

**The Summer Village of Sunrise Beach
Organizational Meeting Council Meeting
*Tuesday, August 29, 2017***

The organizational meeting of the Council of the Summer Village of Sunrise Beach was held at Onoway Civic Centre Tuesday, August 29, 2017 commencing at 6:30 p.m.

IN ATTENDANCE

Mayor Glen Usselman
Deputy Mayor Vera Lynn Beck
Deputy Mayor Jackie Tremblay - absent

Chief Administrative Officer Wendy Wildman - absent
Administrator Assistant Susan Dales
Dwight Moskalyk

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mayor Glen Usselman.

Oath of Office

Dwight Moskalyk administrated the Oath of Office to Vera Lynn Beck and Glen Usselman as Councillors.

NOMINATIONS

**Motion #92 - 17
Nominations**

Dwight Moskalyk called for nominations for the position of Mayor.
Vera Lynn nominated Glen Usselman for the position of Mayor.
Dwight Moskalyk called for nominations for Mayor a second time.
Dwight Moskalyk called for nominations for Mayor a third time.
MOVED by Glen Usselman that nominations for Mayor cease.

CARRIED

**Motion #93 - 17
Deputy Mayor's**

MOVED by Glen Usselman that both remaining Councillors be appointed as Deputy Mayor's for the Summer Village of Sunrise Beach.

CARRIED

Oath of Office

Deputy Mayor Vera Lynn Beck took the Oath of Office of Deputy Mayor.

**Motion # 94 – 17
Committees**

MOVED by Mayor Glen Usselman that Council approve the following Committee appointments:

- a) Director of Disaster Services and rep to Emergency Management Joint Committee (rep Glen Usselman/alt. Vera Lynn Beck)

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- b) Highway 43 East Waste Commission (Vera Lynn Beck)
 - c) Sandy Beach/Sunrise Beach Joint Lagoon Committee (all of Council)
 - d) Summer Villages of Lac Ste. Anne County East (all to attend – voting rep Glen Usselman/alt. Jackie Tremblay/Vera Lynn Beck)
 - e) Family & Community Support Services (rep Jackie Tremblay/alt. Glen Usselman)
 - f) West Inter Lake District (WILD) Regional Water Services Commission (rep Jackie Tremblay/alt. Glen Usselman)
 - g) Joint Subdivision & Development Appeal Board (All of Council)

CARRIED

Motion #95-17
Financials

MOVED by Deputy Mayor Glen Ussleman that the following be approved:

- a) Signing Authority – All of Council and CAO or Assistant CAO with 2 signatures required – 1 elected/1 administration (CAO Wendy Wildman or Assistant CAO Susan Dales) (Council – Glen Usselman, Jackie Tremblay, Vera Lynn Beck)

CARRIED

Motion #96 - 17
Council Remuneration

MOVED by Mayor Glen Usselman that Council Remuneration and Expense Reimbursement be as follows:

- b) Council Remuneration (\$150.00 per meeting, \$200.00 full day rate, \$0 .55/km-Mileage Rate)
- c) Expense Reimbursement – (policy 11-001B) as per receipts

Motion #97 - 17
Meeting Dates

MOVED by Deputy Mayor Beck that the meeting dates, time, location and requirement for public notice be approved as follows:

- a) Meetings will regularly be scheduled on the fourth Tuesday of each month.
- b) Time: Meetings will commence at 6:30 p.m.
- c) Location: Council will hold its regular meetings at the Onoway Civic Centre
- d) Public Notice: Public Notice will be posted on the two signs, and on the Website.

CARRIED

Motion #98 - 17
Auditor

MOVED by Mayor Glen Usselman that Hawkings Epp Dumont be appointed Auditor for the Summer Village of Sunrise Beach for the 2017 financial year.

CARRIED

Motion #99 – 17
Assessor

MOVED by Mayor Glen Usselman that Ian Ferguson with Municipal Assessment Services Group Inc. be appointed Assessor for the Summer Village of Sunrise Beach.

CARRIED

Adjournment

These minutes approved this _____ day of _____ 2017,

Mayor

Recording Secretary

Draft