
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
February 16th, 2023 @ 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. January 19th, 2022 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** DEM Brian Brady

BUSINESS

5.0 BUSINESS ARISING

- A. Wastewater Updates from Feb 9th Onoway and Feb 15th JLC (*review/info*) & Darwell Letter Jan 04 **Cost approval** = \$14,867; Action
- B. Emergency Management Updates from Jan 23-2023 (*info*); Action
- C. Audit/ Financial Statements 2022 (*approve*); Action
- D. FCSS 2023 = \$8,000 Action
- E. Action

6.0 DEVELOPMENT MATTERS

7.0 NEW BUSINESS

- A. Action
- B. Action
- C. 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 16th March 2023;

ADJOURNMENT Action