

**ORGANIZATIONAL MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
May 16, 2022  
Video Conference**

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**PRESENT:**

Present at the meeting were:

Councillors:       David Rolf  
                          Barb Martinson  
                          Robert Gibbs

CAO:                 June Boyda

**CALL TO ORDER:**

The meeting was called to order by Mayor Rolf at 6:07 p.m.

**ORGANIZATIONAL MEETING:**

**Appoint a Mayor**

Res. 2022-050    Moved by Councillor Martinson that Councillor Rolf be appointed as Mayor.  
Appointment

*CARRIED*

**Appoint a Deputy Mayor**

Res. 2022-051    Moved by Councillor Martinson that Councillor Gibbs be appointed as Deputy  
Appointment     Mayor.

*CARRIED*

**Appoint a Representative for Committees**

Res. 2022-052    Moved by Councillor Gibbs that:  
Appointment

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

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

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

Councillor Gibbs be appointed as the representative on the Pigeon Lake Regional Emergency Advisory Committee, and Mayor Rolf and Councillor Martinson be appointed as alternative representatives, and further that

Councillor Gibbs be appointed to the Intermunicipal Collaboration Committee, and further that.

Councillor Gibbs be appointed as the representative on the Pigeon Lake Watershed Association (PLWA) board.

*CARRIED*

**Set a time and place for Regular Council Meetings**

Res. 2022-053    Moved by Mayor Rolf that the Regular Meetings of Council be set on the  
Organizational    following days:

September 19, 2022 at 2:00 p.m. at the RMA Office in person

Remainder at 6:00 p.m. on Zoom videoconference:

November 21, 2022

January 16, 2023

March 20, 2023

May 15, 2023 Regular & Organizational Meetings

Annual Information Meeting July 15, 2023 at 10:00 a.m. at the  
Mulhurst Community Hall, followed by lunch.

*CARRIED*

**ADJOURNMENT:**

Res. 2021-054    Moved by Councillor Gibbs that the Organizational meeting of May 16, 2022,  
Adjournment    is hereby adjourned at 6:21p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 19<sup>th</sup> DAY OF SEPTEMBER, 2022.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER