sun & Sand Community League Hall Agreement 2024-2025

Res. # 020 – 24

MOVED by Councillor John Hellings that Council receive, accept and approve the Sun & Sand Community League Hall Rental Agreement for April 1, 2024 to March 31st 2025 and authorize the appropriate representative sign the agreement, presented here in writing by the Community.

CARRIED

6.0 DEVELOPMENT MATTERS

None

7.0 NEW BUSINESS

A.

Family Community Support Services;

Res. # 021 – 24

MOVED by Councillor John Hellings that the FCSS funding report be accepted as information.

CARRIED

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B.
Res. # 022 – 24 **Sun & Sand Community League:**
MOVED by Deputy Mayor Michael Harney that the presentation by Councillor John Hellings be accepted as information.

CARRIED

8.0 COUNCILLOR REPORTS

A.
Res. # 023 – 24 **Council Reports**
MOVED by Councillor John Hellings that Council receive as information all the verbal/written Council reports presented.

CARRIED

9.0 CAO REPORTS

A.
Res. # 024 – 24 **Financial Statements**
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 January 2024 as presented in writing by Administration.

CARRIED

B.
Res. # 025 – 24 **Action Item List and CAO Report**
MOVED by Councillor John Hellings that Council receive and accept as information the CAO report and action item list for January 2024 as presented in writing by Administration.

CARRIED

10.0 CORRESPONDENCE

Res. # 026 – 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 8.09 PM by Deputy Mayor Michael Harney.




Mayor


Chief Administrative Officer