
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
January 16th, 2025 @ 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. December 19th, 2024 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** None

BUSINESS

- 5.0 BUSINESS ARISING**
- A. Bank Statement (*information*); Action
- B. Light Up Winners (*endorse*); Action
- C. Action
- D. Action
- 6.0 DEVELOPMENT MATTERS**
- 7.0 NEW BUSINESS**
- A. Sturgeon Enforcement Agreement update - (*info/sign*); Action
- B. CLOSED Session (Section 17: Employment) - (*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;

NEXT MEETING 20th February 2025

ADJOURNMENT Action