

**REGULAR MEETING AGENDA
SUMMER VILLAGE OF SUNBREAKER COVE
OCTOBER 16, 2023 @ 8:30 A.M.**

A. CALL TO ORDER

B. AGENDA - additions/deletions
- adoption

C. ADOPTION OF MINUTES - Regular Meeting Minutes, October 16, 2023

D. INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update

E. REQUESTS FOR DECISION

1) Finance

- a) 2024 Budget
- b) Tax Penalty Relief Policy
- c) Auditor Engagement

2) Council & Legislative

- a) Fire Pits on Sylvan Lake
- b) Range Road 2-2 Paving

3) Planning & Development

- a) Safety Codes Contract
- b) Encroachment Agreement Request

F. COUNCIL, COMMITTEES, AND CORRESPONDENCE

1) Council Reports

- a) Mayor Willmon

- b) Deputy Mayor Kimball
- c) Councillor Beets

2) Committee Reports

- a) Julie Maplethorpe, Summer Village of Jarvis Bay
 - Town of Sylvan Lake Library Board
 - Parkland Regional Library Board

3) Correspondence

- a) Municipal Indicators
- b) Association of Summer Villages of Alberta Annual Report
- c) Red Deer River Watershed Alliance

4) Upcoming Meetings

- a) Council Meeting – January 8, 2024

G. ADJOURNMENT