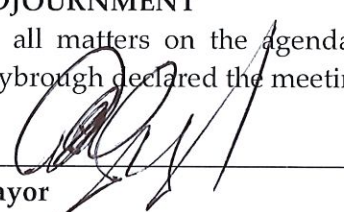



Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Saturday,
August 18th, 2018 at Sandy Beach Community Hall Highway 642 at 1 pm

		<p>Michael Harney took Oath of Office for the position of Deputy Mayor.</p> <p>Denise Lambert took Oath of Office for the position of Councillor.</p>
4.	<p>Motion # 147-18</p>	<p><u>COMMITTEE APPOINTMENTS</u></p> <p>MOVED by Councillor Denise Lambert that Council approve the following Committee appointments:</p> <ul style="list-style-type: none"> • Highway 43 East Waste Commission - Michael Harney/alt Gordon Drybrough • West Inter Lake District (WILD) Water Commission - Michael Harney/alt Gordon Drybrough • 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 Gordon Drybrough • Sun and Sand Recreation League - Michael Harney • Emergency Management/Disaster Services - Gordon Drybrough • Summer Village of Sandy Beach Family & Community Support Services - Gordon Drybrough • Subdivision & Development Appeal Board - Denise Lambert <p style="text-align: right;">CARRIED</p>
5.	<p>Motion #148-18</p>	<p><u>FINANCIAL</u></p> <p>MOVED by Deputy Mayor Michael Harney 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, Grodon Drybrough, Michael Harney) (Administration – Rudolf Liebenberg) • Council Remuneration (\$361.11.00/month plus mileage @.55/km, expenses to include hotels, parking and sundries as per receipts (breakfast \$10.30, lunch \$14.50 and supper \$22.50) <p style="text-align: right;">CARRIED</p>
	<p>Motion #149-18</p>	<p>MOVED by Councillor Denise Lambert that the proposed Policy Changes for remuneration and expenses for Councillors be updated and made effective August 18 2018.</p> <p style="text-align: right;">CARRIED</p>

Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Saturday,
August 18th, 2018 at Sandy Beach Community Hall Highway 642 at 1 pm

7.	Motion #150-18	<p><u>AUDITOR</u></p> <p>MOVED by Deputy Mayor Michael Harney that Metrix Group LLP be appointed Auditor for the Summer Village of Sandy Beach for the 2019 financial year. CARRIED</p>
8.	Motion #151-18	<p><u>ASSESSOR</u></p> <p>MOVED by Deputy Mayor Michael Harney that Ian Ferguson with Municipal Assessment Services Group Inc. be appointed Assessor for the Summer Village of Sandy Beach. CARRIED</p>
9.	Motion #152-16	<p><u>MEETING DATES</u></p> <p>MOVED by Deputy Mayor Michael Harney that the following be approved:</p> <ul style="list-style-type: none">• Meetings will be the 3rd Thursday of each month.• Meetings will commence at 7 p.m. except Annuals at 10 a.m.• Meetings will be held at the Sandy Beach Community Hall.• Meeting notice will be posted on the website and on the Village sign near the store at east entrance Highway 642. <p>CARRIED</p> <p><u>ADJOURNMENT</u></p> <p>As all matters on the agenda have been addressed, Mayor Gordon Drybrough declared the meeting adjourned at 1.23 pm.</p> <p> _____ Mayor</p> <p> _____ Recording Secretary</p> <p>Approved 20 September 2018 Date</p>

