

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

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 19th DAY OF SEPTEMBER, 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER