

Summer Village of Sunrise Beach
Organizational Meeting
Tuesday, August 27, 2019
Onoway Civic Centre

4. APPOINTMENTS 103 -19	MOVED by Mayor Usselman that the following committee appointments be approved: a) Member to Highway 43 East Waste Commission (Vera Beck) b) Representative to Summer Villages Lac Ste. Anne County East – (all to attend, voting representative Glen Ussleman alt Jackie Tremblay/Vera Beck) c) Sandy Beach/Sunrise Beach Joint Lagoon Committee (all of council) d) Regional Sewer Line (all of Council) e) Disaster Services Director and Joint Emergency Management Committee All of Council – (Glen Ussleman, alt Vera Beck) f) Family and Community Support Services – (Jackie Tremblay alt Glen Usselman) g) Chief Administrative Officer – Wendy Wildman Wildwillow Enterprises Inc. h) Auditor – (Metrix Group) i) Solicitor – Patriot Law Group Onoway j) Assessor – Municipal Assessment Services Group Ian Ferguson k) Development Authority – Tony Sonnleitner Development Officer Bylaw # 97- 2004 l) Assessment Review Board – Lac Ste. Anne County Bylaw # 152-2019 m) Subdivision & Development Appeal Board – Milestone Municipal Services – Emily House Bylaw # 148-2019 n) Planning & Subdivision Authority – Municipal Planning Services Bylaw # 146-18 o) Municipal Planning Commission – all of Council p) FOIP Coordinator – Wendy Wildman, Wildwillow
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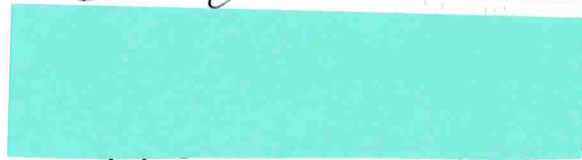
		<p>Enterprises Inc.</p> <p>q) Animal Control Officer – Tom Puffer</p> <p>r) Weed Inspector – Jackie Gamblin</p> <p>s) Integrity Commissioner – Victoria Message</p> <p style="text-align: right;">CARRIED</p>
5.	FINANCIAL	
	104 -19	<p>MOVED by Deputy Mayor Tremblay that the following financial information 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;">CARRIED</p>
	105 -19	<p>MOVED by Councillor Beck that the Council Remuneration Policy Document 1.001AA and Expense Reimbursement Policy 11-001B be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	106 -19	<p>MOVED by Deputy Mayor Tremblay that the banking authority be confirmed as Alberta Treasury Branch.</p> <p style="text-align: right;">CARRIED</p>
6.	MEETINGS	
	107 -19	<p>MOVED by Mayor Ussleman that the Regular Council meetings be scheduled for the fourth Tuesday of each month at 6:30 p.m., to be held at 4812 – 51st street, Onoway Civic Centre, Onoway Alberta, that teleconferencing be deemed an acceptable way of holding a meeting and that any changes to the date of the meetings be posted on the Summer Village website and the sign.</p> <p style="text-align: right;">CARRIED</p>

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7.	108 -19	MOVED by Mayor Ussleman that the Municipal Office location be confirmed as 4808-51 st street in Onoway.
8.	ADJOURNMENT	Meeting was adjourned at 6:40.



Mayor



Chief Administrative Officer