

**SUMMER VILLAGE OF SILVER BEACH
ORGANIZATIONAL MEETING MINUTES**

September 6, 2017

**MLT Aikins LLP Boardroom
#2200 - 10235-101 St.
Edmonton, AB.**

Call to Order: The Organizational Meeting of Council was called to order by Mayor Watt at 3:15 P.M.

Present: Mayor: Allan Watt
Councillor: David Rolf
Councillor: Barb Martinson
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 Allan Watt would serve as Mayor until the next organizational meeting in 2018.

Council members agreed by consensus that Barb Martinson 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 Barb Martinson
- Northeast Pigeon Lake Wastewater Commission – Councillor David Rolf
- Regional Emergency Management Advisory Committee – Mayor Allan Watt; Alternate, Councillor Barb Martinson
- Capital Region Assessment Services Commission – Councillor David Rolf

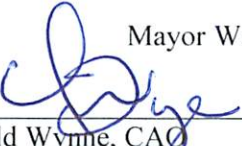
COUNCIL MEETING LOGISTICS

Council discussed logistics for 2017-2018 Council meetings and agreed to the following:


- Regular Council meetings will be held the third Monday of each month at 12:00 noon.
- The September 18 Council meeting will be held in the MLT Aikins LLP Boardroom and the location of future meetings will be discussed at that meeting.

ADJOURNMENT

Mayor Watt adjourned the meeting at 3:30 P.M.



Harold Wymme, CAO



Allan Watt, Mayor

____ September 18, 2017 ____
Date Adopted