

---

AGENDA  
**SUMMER VILLAGE of SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB  
December 17<sup>th</sup>, 2020 @ 7 P.M.

---

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. November 19<sup>th</sup>, 2020 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** none

**BUSINESS**

**5.0 BUSINESS ARISING**

- A. Budget 2021 (*review: interim or year has to be approved*); Action
- B. New Financial Software 2021 - July 2021 (*review/approve*); Action
- C. Appoint Development Authority 2020/2021 (*motion/MAP*); Action
- D. Red Tape Reports (*authorize Administration*); Action
- E Action

**6.0 DEVELOPMENT MATTERS** none

**7.0 NEW BUSINESS**

- A. DEM Report Nov 2020 (*review, accept & approve*); Action
- B. DEM honorariums 2020/2021 (*approve*); Action

**REPORTS & Information**

**8.0 COUNCILLOR REPORT(S)**

- A. Mayor Report Dec 17<sup>th</sup> (*motion to accept as information*); Info/Action
- B. Deputy Mayor Report Dec 17<sup>th</sup> (*motion to accept as information*); Info/Action
- C. Councillor Report Dec 17<sup>th</sup> (*motion to accept as information*); Info/Action

**9.0 CAO REPORT(S)**

- A. Accounts Payable List (Nov 19<sup>th</sup>, 2020 to Dec 17<sup>th</sup>, 2020) (*accept info*); Info/Action
- B. Action Items List Dec 17<sup>th</sup>, 2020 (*accept info*); Info/Action

**10.0 CORRESPONDENCE**

- A. to be determined

**NEXT MEETING** Thursday January 21<sup>st</sup>, 2021 at 7 P.M. Info

**ADJOURNMENT** Action