

SUMMER VILLAGE OF SANDY BEACH
AGENDA

For the Organizational Meeting of Council to be held Saturday, August 26th, 2023 @
9.30 am at the Myrna Noyes Community Hall **63 Lakeshore Drive, Highway 642**

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.
- ✓ YRL - Michael Harney Alt Denise Lambert

5. FINANCIAL

- a) Signing Authority 3 Council, and 2 Administration (2 signatures required – 1 elected/1 administration (CAO)
- b) Remuneration (\$361.11 a month, \$0.69/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 (Justin Goudreau with Municipal Assessment Services Group Inc.)

8. DATE/TIME/LOCATION of Regular Council Meeting

The 3rd Thursday of every month at 6.30pm at the Myrna Noyes Community Hall or Sandy Beach Hall at 63 Lakeshore Drive Sandy Beach Highway 642.

9. ADJOURNMENT