

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH**

**June 17, 2020
Videoconference**

PRESENT:

Present at the meeting were:

COUNCILLORS

Rex Nielsen
Arthur Deering
David Alton

CHIEF ADMINISTRATIVE OFFICER

June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Nielsen at 1:01 p.m.

Res. 2020-46 Moved by Councillor Deering that Councillor Alton be appointed as Mayor.
Appointment

CARRIED

Res. 2020-47 Moved by Councillor Deering that Councillor Nielsen be appointed as Deputy
Appointment Mayor.

CARRIED

Res. 2020-48 Moved by Councillor Nielsen that:
Appointment

Councillor Nielsen be appointed as the representative on the North East Pigeon Lake (NEPL) board, and further that

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

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

Mayor Alton and Councillor Nielsen be appointed as the representatives on the Inter-municipal Collaboration Committees, and further that

Councillor Nielsen be appointed as the representative on the Pigeon Lake Regional Chamber of Commerce, and further that

Mayor Alton be appointed as the Itaska Beach Environmental representative, and further that

Mayor Alton be appointed as the Inter-governmental Affairs representative, and further that

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

Mayor Alton be appointed as the liaison with the Itaska Beach Audubon Society.

CARRIED

Res. 2020-49 Appointment Moved by Councillor Nielsen that the services of Brownlee LLP, Barristers and Solicitors, will be utilized for services of legal matters.

CARRIED

Res. 2020-50 Organizational Moved by Councillor Nielsen that the Regular Meetings of Council be at 1:00 pm at the RMA Office on the following days:
September 16, 2020
November 18, 2020
January 27, 2021
April 14, 2021

June 16, 2021 Regular and Organizational Meeting to be held at 62 Itaska Beach at 6:30 p.m.

Annual Information Meeting and Picnic July 24, 2021

CARRIED

Res. 2020-51 Organizational Moved by Councillor Deering that Council Honorariums stay at the same rate of \$85 for each meeting attended, and mileage be at \$0.59 / km.

CARRIED

ADJOURNMENT:

Res. 2020-52 Adjournment Moved by Mayor Alton that the Organizational meeting of June 17, 2020, is hereby adjourned at 1:25 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 16th DAY OF SEPTEMBER, 2020.

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER