
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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10.0 CORRESPONDENCE

A. Correspondence
Res. # 029 – 25 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

A handwritten signature in blue ink, appearing to read "John Hellings", written over a horizontal line.

Mayor

A large, stylized handwritten signature in blue ink, written over a horizontal line.

Chief Administrative Officer