

## COUNCIL MEETING MINUTES



### *Summer Village of Sandy Beach*

June 19<sup>th</sup>, 2025 at 7 pm.  
Myrna Noyes Community Hall  
63 Lakeshore Drive, Sandy Beach, AB

Res. # 095 – 25      MOVED by Deputy Mayor Michael Harney that Council moved out of closed session at 7.53pm      CARRIED

A.      **Chief Administrative Officer Position**  
Res. # 096 – 25      MOVED by Deputy Mayor Michael Harney that Mayor Denise Lambert submits the revised Interim CAO contract to legal and to provide an offer letter to the proposed candidate.      CARRIED

Res. # 097 – 25      **Chief Administrative Officer Position**  
MOVED by Councillor John Hellings that the permanent CAO position be advertised by the elected Council of August 16, 2025.      CARRIED

### 8.0 COUNCILLOR REPORTS

A.      **Council reports**  
Res. # 090 – 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: May 2025**  
Res. # 091 – 25      MOVED by Deputy Mayor Michael Harney that Council receive as information the revenue and expense statement, and receive, accept and approve the accounts payable list for May 2025 as presented in writing by Administration.      CARRIED


B.      **Action Item List and CAO Report**  
Res. # 092 – 25      MOVED by Councillor John Hellings that Council receive and accept as information the CAO report and action item list for May 2025 as presented in writing by Administration.      CARRIED


### 10.0 CORRESPONDENCE

Res. # 093 – 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 8.12 PM by Mayor Denise Lambert.



  
Mayor

  
Chief Administrative Officer