

SUMMER VILLAGE OF SUNSET BEACH
ORGANIZATIONAL MEETING MINUTES
WEDNESDAY, AUGUST 12, 2020
VIA ZOOM VIDEO CONFERENCING

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 3:47 pm.
2.	AGENDA 001-08-12-2020	MOVED by Tim Evans that the agenda be approved as presented. CARRIED
3.	NOMINATIONS Mayor 002-08-12-2020 Deputy Mayor 003-08-12-2020	Kim Bancroft called for nominations for Mayor. Tim Evans nominated Jack Margolus for Mayor. MOVED by Morris Nesdole that nominations for Mayor cease. Jack Margolus was declared Mayor. CARRIED. Kim Bancroft called for nominations for Deputy Mayor. Tim Evans nominated Morris Nesdole for Deputy Mayor. MOVED by Mayor Margolus that nominations cease. Morris Nesdole was declared Deputy Mayor. CARRIED.
4.	MEETING SCHEDULE 004-08-12-2020	MOVED by Councillor Tim Evans that meetings be as per the schedule presented subject to change. Future meetings to be held at 945 Baptiste Drive or via Zoom Video Conferencing. CARRIED

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5.	SIGNING AUTHORITIES 005-08-12-2020	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	
	006-08-12-2020 (Banking Authority)	MOVED by Deputy Mayor Nesdole that CIBC remain as banking authority for the Summer Village of Sunset Beach. CARRIED
	007-08-12-2020 (Chief Administrative Officer)	MOVED by Councillor Evans that Garth Bancroft of GM Management Services be appointed Chief Administrative Officer for the Summer Village of Sunset Beach. CARRIED
	008-08-12-2020 (Auditor)	MOVED by Councillor Evans that Seniuk & Company be appointed as Auditor for the 2020 Financial year for the Summer Village of Sunset Beach. CARRIED
	009-08-12-2020 (Solicitor – AUMA))	MOVED by Councillor Evans that a Solicitor working through the Alberta Urban Municipalities Association be appointed Solicitor for the Summer Village of Sunset Beach. CARRIED
	010-08-12-2020 (Municipal Assessor)	MOVED by Deputy Mayor Nesdole that Municipal Assessment Services be appointed the Assessor for the Summer Village of Sunset Beach. CARRIED
	011-08-12-2020 (Development Authority)	MOVED by Mayor Margolus that Kim Bancroft be appointed Development Officers for the Summer Village of Sunset Beach. CARRIED
	012-08-12-2020 (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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013-08-12-2020 (Subdivision Authority)	MOVED by Deputy Mayor Nesdole that Jane Dauphine of Municipal Planning Services be appointed the Subdivision Authority for the Summer Village of Sunset Beach. CARRIED
014-08-12-2020 (Subdivision & Development Appeal Board Authority)	MOVED by Deputy Nesdole that the Subdivision & Development Appeal Board members be appointed as needed. CARRIED
015-08-12-2020 (Assessment Review Board Authority)	MOVED by Councillor Evans that the Capital Region Assessment Services Commission (CRASC) be appointed as the Assessment Review Board for the Summer Village. CARRIED
016-08-12-2020 (Municipal Planning Commission)	MOVED by Mayor Margolus that the Municipal Planning Commission members be appointed as needed. CARRIED
017-08-12-2020 (Winter Road Coordinator)	MOVED by Councillor Evans that Deputy Mayor Morris Nesdole be appointed to the Winter Road Coordinator for the Summer Village of Sunset Beach. CARRIED
018-08-12-2020 (General Road Maintenance)	MOVED by Councillor Evans that All of Council be appointed to the General Road Maintenance for the Summer Village of Sunset Beach. CARRIED
019-08-12-2020 (Athabasca Regional Waste Services Management Commission)	MOVED by Deputy Mayor Nesdole that Dennis Irving be appointed to the Athabasca Regional Waste Services Management Commission for the Summer Village of Sunset Beach. CARRIED
020-08-12-2020 (Lake Stewardship BAILS)	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. CARRIED
021-08-12-2020 (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

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	022-08-12-2020 (Summer Village Municipal Office)	MOVED by Mayor Margolus that the summer village Municipal Office be located at 899 Village Mews, Sherwood Park, AB T8A 4L9. CARRIED
7.	OTHER ITEMS:	N/A
8.	ADJOURNMENT	The meeting adjourned at 3:52 pm.

Mayor, Jack Margolus

Deputy CAO, Kim Bancroft