

**Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Saturday,
September 26th, 2020 at Sandy Beach Community Hall 63 Lakeshore Drive at 10.30 am**

Council Present: Gordon Drybrough, Michael Harney & Denise Lambert

Administration: CAO Rudolf Liebenberg

	Motion #	
1.		<u>CALL TO ORDER</u> CAO Rudolf Liebenberg called the meeting to order at 9.27am.
2.	Motion # 119-20	<u>AGENDA</u> MOVED by Denise Lambert that the Agenda be accepted as presented. CARRIED
3.	Motion #120-20 Motion #121-20	<u>NOMINATIONS</u> <u>MAYOR</u> CAO Rudolf Liebenberg called for nominations for the position of Mayor. Michael Harney nominated Gordon Drybrough. CAO Rudolf Liebenberg called for nominations for Mayor a second time. MOVED by Gordon Drybrough that nominations for Mayor cease. CARRIED Gordon Drybrough was declared Mayor and took the Oath of Office CAO Rudolf Liebenberg turned the meeting over to Mayor Gordon Drybrough to chair. <u>DEPUTY MAYOR</u> Denise Lambert nominated Michael Harney. MOVED by Denise Lambert that Michael Harney be appointed as Deputy Mayor for the Summer Village of Sandy Beach. CARRIED

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		<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 Councilor.</p>
4.	Motion # 122-20	<p><u>COMMITTEE APPOINTMENTS</u></p> <p>MOVED by Councilor Denise Lambert that Council approve the following Committee appointments:</p> <ul style="list-style-type: none"> • 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 Gordon Drybrough • Sun and Sand Recreation League - Michael Harney • Emergency Management/Disaster Services - Gordon Drybrough/ alt. Michael Harney • Summer Village of Sandy Beach Family & Community Support Services - Gordon Drybrough • Subdivision & Development Appeal Board - Denise Lambert <p align="right">CARRIED</p>
5.	Motion #123-20	<p><u>FINANCIAL</u></p> <p>MOVED by Deputy Mayor Michael Harney that the following be approved:</p> <ul style="list-style-type: none"> • Signing Authority – All of Council with 2 signatures required – 1 elected/1 administration (CAO or Assistant CAO) (Council – Denise Lambert, Gordon Drybrough, Michael Harney) (Administration – Rudolf Liebenberg). <p align="right">CARRIED</p>
	Motion #124-20	<p>MOVED by Deputy Mayor Michael Harney that the following be approved:</p> <ul style="list-style-type: none"> • Council Remuneration (\$361.11.00/month plus mileage @.59/km, expenses to include hotels, parking and sundries as per receipts (breakfast \$10.30, lunch \$14.50 and supper \$22.50) <p align="right">CARRIED</p>
	Motion #125-20	<p>MOVED by Deputy Mayor Michael Harney that the Council remuneration be investigated by Administration and brought back to a later regular Council meeting.</p> <p align="right">CARRIED</p>

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6.	Motion #126-20	<p><u>AUDITOR</u> MOVED by Deputy Mayor Michael Harney that Metrix Group LLP be appointed Auditor for the Summer Village of Sandy Beach for the 2020 financial year. CARRIED</p>
7.	Motion #127-20	<p><u>ASSESSOR</u> MOVED by Deputy Mayor Michael Harney that the Municipal Assessment Services Group Inc. be appointed Assessor for the Summer Village of Sandy Beach. CARRIED</p>
8.	Motion #128-20	<p><u>MEETING DATES</u> MOVED by Councilor Denise Lambert 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 Gordon Drybrough declared the meeting adjourned at 9.48 am.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Recording Secretary</p> <p style="text-align: right;">26th September 2020 Date</p>