



MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF THE  
SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA  
HELD ON  
TUESDAY SEPTEMBER 22, 2020, ONOWAY HERITAGE CENTRE

		Jackie Tremblay was declared Deputy Mayor, and will receive the Oath of Office upon her return.
<b>4.</b>	<b>APPOINTMENTS</b>	
	<b>MOTION</b> #157 - 20	<p><b>MOVED</b> by Mayor Usseleman that the following committee appointments be approved:</p> <ul style="list-style-type: none"> <li>a) Member to Highway 43 East Waste Commission (Vera Beck)</li> <li>b) Representative to Summer Villages Lac Ste. Anne County East – (all to attend, voting representative Glen Ussleman alt Jackie Tremblay/Vera Beck)</li> <li>c) Sandy Beach/Sunrise Beach Joint Lagoon Committee (all Council)</li> <li>d) Regional Sewer Line (all Council)</li> <li>e) Disaster Services Director and Joint Emergency Management Committee Glen Usselman alternate Vera Beck</li> <li>f) Family and Community Support Services Jackie Tremblay, Glen Usselman alternate</li> <li>g) Chief Administrative Officer – Wendy Wildman</li> <li>h) Auditor – Metrix Group LLP</li> <li>i) Solicitor – Patriot Law Group Onoway</li> <li>j) Assessor – Municipal Assessment Services Group Ray Crews</li> <li>k) Development Authority – Tony Sonnleitner Development Officer Bylaw # 97-2004</li> <li>l) Assessment Review Board – Lac Ste. Anne County Bylaw #152 – 2019 (for 2020 - 2021 will got to CRASC)</li> <li>m) Subdivision &amp; Development Appeal Board – Milestone Municipal Services – Emily House, Bylaw # 148-2019</li> <li>n) Planning &amp; Subdivision Authority – Municipal Planning Services Jane Dauphinne, Bylaw # 146-2018</li> <li>o) Municipal Planning Commission – all of Council</li> </ul>

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		<p>p) FOIP Coordinator – Wendy Wildman, Wildwillow Enterprises Inc.</p> <p>q) Animal Control Officer – Tom Puffer</p> <p>r) Weed Inspector – Jackie Gamblin</p> <p>s) Integrity Commissioner – Victoria Message</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>5.</b>	<p><b>FINANCIAL MOTION</b> #158 - 20</p> <p><b>MOTION</b> #159 - 20</p> <p><b>MOTION</b> #160 - 20</p>	<p><b>MOVED</b> by Mayor Ussleman that the following financial information be confirmed:</p> <p>a) Signing Authority to be all of the Council and the Chief Administrative Officer and Administrative Assistant, Two signatures are required: -One signature to be any member of Council, Vera Beck, Jackie Tremblay, Glen Ussleman and; -One signature to be the Chief Administrative Officer, Wendy Wildman or the Administrative Assistant, Susan Dales</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Ussleman that the banking authority be Alberta Treasury Branch.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that the Council Remuneration Policy Document C-COU-REM-1 and Expense Reimbursement as per receipt, be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>6.</b>	<b>MEETINGS</b> #161- 20	<p><b>MOVED</b> by Mayor Usselman that the Regular Council meetings be scheduled for the fourth Tuesday of each month at 7:00 p.m., to be held at the Onoway Civic Centre at 4808 – 51 street, Onoway Alberta, that teleconferencing be deemed an acceptable way of holding a meeting and that any changes to the date or location of the meetings be posted on the Summer Village website.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>7.</b>	<b>MUNICIPAL OFFICE</b>	
<b>8.</b>	<b>ADJOURNMENT</b>	

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Mayor

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Chief Administrative Officer