Council Present:

Denise Lambert, Michael Harney, John Hellings

Administration:

Rudolf Liebenberg CAO

	Motion #			
1.	1120101111	CALL TO ORDER		
		CAO Rudolf Liebenberg called the meeting to order at 9.31 am.		
2.	Motion # 087-23	AGENDA MOVED by Denise Lambert that the agenda be accepted as presented.		
_		CARRIED		
NOMINATIONS MAYOR CAO Rudolf Liebenberg called for nominations for Mayor.		MAYOR CAO Rudolf Liebenberg called for nominations for the position of		
		Michael Harney nominated Denise Lambert.		
		CAO Rudolf Liebenberg called for nominations for Mayor a second and third time.		
	Motion #088-23	MOVED by Denise Lambert that nominations for Mayor cease. CARRIED		
		Denise Lambert was declared Mayor and took the Oath of Office		
		CAO Rudolf Liebenberg turned the meeting over to Mayor Denise Lambert to chair.		
		Mayor Denise Lambert called for nominations for Deputy Mayor.		
		DEPUTY MAYOR John Hellings nominated Michael Harney.		
		Mayor Denise Lambert called for nominations for Deputy Mayor a second and third time.		
	Motion #089-23	MOVED by John Hellings 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.		
		John Hellings took Oath of Office for the position of Councillor.		
4.		COMMITTEE APPOINTMENTS		
Δ,	Motion # 090-23	MOVED by Councillor John Hellings that Council approve the following Committee appointments:		
		 Highway 43 East Waste Commission - Michael Harney/alt Denise Lambert. 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 Denise Lambert. Sun and Sand Community League - John Hellings Emergency Management/Disaster Services - Denise Lambert/ alt. Michael Harney. Summer Village of Sandy Beach Family & Community Support Services - John Hellings. Subdivision & Development Appeal Board - Denise Lambert. Community Planning Committee - all of Council. Drainage Study - Michael Harney. Fire Smart - Michael Harney. YRL - Michael Harney/alt. Denise Lambert 		
5.		CARRIED FINANCIAL		
	Motion #091-23	 MOVED by Deputy Mayor Michael Harney that the following be approved: ATB Financial (Onoway) as Banker & Signing Authority - All of Council with 2 signatures required - 1 elected/1 administration (CAO only) (Council - Denise Lambert, John Hellings, Michael Harney) (Administration - Rudolf Liebenberg). 		
	Motion #092-23	VED by Councillor John Hellings that the following be approved: Council Remuneration (\$361.11.00/month plus mileage @.69/km, expenses to include hotels, parking and sundries as per receipts (breakfast \$10.30, lunch \$14.50 and supper \$22.50) CARRIED		

6.	Motion #094-23	AUDITOR MOVED by Deputy Michael Harney that Metrix Group LLP be appointed Auditor for the Summer Village of Sandy Beach for the 2023 financial year. CARRIED			
7.	Motion #095-23	ASSESSOR MOVED by Councillor John Hellings that the Municipal Assessment Services Group Inc. (Justin Goudreau) be appointed Assessor for the Summer Village of Sandy Beach. CARRIED			
8.	Motion #096-23	 MEETING DATES MOVED by Councillor John Hellings 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 Village sign on the hall property. 			
9.		ADJOURNMENT As all matters on the agenda have been at Lambert declared the meeting adjourned at 9 Mayor SANDY BEROY SAN	.41 am. 26th August 2023		
		Recording Secretary/CAO	Date		