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AGENDA  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL HGW 642 SANDY BEACH, AB  
December 20<sup>th</sup>, 2018 @ 7 P.M.

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- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**  
A. November 15<sup>th</sup>, 2018 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS** - none
- 5.0 BUSINESS ARISING**  
A. Budget Highlights (A) and Budget 2019 (C) - motion to adopt; Action  
B. Landfill site - motion to partner with LSAC (50/50 cost share = \$14,500) to complete the ESA study; Action  
C. Human Resource Policy PPP003-18 - motion to adopt; Action  
D. Records Retention Bylaw 05-2018 - First Reading/Readings; Action  
E. Action
- 6.0 DEVELOPMENT MATTERS** - none
- 7.0 NEW BUSINESS**  
A. Policies & Priorities Meeting (Regular meetings in March & October); Action  
B. Action  
C. Action
- 8.0 COUNCILLOR REPORT(S)**  
A. Mayor Report Dec 20<sup>th</sup> - motion to accept as information; Info/Action  
B. Deputy Mayor Report Dec 20<sup>th</sup> - motion to accept as information; Info/Action  
C. Info/Action
- 9.0 ADMINISTRATION REPORT(S)**  
A. Accounts Payable List (Nov 15<sup>th</sup>, 2018 to Dec 20<sup>th</sup>, 2018) - motion; Info/Action  
B. Action Items List Dec 20<sup>th</sup> - motion to accept as information; Info/Action  
C. Info/Action
- 10.0 CORRESPONDENCE ITEMS**  
A. None Action
- NEXT MEETING**  
January 17<sup>th</sup>, 2019 at 7 P.M. Info
- ADJOURNMENT** Action