
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
July 21st, 2022 @ 7 PM.

Respectfully acknowledging Treaty 6 Territory, also traditional lands of First Nations and Métis people.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. June 23rd, 2022 Regular Council Meeting Minutes (*approve*); Action
 - B. June 19th & June 27th, 2022 Special Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** Sun & Sand Rec League;

BUSINESS

5.0 BUSINESS ARISING

- A. Hall Rental Agreement Letters; Action
- B. Wastewater; Action
- C. Financial Reporting & Expenditure Policy 01-2022; Action

6.0 DEVELOPMENT MATTERS

7.0 NEW BUSINESS

- A. Director of Emergency Management Appointment; Action
- B. Lakeshore Trails; Action
- C. East End Bus Funding Request 2022; Action
- D. Personnel Items CLOSED SESSION FOIP Section 17; Action

REPORTS & Information

8.0 COUNCILLOR REPORT(S) (*one motion to accept all*)

- A. Mayor Report June Info/Action
- B. Deputy Mayor Report June Info/Action
- C. Councillor Report June Info/Action

9.0 CAO REPORT(S)

- A. Accounts Payable List (Year to Date) (*accept info*); Info/Action
- B. Action Items List June (*accept info*); Info/Action

10.0 CORRESPONDENCE

- A. accept as information all presented;

NEXT MEETING 18th August, 2022 Organizational at 7pm and Regular Council to follow;

ADJOURNMENT

Action