

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

April 17th, 2025 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

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- IN ATTENDANCE** Denise Lambert, Mayor (Chair)
Michael Harney, Deputy Mayor
John Hellings, Councillor
Rudolf Liebenberg Chief Administrative Officer
- 1.0 CALL TO ORDER** Mayor Denise Lambert called the meeting to order at 7.00 PM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor John Hellings that the agenda be approved as presented and amended:
Res. # 041 – 25 CARRIED
- Item 7A Additions - Safety Codes Services Agreement 2025;
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting March 20th, 2025 be approved as presented and printed.
Res. # 042 – 25 CARRIED
- 4.0 DELEGATIONS** none
- 5.0 BUSINESS ARISING**
- A. Operating BUDGET 2025**
Res. # 043 – 25 MOVED by Deputy Mayor Michael Harney that Council receive, accept, and approve the operational budget for 2025 as presented in writing by Administration. CARRIED
- Capital BUDGET 2025**
Res. # 044 – 25 MOVED by Councillor John Hellings that Council receive, accept and approve the capital budget for 2025 as presented in writing by Administration. CARRIED
- B. Property TAX BYLAW 01-2025**
Res. # 045 – 25 MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 01-2025. CARRIED
- Res. # 046 – 25 MOVED by Councillor John Hellings that Council gives second reading to Bylaw No. 01-2025. CARRIED
- Res. # 047 – 25 MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 01-2025.
UNANIMOUSLY CARRIED
- Res. # 048 – 25 MOVED by Councillor John Hellings that Council gives third and final reading to Bylaw No. 01-2025. CARRIED

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- C. Penalty on unpaid TAXES BYLAW 02-2025**
Res. # 049 – 25 MOVED by Councillor John Hellings that Council gives first reading to Bylaw No. 02-2025. CARRIED
- Res. # 050 – 25 MOVED by Deputy Mayor Michael Harney that Council gives second reading to Bylaw No. 02-2025. CARRIED
- Res. # 051 – 25 MOVED by Councillor John Hellings that Council gives agreement to consider third and final reading of Bylaw No. 02-2025. UNANIMOUSLY CARRIED
- Res. # 052 – 25 MOVED by Deputy Mayor Michael Harney that Council gives third and final reading to Bylaw No. 02-2025. CARRIED
- D. Bylaw 03-2025 (to amend LUB appeal period 21 days)**
Res. # 053 – 25 MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 03-2025. CARRIED
- E. Bylaw 04-2025 Conduct Public Hearings Electronically**
Res. # 054 – 25 MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 04-2025. CARRIED
- Res. # 055 – 25 MOVED by Deputy Mayor Michael Harney that Council gives second reading to Bylaw No. 04-2025. CARRIED
- Res. # 056 – 25 MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 04-2025. UNANIMOUSLY CARRIED
- Res. # 057 – 25 MOVED by Councillor John Hellings that Council gives third and final reading to Bylaw No. 04-2025. CARRIED

6.0 DEVELOPMENT MATTERS A number of clean up orders was issues in March 2025.

7.0 NEW BUSINESS

- A. Safety Codes Services Agreement Renewal 2025**
Res. # 058 – 25 MOVED by Councillor John Hellings that Council receive, accept, and approve the new Safety Codes Services Agreement renewal for 2025 and authorize its signing by the Mayor and CAO. CARRIED

8.0 COUNCILLOR REPORTS

- A. Council reports**
Res. # 059 – 25 MOVED by Deputy Mayor Michael Harney that Council receive as information the verbal Council reports presented at this meeting. CARRIED

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9.0 CAO REPORTS

A.

Res. # 060 – 25

Financial Statements: March 2025

MOVED by Councillor John Hellings that Council receive as information the revenue and expense statement, and receive, accept and approve the accounts payable list for March 2025 as presented in writing by Administration. CARRIED

B.

Res. # 061 – 25

Action Item List and CAO Report

MOVED by Deputy Mayor Michael Harney that Council receive and accept as information the CAO report and action item list for March 2025 as presented in writing by Administration. CARRIED

10.0 CORRESPONDENCE

Res. # 062 – 25

MOVED by Councillor John Hellings that Council receive as information all correspondence as presented at this meeting. CARRIED

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 7.54 PM by Mayor Denise Lambert.




Mayor


Chief Administrative Officer