
AGENDA
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
4719 SUNSET DRIVE - PUBLIC WORKS BUILDING
June 23rd, 2018 @ 9.30A.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. May 11th, 2018 Regular Council Meeting Minutes Action
- 4.0 DELEGATIONS** 9.45am to 10.45am
Sunset Point Christian Camp
Ratepayers
Unique Landscaping
- 5.0 BUSINESS ARISING**
- A. Assessment Services Contract - (motion to proceed) Info/Action
- B. Border Paving Contract - (motion to review and proceed) Info/Action
- C. Warranty Road Work - (motion to proceed) Info/Action
- D. Public Works Gates - (motion to proceed) Info/Action
- E. Culverts & Drainage - (motion to proceed) Info/Action
- F. Weeds and Spraying - (motion to proceed) Info/Action
- G. PW employee - (motion to proceed) Info/Action
- H. Klinkhammer clean up - (motion to proceed) Info/Action
- I. Ditches and Railgrade at 4803 /48th street area - (motion to proceed) Info/Action
- 6.0 DEVELOPMENT MATTERS** Bylaw 303
- 7.0 NEW BUSINESS**
- A. Encroachment Agreement - 5615 49th Street - (motion to proceed) Action
- B. CAO position review (July 5) Action
- C. Action
- D. Action
- E. Action
- F. Info/Action
- 8.0 COUNCILLOR REPORT(S)**
- A. Councillor Reports Info
- 9.0 CAO REPORT(S)**
- A. Financial Report List (May 11, 2018 to June 23, 2018) - motion; Info/Action
- B. Action Item List - motion to accepts as info; Info/Action
- 10.0 CORRESPONDENCE and INFORMATION ITEMS**
- A. None Info
- NEXT MEETING**
- July 20th, 2018 at 9.30 A.M. Info
- ADJOURNMENT** Action