

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

For the Organizational Meeting of Council to be held Saturday, August 20<sup>th</sup>, 2022 @  
9.45 am at the Myrna Noyes 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 (call by new elected Mayor)

**4. COMMITTEE APPOINTMENTS**

- ✓ **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 FCSS** - Larysa Luciw.
- ✓ **Subdivision & Development Appeal Board** - Denise Lambert.
- ✓ **Community Planning Committee** - all of Council.
- ✓ **Drainage Study** - Michael Harney.
- ✓ **Fire Smart** - 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**