

SPECIAL COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

October 2nd, 2024 at 7pm.
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 7PM.

2.0 ACCEPTANCE OF AGENDA

Res. # 115 – 24

MOVED by Deputy Mayor Michael Harney that the agenda be approved as presented and amended – no additions or other items. CARRIED

3.0 APPROVAL OF MINUTES

4.0 DELEGATIONS

None

5.0 BUSINESS ARISING

A.

CLOSED SESSION: Employment Section 17 FOIP

Res. # 116 – 24

MOVED by Councillor John Hellings that Council moved into closed session at 7.01pm.

CARRIED

Res. # 117 – 24

MOVED by Deputy Mayor Michael Harney that Council moved out of closed session at 7.47pm

CARRIED

Res. # 118 – 24

EMPLOYMENT: General Employment Conduct

MOVED by Deputy Mayor Michael Harney that Council direct the Chief Administrative Officer to immediately increase supervision and monitoring of all Summer Village staff and ensure appropriate employee conduct and safety in all municipal operations.

CARRIED

6.0 DEVELOPMENT MATTERS

None

7.0 NEW BUSINESS

None

8.0 COUNCILLOR REPORTS

None

9.0 CAO REPORTS

None

10.0 CORRESPONDENCE

None

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 7:49 PM by Mayor Denise Lambert.

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Mayor


Chief Administrative Officer