

MINUTES  
ANNUAL ORGANIZATIONAL MEETING OF COUNCIL  
SUMMER VILLAGE OF SANDY BEACH  
August 17, 2017

---

Denise Lambert called the meeting to order at 7:30 PM

1. Adoption of Agenda  
Moved by Gordon Drybrough that the agenda be approved CARRIED
  
2. Election of Mayor  
Moved by Denise Lambert that Michael Harney be nominated as Mayor. CARRIED  
Mayor Harney took the Oath of Office.
  
3. Election of Deputy Mayor  
Moved by Michael Harney that Gordon Drybrough be nominated as Deputy Mayor. CARRIED  
Deputy Mayor Drybrough took the Oath of Office.
  
4. Councillor Lambert took the Oath of Office.
  
5. Appointment of Banker  
Moved by Denise Lambert that the Alberta Treasury Branch be (re)appointed as Banker. CARRIED  
Signing Authority  
Moved by Denise Lambert that the Signing Authority letter for the Alberta Treasury Branch be forwarded to reflect the results of the 2017 Municipal Election. CARRIED
  
6. Appointment of Assessor  
Moved by Gordon Drybrough that Ian Ferguson be (re)appointed as Assessor. CARRIED
  
7. Appointment of Development Officer  
Moved by Gordon Drybrough that Tony Sonnleitner be (re)appointed as Development Officer. CARRIED
  
8. Appointment of Auditor  
Moved by Denise Lambert that Hawkings Epp Dumont LLP be (re)appointed as Auditor. CARRIED
  
9. Appointment of Committee Representatives:  

(a) West Inter Lake District Regional Water Commission (1)	Gordon Drybrough and Michael Harney_
(b) Highway 43 East Waste Commission (1)	Michael Harney_____
(c) Lac Ste. Anne Foundation (1)	Denise Lambert_____
(d) Summer Villages of Lac Ste. Anne County East (1)	All three Council members_____
(e) Subdivision Development Appeal Board (SDAB)	Denise Lambert_____
(f) Municipal Emergency Management & Regional Emergency Management (1)	Gordon Drybrough_____

Moved by Denise Lambert that the Committee Representatives be adopted as presented. CARRIED
  
10. Information from CAO  
Administration provided the new Council with updates regarding the permanent CAO recruitment and ongoing legal matters (Human Resource, and Land).
  
11. Adjournment  
Being that the agenda matters had been concluded the meeting adjourned at 8:10PM

These Organizational Meeting Minutes approved this the 21<sup>st</sup>, day of September, 2017

  
\_\_\_\_\_  
Michael Harney, Mayor

  
\_\_\_\_\_  
Paul Hanlan, CAO (Interim)