
COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

April 18th, 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

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 amended:

Res. # 042 – 24

CARRIED

Item 7B Additions - Lakeshore Drive Steet 8 encroachments;

**3.0 APPROVAL OF
MINUTES**

MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting March 21st, 2024 be approved as presented and printed.

Res. # 043 – 24

CARRIED

4.0 DELEGATIONS

none

5.0 BUSINESS ARISING

A.

Operating BUDGET 2024

Res. # 044 – 24

MOVED by Deputy Mayor Michael Harney that Council receive, accept, and approve the operational budget for 2024 as presented in writing by Administration.

CARRIED

Capital BUDGET 2024

Res. # 045 – 24

MOVED by Councillor John Hellings that Council receive, accept and approve the capital budget for 2024 as presented in writing by Administration.

CARRIED

B.

Property TAX BYLAW 01-2024

Res. # 046 – 24

MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 01-2024.

CARRIED

Res. # 047 – 24

MOVED by Councillor John Hellings that Council gives second reading to Bylaw No. 01-2024.

CARRIED

Res. # 048 – 24

MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 01-2024.

UNANIMOUSLY CARRIED

Res. # 049 – 24

MOVED by Councillor John Hellings that Council gives third and final reading to Bylaw No. 01-2024.

CARRIED

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C.
Res. # 050 – 24 **Penalty on unpaid TAXES BYLAW 02-2024**
MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 02-2024.

CARRIED

Res. # 051 – 24 MOVED by Councillor John Hellings that Council gives second reading to Bylaw No. 02-2024.

CARRIED

Res. # 052 – 24 MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 02-2024.

UNANIMOUSLY CARRIED

Res. # 053 – 24 MOVED by Councillor John Hellings that Council gives third and final reading to Bylaw No. 02-2024.

CARRIED

D.
Res. # 054 – 24 **Letters of Support Policy 01-2024**
MOVED by Councillor John Hellings that Council receive, accept and approve the Letters of Support Policy 01-2024 as presented here in writing by Administration.

CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A.
Res. # 055 – 24 **Fire Smart Projects 2024**
MOVED by Deputy Mayor Michael Harney that Council receive as information the firesmart project written presentations.

CARRIED

B.
Res. # 056 – 24 **8th Street Lakeshore Drive Encroachment**
MOVED by Councillor John Hellings that Council receive as information the 8th Street encroachment issues as presented verbally.

CARRIED

8.0 COUNCILLOR REPORTS

A.
Res. # 057 – 24 **Council reports**
MOVED by Councillor John Hellings that Council receive and accept as information all the verbal Council reports presented at this meeting.

CARRIED

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9.0 CAO REPORTS

A.

Res. # 058 – 24

Financial Statements: March 2024

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 March 2024 as presented in writing by Administration.

CARRIED

B.

Res. # 059 – 24

Action Item List and CAO Report

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

10.0 CORRESPONDENCE

Res. # 060 – 24

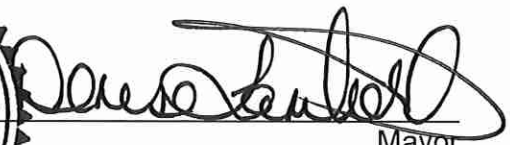
MOVED by Councillor John Hellings that Council receive as information all correspondence as presented at this meeting.

CARRIED

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 8.38 PM by Deputy Mayor Michael Harney.




Mayor


Chief Administrative Officer