

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Organizational Meeting
August 26, 2017

Martin Recreation Centre

Present: Councilor Gary Burns
 Councilor Eli Gushaty
 Councilor Dave Amyotte
 Administrator Norman Briscoe
 Recording Secretary Diane Briscoe

1. **Call to Order**

Administrator, Norman Briscoe called the meeting to order at 10:10 a.m.

2. **Election of Mayor**

Norman Briscoe called for nominations for the position of Mayor.

Eli Gushaty nominated Gary Burns for Mayor who accepted the nomination.

2nd call for nomination of Mayor position.

3rd call for nomination of Mayor position.

Dave Amyotte moved that nominations for the position of Mayor be closed.

CARRIED

Gray Burns was declared Mayor.

3. **Election of Deputy Mayor**

Norman Briscoe called for nominations for the position of Deputy Mayor.

Gary Burns nominated Eli Gushaty for position of Deputy Mayor.

2nd call for nominations of Deputy Mayor.

3rd call for nominations of Deputy Mayor.

Dave Amyotte moved that nominations for the position of Deputy Mayor be closed.

CARRIED

El Gushaty was declared Deputy Mayor.

Norman Briscoe turned the meeting over to Mayor Gary Burns at 10:15 a.m.

4. **Banking Officials**

Mayor Gary Burns moved that the bank accounts remain at the St. Paul Servus Credit Union and that the Banking signing officers for the Summer Village of Horseshoe Bay are as follows:

Gary Burns and/or Eli Gushaty and/or Dave Amyotte sign in the Mayor's position AND Norman Briscoe sign in the Administrators position.

CARRIED

5. **Meetings**

Gary Burns moved that Regular Council meetings be held on or about the following months:

January 2018

April 2018

May 2018

July 2018

August 2018

October 2018

CARRIED

6. **Auditor**

Eli Gushaty moved that J.M.D. Group LLP be appointed as auditor for 2017.

CARRIED

7. **Legal Representation**

The legal firm of Reynolds, Mirth, Richards & Farmer will be retained as needed.

8. **Adjournment**

Mayor Gary Burns moved the meeting be adjourned at 10:21 a.m.

CARRIED

Mayor

Date

Administrator