
AGENDA
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL HGW 642 SANDY BEACH
June 14th, 2018 @ 7:30P.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. May 10th, 2018 Regular Council Meeting Minutes; Action
 - B. June 9th, 2018 Special Council Meeting Minutes; Action
- 4.0 DELEGATIONS**
- 5.0 BUSINESS ARISING**
- A. Garbage Review - motion to review and/or proceed; Action
 - B. Garbage Policy - motion to review/read/adopt; Action
 - C. Engine retarder breaks - review motion/adopt; Action
 - D. Road bans - review motion/adopt; Action
 - E. Lagoon Update - motion; Info
 - F. Waste Transmission Line Update - motion; Info
- 6.0 DEVELOPMENT MATTERS** No Development Matters to discuss.
- 7.0 NEW BUSINESS**
- A. Public Works - motion to accept as info and proceed;
 - i) List of Schedule of Projects/Tasks;
 - ii) Road Maintenance;
 - iii) Garbage pickup along lower Blue Heron Road; Action
 - B. Unsightly Properties; Action
 - C. CAO 6 month probationary evaluation (July 5th); Action
 - D. Beautification Committee/FCSS; Action
- 8.0 COUNCILLOR REPORT(S)**
- A. Mayor Report - June 11/12th meeting - motion to accept as information; Info/Action
 - B. Deputy Mayor Report - motion to accept as information; Info/Action
 - C. Fire Smart Committee Meeting Minutes May 29th 2018 - motion to adopt; Info/Action
- 9.0 CAO REPORT(S)**
- A. Accounts Payable List (May 11th, 2018 to June 13th, 2018); Info/Action
 - B. Action Items List; Info/Action
- 10.0 CORRESPONDENCE & INFORMATION ITEMS** - none
- NEXT MEETING**
- July 19th, 2018 at 7:30 P.M. Info
- ADJOURNMENT** Action