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AGENDA  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB  
September 19<sup>th</sup>, 2019 @ 7 P.M.

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- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. July 27<sup>th</sup>, 2019 Annual Organizational Meeting Minutes; Action
  - B. July 27<sup>th</sup>, 2019 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS** - none
- 5.0 BUSINESS ARISING**
- A. Responsible Pet Ownership Bylaw 04-2019 (consider readings); Action
  - B. Garbage, Organics and Recycling Bylaw 05-2019 (consider readings); Action
  - C. Roadway Snow and Ice Control Policy 02-2019 (consider adoption); Action
  - D. Roadway and Municipal Land Maintenance Policy 03-2019 (consider adoption); Action
  - E. IDP Bylaw 06-2019 (consider first reading); Action
  - F. ICF Bylaw 07-2019 (consider first reading); Action
  - G. Public Auction (motion reserve bids as presented); Action
  - H. Budget 2020-2023 (review); Info
- 6.0 DEVELOPMENT MATTERS** - none
- 7.0 NEW BUSINESS**
- A. Lagoon Update (Chair); Action
  - B. Action
  - C. Action
  - D. Action
- 8.0 COUNCILLOR REPORT(S)**
- A. Mayor Report September 19<sup>th</sup> (motion to accept as information); Info/Action
  - B. Deputy Mayor Report September 19<sup>th</sup> (motion to accept as information); Info/Action
  - C. Fire Smart Committee Meeting Minutes/Report (information); Info/Action
- 9.0 CAO REPORT(S)**
- A. Accounts Payable List (July 27<sup>th</sup>, 2019 to September 19<sup>th</sup>, 2019) (info); Info/Action
  - B. Action Items List September 19<sup>th</sup>, 2019 (info); Info/Action
  - C. Info/Action
- 10.0 CORRESPONDENCE & INFORMATION ITEMS**
- A. none Action
- NEXT MEETING**
- October 17<sup>th</sup>, 2019 at 7 P.M. Info
- ADJOURNMENT** Action