

Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Thursday,
August 26th, 2021 at Myrna Noyes Community Hall 63 Lakeshore Drive at 7 pm.

Council Present: Denise Lambert, Larysa Luciw, Michael Harney.


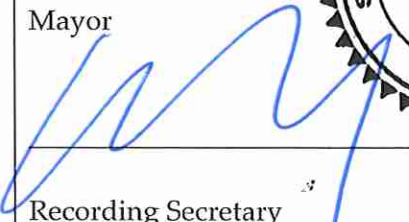
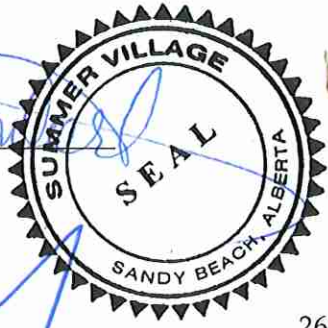

Administration: CAO Rudolf Liebenberg

| | Motion # | |
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| 1. | | <p><u>CALL TO ORDER</u></p> <p>CAO Rudolf Liebenberg called the meeting to order at 7.02 pm.</p> |
| 2. | Motion # 123-21 | <p><u>AGENDA</u></p> <p>MOVED by Denise Lambert that the agenda be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 3. | | <p><u>NOMINATIONS</u></p> <p><u>MAYOR</u></p> <p>CAO Rudolf Liebenberg called for nominations for the position of Mayor.</p> <p>Michael Harney nominated Denise Lambert.</p> <p>CAO Rudolf Liebenberg called for nominations for Mayor a second and third time.</p> <p>Motion #124-21 MOVED by Denise Lambert that nominations for Mayor cease.</p> <p style="text-align: right;">CARRIED</p> <p>Denise Lambert was declared Mayor and took the Oath of Office</p> <p>CAO Rudolf Liebenberg turned the meeting over to Mayor Denise Lambert to chair.</p> <p>Mayor Denise Lambert called for nominations for Deputy Mayor.</p> <p><u>DEPUTY MAYOR</u></p> <p>Michael Harney nominated Larysa Luciw.</p> <p>Mayor Denise Lambert called for nominations for Deputy Mayor a second and third time.</p> <p>Motion #125-21 MOVED by Michael Harney that Larysa Luciw be appointed as Deputy Mayor for the Summer Village of Sandy Beach.</p> <p style="text-align: right;">CARRIED</p> |

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| | | <p>Larysa Luciw took Oath of Office for the position of Deputy Mayor.</p> <p>Michael Harney took Oath of Office for the position of Councillor.</p> |
| 4. | Motion # 126-21 | <p><u>COMMITTEE APPOINTMENTS</u></p> <p>MOVED by Deputy Mayor Larysa Luciw that Council approve the following Committee appointments:</p> <ul style="list-style-type: none">• Highway 43 East Waste Commission - Michael Harney/alt Larysa Luciw.• West Inter Lake District (WILD) Water Commission - Michael Harney/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 Denise Lambert.• Sun and Sand Recreation League - Larysa Luciw• Emergency Management/Disaster Services - Denise Lambert/alt. Michael Harney.• Summer Village of Sandy Beach Family & Community Support Services - Larysa Luciw.• Subdivision & Development Appeal Board - Denise Lambert.• Community Planning Committee - all of Council.• Drainage Study - Michael Harney.• Fire Smart - Michael Harney. <p style="text-align: right;">CARRIED</p> |
| 5. | Motion #127-21 | <p><u>FINANCIAL</u></p> <p>MOVED by Deputy Mayor Michael Harney that the following be approved:</p> <ul style="list-style-type: none">• ATB Financial (Onoway) as Banker & Signing Authority - All of Council with 2 signatures required - 1 elected/1 administration (CAO only) (Council - Denise Lambert, Larysa Luciw, Michael Harney) (Administration - Rudolf Liebenberg). <p style="text-align: right;">CARRIED</p> |
| | Motion #128-21 | <p>MOVED by Deputy Mayor Michael Harney that the following be approved:</p> <ul style="list-style-type: none">• 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) <p style="text-align: right;">CARRIED</p> |

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| | Motion #129-21 | MOVED by Deputy Mayor Michael Harney that the Council remuneration and rates of pay or per deem payments for meetings be assessed by Administration and brought back to a later regular Council meeting. CARRIED |
| 6. | Motion #130-21 | <u>AUDITOR</u> MOVED by Deputy Mayor Larysa Luciw that Metrix Group LLP be appointed Auditor for the Summer Village of Sandy Beach for the 2021 financial year. CARRIED |
| 7. | Motion #131-21 | <u>ASSESSOR</u> MOVED by Deputy Mayor Larysa Luciw that the Municipal Assessment Services Group Inc. be appointed Assessor for the Summer Village of Sandy Beach. CARRIED |
| 8. | Motion #132-21 | <u>MEETING DATES</u> MOVED by Councillor Michael Harney that the following be approved: <ul style="list-style-type: none">• Meetings will be the 3rd Thursday of each month.• Meetings will commence at 7 p.m.• Meetings will be held at the Myrna Noyes Community Hall, 63 Lakeshore Drive, Highway 642.• 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. CARRIED |
| 9. | | <u>ADJOURNMENT</u> As all matters on the agenda have been addressed, Mayor Denise Lambert declared the meeting adjourned at 7.13 pm. |
| | |  Mayor |
| | |  Recording Secretary |
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| | | 26 th August 2021 Date |