

**ORGANIZATIONAL MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
May 19, 2022  
Video Conference**

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**PRESENT:**

Present at the meeting were:

Councillors:            Brian Waterhouse  
                              Rich Miller  
                              Allan Harris

CAO:                      June Boyda

**CALL TO ORDER:**

The meeting was called to order by Mayor Waterhouse at 6:04 p.m.

**ORGANIZATIONAL MEETING**

***Appoint a Mayor***

Res. 2022-069    Moved by Councillor Harris that Councillor Waterhouse be appointed as  
Appointment    Mayor.

*CARRIED*

***Appoint a Deputy Mayor***

Res. 2022-070    Moved by Councillor Miller that Councillor Harris be appointed as Deputy  
Appointment    Mayor.

*CARRIED*

***Appoint a Representative for Committees***

Res. 2022-071    Moved by Mayor Waterhouse that:  
Appointment    Mayor Waterhouse be appointed as the representative on the Alliance of  
Pigeon Lake Municipalities (APLM) board, and further that

Councillor Harris be appointed as the representative on the Pigeon Lake  
Regional Emergency Advisory Committee, and Mayor Waterhouse and  
Councillor Miller be appointed alternative representatives, and further  
that

Councillor Harris be appointed as the representative on the Capital  
Regional Assessment Services commission, and further that

Councillor Miller be appointed as the representative of Council on the  
board of directors of the Sundance Beach Easement Holders  
Association, and further that

Mayor Waterhouse be appointed as the representative on the Intermunicipal Collaboration Committee for the Intermunicipal Development Plan.

*CARRIED*

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

Res. 2022-072      Moved by Councillor Harris that the Regular Meetings of Council be at 6:00  
Organizational      pm by Zoom Videoconference on the following days:

September 15, 2022

November 17, 2022

January 19, 2023

April 20, 2023

May 18, 2022 (Regular & Organizational)

Annual Information Meeting: June 17, 2022 at 10:00 a.m. at the John Turgeon Community Hall, with a zoom virtual option.

*CARRIED*

**ADJOURNMENT:**

Res. 2022-073      Moved by Councillor Miller that the Organizational meeting of May 19, 2022,  
Adjournment      is hereby adjourned at 6:13 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 15<sup>th</sup> DAY OF SEPTEMBER, 2022

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MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER