

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
May 21, 2020
Videoconference**

PRESENT:

Present at the meeting were:

Mayor:	Peter Pellatt
Councillor:	Rich Miller
Councillor:	Brian Waterhouse
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Pellatt at 6:03 p.m.

ORGANIZATIONAL MEETING

Res. 2020-47 Moved by Councillor Miller that Councillor Pellatt be appointed as Mayor.
Appointment

CARRIED

Res. 2020-48 Moved by Councillor Waterhouse that Councillor Miller be appointed as
Appointment Deputy Mayor.

CARRIED

Res. 2020-49 Moved by Mayor Pellatt that:
Appointment

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

Mayor Pellatt be appointed as the representative on the Capital Regional Assessment Services commission, and further that

Mayor Pellatt be appointed as the representative on the Pigeon Lake Regional Emergency Advisory Committee, and Councillor Miller be appointed as the alternative representative to attend and vote when the appointed member is unable to do so, and further that

Councillor Miller be appointed as the representative on the Easement Holders Association.

CARRIED

Res. 2020-50 Moved by Mayor Pellatt that the Regular Meetings of Council be at 6:00 pm at
Organizational the Sundance Beach Community Centre on the following days:
 June 25, 2020 (via Zoom)
 September 17, 2020
 November 19, 2020
 January 21, 2021
 April 15, 2021
 May 20, 2021 (Regular & Organizational)

Annual Information Meeting: June 19, 2021

CARRIED

ADJOURNMENT:

Res. 2020-51 Moved by Councillor Waterhouse that the Organizational meeting of May 21,
Adjournment 2020, is hereby adjourned at 6:10 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 25th DAY OF JUNE, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICER