## AGENDA



Summer Village of Sandy Beach

## REGULAR MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive, SANDY BEACH, AB

August 24<sup>th</sup>, 2024 @ 10 AM. 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	<b>APPROVAL OF MINUTES A.</b> June 20 <sup>th</sup> , 2024 Regular Council Meeting Minutes ( <i>approve</i> );	Action
4.0	<b>DELEGATIONS</b> Sun & Sand Community League (5 min);	
BUSINESS		
5.0	BUSINESS ARISING	
	<ul> <li>A. Tax Sale Terms &amp; Conditions (move);</li> <li>B. SVREMP Budget 2025 (info);</li> <li>C.</li> <li>D.</li> </ul>	Action Action Action Action
6.0	DEVELOPMENT MATTERS	
7.0	NEW BUSINESS A. B. C.	Action Action
REPORTS & Information		
8.0	<ul> <li>COUNCILLOR REPORT(S) (one motion to accept all)</li> <li>A. Mayor Report</li> <li>B. Deputy Mayor Report</li> <li>C. Councillor Report</li> </ul>	Info/Action Info/Action Info/Action
9.0	<ul> <li>CAO REPORT(S)</li> <li>A. Accounts Payable List (Year to Date) (accept info);</li> <li>B. Action Items List (accept info);</li> </ul>	Info/Action Info/Action
<ul><li>10.0 CORRESPONDENCE</li><li>A. Accept as information all presented;</li></ul>		
<b>NEXT MEETING</b> 19 <sup>th</sup> September 2024		
ADJOURNMENT Action		