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## SPECIAL COUNCIL MEETING MINUTES



*Summer Village of Sandy Beach*

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

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### IN ATTENDANCE

Denise Lambert, Mayor (Chair)  
Michael Harney, Deputy Mayor  
John Hellings, Councillor  
Robin Murray (Administration)  
Louise Kormos (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 Deputy Mayor Michael Harney 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 10.01 am. CARRIED

Res. # 100 – 25 MOVED by Councillor John Hellings that Council moved out of closed session at 10.14 am. CARRIED

### Res. # 101 – 25 EMPLOYMENT FOIP Section 17

MOVED by Deputy Mayor Michael Harney that Council remove Christiaan Rudolf Liebenberg as authorized signer for all ATB Accounts and Representative (signing or other) as the Summer Village of Sandy Beach Chief Administrative Officer effective July 1 2025 and Council authorize all outstanding wages owed as legislated be paid effective immediately.

CARRIED

Res. # 102 – 25 MOVED by Councillor John Hellings 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. Council appoints Louise Kormos as authorized signer for all ATB Accounts as well as authorized representative for the Summer Village of Sandy Beach, Alberta effective July 1 to October 31 2025.

CARRIED

### 6.0 DEVELOPMENT MATTERS None

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**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 10.17 am by Mayor Denise Lambert.

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Mayor

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**Chief Administrative Officer**