
AGENDA
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
February 16th, 2018 @ 9.30 A.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
A. January 5th, 2018 Regular Council Meeting Minutes Action
- 4.0 APPOINTMENT**
None
- 5.0 BUSINESS ARISING**
A. Ice Event January 2nd, 2018 Action
B. FCSS Info/Action
C. SVREMP Agency/Committee/Church camp Action
D. DRP Application Action
E. Police Funding Info/Action
F. Xmas Light Up Info/Action
G. Organic Bins Info/Action
- 6.0 DEVELOPMENT MATTERS** House Repairs - 4820 48th Street
Garage - 5513 Sunset Drive
- 7.0 NEW BUSINESS**
A. SANG pipeline project Info/Action
B. Alberta Beach Collaboration Info/Action
C. Large Bin Clean Up Info/Action
D. Darwell Lagoon Lac St. Anne Info/Action
E. Municipal Leaders caucus March 14 Ann Info/Action
F. Funding for Alberta Beach Park Info/Action
G. Mail Info/Action
H. AUMA Hotels Red Deer Sheraton Info/Action
I. Gibbs Letter Culverts Info/Action
J. CAO Work Plan Info/Action
K. Summer Village Requisition Info/Action
L. WILD Annual meeting Info/Action
- 8.0 COUNCILOR REPORT(S)**
A. Councillor Reports Info
- 9.0 CAO REPORT(S)**
A. Disbursement List (January 1, 2018 to February 15, 2018) Action
B. Action Items List Action
- 10.0 CORRESPONDENCE ITEMS**
A. Correspondence Items to Mayor/Council. Info

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| B. Fire Letter | Info/Action |
| C. Snow Mo days Letters | Info/Action |

NEXT MEETING

March 16 th , 2018 at 9.30 A.M.	Info
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ADJOURNMENT

Action