
AGENDA
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB
March 19th, 2020 @ 7 P.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. February 20th, 2020 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS** a) Alexander First Nation

BUSINESS

- 5.0 BUSINESS ARISING**
- A. ICF Document for Lac Ste. Anne County (adopt); Action
- B. ICF Bylaw 02-2020 LSAC (readings); Action
- C. ICF Document for Sunrise Beach (adopt); Action
- D. ICF Bylaw 03-2020 Sunrise Beach (readings); Action
- E. Landfill Delineation Assessment (motion to cost share with the County); Action
- F. Wastewater Transmission Line (tri-party agreement Sunrise Beach/County); Action
- G. Parkland County Animal Pound Agreement (review); Action
- H. Info

- 6.0 DEVELOPMENT MATTERS** a) None

- 7.0 NEW BUSINESS**
- A. FCSS Committee Meeting Minutes 24th February 2020 (adopt); Action
- B. Action
- C. Action

REPORTS & Information

- 8.0 COUNCILLOR REPORT(S)**
- A. Mayor Report March 19th (motion to accept as information); Info/Action
- B. Deputy Mayor Report March 19th (motion to accept as information); Info/Action
- C. Councillor Report; Info/Action

- 9.0 CAO REPORT(S)**
- A. Accounts Payable List (February 20th, 2020 to March 19th, 2020); Info/Action
- B. Action Items List March 19th, 2020 (info); Info/Action

- 10.0 CORRESPONDENCE**
- A. Info

- NEXT MEETING**
- April 16th, 2020 at 7 P.M. Info

- ADJOURNMENT** Action