
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
December 21st, 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. November 16th, 2023 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** SSRL

BUSINESS

5.0 BUSINESS ARISING

- A. Budget (Capital and Operational) 2024 [*review/approve (Interim)*]; Action
- B. Council Remuneration Policy 02-2023 (*review*); Action
- C. ATB Agreements (*review/sign*); Action
- D. SVREMP Budget 2024 as well as Partnership & Bylaw 06-2023 (*review*); Action

6.0 DEVELOPMENT MATTERS

7.0 NEW BUSINESS

- A. Sun & Sand Rec League Donation Request: Purr-fect Friends Project (*review*); Action
- B. 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 18th January 2024

ADJOURNMENT Action