

**SUMMER VILLAGE OF SANDY BEACH**  
**AGENDA**

For the Organizational Meeting of Council to be held Saturday, September 26<sup>th</sup>, 2020  
@  
10.30 am at the Community Hall **63 Lakeshore Drive, Highway 642**

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**1. CALL TO ORDER (call by CAO)**

**2. ADDITIONS TO AGENDA**

**3. NOMINATIONS (call by CAO)**

- a) Mayor
- b) Deputy Mayor

**4. COMMITTEE APPOINTMENTS**

- A. Highway 43 East Waste Commission - Michael Harney/alt Gordon Drybrough
- B. West Inter Lake District (WILD) Water Commission - Michael Harney/alt Gordon Drybrough
- C. Sandy Beach/Sunrise Beach Lagoon Committee - all of Council
- D. Summer Villages of Lac Ste. Anne County East - all of Council to attend with one member to vote being Michael Harney
- E. Sun and Sand Recreation League - Michael Harney
- F. Emergency Management/Disaster Services - Gordon Drybrough
- G. Summer Village of Sandy Beach Family & Community Support Services - Gordon Drybrough & Denise Lambert
- H. Subdivision & Development Appeal Board - Denise Lambert
- I. Sandy Lake Restoration Society - Michael Harney

**5. FINANCIAL**

- a) Signing Authority 3 Council, and 2 Administration (2 signatures required – 1 elected/1 administration (CAO))
- b) Remuneration (\$361.11 a month, **\$0.59**/km-mileage rate, expenses to include hotels, parking and sundries (as per receipts) - breakfast \$10.30, lunch \$14.50 and supper \$22.50)
- c) **Possible Review** Council Remuneration (policy 1-001)
- d) **Possible Review** Expense Reimbursement (policy 11-001)

**6. AUDITOR (Metrix LLP)**

**7. ASSESSOR (Ray Crews with Municipal Assessment Services Group Inc.)**

**8. DATE/TIME/LOCATION of Regular Council Meeting**

The 3<sup>rd</sup> Thursday of every month at 7pm at the Myrna Noyes Community Hall or Sandy Beach Hall at 63 Lakeshore Drive Sandy Beach Highway 642.

**9. ADJOURNMENT**