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AGENDA  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL SANDY BEACH, AB 63 Lakeshore Drive  
April 18<sup>th</sup>, 2019 @ 7 P.M.

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|---|-------------|
| <b>1.0 CALL TO ORDER</b>  | Action      |
| <b>2.0 ACCEPTANCE OF AGENDA</b>   | Action      |
| <b>3.0 APPROVAL OF MINUTES</b>  |             |
| A. March 14 <sup>th</sup> , 2019 Regular Council Meeting Minutes;                                   | Action      |
| <b>4.0 DELEGATIONS - none</b>   |             |
| <b>5.0 BUSINESS ARISING</b>   |             |
| A. Final Operational Budget 2019 - adopt;   | Action      |
| B. Property Tax Bylaw 02-2019 - 3 readings;   | Action      |
| C. Penalty Tax Bylaw 03-2019 - 3 readings;  | Action      |
| D.  | Action      |
| E.  | Action      |
| <b>6.0 DEVELOPMENT MATTERS - none</b>   |             |
| <b>7.0 NEW BUSINESS</b>   |             |
| A.  | Action      |
| B.  | Action      |
| <b>8.0 COUNCILLOR REPORT(S)</b>   |             |
| A. Mayor Report April 18 <sup>th</sup> - motion to accept as information;                           | Info/Action |
| B. Deputy Mayor Report April 18 <sup>th</sup> - motion to accept as information;                    | Info/Action |
| C. Councillor Report April 18 <sup>th</sup> - motion to accept as information;                      | Info/Action |
| <b>9.0 ADMINISTRATION REPORT(S)</b>   |             |
| A. Accounts Payable List (March 15 <sup>th</sup> , 2019 to April 18 <sup>th</sup> , 2019) - motion; | Info/Action |
| B. Action Items List April 18 <sup>th</sup> - motion to accept as information;                      | Info/Action |
| C.  | Info/Action |
| <b>10.0 CORRESPONDENCE ITEMS</b>  |             |
| A. Audit 2018 letter – Metrix Group LLP;  | Action      |
| B.  | Action      |
| <b>NEXT MEETING</b>   |             |
| May 23 <sup>rd</sup> , 2019 at 7 P.M.   | Info        |
| <b>ADJOURNMENT</b>  | Action      |