

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
May 26, 2020
Videoconference**

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 5:58 p.m.

Res. 2020-64 Moved by Councillor Rolf that Councillor Watt be appointed as Mayor.
Appointment

CARRIED

Res. 2020-65 Moved by Councillor Martinson that Councillor Rolf be appointed as Deputy
Appointment Mayor.

CARRIED

Res. 2020-66 Moved by Councillor Martinson 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

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

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

Mayor Watt be appointed to the Intermunicipal Collaboration
Committee for the Intermunicipal Development Plan Committee, with
other members of Council able to attend on a non-voting basis.

CARRIED

Res. 2020-67 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. 2020-68 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:
June 30, 2020 (via Zoom)
August 25, 2020 at Sundance Beach Community Centre
November 24, 2020
January 26, 2021
April 27, 2021
May 18, 2021 Regular & Organizational Meetings

August 21, 2021 Annual Information Meeting

CARRIED

ADJOURNMENT:

Res. 2020-69 Moved by Councillor Rolf that the Organizational meeting of August 21, 2020,
Adjournment is hereby adjourned at 6:13 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 30th DAY OF JUNE, 2020.

MAYOR

CHIEF ADMINISTRATIVE OFFICER