

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

May 15th, 2025 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

- IN ATTENDANCE** Denise Lambert, Mayor (Chair)
Michael Harney, Deputy Mayor
John Hellings, Councillor
Rudolf Liebenberg Chief Administrative Officer (*regrets*)
Robin Murray (Administration)
- 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: CLOSED Session Employment Added: Item 5E.
Res. # 063 – 25 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting April 17th, 2025 be approved as presented and printed.
Res. # 064 – 25 CARRIED
- 4.0 DELEGATIONS** **Information Session (Private)**
Res # 065 – 25 MOVED by Deputy Mayor Michael Harney to accept the delegation written submission and verbal presentation as information: Fire Smart, Roads & Transmission Line.
CARRIED
- 5.0 BUSINESS ARISING** Public Hearing: Bylaw 03-2025 Prior to 2nd and 3rd Reading
Res # 066 – 25 MOVED by Mayor Denise Lambert to suspend Reg Council meeting at 7.20 pm and OPEN the Public Hearing at 7.20 pm. CARRIED
Date should be corrected to May 15th 2025 for 2nd and 3rd Reading.
- Res # 067 – 25 MOVED by Mayor Denise Lambert to CLOSE the Public Hearing at 7.25 pm. and resume regular Council meeting. CARRIED
- A.** Bylaw 03-2025 (to amend LUB - appeal period from 14 to 21 days)
Res. # 068 – 25 MOVED by Councillor John Hellings that Council gives second reading to Bylaw No. 03-2025. CARRIED
- Res. # 069 – 25 MOVED by Deputy Michael Harney that Council gives third reading to Bylaw No. 03-2025. CARRIED
- B.** 2025 Municipal Assessment Services Group Partnership Renewal
Res. # 070 – 25 MOVED by Deputy Mayor Michael Harney that Council receive, accept, and approve the new Municipal Assessment Services Group Partnership renewal for 2025 and Council authorize its signing. CARRIED

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- C. Roll 239 Dock Approval**
Res. # 071 – 25 MOVED by Councillor John Hellings that Council raise no objection to Roll 239's application for a Temporary Field Authorization (TFA) to allow for the installation of a Seasonal Dock adjacent to the noted "Lands – the Municipal Reserve/Lands". The non objection letter issued to the applicant is in no way to be construed as authorization to construct any works prior to obtaining ALL required approvals through the various Provincial and Federal agencies CARRIED
- D. Blue Heron Drive Subdivision Access**
Res. # 072 – 25 MOVED by Councillor John Hellings that the written request (email May 8 2025) requesting preliminary approval for subdivision access off Blue Heron Drive to SE3-56-1-W5M be accepted as information. CARRIED
- E. CLOSED SESSION: Employment Section 17 FOIP**
Res. # 077 – 25 MOVED by Mayor Denise Lambert that Council moved into closed session at 7.43 pm. CARRIED
- Res. # 078 – 25 MOVED by Mayor Denise Lambert that Council moved out of closed session at 8.14 pm. CARRIED
- EMPLOYMENT FOIP Section 17**
Res. # 079 – 25 MOVED by Councillor John Hellings that Council receive the verbal/written update on employee/employer contract as information. CARRIED
- Res. # 080 – 25 MOVED by Deputy Mayor Michael Harney that Council call a special meeting with legal counsel to discuss employment. CARRIED
- 6.0 DEVELOPMENT MATTERS** None
- 7.0 NEW BUSINESS** None
- 8.0 COUNCILLOR REPORTS**
- A. Council reports**
Res. # 073 – 25 MOVED by Councillor John Hellings that Council receive as information the verbal Council reports presented at this meeting. CARRIED
- 9.0 CAO REPORTS**
- A. Financial Statements: April 2025**
Res. # 074 – 25 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 April 2025 as presented in writing by Administration. CARRIED

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- B.** Action Item List and CAO Report
Res. # 075 – 25 MOVED by Councillor John Hellings that Council receive and accept as information the CAO report and action item list for April 2025 as presented in writing by Administration.

CARRIED

10.0 CORRESPONDENCE

- Res. # 076 – 25 MOVED by Deputy Mayor Michael Harney 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 8.19 pm by Mayor Denise Lambert.




Mayor


Chief Administrative Officer