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AGENDA  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL HGW 642 SANDY BEACH, AB  
August 18<sup>th</sup>, 2018 @ 11 A.M.

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- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**  
A. July 12<sup>th</sup>, 2018 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS** - none
- 5.0 BUSINESS ARISING**  
A. Household Waste Collection/Garbage - Service Delivery; Action  
B. Lagoon - Update; Action  
C. FCSS - Town of Onoway; Action  
D. Audit Engagement - authorize to sign; (late addition) Action  
E. Action  
F. Info
- 6.0 DEVELOPMENT MATTERS** Cannabis Open House Aug 30 at 7pm - Hall.
- 7.0 NEW BUSINESS**  
A. Garbage Bylaw 04-2018; Action  
B. CAO Bylaw 05-2018; Action  
C. Roadside Mowing Policy; Action  
D. Dog Bylaw 06-2018; Action
- 8.0 COUNCILLOR REPORT(S)**  
A. Mayor Report Aug 18<sup>th</sup> motion to accept as information; Info/Action  
B. Deputy Mayor Report Aug 18<sup>th</sup> motion to accept as information; Info/Action  
C. Fire Smart Committee Meeting Minutes/Report Aug 9<sup>th</sup>; Info/Action
- 9.0 CAO REPORT(S)**  
A. Accounts Payable List (July 12<sup>th</sup>, 2018 to Aug 18<sup>th</sup>, 2018); Info/Action  
B. Action Items List; Info/Action  
C. CAO Work Plan; Info/Action
- 10.0 CORRESPONDENCE & INFORMATION ITEMS**  
A. None Action
- NEXT MEETING**  
September 20<sup>th</sup>, 2018 at 7:30 P.M. Info
- ADJOURNMENT** Action