

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

June 19th, 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: Item 7 moved to after Item 10.
Res. # 085 – 25 CARRIED
- 3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting May 15th, 2025 be approved as presented and printed.
Res. # 086 – 25 CARRIED
- MOVED by Councillor John Hellings that the attached minutes of the Special Council Meeting May 26th, 2025 be approved as presented and printed.
Res. # 087 – 25 CARRIED
- 4.0 DELEGATIONS** None
- 5.0 BUSINESS ARISING**
A. Public Auction Tax Arrears Land Sale - Terms & Conditions 2025
- Res # 088 – 25 MOVED by Deputy Mayor Michael Harney to RESOLVED THAT the presented Terms and Conditions of Sale for the 2025 Public Auction are hereby approved. CARRIED
- Res # 089 – 25 MOVED by Councillor John Hellings RESOLVED THAT pursuant to 553(1)(f) M.G.A., the addition of all tax recovery costs to the relevant rolls is hereby approved. CARRIED
- 6.0 DEVELOPMENT MATTERS** None
- Recess at 7.19pm.
- Meeting Reconvenes at 7.21pm
- 7.0 NEW BUSINESS** CLOSED Session (FOIP Section 17)
Res. # 094 – 25 MOVED by Mayor Denise Lambert that Council moved into closed session at 7.29pm CARRIED

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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

Chief Administrative Officer Position
Res. # 097 – 25 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

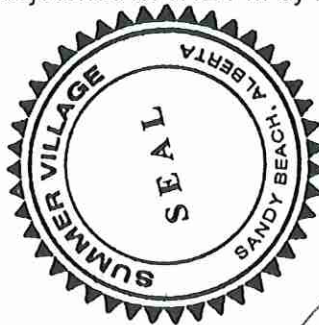
A. **Financial Statements: May 2025**
Res. # 091 – 25 MOVED by Deputy Mayor Michael Harney that Council receive as information the revenue and expense statement, and receive, accept and approve the accounts payable list for May 2025 as presented in writing by Administration. CARRIED


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