

SUMMER VILLAGE OF SUNSET BEACH
ORGANIZATIONAL MEETING MINUTES
TUESDAY AUGUST 21ST, 2018
ONOWAY CIVIC CENTRE 4812 – 51ST, ONOWAY, AB

PRESENT: Council: Councillor Morris Nesdole
 Councillor Tim Evans
 Councillor Jack Margolus

Attendance: 5 members of the public

Administration: Wendy Wildman, Chief Administrative Officer
 Lana Lange, Administrative Assistant

	MOTION #	
1.	CALL TO ORDER	Wendy Wildman called the meeting to order at 2:03 p.m.
2.	AGENDA 89-18 (Agenda)	MOVED by Tim Evans that the August 22nd, 2018 agenda be approved as presented. CARRIED
3.	NOMINATIONS Mayor 90-18 (Mayor) 91-18 (Deputy Mayor)	Wendy Wildman called for nominations for Mayor. Morris Nesdole nominated Jack Margolus for Mayor. Wendy Wildman called for nominations a second time. Wendy Wildman called for nominations a third time. MOVED by Tim Evans that nominations for Mayor cease. CARRIED. Jack Margolus was declared Mayor and took the Oath of Office. Mayor Margolus assumed the chair. Mayor Margolus called for nominations for Deputy Mayor. Tim Evans nominated Morris Nesdole for Deputy Mayor. Jack Margolus called for nominations a second time. Jack Margolus called for nominations a third time. MOVED by Mayor Margolus that nominations cease. CARRIED. Morris Nesdole was declared Deputy Mayor and took the Oath of Office.

**SUMMER VILLAGE OF SUNSET BEACH
 ORGANIZATIONAL MEETING MINUTES
 TUESDAY AUGUST 21ST, 2018
 ONOWAY CIVIC CENTRE 4812 – 51ST, ONOWAY, AB**

4.	MEETING SCHEDULE 92-18 (2018-2019 schedule)	MOVED by Mayor Margolus that the 2018-2019 Regular Council Meetings be at the call of the Mayor, and that the first Regular Council Meeting be Friday, September 21, 2018 at 2:00 p.m. at the Onoway Civic Centre located at 4812-51 st . CARRIED
5.	SIGNING AUTHORITIES 93-18	MOVED by Mayor Margolus that All of Council and the Chief Administrative Officer have signing authority, with any two signatures be required. (Wendy Wildman, CAO, Jack Margolus, Mayor, Morris Nesdole, Deputy Mayor, Tim Evans, Councillor) CARRIED
6.	APPOINTMENTS 94-18 (Banking Authority)	MOVED by Mayor Margolus that CIBC remain as banking authority for the Summer Village of Sunset Beach. CARRIED
	95-18 (Chief Administrative Officer)	MOVED by Deputy Mayor Nesdole that Wendy Wildman of Wildwillow Enterprises Inc. be appointed Chief Administrative Officer for the Summer Village of Sunset Beach. CARRIED
	96-18 (Auditor)	MOVED by Mayor Margolus that Senuik & Company be appointed as Auditor for the 2018 Financial year for the Summer Village of Sunset Beach. CARRIED
	97-18 (Solicitor – AUMA)	MOVED by Mayor Margolus that a Solicitor working through the Alberta Urban Municipalities Association be appointed Solicitor for the Summer Village of Sunset Beach. CARRIED
	98-18 (Municipal Assessor)	MOVED by Mayor Margolus that Ian Ferguson of Municipal Assessment Services be appointed the Assessor for the Summer Village of Sunset Beach. CARRIED
	99-18 (Development Authority)	MOVED by Mayor Margolus that Tony Sonnleitner not be appointed Development Officer for the Summer Village of Sunset Beach. CARRIED
	100-18 (Planner)	MOVED by Mayor Margolus that Jane Dauphinee of Municipal Planning Services be appointed the Planner for the Summer Village of Sunset Beach. CARRIED


SUMMER VILLAGE OF SUNSET BEACH
ORGANIZATIONAL MEETING MINUTES
TUESDAY AUGUST 21ST, 2018
ONOWAY CIVIC CENTRE 4812 – 51ST, ONOWAY, AB

<p>101-18 (Subdivison &Development Appeal Board Authority)</p>	<p>MOVED by Deputy Nesdole that the Subdivision & Development Appeal Board Authority be deferred to the next meeting</p> <p style="text-align: right;">CARRIED</p>
<p>102-18 (Assessment Review Board Authority)</p>	<p>MOVED by Deputy Mayor Nesdole that the Assessment Review Board be deferred to the next meeting.</p> <p style="text-align: right;">CARRIED</p>
<p>103-18 (Municipal Planning Commission)</p>	<p>MOVED by Mayor Margulos that the Municipal Planning Commission be confirmed as all of Council for the Summer Village of Sunset Beach.</p> <p style="text-align: right;">CARRIED</p>
<p>104-18 (Winter Road Coordinator)</p>	<p>MOVED by Mayor Margolus that Deputy Mayor Morris Nesdole be appointed to the Winter Road Coordinator for the Summer Village of Sunset Beach.</p> <p style="text-align: right;">CARRIED</p>
<p>105-18 (General Road Maintenance)</p>	<p>MOVED by Mayor Margolus that All of Council be appointed to the General Road Maintenance for the Summer Village of Sunset Beach.</p> <p style="text-align: right;">CARRIED</p>
<p>106-18 (Athabasca Regional Waste Services Management Commission)</p>	<p>MOVED by Deputy Mayor Nesdole that Councillor Tim Evans be appointed to the Athabasca Regional Waste Services Management Commission for the Summer Village of Sunset Beach.</p> <p style="text-align: right;">CARRIED</p>
<p>107-18 (Lake Stewardship BAILS)</p>	<p>MOVED by Mayor Margolus that Deputy Mayor Nesdole be appointed to the Baptiste and Island Lakes Stewardship Society (BAILS) for the Summer Village of Sunset Beach.</p> <p style="text-align: right;">CARRIED</p>
<p>108-18 (Council Remuneration & Mileage)</p>	<p>MOVED by Mayor Margolus that the Council Reimbursement rates remain the same as Motion 6-16, Council monthly expense reimbursed claim is \$200.00 per Councillor per month, mileage is at 0.54/km.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF SUNSET BEACH
ORGANIZATIONAL MEETING MINUTES
TUESDAY AUGUST 21ST, 2018
ONOWAY CIVIC CENTRE 4812 – 51ST, ONOWAY, AB

7.	OTHER ITEMS:	N/A
8.	ADJOURNMENT	The meeting adjourned at 2:21 p.m.


Mayor, Jack Margolus


CAO, Wendy Wildman