

MINUTES OF THE  
ORGANIZATIONAL MEETING OF COUNCIL  
HELD AUGUST 23, 2012  
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Mayor Morrison called the meeting to order at 9:00 A.M.

1. Adoption of Agenda

Moved by Deputy Mayor Forfylow:  
That the agenda be approved

CARRIED

2. Election of Mayor

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

CARRIED

Ann Morrison took the Oath of Office.

3. Election of Deputy Mayor

Moved by Guy Poirier:  
That Betty Forfylow be nominated as Deputy Mayor.

CARRIED

Betty Forfylow took the Oath of Office.

4. Councillor – Oath of Office

Guy Poirier took the Oath of Office.

5. Appointment of Banker

Moved by Deputy Mayor Forfylow:  
That the Royal Bank be re-appointed as the banker for the Summer Village.

CARRIED

6. Appointment of Assessor

Moved by Councillor Poirier:  
That Dan Kanuka be re-appointed as Assessor for the Summer Village.

CARRIED

7. Appointment for Development Officer Services

Moved by Mayor Morrison:  
That Paul Hanlan be re-appointed as Development Officer for the Summer Village.

CARRIED

8. Appointment of Auditor

Moved by Deputy Mayor Forfylow:  
That Al Scherbarth be re-appointed as auditor for the 2012 audit.

CARRIED

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10. Appointment of Committee Representatives

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

Moved by Councillor Poirier:

That Council approved the Committee appointments

CARRIED

11. Adjournment

The meeting adjourned on a motion from Councillor Poirier at 9:10 A.M.

SUMMER VILLAGE OF SUNSET POINT

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Ann Morrison, Mayor

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Hilda R. Marsh, CAO