

SUMMER VILLAGE OF SUNRISE BEACH

AGENDA

Organizational Meeting held at the Onoway Civic Centre
Tuesday, August 27th, 2019 at 6:30 p.m.

1. CALL TO ORDER - CAO at 6:30 p.m.
:
2. AGENDA – (additions deletions, or as is) Glen moved to accept agenda.
3. NOMINATIONS

- a) For Mayor (Oath of Office)
- b) Jackie Tremblay moved
- c) Wendy called all nominations cease
- d) Glen moved all nominations cease
Wendy did oath of Office for Glen Usseman.

- b) For Deputy Mayor (Oath of Office) APPOINTMENTS;

4. APPOINTMENTS;

For the appointments to the office of:

- a) Member to Highway 43 East Waste Commission (was Vera Beck)
- b) Representative to Summer Villages Lac Ste. Anne County East (was all Council to attend, voting rep, Glen Usselman/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 (was Glen Usselman alt. Vera Beck)
- f) Family and Community Support Services (was Jackie Tremblay, Glen Usselman alt.).
- 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

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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 –
Jane Dauphinee Bylaw # 146-18
- o) Municipal Planning Commission – all of Council
- p) FOIP Coordinator – Wendy Wildman, Wildwillow Enterprises Inc.
- q) Animal Control Officer – Tom Puffer
- r) Weed Inspector – Jackie Gamblin
- s) Integrity Commissioner – Victoria Message

Motion. Appoint all of the Glen Usselman moved

5. FINANCIAL

- 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
- b) Banking Authority –ATB
- c) Remuneration/Reimbursement
 - Policy 1-001AA Council Remuneration (was \$150.00 /mtg.
\$200.00/full day/.55/km- mileage)
 - Policy 11-001B Expense Reimbursement Policy as per receipts

Motion Jackie Tremblay moved the banking information. carried

6. MEETING DATES

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- a) Regular Meeting Days/Time (was 4th Tuesday of the month at 6:30 p.m.)
- b) Location (Town of Onoway Council Chambers located at 4812 – 51 street Onoway)
- c) Public Notice (web site and signs)

Motion to meeting dates Glen moved

7. MUNICIPAL OFFICE LOCATION – 4808-51 street Onoway Alberta
Glen moved

8. ADJOURNMENT 6:40