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## AGENDA



### *Summer Village of Sandy Beach*

REGULAR MEETING of COUNCIL  
MYRNA NOYES COMMUNITY HALL  
63 Lakeshore Drive, SANDY BEACH, AB  
August 20<sup>th</sup>, 2022 @ 10.15 AM.

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

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- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**  
A. July 21<sup>st</sup>, 2022 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** Sun & Sand Rec League;

### **BUSINESS**

#### **5.0 BUSINESS ARISING**

- A. Hall Rental Agreement SSRL; Action
- B. Wastewater; Action
- C. Financial Reporting & Expenditure Policy 01-2022; Action
- D. OHV Bylaw 03-2022; Action

#### **6.0 DEVELOPMENT MATTERS**

#### **7.0 NEW BUSINESS**

- A. Letter to Province proclaiming non-support for APPF;
- B. Bylaw 258-17 and SVREMP TOR;
- C.

### **REPORTS & Information**

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

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

#### **9.0 CAO REPORT(S)**

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

#### **10.0 CORRESPONDENCE**

- A. accept as information all presented;

**NEXT MEETING** 15 September 2022

**ADJOURNMENT**

Action