

**Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Saturday,
August 20th, 2016 at Sandy Beach Recreation Hall at 9:39a.m.**

Council Present: Denise Lambert, John Hellings, Audie Bigelow

Administration: CAO Wendy Wildman
Administrative Assistant – Susan Dales

	Motion #	
1.		<p>CALL TO ORDER</p> <p>CAO Wendy Wildman called the meeting to order at 9:39 am.</p>
2.	Motion # 109-16	<p>AGENDA</p> <p>MOVED by Audie Bigelow that the Agenda be accepted as presented.</p> <p align="right">CARRIED</p>
3.		<p>NOMINATIONS</p> <p>CAO Wendy Wildman called for nominations for the position of Mayor.</p> <p>Audie Bigelow nominated John Hellings.</p> <p>CAO Wendy Wildman called for nominations for Mayor a second time.</p> <p>CAO Wendy Wildman called for Nominations for Mayor a third time.</p> <p align="center">MOVED by Denise Lambert that nominations for Mayor cease.</p> <p align="right">CARRIED</p> <p>John Hellings was declared Mayor and took the Oath of Office</p> <p>CAO Wendy Wildman turned the meeting over to Mayor John Hellings to chair.</p> <p>DEPUTY MAYOR’S</p> <p>MOVED by Denise Lambert that Denise Lambert and Audie Bigelow be appointed as Deputy Mayor’s for the Summer Village of Sandy Beach.</p> <p align="right">CARRIED</p>

**Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Saturday,
August 20th, 2016 at Sandy Beach Recreation Hall at 9:39a.m.**

		<p>Denise Lambert took Oath of Office for the position of Deputy Mayor</p> <p>Audie Bigelow took Oath of Office for the position of Deputy Mayor.</p>
<p>4.</p>	<p>Motion # 112-16</p>	<p>COMMITTEE APPOINTMENTS</p> <p>MOVED by Deputy Mayor Audie Bigelow that Council approve the following Committee appointments :</p> <ul style="list-style-type: none"> • Highway 43 East Waste Commission – Audie Bigelow/alt John Hellings • West Inter Lake District (WILD) Water Commission – John Hellings/alt Denise Lambert • Sandy Beach/Sunrise Beach Lagoon Committee - all of Council • Summer Villages of Lac Ste. Anne County East – all of Council to attend with one member to vote being John Hellings • Sun and Sand Recreation League – Audie Bigelow • Emergency Management/Disaster Services – John Hellings/alt Augie Bigelow • Summer Village of Sandy Beach Family & Community Support Services – John Hellings & Audie Bigelow • Subdivision & Development Appeal Board - Audie Bigelow • Sandy Lake Restoration Society – John Hellings <p align="right">CARRIED</p>
<p>5.</p>	<p>Motion #113-16</p>	<p>FINANCIAL</p> <p>MOVED by Mayor John Hellings that the following be approved:</p> <ul style="list-style-type: none"> • Signing Authority – All of Council with 2 signatures required – 1 elected/1 administration (CAO or Assistant CAO) (Council – Denise Lambert, Audie Bigelow, John Hellings) (Administration – Wendy Wildman, Susan Dales) • Council Remuneration (\$300.00/month plus mileage @.55/km, expenses to include hotels, parking and sundries as per receipts (breakfast \$8.00, lunch \$12.00 and supper \$20.00) <p align="right">CARRIED</p>

**Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Saturday,
August 20th, 2016 at Sandy Beach Recreation Hall at 9:39a.m.**

6.	Motion #114-16	<p>AUDITOR</p> <p>MOVED by Mayor Denise Lambert that Hawkings Epp Dumont be appointed Auditor for the Summer Village of Sandy Beach for the 2016 financial year.</p> <p style="text-align: right;">CARRIED</p>
7.	Motion #115-16	<p>ASSESSOR</p> <p>MOVED by Mayor Denise Lambert that Ian Ferguson with Municipal Assessment Services Group Inc. be appointed Assessor for the Summer Village of Sandy Beach</p> <p style="text-align: right;">CARRIED</p>
8.	Motion #116-16	<p>MEETING DATES</p> <p>MOVED by Deputy Mayor Audie Bigelow that the following be approved:</p> <ul style="list-style-type: none"> • Meetings will be the second Thursday of each month. • Meetings will commence at 7:30 p.m. • Meetings will be held at the Sandy Beach Recreation Hall • Meeting notice will be posted in the Administration office and on the sign near the store <p style="text-align: right;">CARRIED</p>
9.	Motion #117-16	<p>MOVED by Mayor John Hellings that should there be no conflict in the Procedural Bylaw that all three Council rotate the responsibility of being Chair should each council member wish to chair a meeting.</p> <p style="text-align: right;">CARRIED</p> <p>ADJOURNMENT</p> <p>As all matters on the agenda have been addressed, Mayor John Hellings declared the meeting adjourned at 10:02 a.m.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Recording Secretary</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Date</p>

**Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Saturday,
August 20th, 2016 at Sandy Beach Recreation Hall at 9:39a.m.**

--	--	--