## AGENDA



Summer Village of Sandy Beach

## REGULAR MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive, SANDY BEACH, AB

August 26<sup>th</sup>, 2023 @ 10 AM. 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	<b>APPROVAL OF MINUTES</b> <b>A.</b> June 15 <sup>th</sup> , 2023 Regular Council Meeting Minutes ( <i>approve</i> );	Action
4.0	DELEGATIONS	
BUS	INESS	
5.0	BUSINESS ARISING	
	<ul> <li>A. Rates &amp; Fees Bylaw 03-2023 (review);</li> <li>B. OHV Bylaw 04-2023 (review);</li> <li>C. Wastewater (Cost Updates/Open House: review);</li> <li>D.</li> </ul>	Action Action Action Action
6.0	DEVELOPMENT MATTERS	
7.0	NEW BUSINESS A. CLOSED SESSION Employment FOIP Section 17; B. C.	Action Action
<u>REP</u>	ORTS & Information	
8.0	<ul> <li>COUNCILLOR REPORT(S) (one motion to accept all)</li> <li>A. Mayor Report</li> <li>B. Deputy Mayor Report</li> <li>C. Councillor Report</li> </ul>	Info/Action Info/Action Info/Action
9.0	<ul><li>CAO REPORT(S)</li><li>A. Accounts Payable List (Year to Date) (accept info);</li><li>B. Action Items List (accept info);</li></ul>	Info/Action Info/Action
10.0	<b>CORRESPONDENCE</b> <b>A.</b> accept as information all presented;	
NEX	T MEETING 21 <sup>st</sup> September 2023	
ADJ	OURNMENT	Action