
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** Action
- 5.0 BUSINESS ARISING**
- A. Donations and Appreciations 2019 (motion to approve request);
East End Bus = \$300
Oneway Public Library = \$500 Action
- B. Canada Day Celebration (motion to approve); Action
- C. Signage - Lakeshore Drive & Community Hall (motion to approve); Action
- D. Sturgeon County Fire Suppression May 4th (\$3,015) (motion to budget); Action
- E. Public Auction Nov 27th (motion as required); 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