AGENDA

SUMMER VILLAGE OF SANDY BEACH

REGULAR MEETING OF COUNCIL COMMUNITY HALL HGW 642 SANDY BEACH May 10th, 2018 @ 7:30P.M.

1.0 CALL TO ORDER Action

2.0 ACCEPTANCE OF AGENDA

Action

3.0 APPROVAL OF MINUTES

A. April 19th, 2018 Regular Council Meeting Minutes;

Action

4.0 PUBLIC INPUT SESSION

Info

Info

This Session may have items distributed (in advance) in the agenda package. The Session is intended to allow the public an opportunity to address Council on matters that are <u>not already scheduled for consideration</u> during the Council meeting. Council shall not typically engage in a discussion – rather – may instruct Administration to return these items to a future agenda date.

5.0 DELEGATIONS

6.0 BUSINESS ARISING

A.	Garbage Contractor-review quotes/motion to proceed;	Action
В.	Open Burning Bylaw-Fire Bans Section 4-review/motion to add;	Action
C.	Sign Financial Statements (Mayor & Cllr.)- review/motion to sign;	Action
D.		Info/Action
E.		Info/Action
F.		Info
G.		Info

7.0 DEVELOPMENT MATTERS No Development Matters to discuss.

8.0 NEW BUSINESS

Α.	FCSS Onoway to administer-review with 15% admin fee/motion to proceed;	Action
В.		Action
C.		Action
D.		Action

9.0 COUNCILLOR REPORT(S)

Α.	Mayor Report - WILD meeting April 28, 2018-motion to accept as info;	Info/Action
В.	Deputy Mayor Report-motion to accept as information;	Info/Action
C.	Fire Smart Committee Meeting Minutes April 24 th 2018-motion to adopt;	Info/Action

10.0 CAO REPORT(S)

A.	Accounts Payable List (April 19 th , 2018 to May 10 th , 2018);	Info/Action
B.	Action Items List:	Info/Action

11.0 CORRESPONDENCE & INFORMATION ITEMS - none

NEXT MEETING

June 21st, 2018 at 7:30 P.M.

ADJOURNMENT Action