AGENDA



REGULAR MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive, SANDY BEACH, AB March 20th, 2025 @ 7PM.

 $\frac{\text{March 20}^{\text{th}}, \text{2025 @ 7PM.}}{\text{Respectfully acknowledging Treaty 6 Territory, also traditional lands of First Nations and Métis people.}$

and Métis people.		
1.0 CALL	L TO ORDER	Action
2.0 ACCI	EPTANCE OF AGENDA	Action
	ROVAL OF MINUTES bruary 20 th , 2025 Regular Council Meeting Minutes (<i>approve</i>);	Action
4.0 DELE	EGATIONS None	
<u>BUSINESS</u>		
A. F	NESS ARISING inancial Statements Audit 2024 (approve/sign); ower Rental;	Action Action Action Action
6.0 DEVE	ELOPMENT MATTERS	
-	BUSINESS Asset ACP Grant Join other SV;	Action Action
REPORTS & Information		
A. M B. D	NCILLOR REPORT(S) (one motion to accept all) Mayor Report Councillor Report	Info/Action Info/Action Info/Action
A . A	REPORT(S) accounts Payable List (Year to Date) (accept info); action Items List (accept info);	Info/Action Info/Action
10.0 CORRESPONDENCEA. Accept as information all presented;		
NEXT MEETING 17 th April 2025		
ADJOURNMENT		Action