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## COUNCIL MEETING MINUTES



*Summer Village of Sandy Beach*

March 20<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 7.01PM.

### 2.0 ACCEPTANCE OF AGENDA

MOVED by Deputy Mayor Michael Harney that the agenda be approved as presented and printed: addition Item 5C Onoway Medical Clinic.

Res. # 030 – 25

CARRIED

### 3.0 APPROVAL OF MINUTES

Res. # 031 – 25

MOVED by Councillor John Hellings that the attached minutes of the Regular Council Meeting February 20<sup>th</sup>, 2025 be approved as presented and printed.

CARRIED

### 4.0 DELEGATIONS

None

### 5.0 BUSINESS ARISING

#### A.

#### Financial Statements - Audit 2024

Res. # 032 – 25

MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the financial statements for 2024 and Council authorize the Chief Administrative Officer sign the 2024 financial statements as presented in writing by Metrix LLP.

CARRIED

#### B.

#### XPLORE Tower Development

Res. # 033 – 25

MOVED by Deputy Mayor Michael Harney that Council approve the development work as proposed by Xplore in their February 2025 email; work should strictly be carried out as proposed in this email submission and not impede with municipal operations at all.

CARRIED

Res. # 034 – 25

MOVED by Mayor Denise Lambert that Council recognizes that the current 10-year Xplore Tower Rental agreement expires on 2 January 2028 and prior to this renewal date, Council recommends that renewal options and termination clauses be researched.

CARRIED

#### C.

#### Onoway Medical Clinic

Res. # 035 – 25

MOVED by Deputy Mayor Michael Harney that Council receive as information the verbal update on the future of the Onoway Medical Clinic.

CARRIED

### 6.0 DEVELOPMENT MATTERS

None

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### 7.0 NEW BUSINESS

#### A.

#### ACP Grant Asset Management

Res. # 036 – 25

MOVED by Deputy Mayor Michael Harney that Council approves The Summer Village of Sandy Beach supports joining the grant application for Asset Management and GIS System ACP Grant Application as proposed in writing by Summer Village of South View.

CARRIED

### 8.0 COUNCILLOR REPORTS

#### A.

#### Council reports

Res. # 037 – 25

MOVED by Mayor Denise Lambert that Council receive and accept as information all the verbal Council reports presented.

CARRIED

### 9.0 CAO REPORTS

#### A.

#### Financial Reports: February 2025

Res. # 038 – 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 February 2025 as presented in writing by Administration.

CARRIED

#### B.

#### Action Item List and CAO Report

Res. # 039 – 25

MOVED by Councillor John Hellings that Council receive and accept as information the CAO report and action item list for March 2025 as presented in writing by Administration.

CARRIED

### 10.0 CORRESPONDENCE

#### A.

#### Correspondence

Res. # 040 – 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 8:16 PM by Mayor Denise Lambert.

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Mayor

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Chief Administrative Officer