
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
November 17th, 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. October 27th, 2022 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** new DEM Brian Brady;

BUSINESS

5.0 BUSINESS ARISING

- A. Appoint Michael Harney as Deputy Mayor (*motion*); Action
- B. Wastewater (*outcomes from wastewater meetings Nov 8th & Nov 14th*); Action
- C. OHV Bylaw 03-2022 (*review/adopt/readings*); Action
- D. SSRL hall fees (*reply to counter*); Action

6.0 DEVELOPMENT MATTERS

7.0 NEW BUSINESS

- A. 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

9.0 CAO REPORT(S)

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

10.0 CORRESPONDENCE

- A. accept as information all presented;

NEXT MEETING 15th December 2022

ADJOURNMENT

Action