SUMMER VILLAGE OF SANDY BEACH
AGENDA

For the Organizational Meeting of Council to be held Saturday, July 27th, 2019 at 11 am at the Sandy Beach Hall **63 Lakeshore Drive Highway 642**

1. **CALL TO ORDER (by CAO)**
2. **ADDITIONS TO AGENDA**
3. **NOMINATIONS**
   a) Mayor
   b) Deputy Mayor's
4. **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 Michael Harney
   - -Sun and Sand Recreation League – Michael Harney
   - -Emergency Management/Disaster Services – Gordon Drybrough
   - -Summer Village of Sandy Beach Family & Community Support Services – Gordon Drybrough & Denise Lambert
   - -Subdivision & Development Appeal Board - Denise Lambert
   - -Sandy Lake Restoration Society – Michael Harney
5. **FINANCIAL**
   a) Signing Authority 3 Council, and 2 Administration (2 signatures required – 1 elected/1 administration (CAO)
   b) Remuneration (was $361.11 a month, $0.55/km-mileage rate, expenses to include hotels, parking and sundries (as per receipts) – breakfast $10.30, lunch $14.50 and supper $22.50)
   c) Review Council Remuneration (policy 1-001)
   d) Review Expense Reimbursement (policy 11-001)
6. **AUDITOR** (was Phil Dirks of Hawkings Epp Dumont now Metrix)
7. **ASSESSOR** (was Ian Ferguson with Municipal Assessment Services Group Inc.)
8. **DATE/TIME/LOCATION of Regular Council Meeting** (is the 3rd Thursday at 7pm at the Sandy Beach Hall)
9. **ADJOURNMENT**