
AGENDA
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB
October 17th, 2019 @ 7 P.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
A. September 19th, 2019 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS** - none
- 5.0 BUSINESS ARISING**
A. Onway Public Library and Yellowhead Regional Library (memberships); Action
B. FCSS Senior's Support Program 2019 & Canada Day Expenses (review); Action
C. Emergency Management Policy and Procedures Manual (review); Action
D. Rural Policing Funding Model (review); Action
E. Onway Legion Remembrance Day donation (review); Action
F. WILD water commission expansion (review); Action
- 6.0 DEVELOPMENT MATTERS** - none
- 7.0 NEW BUSINESS**
A. Lagoon Update (Chair); Action
B. DEM Position (Review); Closed Session Action
C. CAO Position (Review); Closed Session Action
D. Action
- 8.0 COUNCILLOR REPORT(S)**
A. Mayor Report October 17th (motion to accept as information); Info/Action
B. Deputy Mayor Report October 17th (motion to accept as information); Info/Action
C. Development Officer Report October 17th 2019 (information); Info/Action
- 9.0 CAO REPORT(S)**
A. Accounts Payable List (September 19th, 2019 to October 17th, 2019); Info/Action
B. Action Items List October 17th, 2019 (info); Info/Action
C. Info/Action
- 10.0 CORRESPONDENCE & INFORMATION ITEMS**
A. none Action
- NEXT MEETING**
November 21st, 2019 at 7 P.M. Info
- ADJOURNMENT** Action