

**ORGANIZATIONAL MEETING AGENDA
SUMMER VILLAGE OF SUNBREAKER COVE
SUMMER VILLAGES ADMINISTRATION OFFICE
AUGUST 31, 2018 @ 10:00 a.m.**

1. CALL TO ORDER

- 2. AGENDA** - additions/deletions
- adoption

3. BUSINESS

Appointment of Chief Elected Official and Deputy Mayor

– Section 159 of the MGA requires that the CEO must be appointed at each organizational meeting.

- Mayor
- Deputy Mayor

A. Appointment of Assessor and Auditor for the 2017 Financial Year

– required under s284 (d) (ii) of the MGA

- Assessor – Wildrose Assessment
- Auditor – Metrix Group

B. Appointments to Various Council Committees, Commissions and Boards:

- 1. Municipal Planning Committee**
 - 2 Council
 - 1 Member-at-Large
 - Ron Wuetherick
- 2. Subdivision and Development Appeal Board**
 - 1 Council and 2 Members-at-large
 - Garry Will
 - Linda McLevin
 - Gib Clark
- 3. Sunbreaker Cove Wastewater Committee**
 - 1 Member-at-large
 - Michael Wuetherick
- 4. Piers & Hoists Committee**
 - 3 Council and 6 Members-at-large
 - Linda McLevin
 - Garry Will
 - Brian Bennett
 - Lorne Zaparniuk
 - Bill Carr
 - Ron Wuetherick

C. Appointments to Various Intermunicipal Council Committees, Commissions and Boards:

- 1. Joint Services Committee**
 - 1 Council
- 2. Sylvan Lake Management Committee**

- 1 Council
- 3. Sylvan Lake Regional Water Commission
 - 1 Council and 1 Alternate
- 4. Sylvan Lake Regional Wastewater Commission
 - 1 Council and 1 Alternate
- 5. Intermunicipal Development Plan Steering Committee
 - 1 Council and 1 Alternate
- 6. Lacombe Regional Advisory Committee
 - 1 Council
- 7. Lacombe Emergency Management Agency
 - 1 Council

D. Appointment to various Committees at large

- 1. Parkland Regional Library Board
 - 1 Council for all 5 Summer Villages (Birchcliff – Ann Zacharias would like to continue as representative)
- 2. Family Community Support Services Board
 - 1 Council for all 5 Summer Villages (Half Moon Bay – Ted Hiscock would like to continue as representative)
- 3. Sylvan Lake Library Board
 - 1 Council for all 5 Summer Villages (Jarvis Bay – Julie Maplethorpe would like to continue as representative)
- 4. Advanced Ambulatory Care
 - 1 Council for all 5 Summer Villages (Carol McMillan would like to continue as representative)

E. Date and Place of the 2019 Annual Information Meeting

4. ADJOURNMENT