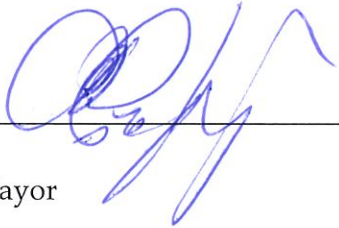






		<p>Michael Harney took Oath of Office for the position of Deputy Mayor.</p> <p>Denise Lambert took Oath of Office for the position of Councilor.</p>
4.	Motion # 122-20	<p><b><u>COMMITTEE APPOINTMENTS</u></b>  <b>MOVED</b> by Councilor Denise Lambert that Council approve the following Committee appointments:</p> <ul style="list-style-type: none"> <li>• Highway 43 East Waste Commission - Michael Harney/alt Gordon Drybrough</li> <li>• West Inter Lake District (WILD) Water Commission - Michael Harney/alt Gordon Drybrough</li> <li>• Sandy Beach/Sunrise Beach Lagoon Committee - all of Council</li> <li>• Summer Villages of Lac Ste. Anne County East - all of Council to attend with one member to vote being Gordon Drybrough</li> <li>• Sun and Sand Recreation League - Michael Harney</li> <li>• Emergency Management/Disaster Services - Gordon Drybrough/ alt. Michael Harney</li> <li>• Summer Village of Sandy Beach Family &amp; Community Support Services - Gordon Drybrough</li> <li>• Subdivision &amp; Development Appeal Board - Denise Lambert</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
5.	Motion #123-20	<p><b><u>FINANCIAL</u></b>  <b>MOVED</b> by Deputy Mayor Michael Harney that the following be approved:</p> <ul style="list-style-type: none"> <li>• Signing Authority – All of Council with 2 signatures required – 1 elected/1 administration (CAO or Assistant CAO) (Council – Denise Lambert, Gordon Drybrough, Michael Harney) (Administration – Rudolf Liebenberg).</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion #124-20	<p><b>MOVED</b> by Deputy Mayor Michael Harney that the following be approved:</p> <ul style="list-style-type: none"> <li>• Council Remuneration (\$361.11.00/month plus mileage @.59/km, expenses to include hotels, parking and sundries as per receipts (breakfast \$10.30, lunch \$14.50 and supper \$22.50)</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion #125-20	<p><b>MOVED</b> by Deputy Mayor Michael Harney that the Council remuneration be investigated by Administration and brought back to a later regular Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>

6.	Motion #126-20	<p><b><u>AUDITOR</u></b> MOVED by Deputy Mayor Michael Harney that Metrix Group LLP be appointed Auditor for the Summer Village of Sandy Beach for the 2020 financial year. <b>CARRIED</b></p>
7.	Motion #127-20	<p><b><u>ASSESSOR</u></b> MOVED by Deputy Mayor Michael Harney that the Municipal Assessment Services Group Inc. be appointed Assessor for the Summer Village of Sandy Beach. <b>CARRIED</b></p>
8.	Motion #128-20	<p><b><u>MEETING DATES</u></b> MOVED by Councilor Denise Lambert that the following be approved:</p> <ul style="list-style-type: none"><li>• Meetings will be the 3<sup>rd</sup> Thursday of each month.</li><li>• Meetings will commence at 7 p.m.</li><li>• Meetings will be held at the Myrna Noyes Community Hall, 63 Lakeshore Drive, Highway 642.</li><li>• Meeting notice will be posted in the Administration office, the website under Council/Meeting Dates and Times exclusively and on the Village sign near/across from the hall and the new Village sign on the hall property. <b>CARRIED</b></li></ul>
9.		<p><b><u>ADJOURNMENT</u></b> As all matters on the agenda have been addressed, Mayor Gordon Drybrough declared the meeting adjourned at 9.48 am.</p> <div data-bbox="485 1255 852 1480"> _____ Mayor</div> <div data-bbox="485 1493 878 1654"> _____ Recording Secretary</div> <div data-bbox="862 1213 1230 1528"></div> <div data-bbox="1177 1549 1377 1654"><p>26<sup>th</sup> September 2020 Date</p></div>

