

---

MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
Organizational MEETING OF COUNCIL  
August 13th 2021 @ 9:30 A.M.

---

**IN ATTENDANCE** Councillor Riley Ekins,  
Councillor Gwen Jones,  
Councillor Keir Packer,  
Matthew Ferris CAO

**1.0 CALL TO ORDER** CAO Matthew Ferris called the meeting to order at 9:33AM

**2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor Jones the agenda be approved as provided.  
Res. #2021 – 134 CARRIED(UNANIMOUS)

**3.0 Nomination for Mayor**

CAO Matthew Ferris requested if anyone wished to nominate a Councillor for Mayor  
Councillor Ekins nominates Gwen Jones to be Mayor.  
Councillor Jones accepted nomination.

Chairman Ferris called for nominations for Mayor a Second and third time.  
Nomination Cease

MOVED by Councilor Ekins that Councillor Jones be appointed as Mayor for a term of one year.

Res. #2021 – 135 CARRIED (UNANIMOUS)

Councillor Jones was declared Mayor and took the Oath of Office.

Mayor Jones assumed the chair

**3.2 Election of Deputy Mayor**

Mayor Jones calls for nomination for Deputy Mayor.

Councillor Packer nominates Councillor Ekins.

Mayor calls for nominations second and third time.  
Nomination Cease

Moved by Mayor Jones that Councillor Ekins be declared Deputy Mayor. declared Deputy Mayor.

Res. #2021-136 CARRIED  
(UNANIMOUS)

Councillor Ekins declared Deputy Mayor  
Councillor Ekins and Councillor Packer take Oath of Office.

---

MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
Organizational MEETING OF COUNCIL  
August 13<sup>h</sup> 2021 @ 9:30 A.M.

---

**3.5 Appointments**

**Appointment of Banker**

- Res. #2019 – 137      MOVED by Deputy Mayor Ekins that ATB be appointed as Banker for the summer village.  
Carried (Unanimous)
- Res. #2019 – 138      MOVED by Councillor Packer that Dan Kanuka be appointed as the assessor for the summer village.  
Carried (Unanimous)
- Res. #2019 – 139      MOVED by Deputy Mayor Ekins that Matthew Ferris be appointed as the development authority.  
Carried (Unanimous)
- Res. #2019 – 140      MOVED by Councilor Packer that Al Scherbarth be appointed as the villages auditor.  
Carried (Unanimous)
- Committees
- Res. #2019 – 141      MOVED by Deputy Mayor Ekins that Mayor Jones and Councillor Packer be appointed to the Tri Village Sewer Commission.  
Carried (Unanimous)
- Res. #2019 – 142      MOVED by Councillor Packer that Mayor Jones be appointed to the WILD Water Commission.  
Carried (Unanimous)
- Res. #2019 – 143      MOVED by Mayor Jones that Deputy Mayor Ekins be appointed to Municipal Emergency Advisory Committee.  
Carried (Unanimous)
- Res. #2019 – 144      MOVED by Mayor Jones that appointments for 3.94 and 3.96 be deferred until the organizational meeting of the Summer Villages of Lac Ste. Anne East.  
Carried (Unanimous)
- Res. #2019 – 145      MOVED by Mayor Jones that Deputy Mayor Ekins be appointed to the Alberta Beach Library Committee.  
Carried (Unanimous)
- Res. #2019 – 146      MOVED by Deputy Mayor Ekins that Mayor Jones be appointed to Alberta Beach Regional FCSS Committee  
Carried (Unanimous)
- Res. #2019 – 147      MOVED by Mayor Jones that Deputy Mayor Ekins be appointed to the Beachwave Committee  
Carried (Unanimous)

---

MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
Organizational MEETING OF COUNCIL  
August 13<sup>h</sup> 2021 @ 9:30 A.M.

---

- Res. #2019 – 148      MOVED by Mayor Jones that all of Council be appointed to the Summer Villages of Lac Ste. Anne East Committee.  
Carried (Unanimous)
- Res. #2019 – 149      MOVED by Deputy Mayor that Mayor Jones be appointed to the Regional Recreation Committee  
Carried (Unanimous)
- Res. #2019 – 150      MOVED by Councillor Packer that Deputy Mayor Ekins be appointed to the Regionalization Committee  
Carried (Unanimous)
- Res. #2019 – 151      MOVED by Mayor Jones that Councillor Packer be appointed to the LILSA Committee  
Carried (Unanimous)

**ADJOURNMENT**

Res # 2019-152      Being that the agenda matters had been concluded the meeting was adjourned at 10:37 PM by Mayor Jones.  
CARRIED (Unanimous)

These minutes approved this 28<sup>th</sup> day of September 2021.

---

Gwen Jones, Mayor

---

Matthew Ferris CAO