


**Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Thursday,
August 26th, 2021 at Myrna Noyes Community Hall 63 Lakeshore Drive at 7 pm.**

		<p>Larysa Luciw took Oath of Office for the position of Deputy Mayor.</p> <p>Michael Harney took Oath of Office for the position of Councillor.</p>
<p>4.</p>	<p>Motion # 126-21</p>	<p><u>COMMITTEE APPOINTMENTS</u> MOVED by Deputy Mayor Larysa Luciw that Council approve the following Committee appointments:</p> <ul style="list-style-type: none"> • <u>Highway 43 East Waste Commission</u> - Michael Harney/alt Larysa Luciw. • <u>West Inter Lake District (WILD) Water Commission</u> - Michael Harney/alt Denise Lambert. • <u>Sandy Beach/Sunrise Beach Lagoon Committee</u> - all of Council. • <u>Summer Villages of Lac Ste. Anne County East</u> - all of Council to attend with one member to vote being Denise Lambert. • <u>Sun and Sand Recreation League</u> – Larysa Luciw • <u>Emergency Management/Disaster Services</u> – Denise Lambert/alt. Michael Harney • <u>Summer Village of Sandy Beach Family & Community Support Services</u> – Larysa Luciw. • <u>Subdivision & Development Appeal Board</u> - Denise Lambert. • <u>Community Planning Committee</u> – all of Council. • <u>Drainage Study</u> – Michael Harney. • <u>Fire Smart</u> – Michael Harney <p align="right">CARRIED</p>
<p>5.</p>	<p>Motion #127-21</p>	<p><u>FINANCIAL</u> MOVED by Councillor 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, Larysa Luciw, Michael Harney) (Administration – Rudolf Liebenberg). <p align="right">CARRIED</p>
	<p>Motion #128-21</p>	<p>MOVED by Councillor 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>

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	Motion #129-21	MOVED by Councillor Michael Harney that the Council remuneration and rates of pay or per diem payments for meetings be assessed by Administration and brought back to a later regular Council meeting. CARRIED
6.	Motion #130-21	AUDITOR MOVED by Deputy Mayor Larysa Luciw that Metrix Group LLP be appointed Auditor for the Summer Village of Sandy Beach for the 2021 financial year. CARRIED
7.	Motion #131-21	ASSESSOR MOVED by Deputy Mayor Larysa Luciw that the Municipal Assessment Services Group Inc. be appointed Assessor for the Summer Village of Sandy Beach. CARRIED
8.	Motion #132-21	MEETING DATES MOVED by Councillor Michael Harney that the following be approved: <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.		ADJOURNMENT As all matters on the agenda have been addressed, Mayor Denise Lambert declared the meeting adjourned at 7.13 pm.
		
		<hr/> Mayor
		26 th August 2021
		<hr/> Recording Secretary
		Date