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## COUNCIL MEETING MINUTES



*Summer Village of Sandy Beach*

August 26<sup>th</sup>, 2021 at 7 pm.  
Myrna Noyes Community Hall  
63 Lakeshore Drive, Sandy Beach, AB

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

**1.0 CALL TO ORDER** Mayor Denise Lambert, called the meeting to order at 7.14 PM.

**2.0 ACCEPTANCE OF AGENDA** MOVED by Deputy Mayor Larysa Luciw that the agenda be approved as presented and amended.

Res. # 133 – 21

CARRIED

**Additions:**

Item 7A Speed Bumps Lakeshore Drive;  
Item 7B Fall Round Up;

**3.0 APPROVAL OF MINUTES** MOVED by Councillor Michael Harney that the attached minutes of the July 15<sup>th</sup>, 2021 Regular Council Meeting be approved as presented and printed.

Res. # 134 – 21

CARRIED

**4.0 DELEGATIONS** cancelled;

**5.0 BUSINESS ARISING**

**A. Off Highway Vehicle Bylaw 07-2021;**

Res. # 135 – 21 MOVED by Deputy Mayor Larysa Luciw that Council table Bylaw 07-2021 until the October meeting for further review and revisions (definitions & general) by Administration.

CARRIED

**6.0 DEVELOPMENT MATTERS** none

**7.0 NEW BUSINESS**

**A. Speed Bumps Lakeshore Drive**

Res. # 136 – 21 MOVED by Councillor Michael Harney that Public Works report back on whether the speed bump units can be installed safely and sustainably on Lakeshore Drive and Administration report back to Council at the September meeting on this item.

CARRIED

**B. Fall Clean Up**

Res. # 137 – 21 MOVED by Councillor Michael Harney that Council receive as information Administration verbal report that the Fall Large Item Pick Up is provisionally scheduled for Tuesday September 28<sup>th</sup>, 2021.

CARRIED

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**8.0 COUNCILLOR REPORTS**

**A. Mayor Report**  
None

**B. Deputy Mayor**  
None

**C. Councillor**  
Res. # 138 – 21 MOVED by Deputy Mayor Larysa Luciw that Council accept as information Councillor Michale Harney’s written and verbal report as presented and printed.

CARRIED

**9.0 CAO REPORTS**

**A. Accounts Payable List**  
Res. # 139 – 21 MOVED by Councillor Michael Harney that Council receive, approve and accept as information the accounts payable list for July 15<sup>th</sup>, 2021 to August 26<sup>th</sup>, 2021, as presented in written format by Administration.

CARRIED

**B. Action Item List**  
Res. # 140 – 21 MOVED by Deputy Mayor Larysa Luciw that Council receive and accept as information the action item list for August 26<sup>th</sup>, 2021 as presented in writing by the Chief Administrative Officer.

CARRIED

**10.0 CORRESPONDENCE**

Res. # 141 – 21 MOVED by Councillor 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 7.33 PM by Mayor Denise Lambert.

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Mayor

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Chief Administrative Officer