

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

March 21<sup>st</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 7.00 PM.

2.0 ACCEPTANCE OF AGENDA

MOVED by Deputy Mayor Michael Harney that the agenda be approved as presented, printed and amended with the following additions:

*Item 7B: Plan 3107 KS Cancellation Bylaw 03-2024;*  
*Item 7C: Sun & Sand Community League letter of support;*

Res. # 027 – 24

CARRIED

3.0 APPROVAL OF REG MINUTES

MOVED by Councillor John Hellings that the attached minutes of the Regular Council Meeting February 15<sup>th</sup>, 2024 be approved as presented and printed.

Res. # 028 – 24

CARRIED

4.0 DELEGATIONS

None

5.0 BUSINESS ARISING

A.

**Interim Operational and Capital Budget 2024**

Res. # 029 – 24

MOVED by Deputy Mayor Michael Harney that Council table both budgets for the April 18<sup>th</sup> Regular Council meeting.

CARRIED

B.

**Audit 2023: Financial Statements 2023**

Res. # 030 – 24

MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the 2023 Financial Statements and Council authorize the CAO sign the 2023 financial statements and management representation letter for 2023.

CARRIED

**Letter of Support Sun & Sand Community League**

Res. # 031 – 24

MOVED by Deputy Mayor Michael Harney that Council approve the letter of support for the SSCL.

CARRIED

**Wastewater Treatment Agreement Onoway**

Res. # 032 – 24

MOVED by Councillor John Hellings that Council receive as information the update on the agreement presented verbally by Administration.

CARRIED

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**6.0 DEVELOPMENT MATTERS**      None

**7.0 NEW BUSINESS**

**A.                    Deputy Mayor's Expenses October 2023 Meetings**

Res. # 033 – 24      MOVED by Councillor John Hellings that Council receive, accept and approve the Deputy Mayor's expenses for October 2023 meetings = \$600 and the amount be paid from budget line-item 60 Council meeting expenses. CARRIED

**B.                    Plan 3107KS Cancellation Bylaw 03-2024**

Res. # 034 – 24      MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw 03-2024. CARRIED

**Plan 3107KS Cancellation Bylaw 03-2024**

Res. # 035 – 24      MOVED by Councillor John Hellings that Council gives second reading to Bylaw 05-2023. CARRIED

**Plan 3107KS Cancellation Bylaw 03-2024**

Res. # 036 – 24      MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 03-2024. UNANIMOUSLY CARRIED

**Plan 3107KS Cancellation Bylaw 03-2024**

Res. # 037 – 24      MOVED by Councillor John Hellings that Council gives third and final reading to Bylaw 03-2024. CARRIED

**COUNCILLOR REPORTS**

**A.                    Council Reports**

Res. # 038 – 24      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. # 039 – 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 February 2024 as presented in writing by Administration. CARRIED

**B.                    Action Item List and CAO Report**

Res. # 040 – 24      MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the CAO report and action item list for March 2024 as presented in writing by Administration. CARRIED

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**10.0 CORRESPONDENCE**

Res. # 041 – 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 8.53 PM by Mayor Denise Lambert.



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Mayor

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Chief Administrative Officer