
AGENDA
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL HGW 642 SANDY BEACH, AB
November 15th, 2018 @ 7 P.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. October 25th, 2018 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS**-none
- 5.0 BUSINESS ARISING**
- A. Budget 2019 - motion to adopt; Action
- B. DEM/DDEM Honorariums - motion to approve \$2000 each for 2018/19; Action
- C. Garbage Bylaw 05-2018; Action
- D. Action
- E. Action
- 6.0 DEVELOPMENT MATTERS** - none
- 7.0 NEW BUSINESS**
- A. Action
- B. Action
- C. Action
- 8.0 COUNCILLOR REPORT(S)**
- A. Mayor Report Nov 15th - motion to accept as information; Info/Action
- B. Deputy Mayor Report Nov 15th - motion to accept as information; Info/Action
- C. Info/Action
- 9.0 CAO REPORT(S)**
- A. Accounts Payable List (Oct 25th, 2018 to Nov 15th, 2018) - motion; Info/Action
- B. Action Items List Nov 15th - motion to accept as information; Info/Action
- C. Info/Action
- 10.0 CORRESPONDENCE& INFORMATION ITEMS**
- A. None Action
- NEXT MEETING**
- December 20th, 2018 at 7 P.M. Info
- ADJOURNMENT** Action