

---

## AGENDA



### *Summer Village of Sandy Beach*

REGULAR MEETING of COUNCIL  
MYRNA NOYES COMMUNITY HALL  
63 Lakeshore Drive, SANDY BEACH, AB  
March 17<sup>th</sup>, 2022 @ 7 PM.

Respectfully acknowledging Treaty 6 Territory, also traditional lands of First Nations  
and Métis people.

---

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. February 17<sup>th</sup>, 2022 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** None

### **BUSINESS**

#### **5.0 BUSINESS ARISING**

- A. Audit 2021/Financial Statements 2021; Action
- B. Wastewater (ongoing); Action
- C. Emergency Management Bylaw Update; Action

#### **6.0 DEVELOPMENT MATTERS**

#### **7.0 NEW BUSINESS**

- A. Website; Action
- B. Community Survey; Action
- C. Municipal Services Package; Action
- D. Action

### **REPORTS & Information**

#### **8.0 COUNCILLOR REPORT(S) (*one motion to accept all*)**

- A. Mayor Report February Info/Action
- B. Deputy Mayor Report February Info/Action
- C. Councillor Report February Info/Action

#### **9.0 CAO REPORT(S)**

- A. Accounts Payable List (Year to Date) (*accept info*); Info/Action
- B. Action Items List March (*accept info*); Info/Action

#### **10.0 CORRESPONDENCE**

- A. to be determined;

**NEXT MEETING** 21<sup>st</sup> April, 2022 Info

**ADJOURNMENT** Action