

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

May 16th, 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

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 and amended:

Res. # 061 – 24

CARRIED

Additions:

Item 7A Bill 20;
Item 7B Wastewater Partnership;

3.0 APPROVAL OF MINUTES

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

Res. # 062 – 24

CARRIED

4.0 DELEGATIONS

none

5.0 BUSINESS ARISING

A.

Wastewater Update Spring 2024

Res. # 063 – 24

MOVED by Deputy Mayor Michael Harney that Council receive and accept as information his verbal update on the Darwell Transmission Line Phase A: the project to be discussed at a Lac Ste. Anne regional municipality meeting May 27th.

CARRIED

B.

Emergency Management Update Spring 2024

Res. # 064 – 24

MOVED by Deputy Mayor Michael Harney that Council receive as information his verbal emergency management update: as of yet, no cost estimate received from the County.

CARRIED

6.0 DEVELOPMENT MATTERS

none

7.0 NEW BUSINESS

A.

Bill 20

Res. # 065 – 24

MOVED by Deputy Mayor Michael Harney that Council receive as information his verbal update on Bill 20: potential funding and municipal bylaw revisions by Municipal Affairs.

CARRIED

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B. Wastewater Partnership
Res. # 066 – 24 MOVED by Councillor John Hellings that the Summer Village of Sandy Beach, the Council/Municipality, will not enter into any financial partner ownership of the Darwell Wastewater Transmission Line. DEFEATED

8.0 COUNCILLOR REPORTS

A. Council reports
Res. # 067 – 24 MOVED by Councillor John Hellings that Council receive and accept as information all the verbal Council reports presented at this meeting. CARRIED

9.0 CAO REPORTS

A. Financial Statements: April 2024
Res. # 068 – 24 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 April 2024 as presented in writing by Administration. CARRIED

B. Action Item List and CAO Report
Res. # 069 – 24 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the CAO report and action item list for May 2024 as presented in writing by Administration. CARRIED

10.0 CORRESPONDENCE

Res. # 070 – 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 7.31 PM by Mayor Denise Lambert.




Mayor


Chief Administrative Officer