
AGENDA
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL SANDY BEACH, AB - 63 Lakeshore Drive, Highway 642
June 20th, 2019 @ 7 P.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. May 23rd, 2019 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS - none** Action
- 5.0 BUSINESS ARISING**
- A. Public Auction Terms and Cond - Nov 27th & TE Report (motion as required); Action
- B. Canada Day Celebration Committee (motion to approve); Action
- C. Development Officer Report - Unsightly Properties (motion report update); Info
- D. Action
- E. Action
- F. Action
- 6.0 DEVELOPMENT MATTERS - none**
- 7.0 NEW BUSINESS**
- A. Action
- B. Action
- 8.0 COUNCILLOR REPORT(S)**
- A. Mayor Report June 20th - motion to accept as information; Info/Action
- B. Deputy Mayor Report June 20th - motion to accept as information; Info/Action
- C. Councillor Report June 20th - motion to accept as information; Info/Action
- 9.0 ADMINISTRATION REPORT(S)**
- A. Accounts Payable List (May 23rd, 2019 to June 20th, 2019) - motion; Info/Action
- B. Action Items List June 20th - motion to accept as information; Info/Action
- C. Info/Action
- 10.0 CORRESPONDENCE ITEMS**
- A. Action
- B. Action
- NEXT MEETING**
- July 27th, 2019 at 9 A.M. Info
- ADJOURNMENT** Action