AGENDA



Summer Village of Sandy Beach

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

August 26th, 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	APPROVAL OF MINUTES A. June 15 th , 2023 Regular Council Meeting Minutes (<i>approve</i>);	Action
4.0	DELEGATIONS	
BUS	INESS	
5.0	BUSINESS ARISING	
	 A. Rates & Fees Bylaw 03-2023 (review); B. OHV Bylaw 04-2023 (review); C. Wastewater (Cost Updates/Open House: review); D. 	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	 COUNCILLOR REPORT(S) (one motion to accept all) A. Mayor Report B. Deputy Mayor Report C. Councillor Report 	Info/Action Info/Action Info/Action
9.0	CAO REPORT(S)A. Accounts Payable List (Year to Date) (accept info);B. Action Items List (accept info);	Info/Action Info/Action
10.0	CORRESPONDENCE A. accept as information all presented;	
NEX	T MEETING 21 st September 2023	
ADJ	OURNMENT	Action