

THE SUMMER VILLAGE OF SANDY BEACH
NOTES OF ANNUAL INFORMATION MEETING

JULY 27th, 2019 10 A.M.

SANDY BEACH, COMMUNITY HALL, Alberta - 63 Lakeshore Drive Highway 642

Attendance: Mayor, Gordon Drybrough
Deputy Mayor, Michael Harney
Councillor, Denise Lambert
CAO, Rudolf Liebenberg

1. Mayor Gordon Drybrough called the Annual Information meeting to order at 10.05a.m.
2. Mayor Gordon Drybrough introduced Deputy Mayor, Councillor and Administration. Mayor Gordon Drybrough welcomed everyone to the meeting.
3. Mayor Gordon Drybrough reviewed the Rules of Decorum for members of the public in attendance.
4. Mayor, Deputy Mayor and Councilor Report was provided on the date of the meeting.

Informal discussion topics included:

- Fire Smart Signage Update; Lot addressing Project Update; FRIAA and FCSS Update
 - Lagoon Update;
 - SDAB Update;
5. 2018 - Audited Financial Statements
2018 - Auditor Notes
2019 - Approved Budget
 6. Delegations: None
 7. Meeting adjourned at 11.05 am.