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## COUNCIL MEETING MINUTES



*Summer Village of Sandy Beach*

July 15<sup>th</sup>, 2021 at 7 pm.  
Myrna Noyes Community Hall  
63 Lakeshore Drive, Sandy Beach, AB

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**IN ATTENDANCE** Gordon Drybrough, Mayor  
Michael Harney, Deputy Mayor  
Denise Lambert, Councillor  
Rudolf Liebenberg, Chief Administrative Officer (CAO)

**1.0 CALL TO ORDER** Mayor Gordon Drybrough called the meeting to order at 7.01 PM.

**2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Denise Lambert that the agenda be approved as presented and amended with the employment discussion moved to the very end of the meeting.

Res. # 110 – 21 CARRIED

**3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the June 17<sup>th</sup>, 2021 Regular Council Meeting be approved as presented.

Res. # 111 – 21 CARRIED

**4.0 DELEGATIONS** None

### **5.0 BUSINESS ARISING**

**A. Annual Information Meeting July 31<sup>st</sup> 2021;**

Res. # 112 – 21 MOVED by Councillor Denise Lambert that the proposed Agenda for the Annual Information Meeting July 31<sup>st</sup> at 9am at the Hall, as presented in writing by Administration be approved by Council.

CARRIED

**B. Lagoon Manager Contract and Agreement**

Res. # 113 – 21 MOVED by Councillor Denise Lambert that the verbal presentation on the contract as presented by Deputy Mayor Michael Harney be accepted as information.

CARRIED

**6.0 DEVELOPMENT MATTERS** none

### **7.0 NEW BUSINESS**

**A. Employment: CLOSED Session**

Res. # 119 – 21 MOVED by Councillor Denise Lambert that Council moved into closed session at 7.57pm

CARRIED

Res. # 120 – 21 MOVED by Councillor Denise Lambert that Council moved out of closed session at 8.17pm

CARRIED

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Res. # 121 – 21      MOVED by Councillor Denise Lambert that Council receive and approve the 2021 performance appraisal of the Chief Administrative Officer as presented in writing by the Mayor Gordon Drybrough.

CARRIED

Res. # 122 – 21      MOVED by Deputy Mayor Michael Harney that Council accept, approve and authorize the Mayor to sign the 2021-2022 employment agreement of the Chief Administrative Officer as presented in writing by the Mayor Gordon Drybrough.

CARRIED

### 8.0 COUNCILLOR REPORTS

#### A. Mayor Report

Res. # 114 – 21      MOVED by Mayor Gordon Drybrough that Council accept as information his monthly verbal report as presented.

CARRIED

#### B. Deputy Mayor

Res. # 115 – 21      MOVED by Deputy Michael Harney that Council accept as information his monthly verbal report as presented.

CARRIED

### 9.0 CAO REPORTS

#### A. Accounts Payable List

Res. # 116 – 21      MOVED by Councillor Denise Lambert that Council receive and accept as information the accounts payable list for June 17<sup>th</sup>, 2021 to July 15<sup>th</sup>, 2021, as presented in written format by Administration.

CARRIED

#### B. Action Item List

Res. # 117 – 21      MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the action item list for July 15<sup>th</sup>, 2021 as presented in writing by the Chief Administrative Officer.

CARRIED

### 10.0 CORRESPONDENCE

Res. # 118 – 21      MOVED by Deputy Mayor Michael Harney that Council receive all correspondence as information.

CARRIED

### ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 8.32 PM by Mayor Gordon Drybrough.

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Mayor

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Chief Administrative Officer