

SUMMER VILLAGE OF SANDY BEACH

AGENDA

For the Organizational Meeting of Council to be held Saturday, July 27th, 2019 at
10.30 am at the Sandy Beach Hall **63 Lakeshore Drive**
Highway 642

1. **CALL TO ORDER (by CAO)**
2. **ADDITIONS TO AGENDA**
3. **NOMINATIONS**
 - a) Mayor
 - b) Deputy Mayor's
4. **COMMITTEE APPOINTMENTS**
 - -Highway 43 East Waste Commission – Michael Harney/alt Gordon Drybrough
 - -West Inter Lake District (WILD) Water Commission – Michael Harney/alt Gordon Drybrough
 - -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 Michael Harney
 - -Sun and Sand Recreation League – Michael Harney
 - -Emergency Management/Disaster Services – Gordon Drybrough
 - -Summer Village of Sandy Beach Family & Community Support Services – Gordon Drybrough & Denise Lambert
 - -Subdivision & Development Appeal Board - Denise Lambert
 - -Sandy Lake Restoration Society – Michael Harney
5. **FINANCIAL**
 - a) Signing Authority 3 Council, and 2 Administration (2 signatures required – 1 elected/1 administration (CAO)
 - b) Remuneration (was \$361.11 a month, \$0.55/km-mileage rate, expenses to include hotels, parking and sundries (as per receipts) – breakfast \$10.30, lunch \$14.50 and supper \$22.50)
 - c) Review Council Remuneration (policy 1-001)
 - d) Review Expense Reimbursement (policy 11-001)
6. **AUDITOR** (was Phil Dirks of Hawkings Epp Dumont **now Metrix**)
7. **ASSESSOR** (was Ian Ferguson with Municipal Assessment Services Group Inc.)
8. **DATE/TIME/LOCATION of Regular Council Meeting** (is the 3rd Thursday at 7pm at the **Sandy Beach Hall**)
9. **ADJOURNMENT**