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## COUNCIL MEETING MINUTES



### *Summer Village of Sandy Beach*

January 16<sup>th</sup>, 2025 at 7pm.  
Myrna Noyes Community Hall  
63 Lakeshore Drive, Sandy Beach, AB

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#### 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 7.02PM.

#### 2.0 ACCEPTANCE OF AGENDA

MOVED by Councillor John Hellings that the agenda be approved as presented and amended with additions: Item 7A Enforcement Agreement Sturgeon County removed (no update) Returning Officer 2025 added.

Res. # 001 – 25

CARRIED

#### 3.0 APPROVAL OF MINUTES

Res. # 002 – 25

MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting December 19<sup>th</sup>, 2024 be approved as presented and printed.

CARRIED

#### 4.0 DELEGATIONS

None

#### 5.0 BUSINESS ARISING

##### A.

##### Financial Statements December 2024

Res. # 003 – 25

MOVED by Councillor John Hellings that Council receive the operational ATB account summaries as information.

CARRIED

##### B.

##### LIGHT up The NIGHT Winners December 2024

Res. # 004 – 25

MOVED by Deputy Mayor Michael Harney that Council appoint the following roll numbers: 1<sup>st</sup> Place to Roll 239; 2<sup>nd</sup> Place to Roll 237 and 3<sup>rd</sup> Place to Roll 626 and Council approves the monies be paid from donations and appreciations.

CARRIED

##### C.

##### STURGEON COUNTY ICF (2018) extend to Spring 2027

Res. # 005 – 25

MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the ICF 2018 agreement extension with Sturgeon County as presented in writing by Sturgeon County Administration and Council authorize the Mayor and CAO sign and execute the agreements when presented.

CARRIED

#### 6.0 DEVELOPMENT MATTERS

None

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#### 7.0 NEW BUSINESS

**A. RETURNING OFFICER 2025**

Res. # 006 – 25      MOVED by Deputy Mayor Michael Harney that Council appoint Paul Hanlan & SV Planning Services as Returning Officer for the 2025 Municipal Elections. CARRIED

**B. CLOSED SESSION (Section 17 FOIP - Employment)**

Res. # 007 – 25      MOVED by Councillor John Hellings that Council moved into closed session at 7.16pm. CARRIED

Res. # 008 – 25      MOVED by Deputy Mayor Michael Harney that Council moved out of closed session at 7.32pm CARRIED

**CORRESPONDENCE**

Res. # 009 – 25      MOVED by Deputy Mayor Michael Harney that Council receive and accept the information from residents as submitted in writing at the December 2024 meeting and the January 2025 meeting regarding their letter to Municipal Affairs early January 2025. CARRIED

**EMPLOYMENT**

Res. # 010 – 25      MOVED by Deputy Mayor Michael Harney that Council direct Administration to provide them with regular and timely updates of the winter working schedules of all staff and keep Council abreast of any changes. CARRIED

#### 8.0 COUNCILLOR REPORTS

**A. Council reports**

Res. # 011 – 25      MOVED by Deputy Mayor Michael Harney that Council receive and accept as information all the verbal Council reports presented at this meeting. CARRIED

#### 9.0 CAO REPORTS

**A. Financial Statements: December 2024**

Res. # 012 – 25      MOVED by Councillor John Hellings that Council receive as information the revenue and expense statement, and receive, accept and approve the accounts payable list for December 2024 as presented in writing by Administration. CARRIED

**B. Action Item List and CAO Report**

Res. # 013 – 25      MOVED by Councillor John Hellings that Council receive and accept as information the CAO report and action item list for January 2025 as presented in writing by Administration. CARRIED

Res. # 014 – 25      MOVED by Councillor John Hellings that Council direct Administration to submit a short summary on asset assessment. CARRIED

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**10.0 CORRESPONDENCE**

**A.**

**Correspondence**

Res. # 015 – 25

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 7:54 PM by Mayor Denise Lambert.

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Mayor

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Chief Administrative Officer