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AGENDA  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB  
**Under Order in Council 99/2000** May 21<sup>st</sup>, 2020 @ 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. April 16<sup>th</sup>, 2020 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS** i) Roll 724 - Bylaw Fine Appeal \$155.00;  
ii) Roll 20 - Request to address Council - information to follow;

**BUSINESS**

- 5.0 BUSINESS ARISING**
- A. RR13 Landfill Site - Morrison Hershfield Delineation (additional \$2,000); Action
- B. Blue Heron Drive Road Repairs (\$30,000); Action
- C. West Cove Drive/Blue Heron Drive Dust Control (\$20,000); Action
- D. Action
- E. Action
- F. Action
- G. Action
- H. Info
- 6.0 DEVELOPMENT MATTERS** a) None
- 7.0 NEW BUSINESS**
- A. DEM appointment; Action
- B. Action
- C. Action

**REPORTS & Information**

- 8.0 COUNCILLOR REPORT(S)**
- A. Mayor Report May 21<sup>st</sup> (motion to accept as information); Info/Action
- B. Deputy Mayor Report May 21<sup>st</sup> (motion to accept as information); Info/Action
- C. Councillor Report; Info/Action
- 9.0 CAO REPORT(S)**
- A. Accounts Payable List (April 16<sup>th</sup>, 2020 to May 21<sup>st</sup>, 2020); Info/Action
- B. Action Items List April 16<sup>th</sup>, 2020 (info); Info/Action
- 10.0 CORRESPONDENCE**
- A. Info

**NEXT MEETING**

June 18<sup>th</sup>, 2020 at 7 P.M. (audio conference ONLY) Info

**ADJOURNMENT**

Action