

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

July 24th, 2025 at 7:00 p.m.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

IN ATTENDANCE

Denise Lambert, Mayor (Chair)
Michael Harney, Deputy Mayor
John Hellings, Councillor
Louise Kormos, Chief Administrative Officer (Administration)
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 Hellings that Council approve the agenda as amended. Additions to agenda: Item 3.0B June 19, 2025 Council Minutes and B) Addition of Bank Reconciliation to Item 9.0A

Res. # 103 – 25

CARRIED

3.0 APPROVAL OF MINUTES

MOVED by Deputy Mayor Harney that Council approve Regular Council Meeting minutes for June 19, 2025 be as presented..

Res. # 104 – 25

CARRIED

MOVED by Deputy Mayor Harney that Council approve Special Council Meeting minutes for June 30, 2025 be approved as presented.

Res. # 105 – 25

CARRIED

4.0 DELEGATIONS

None

5.0 BUSINESS ARISING

None

6.0 DEVELOPMENT MATTERS

None

7.0 NEW BUSINESS

None

8.0 COUNCILLOR REPORTS

Res. # 106 – 25

MOVED by Councillor Hellings that Council receive verbal Council reports as information.

CARRIED

9.0 CAO REPORTS

A. Financial Statements Year-to-Date : June 2025

Res # 107 – 25

MOVED by Councillor Hellings that Council receive financial statements year-to-date for June 25, 2025 as information.

CARRIED

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B. Monthly Cheque Listing

Res # 108 – 25 MOVED by Deputy Mayor Harney that Council approved Monthly Cheque Listing for June 2025 as presented. CARRIED

C. Action Items List Year-to-Date

Res # 109 – 25 MOVED by Councillor Hennings that Council received Action Items List year-to-date as information. CARRIED

10.0 CORRESPONDENCE

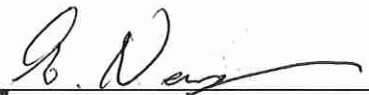
Res # 110 – 25 MOVED by Councillor Hennings that Council receive correspondence as information. CARRIED

NEXT MEETING

Res # 111 – 25 MOVED by Deputy Mayor Harney that Council reschedule August 21, 2025 Regular Council annual meeting to August 28, 2025 at 7:00 p.m. with Organizational Meeting to follow afterwards. CARRIED

ADJOURNMENT Mayor Lambert declared adjournment at 7:16 p.m.





Mayor



Chief Administrative Officer