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## AGENDA



*Summer Village of Sandy Beach*

REGULAR MEETING of COUNCIL  
MYRNA NOYES COMMUNITY HALL  
63 Lakeshore Drive, SANDY BEACH, AB  
June 19<sup>th</sup>, 2025 @ 7 PM.

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

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| <b>1.0 CALL TO ORDER</b>   | Action |
| <b>2.0 ACCEPTANCE OF AGENDA</b>  | Action |
| <b>3.0 APPROVAL OF MINUTES</b>   |        |
| A. May 15 <sup>th</sup> , 2025 Regular Council Meeting Minutes ( <i>approve</i> ); | Action |
| B. May 26 <sup>th</sup> , 2025 Special Council Meeting Minutes ( <i>approve</i> ); | Action |
| <b>4.0 DELEGATIONS</b> none  |        |

### **BUSINESS**

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| <b>5.0 BUSINESS ARISING</b>  |        |
| A. Public Auction Tax Arrears Land Sale 2025 set Terms & Conditions; | Action |
| B.   | Action |
| C.   | Action |
| D.   | Action |
| <b>6.0 DEVELOPMENT MATTERS</b>                                       |        |
| <b>7.0 NEW BUSINESS</b>  |        |
| A. CLOSED SESSION Employment (FOIP section 17);                      | Action |
| B.   | Action |

### **REPORTS & Information**

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|--|-------------|
| <b>8.0 COUNCILLOR REPORT(S)</b> ( <i>one motion to accept all as info</i> ); |             |
| A. Mayor Report;   | Info/Action |
| B. Deputy Mayor Report;  | Info/Action |
| C. Councillor Report;  | Info/Action |
| <b>9.0 CAO REPORT(S)</b>   |             |
| A. Financial Statements (Year to Date) ( <i>approve</i> );                   | Info/Action |
| B. Action Items List YTD ( <i>info</i> );                                    | Info/Action |
| <b>10.0 CORRESPONDENCE</b>   |             |
| A. accept as information all presented;                                      |             |

<b>NEXT MEETING</b>	to be determined;	Action
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<b>ADJOURNMENT</b>	to be determined;	Action
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