
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
November 16th, 2023 @ 7PM.

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. October 19th, 2023 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** Roll 112

BUSINESS

5.0 BUSINESS ARISING

- A. Budget (Capital and Operational) 2024 (*review*);
(*Line Item 62: Include Board appointed meetings = \$75 each*); Action
- B. Wastewater: Transmission Line Phase A (*Nov 3 meeting: discussion*);
Sandy Beach **has NOT made** a formal decision yet. Action
- C. Deputy Mayor Board Appointed Meeting expense Oct' 23 = \$375 (*approve*); Action

6.0 DEVELOPMENT MATTERS

7.0 NEW BUSINESS

- A. Connect Mobility (from SVLSACE Oct 28) - (*please confirm*); Action
- B. Donation request for Onoway Elementary School = \$500 (*review*); Action

REPORTS & Information

8.0 COUNCILLOR REPORT(S) (*one motion to accept all*)

- 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) (*accept info*); Info/Action
- B. Action Items List (*accept info*); Info/Action

10.0 CORRESPONDENCE

- A. accept as information all presented; Action

NEXT MEETING 21st December 2023

ADJOURNMENT

Action