AGENDA



Summer Village of Sandy Beach

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

April 20th, 2023 @ 7 PM. Respectfully acknowledging Treaty 6 Territory, also traditional lands of First Nations and Métis people.

	and Métis people.	
1.0	CALL TO ORDER	Action
2.0	ACCEPTANCE OF AGENDA	Action
3.0	APPROVAL OF MINUTES A. March 16 th , 2022 Regular Council Meeting Minutes (<i>approve</i>);	Action
4.0	DELEGATIONS none	
<u>BUS</u>	INESS	
5.0	BUSINESS ARISING	
	 A. Budget 2023 (Approve prior to Tax Bylaw); B. Property Tax Bylaw 01-2023 (all readings required); C. Penalty Tax Bylaw 02-2023 (all readings required); D. Hall Kitchen expenses/Rental Fees SSCL (approve); E. WILD debentures (Phase III & IV) (pay total amounts or annuals?); F. Sturgeon County Peace Officer Agreement (approve for signing); 	Action Action Action Action Action Action
6.0	DEVELOPMENT MATTERS	
7.0	NEW BUSINESS A. B. C.	Action Action Action
REP	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. Financial Statements (Year to Date) (<i>approve</i>);B. Action Items List YTD (<i>info</i>);	Info/Action Info/Action
10.0	CORRESPONDENCE A. accept as information all presented;	
NEX	T MEETING 18 th May 2023;	
ADJOURNMENT		