

**SUMMER VILLAGE OF SUNSET POINT  
AGENDA  
ORGANIZATIONAL MEETING OF COUNCIL  
August 27, 2010**

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Mayor Morrison called the meeting to order at 9:20 A.M.

1. Adoption of Agenda

**Moved by Councillor Poirier:  
That the agenda be approved.**

**CARRIED**

2. Election of Mayor

**Moved by Councillor Poirier:  
That Ann Morrison be nominated as Mayor.**

**CARRIED**

Mayor Morrison took the Oath of Office.

3. Election of Deputy Mayor

**Moved by Mayor Morrison:  
That Deputy Mayor Forfylow be nominated as Deputy Mayor.**

**CARRIED**

Deputy Mayor Forfylow took the Oath of Office.

4. Councillor – Oath of Office

Councillor Poirier took the Oath of Office.

5. Appointment of Banker

**Moved by Mayor Morrison:  
That the Royal Bank be appointed as the banker for the Summer Village.**

**CARRIED**

6. Appointment of Assessor

**Moved by Councillor Poirier:  
That Dan Kanuka be appointed as Assessor for the Summer Village.**

**CARRIED**

7. Appointment for Development Officer Services

**Moved Deputy Mayor Forfylow:  
That Paul Hanlan be appointed as Development Officer for the Summer Village.**

**CARRIED**

8. Appointment of Auditor

**Moved by Mayor Morrison:  
That Al Scherbarth be appointed as auditor for the 2010 audit.**

**CARRIED**

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|----------------------------------------------|----------------------------|
| 10. Appointment of Committee Representatives |                            |
| (a) TVRSSC (2)                               | Betty Forfylow/Guy Poirier |
| (b) Highway 43 East Waste Commission         | Guy Poirier                |
| (c) Lac Ste. Anne Harbour Committee          | Guy Poirier/Ann Morrison   |
| (d) Lac Ste. Anne Foundation                 | Ann Morrison               |
| (e) Alberta Beach Municipal Library          | Ann Morrison               |
| (f) FCSS                                     | Betty Forfylow             |
| (g) Beachwave Park Committee                 | Betty Forfylow             |
| (h) WILD Commission                          | Guy Poirier                |
| (i) Municipal Services Committee             | Guy Poirier                |
| (j) ASVA                                     | Betty Forfylow             |
| (k) SV of Lac Ste Anne County                | All of Council             |
| (l) Regional Municipalities Meeting          | All of Council             |

**Moved by Councillor Poirier:  
That the committee representatives be appointed.**

**CARRIED**

11. Adjournment  
The meeting adjourned on a motion from Councillor Poirier at 9:25 A.M.

SUMMER VILLAGE OF SUNSET POINT

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Elizabeth ( Ann),Morrison, Mayor

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Hilda R. Marsh, CAO

