

MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 29, 2014 IN SILVER SANDS, ALBERTA AT 11:00 A.M.

		<p>d) Assessment Review Board (as per CRASC previously approved motion)</p> <p>e) Lake Isle Aquatic Management Society (volunteer group including Larry McGillis, with Council rep Rob Kirk and Bernie Poulin as alternate)</p> <p>f) Summer Villages of Lac Ste. Anne County East (all of Council to attend, with Bernie Poulin as voting rep and Rob Kirk as alternate)</p> <p>g) Capital Region Assessment Services Commission (Bernie Poulin rep with Rob Kirk as alternate)</p> <p>h) Region 2B Family & Community Support Services/Recreation Board (Rob Kirk as rep with Bernie Poulin as alternate)</p> <p>i) Yellowhead Regional Library (Bernie Poulin rep with Rob Kirk as alternate)</p> <p>j) Local Library (Darwell) (Bernie Poulin rep with Rob Kirk as alternate)</p> <p>k) Joint Subdivision and Development Appeal Board (Bernie Poulin rep with Rob Kirk as alternate)</p> <p>l) Auditor (Seniuk and Company)</p> <p>m) Assessment Services/Assessor – Capital Region Assessment Services Commission – Mike Krim of Tanmar Consulting</p> <p>n) Fallis Community Association (Bernie Poulin rep with Rob Kirk as alternate)</p> <p>o) Lac Ste. Anne/Lake Isle Water Quality Management Society (Bernie Poulin rep with Rob Kirk as alternate)</p> <p style="text-align: right;">CARRIED</p>
4.	143-14 Signing Authority	<p>MOTION by Councillor Kirk that signing authority for the Summer Village of Silver Sands be Council members Bernie Poulin or Rob Kirk, as well as CAO Wendy Wildman and Assistant CAO Heather Luhtala, with 2 signatures being required, one from Council and one from Administration.</p> <p style="text-align: right;">CARRIED</p>
	144-14 Policy 1-001 and II-001	<p>MOTION by Councillor Kirk that Council Remuneration Policy I-001 remains as is, and that the Expense Reimbursement Policy II-001 also remains as is.</p> <p style="text-align: right;">CARRIED</p>

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5.	145-14 Meeting Dates	MOTION by Councillor Kirk that regular Council meetings be held on the last Friday of each month at the Fallis Hall commencing at 2:00 p.m., that teleconferencing be deemed an acceptable way of holding a meeting and that any changes to the date of the meetings be posted on the website. CARRIED
6.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 11:28 p.m.

Mayor

Municipal Administrator