
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
December 19th, 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. November 21st, 2024 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** None

BUSINESS

- 5.0 BUSINESS ARISING**
 - A. Budget 2025 (Operational & Capital) (*interim approval this Dec meeting*); Action
 - B. Returning Officer Elections 2025 (*review*); Action
 - C. Road Lease Allowance Renewal 5 years (*review*); Action
 - D. Action
- 6.0 DEVELOPMENT MATTERS**
- 7.0 NEW BUSINESS**
 - A. See Item 10: Approve Asset Condition Assessment (*approve*); Action
 - B. Sturgeon Enforcement Agreement update – (*info*); 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; **(See Indicators Letter and Item 7A)**

NEXT MEETING 16th January 2025

ADJOURNMENT Action