

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
May 23, 2019
Sundance Beach Community Centre**

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 6:09 p.m.

ORGANIZATIONAL MEETING

Res. #028/19 Moved by Councillor Waterhouse that Councillor Pellatt be appointed as
Appointment Mayor.

CARRIED

Res. #029/19 Moved by Councillor Miller that Councillor Waterhouse be appointed as
Appointment Deputy Mayor.

CARRIED

Res. #030/19 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. #031/19 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:

June 13, 2019

September 12, 2019

November 21, 2019

January 30, 2020

April 16, 2020

May 21, 2020 (Regular & Organizational)

AIM: June 22, 2019 & June 20, 2020

CARRIED

ADJOURNMENT:

Res. #032/19 Moved by Councillor Waterhouse that the Organizational meeting of May 23,
Adjournment 2019, is hereby adjourned at 6:17 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 13th DAY OF JUNE, 2019

MAYOR

CHIEF ADMINISTRATIVE OFFICER