

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

June 20th, 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 (*regrets*)
Robin Murray, Administration

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. CARRIED
Res. # 071 – 24

3.0 APPROVAL OF MINUTES MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting May 16th, 2024 be approved as presented and printed. CARRIED
Res. # 072 – 24

4.0 DELEGATIONS none

5.0 BUSINESS ARISING

A. Budget Updates 2024 (LGFF and CCBF changes 2024)
Res. # 073 – 24 MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the budget 2024 amendments to include the allocation changes for LGFF Capital = \$92,543 and CCBF Capital = \$44,062. CARRIED

B. Wastewater Roundtable Aug 24 Transmission Line Cost Information
Res. # 074 – 24 MOVED by Deputy Mayor Michael Harney that Council receive as information and approve the Transmission Line Meeting & Cost Information for the August 2024 Wastewater Roundtable discussion. CARRIED

C. Xplore Account Name Removal Letter
Res. # 075 – 24 MOVED by Deputy Mayor Michael Harney that Council approve Administration write Xplore a formal letter requesting the removal of Kim Hanlan from the Xplore account. CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS: CLOSED Session Employment FOIP Section 17

Res. # 76 – 24 MOVED by Deputy Mayor Michael Harney that Council moved into closed session at 7.23pm CARRIED

Res. # 77 – 24 MOVED by Deputy Mayor Michael Harney that Council moved out of closed session at 7.26pm CARRIED

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A.
Res. # 078 – 24 **CAO Employment Agreement 2024-2025**
MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the Chief Administrative Officer annual appraisal for 2023-2024 and Council receive, accept and approve the CAO employment agreement for 2024-2025 and it again be reviewed by June 30, 2025. CARRIED

8.0 COUNCILLOR REPORTS

A.
Res. # 079 – 24 **Council reports**
MOVED by Mayor Denise Lambert that Council receive and accept as information all the verbal Council reports presented at this meeting. CARRIED

9.0 CAO REPORTS

A.
Res. # 080 – 24 **Financial Statements: May 2024**
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 May 2024 as presented in writing by Administration. CARRIED

B.
Res. # 081 – 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 June 2024 as presented in writing by Administration. CARRIED

10.0 CORRESPONDENCE

Res. # 082 – 24 MOVED by Deputy Mayor Michael Harney 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 7.29 PM by Mayor Denise Lambert.



Mayor

Chief Administrative Officer