
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
June 20th, 2024 @ 7PM.

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. May 16th, 2024 Regular Council Meeting Minutes (*approve*); Action

4.0 DELEGATIONS

BUSINESS

5.0 BUSINESS ARISING

- A. Budget 2024 LGFF/CCBF adjustments (*receive/accept/approve*); Action
- B. Wastewater Roundtable Aug 24 Cost Content (*review*); Action
- C. Xplore account name removal (*approve*); Action
- D. Action

6.0 DEVELOPMENT MATTERS

7.0 NEW BUSINESS

- A. CLOSED Session: Employment FOIP Section 17; Action
- B. Action

REPORTS & Information

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

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

9.0 CAO REPORT(S)

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

10.0 CORRESPONDENCE

- A. accept as information all presented; Action

NEXT MEETING 24th August 2024

ADJOURNMENT Action