## **AGENDA**

## SUMMER VILLAGE OF SANDY BEACH

REGULAR MEETING OF COUNCIL

COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB April 16<sup>th</sup>, 2020 @ 7 P.M.

1.0	CALL TO ORDER	Action
2.0	ACCEPTANCE OF AGENDA	Action
3.0	APPROVAL OF MINUTES  A. March 19 <sup>th</sup> , 2020 Regular Council Meeting Minutes;	Action
4.0	<b>DELEGATIONS</b> None	
<u>BUS</u>	SINESS .	
5.0	BUSINESS ARISING  A. Budget (review and adopt: changes in line items 4; 32-34; 145-147: ASFF);  B. Property Tax Bylaw 04-2020 (readings);  C. Penalty Unpaid Taxes Bylaw 05-2020 (readings);  D. Financial Statements 2019 (to sign);  E. Employee Benefits (cost/review);  F. ATB additional signature needed (wages direct deposits);  G. H.	Action Action Action Action Action Action Info
6.0	DEVELOPMENT MATTERS a) None	
7.0	NEW BUSINESS A. B. C.	Actior Actior Actior
REP	PORTS & Information	
8.0	<ul> <li>A. Mayor Report April 16<sup>th</sup> (motion to accept as information);</li> <li>B. Deputy Mayor Report April 16<sup>th</sup> (motion to accept as information);</li> </ul>	nfo/Actior nfo/Actior nfo/Actior
9.0		nfo/Actior nfo/Actior
10.0	CORRESPONDENCE A.	Info
NEX	<b>(T MEETING</b> May 21 <sup>st</sup> , 2020 at 7 P.M.	Info
ADJ	JOURNMENT	Action

Action