AGENDA

SUMMER VILLAGE OF SANDY BEACH

REGULAR MEETING OF COUNCIL

COMMUNITY HALL SANDY BEACH, AB - 63 Lakeshore Drive, Highway 642

May 23rd, 2019 @ 7 P.M.

1.0 CALL TO ORDER Action

2.0 ACCEPTANCE OF AGENDA Action

3.0 APPROVAL OF MINUTES

A. April 18th, 2019 Regular Council Meeting Minutes; Action

4.0 DELEGATIONS – Request to Cancel taxes (Open session) Action

5.0 BUSINESS ARISING

A. Donations and Appreciations 2019 ($1,000 budget line item 68);
East End Bus = $300
Onoway Public Library = $500 Action

B Canada Day Celebration; Action

C. Signage - Lakeshore Drive & Community Hall; Action

D. Sturgeon County Fire Suppression May 4th ($3,015); Action

E. Public Auction Nov 27th Action

F. Closed Session (FOIP – personnel); Action

6.0 DEVELOPMENT MATTERS - none

7.0 NEW BUSINESS

A. Action

B. Action

8.0 COUNCILLOR REPORT(S)

A. Mayor Report May 23rd - motion to accept as information; Info/Action

B. Deputy Mayor Report May 23rd - motion to accept as information; Info/Action

C. Councillor Report May 23rd - motion to accept as information; Info/Action

9.0 ADMINISTRATION REPORT(S)

A. Accounts Payable List (April 18th, 2019 to May 23rd, 2019) - motion; Info/Action

B. Action Items List May 23rd - motion to accept as information; Info/Action

C. Info/Action

10.0 CORRESPONDENCE ITEMS

A. Action

B. Action

NEXT MEETING

June 20th, 2019 at 7 P.M. Info

ADJOURNMENT Action