
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
April 18th, 2024 @ 7 PM.

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. March 21st, 2024 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** none

BUSINESS

5.0 BUSINESS ARISING

- A. Operational & Capital Budgets 2024 (*Approve prior to Tax Bylaw*); Action
- B. Property Tax Bylaw 01-2024 (*all readings required*); Action
- C. Penalty Tax Bylaw 02-2024 (*all readings required*); Action
- D. Letters of Support Policy 01-2024 (*approve*); Action
- E. Action
- F. Action

6.0 DEVELOPMENT MATTERS

7.0 NEW BUSINESS

- A. Fire Smart Projects 2024 (*information*); Action
- B. Action
- C. Action

REPORTS & Information

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

- A. Mayor Report; Info/Action
- B. Deputy Mayor Report; Info/Action
- C. Councillor Report; Info/Action

9.0 CAO REPORT(S)

- A. Financial Statements (Year to Date) (*approve*); Info/Action
- B. Action Items List YTD (*info*); Info/Action

10.0 CORRESPONDENCE

- A. accept as information all presented;

NEXT MEETING 16th May 2024;

ADJOURNMENT Action