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## AGENDA



### *Summer Village of Sandy Beach*

REGULAR MEETING of COUNCIL  
MYRNA NOYES COMMUNITY HALL  
63 Lakeshore Drive, SANDY BEACH, AB  
October 17<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. September 19<sup>th</sup>, 2024 Regular Council Meeting Minutes (*approve*); Action
  - B. October 2<sup>nd</sup>, 2024 Special Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** None

### **BUSINESS**

- 5.0 BUSINESS ARISING**
- A. Minimum Tax 2024 (*review*); Action
  - B. LGFF 2024 + Unspent Allocations 2024 (*review*); Action
  - C. 2023 Land - Reserve Bid Lot 7 Block 15 Plan 5098KS Tax Arrears (*approve*); Action
  - D. FCSS 2025 SSCL (*review/approve*); Action
- 6.0 DEVELOPMENT MATTERS**
- 7.0 NEW BUSINESS**
- A. Action
  - B. Action
  - C.

### **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;

**NEXT MEETING** 21<sup>st</sup> November 2024

**ADJOURNMENT** Action