Council Present:

Gordon Drybrough, Michael Harney & Denise Lambert

Administration:

CAO Rudolf Liebenberg

	Motion #			
1.		CALL TO ORDER		
	×	CAO Rudolf Liebenberg called the meeting to order at 9.27am.		
2.	Motion # 119-20	AGENDA MOVED by Denise Lambert that the Agenda be accepted as presented.		
		CARRIED		
3.		NOMINATIONS MAYOR 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 and third time.		
	Motion #120-20	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.		
		Mayor Gordon Drybrough called for nominations for Deputy Mayor.		
		DEPUTY MAYOR Denise Lambert nominated Michael Harney.		
		Mayor Gordon Drybrough called for nominations for Deputy Mayor a second and third time.		
1	Motion #121-20	MOVED by Denise Lambert that Michael Harney be appointed as Deputy Mayor for the Summer Village of Sandy Beach. CARRIED		

		Michael Harney took Oath of Office for the position of Deputy Mayor.			
	9	Denise Lambert took Oath of Office for the position of Councilor.			
4.	Motion # 122-20	COMMITTEE APPOINTMENTS MOVED by Councilor Denise Lambert that Council approve the following 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 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 			
5.	Motion #123-20	FINANCIAL MOVED by Deputy Mayor Michael Harney that the following be approved: • 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). CARRIED			
	Motion #124-20	MOVED by Deputy Mayor Michael Harney that the following be approved: • 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) CARRIED			
	Motion #125-20	MOVED by Deputy Mayor Michael Harney that the Council remuneration be investigated by Administration and brought back to a later regular Council meeting. CARRIED			

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

6.	Motion #126-20	AUDITOR MOVED by Deputy Mayor Michael Harney that Met appointed Auditor for the Summer Village of Sandy Edinarial years	Beach for the 2020	
7.	Motion #127-20	financial year. ASSESSOR MOVED by Deputy Mayor Michael Harney that the lassessment Services Group Inc. be appointed Assessor Summer Village of Sandy Beach.	•	
8.	Motion #128-20	 MEETING DATES MOVED by Councilor Denise Lambert that the following be approved: 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 		
9.		Village sign on the hall property. ADJOURNMENT As all matters on the agenda have been addressed Drybrough declared the meeting adjourned at 9.48 and Mayor		
		Recording Secretary	2020 Date	