AGENDA
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB
November 21st, 2019 @ 7 P.M.

1.0 CALL TO ORDER Action

2.0 ACCEPTANCE OF AGENDA Action

3.0 APPROVAL OF MINUTES
A. October 17th, 2019 Regular Council Meeting Minutes; Action

4.0 DELEGATIONS a) Urban 4933KS-3-14: Request to cancel 2017 Sturgeon County Alarm Response charge: taxes;
CLOSED SESSION: FOIP

BUSINESS

5.0 BUSINESS ARISING
A. FCSS Senior's Support Program 2019 Pilot Project Plan (review); Action
B. Firesmart Committee Member (one volunteer vacancy); Action
C. Speed Monitor Sign (update & purchase); Action
D. Action
E. Action
F Action

6.0 DEVELOPMENT MATTERS - none

7.0 NEW BUSINESS
A. Action
B. Action
C. Action

REPORTS & Information

8.0 COUNCILLOR REPORT(S)
A. Mayor Report November 21st (motion to accept as information); Info/Action
B. Deputy Mayor Report November 21st (motion to accept as information); Info/Action
C. Info/Action

9.0 CAO REPORT(S)
A. Accounts Payable List (October 17th, 2019 to November 21st, 2019); Info/Action
B. Action Items List November 21st, 2019 (info); Info/Action
C. Info/Action

10.0 CORRESPONDENCE
A. none Action

NEXT MEETING
December 19th, 2019 at 7 P.M. Info

ADJOURNMENT Action