

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
August 30, 2018
IN ROOM 241
LEDUC COUNTY CENTRE**

PRESENT:

Present at the meeting were:

Mayor:	Allan Watt
Councillor:	Barb Martinson
Councillor:	David Rolf
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Watt at 6:00 p.m.

Res. #2018-32 Moved by Councillor Martinson that Councillor Watt be appointed as Mayor.
Appointment

CARRIED

Res. #2018-33 Moved by Martinson that Councillor Rolf be appointed as Deputy Mayor.
Appointment

CARRIED

Res. #2018-34 Moved by Councillor Rolf that:
Appointment

Councillor Martinson be appointed as the representative on the Alliance of Pigeon Lake Municipalities (APLM) board, and further that

Councillor Rolf be appointed as the representative on the North East Pigeon Lake (NEPL) board, and further that

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

Councillor Rolf be appointed as the representative on the Capital Regional Assessment Services commission.

CARRIED

Res. #2018-35 Moved by Mayor Watt that the services of Reynolds Mirth Richards & Farmer
Appointment LLP, Barristers and Solicitors, will be utilized for services of legal matters.

CARRIED

Res. #2018-36 Moved by Councillor Martinson that the Regular Meetings of Council be at
Organizational 6:00 pm at the Leduc County Centre on the following days:
November 5, 2018
January 21, 2019
April 15, 2019
May 27, 2019 & Organizational Meeting
July 13, 2019 AIM
September 16, 2019

CARRIED

ADJOURNMENT:

Res. #2018-37 Moved by Councillor Martinson that the Organizational meeting of August 30,
Adjournment 2018, is hereby adjourned at 6:08 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 5th DAY OF NOVEMBER, 2018.

MAYOR

CHIEF ADMINISTRATIVE OFFICER