
AGENDA
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL 63 Lakeshore Drive Highway 642 SANDY BEACH, AB
July 27th, 2019 @ 11 A.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
A. June 20th, 2019 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS** - none
- 5.0 BUSINESS ARISING**
A. Pet Ownership or Animal Bylaw 04-2019 (consider readings); Action
B. Household Waste Collection/Garbage Bylaw 05-2019 (consider readings); Action
C. Roadway Snow and Ice Control Policy 02-2019 (consider adoption); Action
D. Landscaping & Roadside Mowing Policy 03-2019 (consider adoption); Action
E. Audit Engagement 31 December 2019 year end (motion to sign); Action
F. Speed Monitoring Sign(s) (consider acquisition/cost); Info
- 6.0 DEVELOPMENT MATTERS** - none
- 7.0 NEW BUSINESS**
A. Lagoon Update (Chair); Action
B. Action
C. Action
D. Action
- 8.0 COUNCILLOR REPORT(S)**
A. Mayor Report July 27th motion to accept as information; Info/Action
B. Deputy Mayor Report July 27th motion to accept as information; Info/Action
C. Fire Smart Committee Meeting Minutes/Report; Info/Action
- 9.0 CAO REPORT(S)**
A. Accounts Payable List (June 20th, 2019 to July 27th, 2019); Info/Action
B. Action Items List July 27th; Info/Action
C. Info/Action
- 10.0 CORRESPONDENCE & INFORMATION ITEMS**
A. None Action
- NEXT MEETING**
September 19th, 2019 at 7 P.M. Info
- ADJOURNMENT** Action