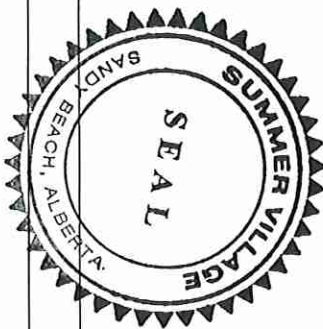




		<p>Larysa Luciw took Oath of Office for the position of Deputy Mayor.</p> <p>Michael Harney took Oath of Office for the position of Councillor.</p>
4.	Motion # 125-22	<p><b><u>COMMITTEE APPOINTMENTS</u></b></p> <p><b>MOVED</b> by Deputy Mayor Larysa Luciw that Council approve the following Committee appointments:</p> <ol style="list-style-type: none"> <li>1. Highway 43 East Waste Commission - Michael Harney/alt Larysa Luciw.</li> <li>2. West Inter Lake District (WILD) Water Commission - Michael Harney/alt Denise Lambert.</li> <li>3. Sandy Beach/Sunrise Beach Lagoon Committee - all of Council.</li> <li>4. Summer Villages of Lac Ste. Anne County East - all of Council to attend with one member to vote being Michael Harney.</li> <li>5. Sun and Sand Recreation League - Larysa Luciw</li> <li>6. Emergency Management/Disaster Services - Denise Lambert/alt. Michael Harney.</li> <li>7. Summer Village of Sandy Beach Family &amp; Community Support Services - Larysa Luciw.</li> <li>8. Subdivision &amp; Development Appeal Board - Denise Lambert.</li> <li>9. Community Planning Committee - all of Council.</li> <li>10. Drainage Study - Michael Harney.</li> <li>11. Fire Smart - Michael Harney.</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>
5.	Motion #126-22	<p><b><u>FINANCIAL</u></b></p> <p><b>MOVED</b> by Councillor Michael Harney that the following be approved:</p> <ul style="list-style-type: none"> <li>• ATB Financial (Onoway) as Banker &amp; 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).</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion #127-22	<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>

6.	Motion #128-22	<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 2022 financial year. <b>CARRIED</b>
7.	Motion #129-22	<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. <b>CARRIED</b>
8.	Motion #130-22	<u>MEETING DATES</u> MOVED by Councillor Michael Harney that the following be approved: <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.</li></ul> <b>CARRIED</b>
9.		<u>ADJOURNMENT</u> As all matters on the agenda have been addressed, Mayor Denise Lambert declared the meeting adjourned at 9.56 am.





Mayor



Recording Secretary/CAO



20<sup>th</sup> August 2022

Date