

**SUMMER VILLAGE OF POPLAR BAY
ORGANIZATIONAL MEETING
MONDAY, JULY 20, 2009, AT 10:00 A.M.
SUMMER VILLAGES OFFICE - COUNCIL CHAMBERS**

MINUTES

PRESENT:

Councillors: Gail Coleman, Kevin Davies, & Patrick Sloan
Sylvia Roy, CAO

CALL TO ORDER

Sylvia Roy called the Organizational Meeting to order at 10:05 a.m.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 09-32

Moved by Councillor Sloan that Councillor Davies be appointed as Mayor. **CARRIED**

Res. 09-33

Moved by Councillor Coleman that Councillor Sloan be appointed as Deputy Mayor. **CARRIED**

Mayor Davies assumed the Chair at 10:08 a.m.

APPOINTMENTS

Res. 09-34

Moved by Councillor Coleman that J. A. Pawluik of Edmonton be appointed as Auditor for the Summer Village. **CARRIED**

Res. 09-35

Moved by Mayor Davies that the Capital Region Assessment Services Commission (CRASC) be appointed as Assessor for the Summer Village. **CARRIED**

Res. 09-36

Moved by Councillor Coleman that Deputy Mayor Sloan be appointed as the Summer Village representative on the Board of the Capital Region Assessment Services Commission (CRASC). **CARRIED**

Res. 09-37

Moved by Mayor Davies that Deputy Mayor Sloan represent the Summer Village on the Association of Pigeon Lake Municipalities (APLM). **CARRIED**

Res. 09-38

Moved by Mayor Davies that Councillor Coleman be appointed as representative on the Joint Services Committee (JSC). **CARRIED**

Res. 09-39

Moved by Councillor Coleman that Mayor Davies represent the Summer Village on the Intermunicipal Development Plan (IDP) Committee. **CARRIED**

Res. 09-40

Moved by Mayor Davies that Deputy Mayor Sloan represent the Summer Village on the Silver Beach Committee re: liaison with the Pigeon Lake Protective Services. **CARRIED**

Res. 09-41

Moved Deputy Mayor Sloan that Councillor Coleman be appointed as Community Emergency Management Officer. **CARRIED**

Res. 09-42

Moved by Deputy Mayor Sloan that Mayor Davies be appointed as Public Works Chairman. **CARRIED**

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Res. 09-43

Moved by Mayor Davies that Deputy Mayor Sloan be appointed as representative on the Sewer Committee. **CARRIED**

Res. 09-44

Moved by Deputy Mayor Sloan that Cllr. Coleman be appointed as the representative to Family & Community Support Services (FCSS). **CARRIED**

Res. 09-45

Moved by Councillor Coleman that Mayor Davies be appointed as Municipal Reserves Representative. **CARRIED**

Res. 09-46

Moved by Deputy Mayor Sloan that Councillor Coleman be appointed as Recreation Board Representative. **CARRIED**

Subdivision and Development Appeal Board (SDAB): One member of Council and 2 or more members of the public shall sit on this Board. When a SDAB Hearing is required, the Secretary of the SDAB shall convene a Board with the two public members to come from a Council-approved roster.

Res. 09-47

Moved by Deputy Mayor Sloan that Mayor Davies sit as the member of Council and the remainder of the Board come from a roster consisting of: 1. Peter Langelle; 2. Brian Keeler; 3. Dennis Norton; 4. Oren Hutton; and 5. Roger MacEachern. **CARRIED**

SIGNING AUTHORITY

Res. 09-48

Moved by Deputy Mayor Sloan to approve the signing authority for the Chief Administrative Officer, Sylvia Roy; Chief Financial Officer, Bev Schneider; Mayor Davies; Deputy Mayor Sloan; and Councillor Coleman. **CARRIED**

ADJOURNMENT

Res. 09-49

Moved by Mayor Davies to adjourn the meeting at 10:15 a.m. **CARRIED**

Signed Original on File

Kevin Davies, Mayor
Summer Village of Poplar Bay

Sylvia Roy, CAO
Summer Village of Poplar Bay