AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive, SANDY BEACH, AB

September 15th, 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 4.0	 APPROVAL OF MINUTES A. August 20th, 2022 Annual Organizational Meeting Minutes (<i>approve</i>); B. August 20th, 2022 Regular Council Meeting Minutes (<i>approve</i>); DELEGATIONS Sun & Sand Rec League; 	Action Action
	NESS	
<u>5.0</u>	BUSINESS ARISING	
	 A. Budget 2023 (review); B. Wastewater (discussion); C. OHV Bylaw 03-2022 (review/adopt/readings); D. 	Action Action Action Action
6.0	DEVELOPMENT MATTERS	
7.0	NEW BUSINESS A. B. C.	
<u>REP</u>	ORTS & Information	
8.0	 COUNCILLOR REPORT(S) (one motion to accept all as info); A. Mayor Report Aug B. Deputy Mayor Report Aug C. Councillor Report Aug 	Info/Action Info/Action Info/Action
9.0	CAO REPORT(S)A. Accounts Payable List (Year to Date) (accept info);B. Action Items List Aug (accept info);	Info/Action Info/Action
10.0	CORRESPONDENCE A. accept as information all presented;	
NEX	T MEETING 20 October 2022	
ADJOURNMENT Act		Action