

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

August 24th, 2024 at 10am.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

documents and reports regarding the Sandy Beach/Sunrise Beach Lagoon held by Alberta Environment or any other government or private entity.

CARRIED

- D. LGFF Agreements 2024 MOU authorize to sign.
Res. # 099 – 24
MOVED by Councillor John Hellings that Council receive, accept, approve and Council authorize the Mayor and Chief Administrative Officer signs the Memorandum of Understandings for both the 2024 Capital and Operational LGFF Grant Agreements as presented in writing by Municipal Affairs - Grants and Education Property Tax Branch. CARRIED

6.0 DEVELOPMENT MATTERS

- A. Development Report 2025
Res. # 100 – 24
MOVED by MOVED by Deputy Mayor Michael Harney that Council receives, accept and approve the annual 2024 Development Officer report as submitted in writing. CARRIED

7.0 NEW BUSINESS:

- A. ASVA Donation \$100
Res. # 101 – 24
MOVED by MOVED by Deputy Mayor Michael Harney that Council approves a \$100 donation for ASVA for their Fall Conference. CARRIED

- B. Beach Ashtrays / Garbage
Res. # 102 – 24
MOVED by ~~MOVED by~~ Deputy Mayor Michael Harney that Council approves ashtrays and garbage cans for the beach. CARRIED

8.0 COUNCILLOR REPORTS

- A. Council reports
Res. # 103 – 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: June and July 2024
Res. # 104 – 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 June & July 2024 as presented in writing by Administration. CARRIED

- B. Action Item List and CAO Report
Res. # 105 – 24
MOVED by Councillor John Hellings that Council receive and accept as information the CAO report and action item list for June through August 2024 as presented in writing by Administration. CARRIED

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- IN ATTENDANCE** Denise Lambert, Mayor (*Chair*)
Michael Harney, Deputy Mayor
John Hellings, Councillor
Rudolf Liebenberg, Administration
- 1.0 CALL TO ORDER** Mayor Denise Lambert called the meeting to order at 9.52AM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor John Hellings that the agenda be approved as presented and amended with following additions:
- ASVA Donations \$100;
 - Garbage Beach;
- Res. # 092 – 24 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting June 20th, 2024 be approved as presented and printed.
- Res. # 093 – 24 CARRIED
- 4.0 DELEGATIONS** Sun & Sand Community League;
- A. Hall Repairs**
Res. # 094 – 24 MOVED by Deputy Mayor Michael Harney that Council give permission to the League to get estimates on possible restoration/facility enhancement work for the hall excluding current electrical repairs.
- CARRIED
- 5.0 BUSINESS ARISING**
- A. Tax Arrears Recovery: Terms & Conditions of Sale (2024)**
Res. # 095 – 24 MOVED by Deputy Mayor Michael Harney: RESOLVED THAT the presented written Terms and Conditions of Sale for the 2024 Public Auction are hereby approved.
- CARRIED
- Res. # 096 – 24 **Tax Recovery Costs (2024)**
MOVED by Councillor John Hellings: RESOLVED THAT pursuant to 553(1)(f) M.G.A., the addition of all tax recovery costs to the relevant rolls is hereby approved.
- CARRIED
- B. SVREMP Budget 2025**
Res. # 097 – 24 MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the annual 2025 budget as presented in writing by SVREMP Administration (Regional DEM).
- CARRIED
- C. Joint Lagoon Access to Records Approval**
Res. # 098 – 24 MOVED by Deputy Mayor Michael Harney that Council allow Don Erechuk owner of DMJ Environmental Consulting LTD, access to any and all

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10.0 CORRESPONDENCE

A. Correspondence
Res. # 106 – 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 10.37 AM by Mayor Denise Lambert.


Mayor


Chief Administrative Officer