
COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

February 20th, 2025 at 7pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

IN ATTENDANCE

Denise Lambert, Mayor (*regrets*)
Michael Harney, Deputy Mayor (Chair)
John Hellings, Councillor
Rudolf Liebenberg, Chief Administrative Officer

1.0 CALL TO ORDER

Deputy Mayor Michael Harney 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 7A Medical Clinic Support Oneway; Item 7B Permanent Electors Registrar; Item 7C ICF extension LSAC; Item 7D Xplore Tower.

Res. # 016 – 25

CARRIED

3.0 APPROVAL OF MINUTES

Res. # 017 – 25

MOVED by Councillor John Hellings that the attached minutes of the Regular Council Meeting January 16th, 2025 be approved as presented and printed and Council authorize the Deputy Mayor sign the minutes obo the mayor.

CARRIED

4.0 DELEGATIONS

None

5.0 BUSINESS ARISING

A.

Budgets 2025

Res. # 018 – 25

MOVED by Councillor John Hellings that Council receive the proposed 2025 operational and capital budgets as information and table for approval at the April Regular Council meeting.

CARRIED

East End Bus 2025

Res. # 019 – 25

MOVED by Councillor John Hellings that Council receive, accept and approve the \$375 donation/requisition for the East End Bus 2025 to be paid from donations.

CARRIED

SSCL Hall Agreement 2025-2029

Res. # 020 – 25

MOVED by Councillor John Hellings that Council receive, accept and approve the SSCL Hall agreement April 1 2025 to March 31st 2029 (\$800 annually and \$350 annual deposit) as presented in writing and authorize the mayor sign it.

CARRIED

Returning Officer Agreement 2025

Res. # 021 – 25

MOVED by Councillor John Hellings that Council receive, accept and approve the Returning Officer agreement Elections 2025 as presented in writing and Council authorize the Deputy Mayor sign the agreement (obo) the mayor.

CARRIED

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6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

A. MEDICAL CLINIC SUPPORT ONOWAY

Res. # 022 – 25 MOVED by Deputy Mayor Michael Harney that Council receive the medical clinic communique as information and Council direct the CAO to find out more from LSAC about the cost of the program and a possible delegation about the matter and report back to Council. CARRIED

B. PERMANENT ELECTORS REGISTER 2025

Res. # 023 – 25 MOVED by Deputy Mayor Michael Harney that Council accept as information the Permanent Electors Register communique but that the Summer Village of Sandy Beach does not enter into a permanent electors register and data sharing agreement. CARRIED

C. ICF EXTENSION LSAC 2027

Res. # 024 – 25 MOVED by Councillor John Hellings that Council receive, accept and approve the ICF extension to 2027 with Lac Ste Anne County and Council authorize the Mayor and CAO sign the agreement as presented in writing by LSAC. CARRIED

D. XPLORE TOWER DEVELOPMENT/TOWER RENTAL

Res. # 025 – 25 MOVED by Councillor John Hellings that Council receive the Xplornet development communication as information and prior to any further development on site that the rental revenue aspect of the tower on Sandy Beach property be reviewed starting at \$1,500 monthly. CARRIED

8.0 COUNCILLOR REPORTS

A. Council reports

Res. # 026 – 25 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: January 2025

Res. # 027 – 25 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 January 2025 as presented in writing by Administration. CARRIED

B. Action Item List and CAO Report

Res. # 028 – 25 MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the CAO report and action item list for February 2025 as presented in writing by Administration. CARRIED

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10.0 CORRESPONDENCE

A.
Res. # 029 – 25

Correspondence

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 8:21 PM by Deputy Mayor Michael Harney

Mayor

Chief Administrative Officer