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MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
Organizational MEETING OF COUNCIL  
August 9<sup>th</sup> 2019 @ 9:30 A.M.

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**IN ATTENDANCE** Ann Morrison,  
Richard Martin  
Brian Purnell,  
Matthew Ferris CAO

**1.0 CALL TO ORDER** CAO Matthew Ferris called the meeting to order at 9:27AM

**2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Morrison the agenda be approved as provided.  
Res. #2019 – 140 CARRIED  
(unanimous)

**3.1 Nomination for Mayor**

CAO Matthew Ferris requested if anyone wished to nominate a Councillor for Mayor.

Councillor Martin nominated Anne Morrison to be Mayor.

Councillor Morrison declined nomination.

Councillor Morrison nominated Councillor Martin be Mayor.

Councillor Martin accepted the nomination

CAO Matthew Ferris called for nominations for Mayor and second and third time. Nominations Ceased

Res. #2019-141 MOVED by Councillor Morrison that Councillor Martin be appointed as Mayor for a term of one year.  
Carried (unanimous)

Mayor Martin was appointed and took the official oath of office and Councillor code of conduct.

CAO Matthew Ferris relinquished the chair to Mayor Martin

Election of Mayor and Official Oath of Office and Code of Conduct

Councillor Martin was declared Mayor and took the Oath of OFFICE.

Mayor Martin assumed the chair

**3.2 Election of Deputy Mayor**

Mayor Martin calls for nomination for Deputy Mayor.

Mayor Martin nominates Councillor Morrison as Deputy Mayor.

Councillor Morrison accepts nomination.

Mayor calls for nominations second and third time. Nomination Cease

Res. #2019 – 142 Moved by Councillor Purnell that Councillor Morrison be declared Deputy Mayor.

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CARRIED (unanimous)

Councillor Morrison was declared Deputy Mayor.

Councillor Morrison and Councillor Purnell completed the official oath of office and code of conduct.

**3.5 Appointment of Banker**

Res. #2019 – 143      MOVED by Councillor Purnell that RBC be appointed as Banker for the summer village.  
Carried (unanimous)

**3.6 Appointment of Assessor**

Res. #2019 – 144      MOVED by Councillor Morrison that Dan Kanuka be appointed as the assessor for the summer village.  
Carried (unanimous)

**3.7 Appointment of Development Authority**

Res. #2019 – 145      MOVED by Councillor Morrison that Matthew Ferris be appointed as the development authority.  
Carried (unanimous)

**3.8 Appointment of Auditor**

Res. #2019 – 146      MOVED by Councillor Purnell that Al Scherbarth be appointed as the summer villages auditor.  
Carried (unanimous)

**3.9 Committees**

Res. #2019 – 147      MOVED by Councillor Morrison that the following Councillors be assigned to the respective committees:

Tri-Village Sewer Commission	Mayor Martin, Councillor Purnell
Municipal Emergency Management Advisory Committee	Councillor Martin
Lac Ste. Anne Foundation	Councillor Morrison
Alberta Beach Library	Councillor Morrison
Yellowhead Regional Library	Councillor Morrison
Family and Community Support Service	Councillor Purnell
Beach wave Park	Councillor Purnell
Summer Villages of LSACE	Mayor Martin, Councillors Purnell and Morrison
Regional Recreation Committee	Councillor Purnell

Carried (Unanimous)

**ADJOURNMENT**

Res # 2019-148      Being that the agenda matters had been concluded the meeting was adjourned at 9:49 PM by Mayor Martin.

CARRIED (Unanimous)

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These minutes approved this 12<sup>th</sup> of September, 2019.

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Richard Martin, Mayor

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Matthew Ferris CAO