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AGENDA  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL HGW 642 SANDY BEACH, AB  
February 21<sup>st</sup>, 2019 @ 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. January 24<sup>th</sup>, 2019 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS** - none
- 5.0 BUSINESS ARISING**
- A. Town of Onoway Wastewater Agreement - motion to review and sign; Action
- B. LSAC Bylaw Agreement - motion to review call out service; Action
- C. Administration Training \$450 - verbal only in March or October; Action
- D. Action
- E. Action
- 6.0 DEVELOPMENT MATTERS** - none
- 7.0 NEW BUSINESS**
- A. Action
- B. Action
- C. Action
- 8.0 COUNCILLOR REPORT(S)**
- A. Mayor Report Feb 21<sup>st</sup> - motion to accept as information; Info/Action
- B. Deputy Mayor Report Feb 21<sup>st</sup> - motion to accept as information; Info/Action
- C. Councillor Report Feb 21<sup>st</sup> - motion to accept as information; Info/Action
- 9.0 ADMINISTRATION REPORT(S)**
- A. Accounts Payable List (Jan 24<sup>th</sup>, 2019 to Feb 21<sup>st</sup>, 2019) - motion; Info/Action
- B. Action Items List Feb 21<sup>st</sup> - motion to accept as information; Info/Action
- C. Info/Action
- 10.0 CORRESPONDENCE ITEMS**
- A. MSI Capital Projects - January 24, 2019; Action
- NEXT MEETING**
- March 14<sup>th</sup>, 2019 at 7 P.M. Info
- ADJOURNMENT** Action