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## AGENDA



*Summer Village of Sandy Beach*

REGULAR MEETING of COUNCIL  
MYRNA NOYES COMMUNITY HALL  
63 Lakeshore Drive, SANDY BEACH, AB  
January 18<sup>th</sup>, 2024 @ 7PM.

Respectfully acknowledging Treaty 6 Territory, also traditional lands of First Nations and Métis people.

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- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
  - A. December 21<sup>st</sup>, 2023 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS**

### BUSINESS

#### **5.0 BUSINESS ARISING**

- A. Council Remuneration Policy 02-2023 (*review/approve*); Action
- B. SVREMP Budget 2024 as well as Partnership & Bylaw 06-2023 (*approve*); Action
- C. Onoway/Sandy Beach Wastewater Disposal Agreement 2024 (*review/sign*); Action

#### **6.0 DEVELOPMENT MATTERS**

#### **7.0 NEW BUSINESS**

- A. 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** 15<sup>th</sup> February 2024

**ADJOURNMENT** Action