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AGENDA  
**SUMMER VILLAGE of SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB  
October 22<sup>nd</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. ORG Sept 26<sup>th</sup>, 2020 Meeting Minutes (*approve*); Action
  - B. Sept 26<sup>th</sup>, 2020 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** none

**BUSINESS**

- 5.0 BUSINESS ARISING**
- A. Traffic Bylaw 08-2020 (*review/possibly all appropriate readings*); Action
  - B. Wastewater Treatment Services Agreement with Town of Onoway (*review/comments/meeting/info*); Action
  - C. MOST Grant - MOA (*receive, accept, approve/sign, Admin to submit*); Action
  - D. Darwell Regional Committee MOU & IA (*review changes/info*); Action
  - E. Future of Wastewater Services and Lagoon Sandy Beach - **Open House** (*set proposed date {November 28<sup>th</sup> at 9am?} with Sandy Beach residents to discuss rate & tax increases or other hauling options*); Action
- 6.0 DEVELOPMENT MATTERS** none
- 7.0 NEW BUSINESS**
- A. FRIAA October 2020 RFP (*motion from Council to support the Full Proposal*); Action
  - B. Motion to establish location of Municipal Office; Action

**REPORTS & Information**

- 8.0 COUNCILLOR REPORT(S)**
- A. Mayor Report Oct 22<sup>nd</sup> (*motion to accept as information*); Info/Action
  - B. Deputy Mayor Report Oct 22<sup>nd</sup> (*motion to accept as information*); Info/Action
  - C. Councillor Report Oct 22<sup>nd</sup> (*motion to accept as information*); Info/Action
- 9.0 CAO REPORT(S)**
- A. Accounts Payable List (Sept 26<sup>th</sup>, 2020 to Oct 22<sup>nd</sup>, 2020) (*accept info*); Info/Action
  - B. Action Items List Oct 22<sup>nd</sup>, 2020 (*accept info*); Info/Action
- 10.0 CORRESPONDENCE**
- A. to be determined

**NEXT MEETING** Thursday November 19<sup>th</sup>, 2020 at 7 P.M. Info

**ADJOURNMENT** Action