

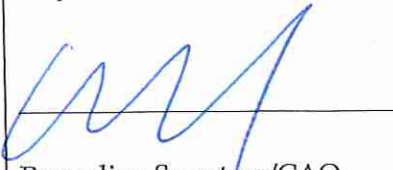


		<p>Michael Harney took Oath of Office for the position of Deputy Mayor.</p> <p>John Hellings took Oath of Office for the position of Councillor.</p>
4.	Motion # 086-24	<p><u>COMMITTEE APPOINTMENTS</u></p> <p>MOVED by Councillor John Hellings that Council approve the following Committee appointments:</p> <ul style="list-style-type: none"> • Highway 43 East Waste Commission - Michael Harney/alt Denise Lambert. • 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 Community League - John Hellings • Emergency Management/Disaster Services - Denise Lambert/alt. Michael Harney. • Summer Village of Sandy Beach Family & Community Support Services - John Hellings. • Subdivision & Development Appeal Board - Denise Lambert. • Community Planning Committee - all of Council. • Drainage Study - Michael Harney. • Fire Smart - Michael Harney/alt. Denise Lambert. • YRL - Michael Harney/alt. Denise Lambert. <p style="text-align: right;">CARRIED</p>
5.	Motion #087-24	<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, John Hellings, Michael Harney) (Administration - Christiaan Rudolf Liebenberg). <p style="text-align: right;">CARRIED</p>
	Motion #088-24	<p>MOVED by Deputy Mayor Michale Harney that the following be approved:</p> <ul style="list-style-type: none"> • Council Remuneration (\$361.11.00/month plus mileage @.69/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>

Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Thursday,
August 24th, 2024 at Myrna Noyes Community Hall 63 Lakeshore Drive at 9.30 am.

6.	Motion #089-24	<p><u>AUDITOR</u> MOVED by Councillor John Hellings that Metrix Group LLP be appointed Auditor for the Summer Village of Sandy Beach for the 2024 financial year. CARRIED</p>
7.	Motion #090-24	<p><u>ASSESSOR</u> MOVED by Councillor John Hellings that the Municipal Assessment Services Group Inc. (Justin Goudreau) be appointed Assessor for the Summer Village of Sandy Beach. CARRIED</p>
8.	Motion #091-24	<p><u>MEETING DATES</u> MOVED by Deputy Mayor Michael Harney that the following be approved:</p> <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.		<p><u>ADJOURNMENT</u> As all matters on the agenda have been addressed, Mayor Denise Lambert declared the meeting adjourned at 9.39 am.</p> <p> Mayor</p> <p></p> <p> Recording Secretary/CAO</p> <p>24th August 2024 Date</p>