

	<p>Motion #88-13</p>	<p>DEPUTY MAYOR'S</p> <p>MOVED by Mayor Denise Lambert that both John Hellings and Audie Bigelow be appointed as Deputy Mayor's for the Summer Village of Sandy Beach.</p> <p align="right">CARRIED</p> <p>John Hellings was given Oath of Office for the position of Deputy Mayor.</p> <p>Audie Bigelow will be given Oath of Office for the position of Deputy Mayor at the next meeting.</p>
<p>5.</p>	<p>Motion # 89-13</p>	<p>COMMITTEE APPOINTMENTS</p> <p>MOVED by Deputy Mayor John Hellings that Council approve the following Committee appointments :</p> <ul style="list-style-type: none"> a) Highway 43 East Waste Commission – Audie Bigelow/alt Denise Lambert b) West Inter Lake District (WILD) Water Commission – John Hellings/alt Audie Bigelow c) Sandy Beach/Sunrise Beach Lagoon Committee - all of Council d) Summer Villages of Lac Ste. Anne County East – all of Council to attend with one member to vote being John Hellings e) Sun and Sand Recreation League – Audie Bigelow f) Emergency Management/Disaster Services – Denise Lambert g) Family & Community Support Services – Audie Bigelow h) Subdivision & Development Appeal Board - Denise Lambert i) Yellowhead Regional Library (Audie Bigelow/alt. Denise Lambert) j) Sandy Lake Restoration Society – John Hellings <p align="right">CARRIED</p>
<p>6.</p>	<p>Motion # 90-13</p>	<p>FINANCIAL</p> <p>MOVED by Deputy Mayor John Hellings that the following be approved:</p> <ul style="list-style-type: none"> a) Signing Authority – All of Council with 2 signatures required – 1 elected/1 administration (CAO or Assistant CAO) b) Council Remuneration (\$300.00/month plus mileage @.50/km, expenses to include hotels, parking and sundries as per receipts (breakfast \$8.00, lunch \$12.00 and supper \$20.00) <p align="right">CARRIED</p>

	Motion #91-13	<p>AUDITOR</p> <p>MOVED by Deputy Mayor John Hellings that Hawkings Epp Dumont be appointed Auditor for the Summer Village of Sandy Beach.</p> <p style="text-align: right;">CARRIED</p> <p>MEETING DATES</p> <p>MOVED by Deputy Mayor John Hellings that the following be approved:</p> <ul style="list-style-type: none">a) Meetings for September and October 2013 to be held the second Thursday of the month. Meetings to follow will regularly be scheduled on the second Tuesday of each monthb) Meetings will commence at 7:30 p.m.c) Meetings will be held at the Sandy Beach Recreation Halld) Meeting notice will be posted in the Administration office and on the sign near the store <p style="text-align: right;">CARRIED</p> <p>ADJOURNMENT</p> <p>As all matters on the agenda have been addressed, Mayor Denise Lambert declared the meeting adjourned at 7:52 p.m.</p> <p>_____ Mayor</p> <p>_____ CAO</p>
	Motion #92-13	

**Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Tuesday,
August 13th, 2013 at Sandy Beach Recreation Hall at 7:35p.m.**

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