

SUMMER VILLAGE OF SANDY BEACH
AGENDA

For the Organizational Meeting of Council to be held Saturday, August 20th, 2016 at
9:30 a.m. at the Sandy Beach Hall

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 – Audie Bigelow/alt Denise Lambert
 - West Inter Lake District (WILD) Water Commission – John Hellings/alt Audie Bigelow
 - 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 John Hellings
 - Sun and Sand Recreation League – Audie Bigelow
 - Emergency Management/Disaster Services – Denise Lambert
 - Summer Village of Sandy Beach Family & Community Support Services – John Hellings & Audie Bigelow
 - Subdivision & Development Appeal Board - Denise Lambert
 - Sandy Lake Restoration Society – John Hellings
5. **FINANCIAL**
 - a) Signing Authority 3 Council, and 2 Administration (2 signatures required – 1 elected/1 administration (CAO or Assist CAO)
 - b) Remuneration (was \$300.00 a month, \$0.55/km-mileage rate, expenses to include hotels, parking and sundries (as per receipts) – breakfast \$8.00, lunch \$12.00 and supper \$20.00)
 - c) Review Council Remuneration (policy 1-001)
 - d) Review Expense Reimbursement (policy 11-001)
6. **AUDITOR** (was Phil Dirks of Hawkings Epp Dumont)
7. **ASSESSOR** (was Ian Ferguson with Municipal Assessment Services Group Inc.)
8. **DATE/TIME/LOCATION of Regular Council Meeting** (is the 2nd Thursday at 7:30pm at the Sandy Beach Hall)
9. **ADJOURNMENT**