

**Minutes of the Organizational Meeting of the Summer Village of Sunrise Beach held Tuesday,
August 23, 2016 at Sandy Beach Recreation Hall at 6:30p.m.**

Present: Glen Usselman, Jason Norton
Jackie Tremblay , Absent

Administration CAO – Wendy Wildman
Administrative Assistant – Susan Dales

	Motion #	
1.		<p>CALL TO ORDER The meeting was called to order by Chief Administrative Officer (CAO), Wendy Wildman at 6:35 p.m.</p>
2.	#93-16	<p>AGENDA MOVED by Jason Norton that the Agenda be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	#94-16	<p>NOMINATIONS CAO Wendy Wildman called for nominations for the position of Mayor.</p> <p>Jason Norton nominated Glen Usselman for the position of Mayor.</p> <p>CAO Wendy Wildman called for nominations for Mayor a second time. CAO Wendy Wildman called for nominations for Mayor a third time.</p> <p>MOVED by Jason Norton that nominations for Mayor cease.</p> <p style="text-align: right;">CARRIED</p>
	#95-16	<p>DEPUTY MAYOR'S MOVED by Glen Usselman that both Jason Norton and Jackie Tremblay be appointed as Deputy Mayor's for the Summer Village of Sunrise Beach.</p> <p style="text-align: right;">CARRIED</p>

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<p align="center">4.</p>	<p align="center">#96-16</p>	<p>Deputy Mayor Jason Norton took the Oath of Office.</p> <p>COMMITTEE APPOINTMENTS</p> <p>MOVED by Mayor Glen Usselman that Council approve the following Committee appointments:</p> <ul style="list-style-type: none"> a) Director of Disaster Services and rep to Emergency Management Joint Committee (Glen Usselman/alt. Jason Norton) b) Highway 43 East Waste Commission (Jason Norton) 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/Jason Norton) e) Family & Community Support Services (Jackie Tremblay/alt. Glen Usselman) f) West Inter Lake District (WILD) Water Commission (Jackie Tremblay/alt. Glen Usselman) g) Joint Subdivision & Development Appeal Board (All of Council) h) Auditor (Hawkings Epp Dumont) i) Assessor (Ian Ferguson with Municipal Assessment Services Group Inc.) <p align="right">CARRIED</p>
<p align="center">5.</p>	<p align="center">#97-16</p>	<p>FINANCIAL</p> <p>MOVED by Deputy Mayor Jason Norton that the following be approved:</p> <ul style="list-style-type: none"> a) Signing Authority – All of Council with 2 signatures required – 1 elected/1 administration (CAO or Assistant CAO) (Council – Glen Usselman, Jackie Tremblay, Jason Norton) (Administration – Wendy Wildman, Susan Dales) 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 <p align="right">CARRIED</p>

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6.	#98-16	AUDITOR MOVED by Mayor Glen Usselman that Hawkings Epp Dumont be appointed Auditor for the Summer Village of Sunrise Beach for the 2016 financial year. <p style="text-align: right;">CARRIED</p> ASSESSOR
7.	#99-16	MOVED by Mayor Glen Usselman that Ian Ferguson with Municipal Assessment Services Group Inc. Be appointed Assessor for the Summer Village of Sunrise Beach. <p style="text-align: right;">CARRIED</p> MEETING DATES
8.	#100-16	MOVED by Deputy Mayor Jason Norton 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 Sandy Beach Recreation Hall d) Public Notice: Public Notice will be posted in the Public Kiosk, Sandy Beach Administration Office and at Store when available. <p style="text-align: right;">CARRIED</p> ADJOURNMENT
9.		As all matters on the agenda have been addressed, Mayor Glen Usselman declared the meeting adjourned at 6:40 pm <p style="text-align: right;">_____ Mayor</p> <p style="text-align: right;">_____ CAO</p>

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