

**THE SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL
HELD FRIDAY, AUGUST 3, 2007
AT SUMMER VILLAGE OF SILVER BEACH
EDMONTON, ALBERTA**

Present:

Council:
Alan Watt
Larry Hill
James Irving

For Additional Distribution:

Wendy Nickel, CAO

A. Call to Order

Mayor Irving called the Organizational Meeting of Council of Friday, August 3, 2007 to order at 1:00 P.M.

B. Adoption of Agenda

Councilor Irving moved that the Agenda be adopted as presented.

Carried Unanimously

C. Oaths of Office, Misc. Appointments and Appointment of Mayor

Allan Watt, Larry Hill and James Irving signed the oath of office and were sworn by David Rolf, Commissioner for Oaths.

Larry Hill be added, and Norm Majeski be discontinued, as cheque signing authority, on behalf of the Village.

Carried Unanimously

Councilor Irving moved that Allan Watt be appointed as Mayor.

Carried Unanimously

D. Appointment of Council Representative to the Northeast Pigeon Lake Regional Services Commission

Councilor Irving moved to appoint Larry Hill as the representative to the Northeast Pigeon Lake Regional Services Commission.

Carried Unanimously

E. Appointment of Council Representative to the Capital Region Assessment Board

Councilor Hill moved to appoint James Irving as the Council Representative to the Capital Region Assessment Board.

Carried Unanimously

F. Adjournment

Mayor Watt moved that the meeting adjourn.

Carried Unanimously

Time of adjournment: 1:15 P.M.

Allan Watt – Mayor

Wendy Nickel – CAO