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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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- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**  
A. March 14<sup>th</sup>, 2019 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS** - none
- 5.0 BUSINESS ARISING**  
A. Final Operating 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
- 6.0 DEVELOPMENT MATTERS** - none
- 7.0 NEW BUSINESS**  
A. Action  
B. Action
- 8.0 COUNCILLOR REPORT(S)**  
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
- 9.0 ADMINISTRATION REPORT(S)**  
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
- 10.0 CORRESPONDENCE ITEMS**  
A. Audit 2018 letter – Metrix Group LLP; Action  
B. Action
- NEXT MEETING**  
May 23<sup>rd</sup>, 2019 at 7 P.M. Info
- ADJOURNMENT** Action