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## COUNCIL MEETING MINUTES



*Summer Village of Sandy Beach*

February 17<sup>th</sup>, 2022 at 7 pm.  
Myrna Noyes Community Hall  
~~63 Lakeshore Drive, Sandy Beach, AB~~ **Virtual ZOOM only**

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**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 20<sup>th</sup>, 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 10<sup>th</sup> 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, as paying partners, 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

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participation in conjunction with 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 1<sup>st</sup> to April 12<sup>th</sup> with the results to be reviewed at the April 21<sup>st</sup> 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 17<sup>th</sup> 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 as information all correspondence as presented in writing at this meeting.

CARRIED

### ADJOURNMENT

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

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Mayor

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Chief Administrative Officer