

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
May 27, 2019
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 5:55 p.m.

Res. #2019-34 Moved by Councillor Martinson that Councillor Watt be appointed as Mayor.
Appointment

CARRIED

Res. #2019-35 Moved by Councillor Rolf that Councillor Martinson be appointed as Deputy
Appointment Mayor.

CARRIED

Res. #2019-36 Moved by Mayor Watt 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. #2019-37 Moved by Councillor Rolf that the services of Reynolds Mirth Richards &
Appointment Farmer LLP, Barristers and Solicitors, will be utilized for services of legal matters.

CARRIED

Res. #2019-38 Moved by Mayor Watt that the Regular Meetings of Council be at 6:00 pm at
Organizational the Leduc County Centre on the following days:
September 16, 2019
October 21, 2019
January 20, 2020
April 20, 2020
May 25, 2020 Regular & Organizational Meetings

July AIM 13, 2019 & July 18, 2020

CARRIED

ADJOURNMENT:

Res. #2019-39 Moved by Councillor Rolf that the Organizational meeting of May 27, 2019, is
Adjournment hereby adjourned at 6:01 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 16th DAY OF SEPTEMBER, 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER