

SUMMER VILLAGE OF SUNSET BEACH
ORGANIZATIONAL MEETING MINUTES
MONDAY, AUGUST 12, 2019
945 BAPTISTE DRIVE, BAPTISTE LAKE

PRESENT: Council: Councillor Morris Nesdole
 Councillor Tim Evans
 Councillor Jack Margolus

Attendance:

Administration: Kim Bancroft, Deputy Chief Administrative Officer

	MOTION #	
1.	CALL TO ORDER	Kim Bancroft called the meeting to order at 10:00 a.m.
2.	AGENDA 045-08-12-2019	MOVED by Tim Evans that the agenda be approved as presented. CARRIED
3.	NOMINATIONS Mayor 046-08-12-2019 Deputy Mayor 047-08-12-2019	Kim Bancroft called for nominations for Mayor. Tim Evans nominated Jack Margolus for Mayor. MOVED by Morris Nesdole that nominations for Mayor cease. CARRIED. Jack Margolus was declared Mayor and took the Oath of Office. Mayor Margolus assumed the chair. Mayor Margolus called for nominations for Deputy Mayor. Tim Evans nominated Morris Nesdole for Deputy Mayor. MOVED by Mayor Margolus that nominations cease. CARRIED. Morris Nesdole was declared Deputy Mayor and took the Oath of Office.
4.	MEETING SCHEDULE 048-08-12-2019	MOVED by Deputy Mayor Nesdole that meetings be as per the schedule presented subject to change. Future meetings to be held at 945 Baptiste Drive. CARRIED

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5.	SIGNING AUTHORITIES 049-08-12-2019	MOVED by Mayor Margolus that All of Council and All of administration have signing authority, with signatures being required of one administration and one councillor. CARRIED
6.	APPOINTMENTS	
	050-08-12-2019 (Banking Authority)	MOVED by Councillor Evans that CIBC remain as banking authority for the Summer Village of Sunset Beach. CARRIED
	051-08-12-2019 (Chief Administrative Officer)	MOVED by Mayor Margolus that Garth Bancroft of GM Management Services be appointed Chief Administrative Officer for the Summer Village of Sunset Beach. CARRIED
	052-08-12-2019 (Auditor)	MOVED by Mayor Margolus that Senuik & Company be appointed as Auditor for the 2019 Financial year for the Summer Village of Sunset Beach. CARRIED
	053-08-12-2019 (Solicitor – AUMA)	MOVED by Mayor Margolus that a Solicitor working through the Alberta Urban Municipalities Association be appointed Solicitor for the Summer Village of Sunset Beach. CARRIED
	054-08-12-2019 (Municipal Assessor)	MOVED by Councillor Evans that Ian Ferguson of Municipal Assessment Services be appointed the Assessor for the Summer Village of Sunset Beach. CARRIED
	055-08-12-2019 (Development Authority)	MOVED by Deputy Mayor Nesdole that Garth Bancroft and Kim Bancroft be appointed Development Officers for the Summer Village of Sunset Beach. CARRIED
	056-08-12-2019 (Planner)	MOVED by Deputy Mayor Nesdole that Jane Dauphinee of Municipal Planning Services be appointed the Planner for the Summer Village of Sunset Beach. CARRIED

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	<p>057-08-12-2019 (Subdivision Authority)</p>	<p>MOVED by Mayor Margolus that Jane Dauphinee of Municipal Planning Services be appointed the Subdivision Authority for the Summer Village of Sunset Beach.</p> <p style="text-align: right;">CARRIED</p>
	<p>058-08-12-2019 (Subdivision & Development Appeal Board Authority)</p>	<p>MOVED by Deputy Nesdole that the Subdivision & Development Appeal Board members be appointed as needed.</p> <p style="text-align: right;">CARRIED</p>
	<p>059-08-12-2019 (Assessment Review Board Authority)</p>	<p>MOVED by Councillor Evans that the Capital Region Assessment Services Commission (CRASC) be appointed as the Assessment Review Board for the Summer Village.</p> <p style="text-align: right;">CARRIED</p>
	<p>060-08-12-2019 (Municipal Planning Commission)</p>	<p>MOVED by Mayor Margolus that the Municipal Planning Commission members be appointed as needed.</p> <p style="text-align: right;">CARRIED</p>
	<p>061-08-12-2019 (Winter Road Coordinator)</p>	<p>MOVED by Councillor Evans that Deputy Mayor Morris Nesdole be appointed to the Winter Road Coordinator for the Summer Village of Sunset Beach.</p> <p style="text-align: right;">CARRIED</p>
	<p>062-08-12-2019 (General Road Maintenance)</p>	<p>MOVED by Deputy Mayor Nesdole that All of Council be appointed to the General Road Maintenance for the Summer Village of Sunset Beach.</p> <p style="text-align: right;">CARRIED</p>
	<p>063-08-12-2019 (Athabasca Regional Waste Services Management Commission)</p>	<p>MOVED by Mayor Jack Margolus that Dennis Irving be appointed to the Athabasca Regional Waste Services Management Commission for the Summer Village of Sunset Beach.</p> <p style="text-align: right;">CARRIED</p>
	<p>064-08-12-2019 (Lake Stewardship BAILS)</p>	<p>MOVED by Councillor Evans that Deputy Mayor Nesdole be appointed to the Baptiste and Island Lakes Stewardship Society (BAILS) for the Summer Village of Sunset Beach.</p> <p style="text-align: right;">CARRIED</p>

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	065-08-12-2019 (Council Remuneration & Mileage)	MOVED by Mayor Margolus that the Council Reimbursement rates remain the same, Council monthly expense reimbursed claim is \$200.00 per Councillor per month, mileage is at 0.54/km. CARRIED
7.	OTHER ITEMS:	N/A
8.	ADJOURNMENT	The meeting adjourned at 10:11 a.m.

Mayor, Jack Margolus

Deputy CAO, Kim Bancroft