

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
May 15, 2023
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 5:58 p.m.

ORGANIZATIONAL MEETING:

Appoint a Mayor

Res. 2023-047 Moved by Councillor Gibbs that Councillor Rolf be appointed as Mayor.
Appointment

CARRIED

Appoint a Deputy Mayor

Res. 2023-048 Moved by Councillor Martinson that Councillor Gibbs be appointed as Deputy
Appointment Mayor.

CARRIED

Appoint a Representative for Committees

Res. 2023-049 Moved by Mayor Rolf 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. 2023-050 Moved by Mayor Rolf that the Regular Meetings of Council be set on the Organizational following days at 6:00 p.m. by Zoom VideoConference:

September 18, 2023

November 20, 2023

January 15, 2024

April 15, 2024

May 13, 2024 Regular & Organizational Meetings

Annual Information Meeting July 13, 2024 at 10:00 a.m. at the Mulhurst Community Hall, followed by lunch.

CARRIED

ADJOURNMENT:

Res. 2023-051 Moved by Mayor Rolf that the Organizational meeting of May 15, 2023, is Adjournment hereby adjourned at 6:03 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 18th DAY OF SEPTEMBER, 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER