
AGENDA
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL HGW 642 SANDY BEACH, AB
January 24th, 2019 @ 7 P.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. December 20th, 2018 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS** - none
- 5.0 BUSINESS ARISING**
- A. Bylaw Agreement Estimates - consideration; Action
- B. ISDAB Bylaw 01-2019 - 3 readings; (Inter Municipal); Action
- C. Health & Safety Policy 01-2019 (adopt); Action
- D. Action
- E. Action
- 6.0 DEVELOPMENT MATTERS**- none
- 7.0 NEW BUSINESS**
- A. MSI Capital spending plan - project direction; (\$133,000 already received) Action
- B. Action
- C. Action
- 8.0 COUNCILLOR REPORT(S)**
- A. Mayor Report Jan 24th - motion to accept as information; Info/Action
- B. Deputy Mayor Report Jan 24th - motion to accept as information; Info/Action
- C. Info/Action
- 9.0 ADMINISTRATION REPORT(S)**
- A. Accounts Payable List (Dec 20th, 2018 to Jan 24th, 2019) - motion; Info/Action
- B. Action Items List Jan 24th - motion to accept as information; Info/Action
- C. Info/Action
- 10.0 CORRESPONDENCE ITEMS**
- A. Seniors Housing (distributed January 9th, 2019) Action
- NEXT MEETING**
- February 21st, 2019 at 7 P.M. Info
- ADJOURNMENT** Action