

**ORGANIZATIONAL MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
May 25, 2023  
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 6:05 p.m.

**ORGANIZATIONAL MEETING**

***Appoint a Mayor***

Res. 2023-047    Moved by Councillor Harris that Councillor Waterhouse be appointed as  
Appointment    Mayor.

*CARRIED*

***Appoint a Deputy Mayor***

Res. 2023-048    Moved by Councillor Harris that Councillor Miller be appointed as Deputy  
Appointment    Mayor.

*CARRIED*

***Appoint a Representative for Committees***

Res. 2023-049    Moved by Councillor Harris 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. 2023-050    Moved by Councillor Harris that the Regular Meetings of Council be at:  
Organizational

July 14, 2023 at 10:00 am at the John Turgeon Community Hall

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

September 14, 2023

November 9, 2023

January 11, 2024

April 11, 2024

May 9, 2024 (Regular & Organizational)

And the Annual Information Meeting: June 15, 2023 at 10:00 a.m. at the John Turgeon Community Hall, with a zoom virtual option.

*CARRIED*

**ADJOURNMENT:**

Res. 2023-051    Moved by Mayor Waterhouse that the Organizational meeting of May 25, 2023,  
Adjournment    is hereby adjourned at 6:14 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 14<sup>th</sup> DAY OF JULY, 2023

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER