

**Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Saturday,  
July 27<sup>th</sup>, 2019 at Sandy Beach Community Hall 63 Lakeshore Drive at 11 am**

---

Council Present:     Gordon Drybrough, Michael Harney & Denise Lambert

Administration:     CAO Rudolf Liebenberg

	Motion #	
<b>1.</b>		<p><b>CALL TO ORDER</b></p> <p>CAO Rudolf Liebenberg called the meeting to order at 11.12am.</p>
<b>2.</b>	<b>Motion # 111-19</b>	<p><b>AGENDA</b></p> <p><b>MOVED</b> by Denise Lambert that the Agenda be accepted as presented.</p> <p align="right"><b>CARRIED</b></p>
<b>3.</b>	<b>Motion #112-19</b>	<p><b>NOMINATIONS</b></p> <p>CAO Rudolf Liebenberg called for nominations for the position of Mayor.</p> <p>Michael Harney nominated Gordon Drybrough.</p> <p>CAO Rudolf Liebenberg called for nominations for Mayor a second time.</p> <p><b>MOVED</b> by Denise Lambert that nominations for Mayor cease.</p> <p align="right"><b>CARRIED</b></p>
	<b>Motion #113-19</b>	<p>Gordon Drybrough was declared Mayor and took the Oath of Office</p> <p>CAO Rudolf Liebenberg turned the meeting over to Mayor Gordon Drybrough to chair.</p> <p><b>DEPUTY MAYOR'S</b></p> <p>Denise Lambert nominated Michael Harney.</p> <p><b>MOVED</b> by Denise Lambert that Michael Harney be appointed as Deputy Mayor for the Summer Village of Sandy Beach.</p> <p align="right"><b>CARRIED</b></p>

**Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Saturday,  
July 27<sup>th</sup>, 2019 at Sandy Beach Community Hall 63 Lakeshore Drive at 11 am**

		<p>Michael Harney took Oath of Office for the position of Deputy Mayor.</p> <p>Denise Lambert took Oath of Office for the position of Councillor.</p>
<p>4.</p>	<p><b>Motion # 114-19</b></p>	<p><b>COMMITTEE APPOINTMENTS</b></p> <p><b>MOVED</b> by Denise Lambert that Council approve the following Committee appointments:</p> <ul style="list-style-type: none"> <li>• Highway 43 East Waste Commission - Michael Harney/alt Gordon Drybrough</li> <li>• West Inter Lake District (WILD) Water Commission - Michael Harney/alt Gordon Drybrough</li> <li>• Sandy Beach/Sunrise Beach Lagoon Committee - all of Council</li> <li>• Summer Villages of Lac Ste. Anne County East - all of Council to attend with one member to vote being Gordon Drybrough</li> <li>• Sun and Sand Recreation League - Michael Harney</li> <li>• Emergency Management/Disaster Services - Gordon Drybrough/ alt. Michael Harney</li> <li>• Summer Village of Sandy Beach Family &amp; Community Support Services - Gordon Drybrough</li> <li>• Subdivision &amp; Development Appeal Board - Denise Lambert</li> <li>• Sandy Lake Restoration Society - Michael Harney/Denise Lambert</li> </ul> <p align="right"><b>CARRIED</b></p>
<p>5.</p>	<p><b>Motion #115-19</b></p>	<p><b>FINANCIAL</b></p> <p><b>MOVED</b> by Deputy Mayor Michael Harney that the following be approved:</p> <ul style="list-style-type: none"> <li>• Signing Authority – All of Council with 2 signatures required             <ul style="list-style-type: none"> <li>– 1 elected/1 administration (CAO or Assistant CAO) (Council – Denise Lambert, Gordon Drybrough, Michael Harney) (Administration – Rudolf Liebenberg)</li> </ul> </li> <li>• Council Remuneration (\$361.11.00/month plus mileage @.55/km, expenses to include hotels, parking and sundries as per receipts (breakfast \$10.30, lunch \$14.50 and supper \$22.50)</li> </ul> <p align="right"><b>CARRIED</b></p>

Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Saturday,  
July 27<sup>th</sup>, 2019 at Sandy Beach Community Hall 63 Lakeshore Drive at 11 am

6.

Motion #116-19

**AUDITOR**

**MOVED** by Councillor Denise Lambert that Metrix Group LLP be appointed Auditor for the Summer Village of Sandy Beach for the 2019 financial year. **CARRIED**

7.

Motion #117-19

**ASSESSOR**

**MOVED** by Michael Harney that Ian Ferguson with Municipal Assessment Services Group Inc. be appointed Assessor for the Summer Village of Sandy Beach. **CARRIED**

8.

Motion #118-19

**MEETING DATES**

**MOVED** by Deputy Mayor Michael Harney that the following be approved:

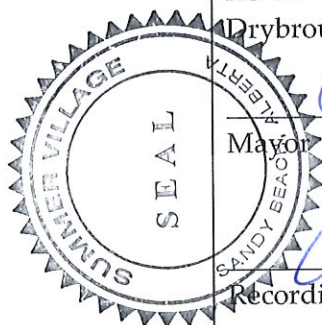
- Meetings will be the third Thursday of each month.
- Meetings will commence at 7 p.m.
- Meetings will be held at the Sandy Beach Recreation Hall
- Meeting notice will be posted in the Administration office and on the Village sign near/across from the hall and the new Village sign on the hall property.

**CARRIED**

9.

**ADJOURNMENT**

As all matters on the agenda have been addressed, Mayor Gordon Drybrough declared the meeting adjourned at 11.23 am.



Mayor

Recording Secretary

27<sup>th</sup> July 2019

Date