
AGENDA
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL HGW 642 SANDY BEACH, AB
March 14th, 2019 @ 7 P.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. February 21st, 2019 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS** - none
- 5.0 BUSINESS ARISING**
- A. Audit 2018 and Financial Statements 2018 - motion to adopt and sign; Action
- B. Development Officer Agreement 2019-2021 - motion to approve and sign; Action
- C. Final Operational Budget 2019 - review; Action
- D. FCSS procedural and information outcomes - review the update; Action
- E. MSI MOA - review and sign; Action
- 6.0 DEVELOPMENT MATTERS** - none
- 7.0 NEW BUSINESS**
- A. Action
- B. Action
- C. Action
- 8.0 COUNCILLOR REPORT(S)**
- A. Mayor Report March 14th - motion to accept as information; Info/Action
- B. Deputy Mayor Report March 14th - motion to accept as information; Info/Action
- C. Councillor Report March 14th - motion to accept as information; Info/Action
- 9.0 ADMINISTRATION REPORT(S)**
- A. Accounts Payable List (Feb 21st, 2019 to March 14th, 2019) - motion; Info/Action
- B. Action Items List March 14th - motion to accept as information; Info/Action
- C. Info/Action
- 10.0 CORRESPONDENCE ITEMS**
- A. MSI February 19, 2019 - accept as information; Action
- B. Council Memo; Action
- NEXT MEETING**
- April 18th, 2019 at 7 P.M. Info
- ADJOURNMENT** Action