
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
February 15th, 2024 @ 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. January 18th, 202 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS**

BUSINESS

- 5.0 BUSINESS ARISING**
 - A. Onoway/Sandy Beach Wastewater Services Agreement 2018 (*review*); Action
 - B. Hall Rental and SSRL Agreement 2024-2025; Action
 - C. 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 21st March 2024

ADJOURNMENT Action