COUNCIL MEETING MINUTES

Summer Village of Sandy Beach

December 16th, 2021 at 7 pm.
Myrna Noyes Community Hall
~~63 Lakeshore Drive, Sandy Beach, AB~~ **Virtual ZOOM only**

IN VIRTUAL ATTENDANCE Denise Lambert, Mayor
Larysa Luciw, Deputy Mayor
Michael Harney, Councillor
Tony Sonnleitner, Development Oficer
Rudolf Liebenberg, Chief Administrative Officer (CAO)

1.0 CALL TO ORDER Mayor Denise Lambert, called the meeting to order at 7.02 PM.

2.0 ACCEPTANCE OF AGENDA MOVED by Councillor Michael Harney that the agenda be approved as presented and amended: addition Item 7(B) Darwell Lagoon Commission Invoice INV00124 (dated 13 Dec 2021) and Darwell Transmission Line Phase A letter (undated).

Res. # 179 – 21   CARRIED

3.0 APPROVAL OF MINUTES MOVED by Councillor Michael Harney that the attached minutes of the Regular Council Meeting November 18th, 2021 be approved as presented and printed.

Res. # 180 – 21   CARRIED

4.0 DELEGATIONS None

5.0 BUSINESS ARISING

A.   Budget 2022;
Res. # 181 – 21   MOVED by Councillor Michael Harney that Council receive, accept and approve the interim operational and capital budget for 2022 as presented in writing by Administration.

CARRIED

B.   Wastewater Strategic Direction/Lagoon;
Res. # 182 – 21   MOVED by Deputy Mayor Larysa Luciw that Council accept as information the written and verbal presentation by Councillor Michael Harney on the Summer Village Waste Water Strategic Planning options.

CARRIED

C.   Financial Expenditure and Reporting Policy 01-2021;
Res. # 183 – 21   MOVED by Deputy Mayor Larysa Luciw that the draft Financial Expenditure and Reporting Policy 01-2021 presented here in writing by Administration be tabled until early 2022 for further review and input by the Mayor and Administration.

CARRIED

6.0 DEVELOPMENT MATTERS   Development Officer

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A.	**Development Offficer Report;**
Res. # 184 – 21	MOVED by Councillor Michael Harney that Council accept as information the written report and verbal presentation by the Development Officer on development, enforcement and surveyed ownership and Council authorize Administration to initiate any subsequent merited action as deemed necessary.
	CARRIED

7.0 NEW BUSINESS

A.	**Director of Emergency Management Report**
Res. # 185 – 21	MOVED by Deputy Mayor Larysa Luciw that Council accept as information the written report presented by the Director of Emergency Management and request Administration forward the appropriate information on joining All-Connect.
	CARRIED
B.	**Darwell Lagoon Commission Invoice INV00124 (dated 13 Dec 2021) and Darwell Transmission Line Phase A letter (undated).**
Res. # 186 – 21	MOVED by Councillor Michael Harney that Council authorize the Mayor Denise Lambert to draft and send a response to Mayor Joe Blakeman from Lac Ste. Anne County regarding the letter received December 16th, 2021.
	CARRIED

8.0 COUNCILLOR REPORTS

A.	**All reports**
Res. # 187 – 21	MOVED by Councillor Michael Harney that Council receive and accept as information all the written reports presented at this meeting.
	CARRIED

9.0 CAO REPORTS

A.	**Accounts Payable List**
Res. # 188 – 21	MOVED by Deputy Mayor Larysa Luciw that Council receive as information, and accept and approve the accounts payable list for November 18th, 2021 to December 16th, 2021, as presented in written format by Administration.
	CARRIED
B.	**Action Item List**
Res. # 189 – 21	MOVED by Councillor Michael Harney that Council receive and accept as information the action item list for December 16th, 2021 as presented in writing by the Chief Administrative Officer.
	CARRIED

10.0 CORRESPONDENCE

Res. # 190 – 21	MOVED by Councillor Michael Harney that Council receive all correspondence as information.	CARRIED

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ADJOURNMENT   Being that the agenda matters had been concluded the meeting was declared adjourned at 8.52 PM by Mayor Denise Lambert.

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Mayor

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Chief Administrative Officer