
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
May 18th, 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. April 20th, 2022 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** Library System Delegates 7.05 - 7.35pm

BUSINESS

5.0 BUSINESS ARISING

- A. SSCL Hall agreement sign 2023-2024; Action
- B. Hall Kitchen Upgrades Mayor input; Action
- C. Wastewater Transmission Line Phase A: no open house; Action
- D. ATB account number changes; Action
- E. WILD debentures (Phase III & IV) (*pay total amounts or annuals?*); Action
- F. 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. Financial Statements (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 15th June 2023;

ADJOURNMENT Action