

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

September 19<sup>th</sup>, 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 (*regrets*)  
Robin Murray, Administration

1.0 CALL TO ORDER

Mayor Denise Lambert called the meeting to order at 7PM.

2.0 ACCEPTANCE OF AGENDA

MOVED by Councillor John Hellings that the agenda be approved as presented.

Res. # 107 – 24

CARRIED

3.0 APPROVAL OF MINUTES

MOVED by Deputy Mayor Michael Harney that the attached minutes of the Annual Organizational Meeting August 24<sup>th</sup>, 2024 be approved as presented and printed.

Res. # 108 – 24

CARRIED

Res. # 109 – 24

MOVED by Councillor John Hellings that the attached minutes of the Regular Council Meeting August 24<sup>th</sup>, 2024 be approved as presented and printed.

CARRIED

4.0 DELEGATIONS

None

5.0 BUSINESS ARISING

A.

Budget (Capital & Operational 2025)

Res. # 110 – 24

MOVED by Deputy Mayor Michael Harney that Council receive the written budget presentations by Administration as information and further review to be approved as interim December 19<sup>th</sup>, 2024.

CARRIED

Res. # 111 – 24

MOVED by Deputy Mayor Michael Harney that Council direct Administration to explore the average minimum tax for the Summer Village of Lac Ste Anne County East and bring back to a regular council meeting.

CARRIED

6.0 DEVELOPMENT MATTERS

None

7.0 NEW BUSINESS

None

8.0 COUNCILLOR REPORTS

A.

Council reports

Res. # 112 – 24

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. Financial Statements: August 2024**  
Res. # 112 – 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 August 2024 as presented in writing by Administration. CARRIED

**B. Action Item List and CAO Report**  
Res. # 113 – 24      MOVED by Councillor John Helling that Council receive and accept as information the CAO report and action item list for September 2024 as presented in writing by Administration. CARRIED

**10.0 CORRESPONDENCE**

**A. Correspondence**  
Res. # 114 – 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 7:16 PM by Mayor Denise Lambert.



  
Mayor

  
Chief Administrative Officer