

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
June 11, 2024
#62 Itaska Beach**

PRESENT:

Present at the meeting were:

COUNCILLORS	David Alton Anne Agnew Csilla Fee
CHIEF ADMINISTRATIVE OFFICER	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Alton at 7:45 p.m.

Appoint a Mayor

Res. 2024-034 Moved by Mayor Alton that Councillor Fee be appointed as Mayor.
Appointment

CARRIED

Appoint a Deputy Mayor

Res. 2024-035 Moved by Councillor Agnew that Councillor Alton be appointed as Deputy
Appointment Mayor.

CARRIED

Appoint a Representative for Committees

Res. 2024-036 Moved by Councillor Alton that:
Appointment

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

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

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

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

Councillor Agnew be appointed as the representative on the Pigeon Lake Regional Chamber of Commerce, and further that
Councillor Fee 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 Fee be appointed as the representative on the Pigeon Lake Regional Emergency Advisory Committee, and Mayor Alton and Councillor Agnew 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

Appointment of Solicitor

Res. 2024-037 Appointment Moved by Councillor Agnew that the services of Brownlee LLP, Barristers and Solicitors, will be utilized for services of legal matters.

CARRIED

Set a time and place for Regular Council Meetings

Res. 2024-038 Organizational Moved by Councillor Alton that the Regular Meetings of Council be held as follows:

- September 17, 2024 at 10:00 a.m. at the RMA Office in Nisku
- November 19, 2024 at 10:00 a.m. at the RMA Office in Nisku
- January 14, 2025 at 10:00 a.m. at the RMA Office in Nisku
- April 8, 2025 at 10:00 a.m. at the RMA Office in Nisku
- June 10, 2025 Regular and Organizational Meeting to be held at 62 Itaska Beach at 6:30 p.m.

Annual Information Meeting and Picnic July 12, 2025 starting at 2:00 p.m. in the Itaska Beach park.

CARRIED

ADJOURNMENT:

Res. 2024-039 Adjournment Moved by Councillor Agnew that the Organizational meeting of June 11, 2024, is hereby adjourned at 7:57 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 17th DAY OF SEPTEMBER, 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER