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MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL 63 LAKESHORE DRIVE SANDY BEACH, Alberta  
April 18<sup>th</sup>, 2019 @ 7.00 P.M.

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**9.0 ADMINISTRATION REPORTS**

**A. ACCOUNTS PAYABLE LIST**  
Res. # 075 – 19      MOVED by Deputy Mayor Michael Harney that Council accept as information the accounts payable list for 15<sup>th</sup> March 2019 to 18<sup>th</sup> April 2019 as presented in written format by Administration.      CARRIED

**B. ACTION ITEMS LIST**  
Res. # 076 – 19      MOVED by Deputy Mayor Michael Harney that Council accept the action item list for April 18<sup>th</sup>, 2019 as information and as presented in written format by Administration.      CARRIED

**10.0 CORRESPONDENCE ITEMS**

**A. AUDIT LETTER - METRIX GROUP LLP**  
Res. # 077 – 19      MOVED by Deputy Mayor Michael Harney that Council accept the final 2018 audit findings letter from Metrix Group LLP regarding the 2018 audit for the Summer Village of Sandy Beach as presented in written format by Metrix Group LLP, as information.      CARRIED

**B. EAST END BUS**  
Res. # 078 – 19      MOVED by Deputy Mayor Michael Harney that Council table the funding request of \$300 for the East End Bus Society until the May 23<sup>rd</sup> meeting for Council consideration.      CARRIED

**C. WORKERS COMPENSATION BOARD**  
Res. # 079 – 19      MOVED by Deputy Mayor Michael Harney that Council accept the verbal report from Mayor Gordon Drybrough on WCB 2019 updates as information.      CARRIED

**D. ACTION ITEM LIST**  
Res. # 080 – 19      MOVED by Councillor Denise Lambert that Administration add to the action item list for the Regular Council meeting May 23<sup>rd</sup> the following items for clarification as per the Audit 2018 findings letter:  
   i)      internal control: bank reconciliations;  
   ii)     cash management: investments;  
   iii)    payroll: T4 return;  
   iv)    accounts payable: invoices;  
as well as the:  
   v)    annual information meeting to be held 27<sup>th</sup> July 2019.      CARRIED

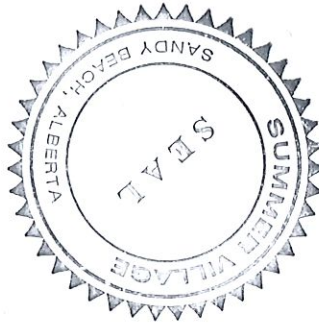
**NEXT MEETING**  
Res. # 081 – 19      MOVED by Councillor Denise Lambert that Council meet on May 23<sup>rd</sup>, 2019 for Regular Council at 7pm at the Sandy Beach Community Hall, 63 Lakeshore Drive, Highway 642, Alberta.      CARRIED

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**ADJOURNMENT**      Being that the agenda matters had been concluded the meeting was adjourned at 8.08 PM by Mayor Gordon Drybrough.



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Gordon Drybrough, Mayor

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Rudolf Liebenberg, CAO