

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Organizational Meeting
July 9, 2016

Martin Recreation Centre

| | | |
|----------|---------------------|----------------|
| Present: | Councilor | Gary Burns |
| | Councilor | Eli Gushaty |
| | Councilor | Victor Staudzs |
| | Administrator | Norman Briscoe |
| | Recording Secretary | Diane Briscoe |

1. **Call to Order**

Administrator, Norman Briscoe called the meeting to order at 9:55 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.

Vic Staudzs moved that nominations for the position of Mayor be closed.

CARRIED

Gary 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.

Vic Staudzs moved that nominations for the position of Deputy Mayor be closed.

CARRIED

Councilor Eli Gushaty was declared Deputy Mayor.

Norman Briscoe turned the meeting over to Mayor Gary Burns.

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, including the Recreation Fund, remain as follows:

Gary Burns and/or Eli Gushaty and/or Victor Staudzs sign in the Mayor's position and Norman Briscoe or Diane Briscoe sign in the Administrators position.

CARRIED

5. **Meetings**

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

November 2016

April 2017

May 2017

July 2017

August 2017

October 2017

CARRIED

6. **Auditor**

Gary Burns moved that J.M.D. Group LLP be appointed as auditor for 2016.

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 10:02 a.m.

CARRIED

Mayor

Date

Administrator