COUNCIL MEETING MINUTES



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 Officer

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 MOVED by Councillor Michael Harney that the agenda be OF AGENDA

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 MOVED by Councillor Michael Harney that the attached **MINUTES**

minutes of the Regular Council Meeting November 18th, 2021 be

approved as presented and printed.

Res. # 180 - 21 CARRIED

4.0 None **DELEGATIONS**

5.0 BUSINESS ARISING

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

Financial Expenditure and Reporting Policy 01-2021; C.

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. <u>Development Offficer Report;</u>

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. <u>Director of Emergency Management Report</u>

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.

Mayor
Chief Administrative Officer