
AGENDA



Summer Village of Sandy Beach

SPECIAL MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
1208A, Highway 642 SANDY BEACH, AB
June 30th, 2025 @ 10 AM.

Respectfully acknowledging Treaty 6 Territory, also traditional lands of First Nations
and Métis people.

- | | |
|---------------------------------|--------|
| 1.0 CALL TO ORDER | Action |
| 2.0 ACCEPTANCE OF AGENDA | Action |
| 3.0 APPROVAL OF MINUTES | |
| A. None | Action |
| 4.0 DELEGATIONS None | |

BUSINESS

- | | |
|---|--------|
| 5.0 BUSINESS ARISING | |
| A. CLOSED SESSION FOIP Section 17 Employment; | Action |
| B. | Action |
| C. | Action |
| D. | Action |
| 6.0 DEVELOPMENT MATTERS None | |
| 7.0 NEW BUSINESS None | |
| A. | Action |
| B. | Action |

REPORTS & Information

- | | |
|---|-------------|
| 8.0 COUNCILLOR REPORT(S) <i>(none)</i> | |
| A. | Info/Action |
| B. | Info/Action |
| C. | Info/Action |
| 9.0 CAO REPORT(S) None | |
| A. | Info/Action |
| B. | Info/Action |
| 10.0 CORRESPONDENCE | |
| A. None | |

NEXT MEETING July 24th 2025.

ADJOURNMENT to be determined; Action

SPECIAL COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

June 30th, 2025 at 10 am.
1208A Highway 642
Sandy Beach Alberta

IN ATTENDANCE

Denise Lambert, Mayor (Chair)
Michael Harney, Deputy Mayor
John Hellings, Councillor
Robin Murray (Administration)

1.0 CALL TO ORDER

Mayor Denise Lambert called the meeting to order at 10.00 AM.

2.0 ACCEPTANCE OF AGENDA

MOVED by Councillor John Hellings that the agenda be
approved as printed.

Res. # 098 – 25

CARRIED

3.0 APPROVAL OF MINUTES

None

4.0 DELEGATIONS

5.0 BUSINESS ARISING CLOSED SESSION: Employment Section 17 FOIP

A.

Res. # 099 – 25

MOVED by Deputy Mayor Michael Harney that Council moved into closed
session at 10.07 am.

CARRIED

Res. # 100 – 25

MOVED by Deputy Mayor Michael Harney that Council moved out of
closed session at 10.17 am.

CARRIED

Res. # 101 – 25

EMPLOYMENT FOIP Section 17

MOVED by Deputy Mayor Michael Harney that Council appoint Louise
Kormos as the Interim Chief Administrative Officer for the Summer Village
of Sandy Beach July 1 2025 to October 31 2025 and Council authorize the
mayor sign the endorsed employment agreement as presented in writing
by legal counsel.

CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS None

8.0 COUNCILLOR REPORTS None

9.0 CAO REPORTS None

10.0 CORRESPONDENCE None

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was
declared adjourned at 10.20 am by Mayor Denise Lambert.

SPECIAL COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

June 30th, 2025 at 10 am.
1208A Highway 642
Sandy Beach Alberta

Mayor

Chief Administrative Officer

From: [Denise](#)
To: [Michael Harney](#); [John Hellings](#); [cao.svsandyb](#); [Robin Murray](#)
Subject: Special Meeting - CAO
Date: June 29, 2025 12:36:40 PM

Good afternoon,

I am calling a special council meeting based on the written request of two council members. The meeting will take place June 30, 2025 at 10 am at the SV Sandy Beach administration office. The purpose of meeting is appointment of interim CAO.

Thank you,
Denise Lambert