AGENDA



REGULAR MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive, SANDY BEACH, AB March 16th, 2023 @ 7 PM.

March 16th, 2023 @ 7 PM.

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

	and needs people.	
1.0	CALL TO ORDER	Action
2.0	ACCEPTANCE OF AGENDA	Action
3.0	APPROVAL OF MINUTES A. February 16 th , 2022 Regular Council Meeting Minutes (<i>approve</i>);	Action
4.0	DELEGATIONS DEM Brian Brady (possibly) – Regional DEM TOR	
<u>BUS</u>	<u>INESS</u>	
5.0	BUSINESS ARISING	
	 A. Budget 2023 (Minimum Tax?); B. Wastewater (Any Updates); C. OHV Bylaw (review and read); D. FCSS 2023 (Review application for 2023 = \$8,000) & Committee future; E. Library System to join = \$1,500 annually; 	Action Action Action Action
6.0	DEVELOPMENT MATTERS	
7.0	NEW BUSINESS A. B. C.	Action Action Action
<u>REP</u>	ORTS & Information	
8.0	COUNCILLOR REPORT(S) (one motion to accept all as info); A. Mayor Report; B. Deputy Mayor Report; C. Councillor Report;	Info/Action Info/Action Info/Action
9.0	CAO REPORT(S) A. Accounts Payable List (Year to Date) (approve); B. Action Items List YTD (info);	Info/Action Info/Action
10.0	CORRESPONDENCE A. accept as information all presented;	
	T MEETING 20 th April 2023;	Action