

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
May 30, 2024
Video Conference**

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 6:05 p.m.

ORGANIZATIONAL MEETING

Appoint a Mayor

Res. 2024-044 Moved by Councillor Harris that Councillor Waterhouse be appointed as
Appointment Mayor.

CARRIED

Appoint a Deputy Mayor

Res. 2024-045 Moved by Councillor Miller that Councillor Harris be appointed as Deputy
Appointment Mayor.

CARRIED

Appoint a Representative for Committees

Res. 2024-046 Moved by Councillor Miller 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, and further that

Mayor Waterhouse be appointed as the representative on the Pigeon Lake Watershed Management Plan.

CARRIED

Set a time and place for Regular Council Meetings

Res. 2024-047 Moved by Councillor Miller that the Regular Meetings of Council be at:
Organizational

6:00 pm by Zoom Videoconference on the following days:

September 5, 2024

November 14, 2024

January 9, 2025

April 10, 2025

May 8, 2025 (Regular & Organizational)

And the Annual Information Meeting: June 14, 2025 at 10:00 a.m. at the John Turgeon Community Hall, with a zoom virtual option.

CARRIED

ADJOURNMENT:

Res. 2024-048 Moved by Councillor Harris that the Organizational meeting of May 30, 2024,
Adjournment is hereby adjourned at 6:15 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 5th DAY OF SEPTEMBER, 2024

MAYOR

CHIEF ADMINISTRATIVE OFFICER