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## AGENDA



### *Summer Village of Sandy Beach*

REGULAR MEETING of COUNCIL  
MYRNA NOYES COMMUNITY HALL  
63 Lakeshore Drive, SANDY BEACH, AB  
April 17<sup>th</sup>, 2025 @ 7 PM.

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. March 20<sup>th</sup>, 2025 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** none

### **BUSINESS**

#### **5.0 BUSINESS ARISING**

- A. Operational & Capital Budgets 2025 (*Approve prior to Tax Bylaw*); Action
- B. Property Tax Bylaw 01-2025 (*all readings required*); Action
- C. Penalty Tax Bylaw 02-2025 (*all readings required*); Action
- D. Bylaw 03-2025 (to amend LUB appeal period 21 days) (***FIRST reading required***); Action
- E. Bylaw 04-2025 Conduct Public Hearings Electronically (*all readings required*); Action

#### **6.0 DEVELOPMENT MATTERS**

#### **7.0 NEW BUSINESS**

- A. Superior Safety Codes Agreement 2025 (*approve/sign*); Action
- B. Action
- C. Action

### **REPORTS & Information**

#### **8.0 COUNCILLOR REPORT(S)** (*one motion to accept all as info*);

- A. Mayor Report; Info/Action
- B. Deputy Mayor Report; Info/Action
- C. Councillor Report; Info/Action

#### **9.0 CAO REPORT(S)**

- A. Financial Statements (Year to Date) (*approve*); Info/Action
- B. Action Items List YTD (*info*); Info/Action

#### **10.0 CORRESPONDENCE**

- A. accept as information all presented;

**NEXT MEETING** 15<sup>th</sup> May 2025;

**ADJOURNMENT** Action