AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive, SANDY BEACH, AB May 15th, 2025 @ 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 APPROVAL OF MINUTES **A.** April 17th, 2025 Regular Council Meeting Minutes (*approve*); Action 4.0 DELEGATIONS none BUSINESS 5.0 BUSINESS ARISING A. Bylaw 03-2025 (to amend LUB appeal period 21 days) (Second/Third Reading required after Public Hearing - Chair just calls PH open / note time ask for any comments / none calls it closed not time then complete readings); Action **B.** 2025 MASG Partnership Renewal (approve/sign); Action C. Dock Application – no objection as adjacent Land Owners of MR; Action D. Action 6.0 DEVELOPMENT MATTERS 7.0 NEW BUSINESS Action Α. Β. Action **REPORTS & Information** 8.0 COUNCILLOR REPORT(S) (one motion to accept all as info); A. Mayor Report; Info/Action **B.** Deputy Mayor Report: Info/Action C. Councillor Report; Info/Action 9.0 CAO REPORT(S) **A.** Financial Statements (Year to Date) (approve); Info/Action B. Action Items List YTD (info); Info/Action **10.0 CORRESPONDENCE**

A. accept as information all presented;

NEXT MEETING 19th June 2025;

ADJOURNMENT

Action