
COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

February 17th, 2022 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
Rudolf Liebenberg, Chief Administrative Officer (CAO)

1.0 CALL TO ORDER Mayor Denise Lambert, called the meeting to order at 7.00 PM.

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

Item 5(B) Alexander Infrastructure Meeting;
Item 7(A) Public Survey;
Item 7(B) Deputy Mayor Workshop;
Item 7(C) Canada Day;
Item 7(D) Meetings;
Item 7(E) Mental Health;

Res. # 012 – 22

CARRIED

3.0 APPROVAL OF MINUTES MOVED by Councillor Michael Harney that the attached minutes of the Regular Council Meeting January 20th, 2022 be approved as presented and printed.

Res. # 013 – 22

CARRIED

4.0 DELEGATIONS None

5.0 BUSINESS ARISING

A. Audit Plan 2021;

Res. # 014 – 22 MOVED by Deputy Mayor Larysa Luciw that Council receive and accept as information the Audit Plan 2021 as presented in writing by Metrix LLP.
CARRIED

B. Wastewater;

Res. # 015 – 22 MOVED by Councillor Michael Harney that Administration inform Alexander First Nation that the infrastructure meeting will take place on Thursday March 10th at 7pm at the Myrna Noyes Community Hall, 63 Lakeshore Drive, Sandy Beach.

CARRIED

Res. # 016 – 22 MOVED by Councillor Michael Harney that Council instruct Administration to request from the Darwell Lagoon Commission all documents pertaining to the official funding agreement & its conditions, legal agreement(s) and budget distribution as it pertains to the Darwell Lagoon Transmission Line Phase A project and that Administration advise the Commission that they would like to meet regarding project participation in conjunction with

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ministerial participation. The Summer Village of Sandy Beach request this information be distributed via Administration email.

CARRIED

- C.**
Res. # 017 – 22 **All Connect**
MOVED by Councillor Michael Harney that Council approve the cost of joining All Connect (\$530 annually) and it be paid from the appropriate budget line item: website.

CARRIED

- D.**
Res. # 018 – 22 **MSI Revised Agreement 2022:**
MOVED by Deputy Mayor Larysa Luciwi that Council receive, accept and authorize the Mayor and CAO sign the revised MSI Agreement 2022 as presented in writing by Municipal Affairs.

CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

- A.**
Res. # 019 – 22 **Public Survey**
MOVED by Deputy Mayor Larysa Luciwi that Council authorize the mayor to make the necessary semantic changes to the public survey as presented in writing and it be released for publication and public participation via the Summer Village website March 1st to April 12th with the results to be reviewed at the April 21st Regular Council meeting.

CARRIED

- B.**
Res. # 020 – 22 **Deputy Mayor workshop costs**
MOVED by Councillor Michael Harney that Council receive, accept and approve the Municipal Corporate Planning and Finance course costs of \$288.75 for the Deputy Mayor and it be paid from the appropriate budget line item: workshops

CARRIED

- C.**
Canada Day no action

- D.**
Res. # 021 – 22 **Regular Council Meetings**
MOVED by Councillor Michael Harney that Council upon lifting of all Covid-19 health restrictions move back to in person meetings starting March 17th 2022.

CARRIED

- E.**
Res. # 022 – 22 **Mental Health**
MOVED by Councillor Michael Harney that Council add Mental Health to the Public Survey.

CARRIED

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8.0 COUNCILLOR REPORTS

A.

All reports

Res. # 023 – 22

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: January 2022

Res. # 024 – 22

MOVED by Deputy Mayor Larysa Luciw that Council receive as information the reveue and expense statement, and accept and approve the accounts payable list for January 2022 as presented in written format by Administration.

CARRIED

B.

Action Item List

Res. # 025 – 22

MOVED by Deputy Mayor Larysa Luciw that Council receive and accept as information the action item list for February 2022 as presented in writing by the Chief Administrative Officer.

CARRIED

10.0 CORRESPONDENCE

Res. # 026 – 22

MOVED by Councillor Michael Harney that Council receive all correspondence as presented in writing at this meeting date as information.

CARRIED

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 8.09 PM by Mayor Denise Lambert.

Mayor

Chief Administrative Officer