

---

## AGENDA



### *Summer Village of Sandy Beach*

REGULAR MEETING of COUNCIL  
MYRNA NOYES COMMUNITY HALL  
63 Lakeshore Drive, SANDY BEACH, AB  
October 27<sup>th</sup>, 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. September 15<sup>th</sup>, 2022 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** Sun & Sand Rec League & possibly new DEM Brian Brady;

### **BUSINESS**

#### **5.0 BUSINESS ARISING**

- A. Budget 2023 (*review*); Action
- B. Wastewater (*discussion*); Action
- C. OHV Bylaw 03-2022 (*review/adopt/readings*); Action
- D. Library System; (*review*); Action

#### **6.0 DEVELOPMENT MATTERS**

#### **7.0 NEW BUSINESS**

- A. By-Election 2023 (Election Day Feb 4-2023 & Nomination Day January 7-2023)  
Returning and Substitute Returning Officer appointments; Action
- B.

### **REPORTS & Information**

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

- A. Mayor Report; Info/Action
- B. Deputy Mayor Report; Info/Action
- C. Councillor Report; Info/Action
- D. DEM Report; Info/Action

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

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

#### **10.0 CORRESPONDENCE**

- A. accept as information all presented;

**NEXT MEETING** 17<sup>th</sup> November 2022

**ADJOURNMENT**

Action