

SUMMER VILLAGE OF HALF MOON BAY ORGANIZATIONAL MINUTES

Minutes of an organizational meeting of Council held on Tuesday, July 24, 2018 at the Summer Village Office in the Town of Sylvan Lake.

PRESENT: Ted Hiscock
Pam Skakun
Michael Pashak

STAFF PRESENT: Phyllis Forsyth, Administrator
Kara Kashuba, Recording Secretary
Tina Leer, Accounting Technician

CALL TO ORDER

Phyllis Forsyth, C.A.O., called the meeting to order at 2:00 p.m.

AGENDA

Res 927/18
Adopt Agenda

TED HISCOCK:
That the agenda be accepted as presented.

CARRIED

SELECTION OF MAYOR

Phyllis Forsyth called for nominations for Mayor.

Res 928/18
Mayor

MOVED by Pam Skakun
THAT Ted Hiscock be appointed as Mayor.

CARRIED

Phyllis Forsyth turned the meeting over to Mayor Hiscock.

SELECTION OF DEPUTY MAYOR

Mayor Hiscock called for nominations for the position of Deputy Mayor.

Res 929/18
Deputy Mayor

MOVED by Mayor Hiscock
THAT Councillor Skakun be appointed as Deputy Mayor.

CARRIED

APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2018 FINANCIAL YEAR

Res 930/18
Assessor

MOVED by Deputy Mayor Skakun
THAT Cal McArthur /Wild Rose Assessment be appointed Assessor for the Summer Village of Half Moon Bay.

CARRIED

Res 931/18
Auditor

MOVED by Mayor Hiscock
THAT the Metrix Group be appointed Auditors for the Summer Village of Half Moon Bay.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

Res 932/18
MPC

MOVED by Mayor Hiscock
THAT the following be appointed to the Municipal Planning Commission:

- Council Representative – Deputy Mayor Skakun
- Council Representative – Councillor Pashak
- Citizen at Large Representative – Council to follow up and discuss at next regular Council meeting.

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Res 933/18
SDAB

MOVED by Deputy Mayor Hiscock
THAT the following be appointed to the Subdivision Development Appeal Board:

- Council Representative – Mayor Hiscock
- Citizen at Large Representative – Council to follow up and discuss at next regular Council meeting.
- Citizen at Large Representative – Council to follow up and discuss at next regular Council meeting.

CARRIED

**APPOINTMENT TO VARIOUS INTERMUNICIPAL COUNCIL
COMMITTEES, COMMISSIONS AND BOARDS**

Res 934/18
Joint Services
Committee

MOVED by Deputy Mayor Skakun
THAT Mayor Hiscock be appointed as Council Representative to the Joint Services Committee.

CARRIED

Res 935/18
SLMC

MOVED by Mayor Hiscock
THAT Councillor Pashak be appointed as Council Representatives to the Sylvan Lake Management Committee.

CARRIED

Res 936/18
Sylvan Lake
Regional Water
Commission

MOVED by Mayor Hiscock
THAT Deputy Mayor Skakun be appointed as Summer Village of Half Moon Bay Representative to the Regional Water Commission with Mayor Hiscock as alternate.

CARRIED

Res 937/18
Sylvan Lake
Regional
Wastewater
Commission

MOVED by Councillor Pashak
THAT Deputy Mayor Skakun be appointed as Summer Village of Half Moon Bay Representative to the Wastewater Commission with Mayor Hiscock as alternate.

CARRIED

Res 937/18
Regional IDP
Steering Committee

MOVED by Deputy Mayor Skakun
THAT Councillor Pashak be appointed as Summer Village of Half Moon Bay Representative to the Regional Intermunicipal Development Plan Steering Committee with Mayor Hiscock as alternate.

CARRIED

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

Res 938/18
PRLB

MOVED by Mayor Hiscock
THAT a Councillor from the Summer Village of Birchcliff be appointed as representative for the Parkland Regional Library Board for all five Summer Villages.

CARRIED

Res 939/18
FCSS

MOVED by Councillor Pashak
THAT Mayor Hiscock be appointed as representative for the Family Community Support Services Board for all five Summer Villages.

CARRIED

Res 940/18
Sylvan Lake
Library Board

MOVED by Deputy Mayor Skakun
THAT from the Summer Village of Jarvis Bay be appointed as representative for the Sylvan Lake Library Board for all five Summer Villages.

CARRIED

Initials

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Res 941/18
Advanced
Ambulatory Care

MOVED by Mayor Hiscock
THAT Carol McMillan from the Summer Village of Norglenwold be appointed as representative for the Advanced Ambulatory Care Committee for all five Summer Villages.

CARRIED

DATE AND PLACE OF 2019 ANNUAL INFORMATION MEETING

Res 942/18
Annual Meeting

MOVED by Mayor Hiscock
THAT the 2019 Annual Information Meeting be held on June 8, 2019 at the Community Shelter.

ADJOURNMENT

The meeting was adjourned at 2:10 p.m.

Ted Hiscock, Mayor

Phyllis Forsyth, Administrator

Initials