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## AGENDA



### *Summer Village of Sandy Beach*

REGULAR MEETING of COUNCIL  
MYRNA NOYES COMMUNITY HALL  
63 Lakeshore Drive, SANDY BEACH, AB  
January 19<sup>th</sup>, 2023 @ 7 PM.

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. December 15<sup>th</sup>, 2022 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS**

### **BUSINESS**

#### **5.0 BUSINESS ARISING**

- A. Darwell LC Phase A cost update from Dec 14-2022 (*review*); Action
- B. FCSS applications (2) 2022 (*review*); Action
- C. Fire Response reply (*review*); Action
- D. Action
- E. Action

#### **6.0 DEVELOPMENT MATTERS**

#### **7.0 NEW BUSINESS**

- A. X-mas Light Up contest; Action
- B. Bylaw Services (*County or?*); Action
- C. Action
- D. Action

### **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) (*approve*); Info/Action
- B. Action Items List YTD (*info*); Info/Action

#### **10.0 CORRESPONDENCE**

- A. accept as information all presented;

**NEXT MEETING** 16<sup>th</sup> February 2023;

**ADJOURNMENT** Action