

**SUMMER VILLAGE OF SUNDANCE BEACH**

**ORGANIZATIONAL MEETING MINUTES**

**August 25, 2017 – 9:30 A.M.  
Sundance Beach Community Centre**

Call to  
Order: The Organizational Meeting of Council was called to order by Mayor Pellatt at 9:30 A.M.

Present: Mayor: Peter Pellatt  
Councillor: Brian Waterhouse  
Councillor: Rich Miller  
CAO: Harold Wynne

**OATH OF OFFICE**

The CAO administered the Oath of Office to the Councillors as a group and they subsequently signed their respective oaths.

**APPOINTMENT OF MAYOR AND COMMITTEE REPRESENTATIVES**

Council members agreed by consensus that Peter Pellatt would serve as Mayor until the next organizational meeting in 2018.

Council members agreed by consensus that Brian Waterhouse would serve as Deputy Mayor until the next organizational meeting in 2018.

Council members agreed by consensus that the following Councillors would be appointed to the respective standing sub-committees:

- Alliance of Pigeon Lake Municipalities – Councillor Brian Waterhouse
- Regional Emergency Management Advisory Committee – Mayor Peter Pellatt; Alternate, Councillor Rich Miller.
- Capital Region Assessment Services Commission – Mayor Peter Pellatt
- Easement Holders Association – Councillor Rich Miller

**ADJOURNMENT**

Mayor Pellatt adjourned the meeting at 9:40 A.M.

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Harold Wynne, CAO

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Peter Pellatt, Mayor

\_\_\_\_ September 21, 2017 \_\_\_\_  
Date Adopted