Minutes of the Organizational Meeting of the Summer Village of Sandy Beach held Thursday, August 20th, 2022 at Myrna Noyes Community Hall 63 Lakeshore Drive at 9.45 am.

Council Present:

Denise Lambert, Larysa Luciw, Michael Harney.

Administration:

Robin Murray

	Motion #	
1.		CALL TO ORDER
		Robin Murray called the meeting to order at 9.45 am.
2.	Motion # 122-22	AGENDA MOVED by Larysa Luciw that the agenda be accepted as presented.
		CARRIED
3.		NOMINATIONS MAYOR
		Robin Murray called for nominations for the position of Mayor.
		Michael Harney nominated Denise Lambert.
	*	Robin Murray called for nominations for Mayor a second and third time.
	Motion #123-22	MOVED by Denise Lambert that nominations for Mayor cease. CARRIED
		Denise Lambert was declared Mayor and took the Oath of Office
	,	Robin Murray turned the meeting over to Mayor Denise Lambert to chair.
		Mayor Denise Lambert called for nominations for Deputy Mayor.
		<u>DEPUTY MAYOR</u> Michael Harney nominated Larysa Luciw.
		Mayor Denise Lambert called for nominations for Deputy Mayor a second and third time.
	Motion #124-22	MOVED by Michael Harney that Larysa Luciw be appointed as Deputy Mayor for the Summer Village of Sandy Beach. CARRIED

		Larysa Luciw took Oath of Office for the position of Deputy Mayor. Michael Harney took Oath of Office for the position of Councillor.
4.	Motion # 125-22	COMMITTEE APPOINTMENTS MOVED by Deputy Mayor Larysa Luciw that Council approve the following Committee appointments:
		 Highway 43 East Waste Commission - Michael Harney/alt Larysa Luciw. West Inter Lake District (WILD) Water Commission - Michael Harney/alt Denise Lambert. 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 Michael Harney. Sun and Sand Recreation League - Larysa Luciw Emergency Management/Disaster Services - Denise Lambert/alt. Michael Harney. Summer Village of Sandy Beach Family & Community Support Services - Larysa Luciw. Subdivision & Development Appeal Board - Denise Lambert. Community Planning Committee - all of Council. Drainage Study - Michael Harney.
5.	Motion #126-22	FINANCIAL MOVED by Councillor Michael Harney that the following be
		 ATB Financial (Onoway) as Banker & Signing Authority - All of Council with 2 signatures required - 1 elected/1 administration (CAO only) (Council - Denise Lambert, Larysa Luciw, Michael Harney) (Administration - Rudolf Liebenberg).
	Motion #127-22	 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

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6.	Motion #128-22	AUDITOR MOVED by Deputy Mayor Larysa Luciw that Metrix Group LLP be appointed Auditor for the Summer Village of Sandy Beach for the 2022 financial year. CARRIED
7.	Motion #129-22	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 #130-22	MEETING DATES MOVED by Councillor Michael Harney that the following be approved: • Meetings will be the 3 rd 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 9.56 am.
BEACH,	CHAR GENT	Denisa Lanterto Mayor
H. ALBE	A TOTAL TOTA	Recording Secretary/CAO Date