

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH**

**August 30, 2018
Conference Call**

PRESENT:

Present at the meeting were:

Mayor:	Peter Pellatt
Councillor:	Rich Miller
Councillor:	Brian Waterhouse
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Pellatt at 2:16 p.m.

ORGANIZATIONAL MEETING

Res. #039/18 Moved by Councillor Waterhouse that Councillor Pellatt be appointed as
Appointment Mayor.

CARRIED

Res. #040/18 Moved by Councillor Waterhouse that Councillor Miller be appointed as
Appointment Deputy Mayor.

CARRIED

Res. #041/18 Moved by Mayor Pellatt that:
Appointment Councillor Waterhouse be appointed as the representative on the
Alliance of Pigeon Lake Municipalities (APLM) board, and further that

Mayor Pellatt be appointed as the representative on the Capital
Regional Assessment Services commission, and further that

Mayor Pellatt be appointed as the representative on the Pigeon Lake
Regional Emergency Advisory Committee, and Councillor Miller be
appointed as the alternative representative to attend and vote when the
appointed member is unable to do so, and further that

Councillor Miller be appointed as the representative on the Easement
Holders Association.

CARRIED

Res. #042/18 Moved by Councillor Miller that the Regular Meetings of Council be at 6:00
Organizational pm at the Sundance Beach Community Centre on the following days:

September 20, 2018

November 15, 2018

January 17, 2019

April 11, 2019

May 23, 2019 & Organizational Meeting
June 22, 2019 AIM
July 18, 2019
September 12, 2019

CARRIED

Pigeon Lake Watershed Management Plan - Approval

Res. #043/18 Planning Moved by Councillor Waterhouse that Council, having read and considered the Pigeon Lake Management Plan - 2018, resolves as follows:
1. To work collaboratively with other Pigeon Lake watershed municipalities, the Pigeon Lake Watershed Association and the Pigeon Lake Watershed Steering Committee to implement the Pigeon Lake Management Plan - 2018.
2. To reference and consider the recommendations of the Pigeon Lake Management Plan - 2018 in the development of new or updated Statutory Plans required under the Municipal Government Act and in the ordinary business of the municipality.

CARRIED

Vine Avenue – Drainage Repair

C.A.O. Boyda to ask Floyd Crough to walk the whole area of Vine Avenue around #96 - #107 Sundance Beach and see if there are other problem areas that can be visually seen. Also, if the area behind #103 were to be built up, where would the water go, and could the water go north of vine avenue into a ditch.

Owners from #96 - #107 to be contacted to inquire whether they have flooding issues in the spring in their yards and/or garages.

Pigeon Lake Protective Services

A discussion was held regarding the operation and cost of the Pigeon Lake Protective Services. Further information to be discussed with the Summer Village of Silver Beach Council.

ADJOURNMENT:

Res. #044/18 Adjournment Moved by Councillor Miller that the Organizational meeting of August 30, 2018, is hereby adjourned at 3:00 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 20th DAY OF SEPTEMBER 2018

MAYOR

CHIEF ADMINISTRATIVE OFFICER