

**SUMMER VILLAGE OF SUNSET POINT
MINUTES OF THE
ORGANIZATIONAL MEETING OF COUNCIL
August 26, 2011**

Mayor Morrison called the meeting to order at 9:20 A.M.

1. Adoption of Agenda

Moved by Deputy Mayor Forfylow :
That the agenda be approved.

CARRIED

2. Election of Mayor

Moved by Councillor Poirier:
That Ann Morrison be nominated as Mayor.

CARRIED

Ann Morrison took the Oath of Office.

3. Election of Deputy Mayor

Moved by Councillor Poirier:
That Elizabeth Forfylow be nominated as Deputy Mayor.

CARRIED

Elizabeth Forfylow took the Oath of Office

4. Councillor – Oath of Office

Guy Poirier took the Oath of Office.

5. Appointment of Banker

Moved by Councillor Poirier:
That the Royal Bank be appointed as the banker for the Summer Village.

CARRIED

6. Appointment of Assessor

Moved by Deputy Mayor Forfylow:
That Dan Kanuka be appointed as Assessor for the Summer Village.

CARRIED

7. Appointment for Development Officer Services

Moved Councillor Poirier:
That Paul Hanlan be appointed as Development Officer for the Summer Village.

CARRIED

8. Appointment of Auditor

Moved by Mayor Morrison:
That Al Scherbarth be appointed as auditor for the 2011 audit.

CARRIED

10. Appointment of Committee Representatives

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| (a) TVRSSC (2) | Betty Forfylow/Guy Poirier |
| (b) Highway 43 East Waste Commission | Guy Poirier |
| (c) Lac Ste. Anne Foundation | Ann Morrison |
| (d) Alberta Beach Municipal Library | Ann Morrison |
| (e) FCSS | Betty Forfylow |
| (f) Beachwave Park | Betty Forfylow |
| (g) WILD | Guy Poirier |

Moved by Councillor Poirier that the Committee Representative appointments be approved.

CARRIED

Adjournment

The meeting adjourned on a motion from Mayor Morrison at 9:43 A.M.

SUMMER VILLAGE OF SUNSET POINT

Elizabeth (Ann) Morrison, Mayor

Hilda R. Marsh, CAO

