
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
November 21st, 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. October 17th, 2024 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** None

BUSINESS

- 5.0 BUSINESS ARISING**
A. Budget 2025 (Operational & Capital) (*review for interim approval Dec meeting*); Action
B. Municipal Elections 2025 (Voting Dates & Appoint Returning Officer) (*approve*); Action
C. Light Up Contest 2024 (*approve prizes*); Action
D. Audit 2024 Engagement Letter (*sign*); Action
- 6.0 DEVELOPMENT MATTERS**
- 7.0 NEW BUSINESS**
A. MOA CCBF 2024 (*sign*); Action
B. Enforcement Agreement 5 years and 2% increase (*approve + sign*); 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 19th December 2024

ADJOURNMENT Action