

**THE SUMMER VILLAGE OF SILVER BEACH  
MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL  
HELD WEDNESDAY, AUGUST 9, 2006  
AT THE EDMONTON OILER'S BOARD ROOM  
EDMONTON, ALBERTA**

**Present:**

Council:	Staff:
Alan Watt	Wendy Nickel, CAO
Norm Majeski	
James Irving (present via teleconferencing call)	

**A. Call to Order**

Mayor Watt called the Organizational Meeting of Council of Wednesday, August 9, 2006 to order at 2:30 P.M.

**B. Adoption of Agenda**

Councilor Irving moved that the Agenda for the Organizational Meeting of Council of August 9, 2006 be adopted as presented.

Carried Unanimously

**C. Appointment of Mayor**

Councilor Majeski moved that James Irving be appointed as Mayor for the remainder of Council's term.

Carried Unanimously

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

Councilor Watt moved to appoint James Irving 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 Majeski moved to appoint Allan Watt as the Council Representative to the Capital Region Assessment Board.

Carried Unanimously

Organizational Meeting, August 9, 2006

**F. Adjournment**

Mayor Irving moved that the meeting adjourn.

Carried Unanimously

Time of adjournment: 2:40 P.M.

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James Irving – Mayor

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Wendy Nickel – CAO