
AGENDA
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB &
Under Order in Council 99/2000 Sept 26th, 2020 @ 11 A.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. July 16th, 2020 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS** Roll 185 and 736 Land Lease

BUSINESS

- 5.0 BUSINESS ARISING**
- A. TPP Bylaw 06-2020 (all appropriate readings); Action
- B. Anti-Racism Policy 02-2020 (review and adopt); Action
- C. Audit Engagement 2020 Letter (accept); Action
- D. Bylaw Enforcement Officer Bylaw 07-2020 (all appropriate readings); Action
- E. FCSS - Town of Onoway to administer the program; Action
- F. East End Bus \$300 donation; Action
- G. Emergency Operations Plan 2020 (review/adopt); Action
- H. Info
- 6.0 DEVELOPMENT MATTERS** a) Unsightly Properties/DO Report
- 7.0 NEW BUSINESS**
- A. MSP 2020-2021 (sign & submit); Action
- B. WILD Water Phase 4 facility (sign & send letter of approval); Action
- C. Personnel Item FOIP Act Section 17 (1)(2)(e) (**CLOSED Session**); Action

REPORTS & Information

- 8.0 COUNCILLOR REPORT(S)**
- A. Mayor Report Sept 26th (motion to accept as information); Info/Action
- B. Deputy Mayor Report Sept 26th (motion to accept as information); Info/Action
- C. Councilor Report Sept 26th (motion to accept as information); Info/Action
- 9.0 CAO REPORT(S)**
- A. Accounts Payable List (July 16th, 2020 to Sept 26th, 2020); Info/Action
- B. Action Items List Sept 26th, 2020 (info); Info/Action
- 10.0 CORRESPONDENCE**
- A. Info

NEXT MEETING

Thursday October 22nd, 2020 at 7 P.M. (Virtual & In person: 25 max.) Info

ADJOURNMENT

Action