

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

December 19th, 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 7.00PM.

2.0 ACCEPTANCE OF AGENDA

MOVED by Councillor John Hellings that the agenda be approved as presented and amended with additions:

- Item 7C: CLOSED SESSION: Employment Sec. 17 FOIP.
- Item 7D Sun & Sand Com. League: clarified by League.
- Item 7E Public Works - moved to Closed Session.

Res. # 149 – 24

CARRIED

3.0 APPROVAL OF MINUTES

Res. # 150 – 24

MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting November 21st, 2024 be approved as presented and printed.

CARRIED

4.0 DELEGATIONS

None

5.0 BUSINESS ARISING

A.

Res. # 151 – 24

Budgets 2025 Operational and Capital

MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the (interim) 2025 capital and operational budgets as presented in writing by the Chief Administrative Officer.

CARRIED

B.

Res. # 152 – 24

Municipal Elections 2025 - Appointment of Returning Officer

MOVED by Deputy Mayor Michael Harney to direct Administration to solicit full Returning Officer election price from SV Planning & Development.

CARRIED

Denise Lambert left the meeting at 7.22pm.

Denise Lambert returned to open meeting at 7.25pm.

C.

Res. # 153 – 24

Roll 20 Undeveloped Road Allowance License Renewal 2026-2031

MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the renewal of the undeveloped road allowance license for Roll 20, as presented in writing, to extend the approval effective January 2026 to January 2031 and Council authorize the CAO sign the document for implementation.

CARRIED

6.0 DEVELOPMENT MATTERS None

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7.0 NEW BUSINESS

- A. ASSET CONDITION ASSESSMENT**
Res. # 154 – 24 MOVED by Deputy Mayor Michael Harney that Council table this information until a full cost scope is received. CARRIED
- B. STURGEON COUNTY ENFORCEMENT AGREEMENT 2025-2029 UPDATE**
Res. # 155 – 24 MOVED by Deputy Mayor Michael Harney that Council accept as information the suggested updates as presented in writing by Sturgeon County. CARRIED
- C. CLOSED SESSION: Employment Section 17 FOIP**
Res. # 160 – 24 MOVED by Deputy Mayor Michael Harney that Council moved into closed session at 7.39pm. CARRIED
- Res. # 161 – 24 MOVED by Deputy Mayor Michael Harney that Council moved out of closed session at 7.51pm CARRIED

8.0 COUNCILLOR REPORTS

- A. Council reports**
Res. # 156 – 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: November 2024**
Res. # 157 – 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 November 2024 as presented in writing by Administration. CARRIED
- B. Action Item List and CAO Report**
Res. # 158 – 24 MOVED by Councillor John Hellings that Council receive and accept as information the CAO report and action item list for December 2024 as presented in writing by Administration. CARRIED

10.0 CORRESPONDENCE

- A. Correspondence**
Res. # 159 – 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 7:53 PM by Mayor Denise Lambert.

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[Handwritten Signature]

Mayor

[Handwritten Signature]

Chief Administrative Officer