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.

	PRESENT	Councillors:	Rob Kirk, Bernie Poulin (Bob Duncan is not present due to his resignation effective August 28, 2014. A bi-election has been scheduled for November 22, 2014.)	
		Administration:	CAO, Wendy Wildman Assistant CAO, Heather Luhtala	
		Public Works:	0	
		Public at Large:	0	
1.	CALL TO ORDER:	CAO Wildman called the meeting to order at 11:00 a.m.		
2.	NOMINATIONS	CAO Wildman called for nominations for Mayor.		
	a) Mayor	Rob Kirk nominated Bernie Poulin.		
		CAO Wildman called for nominations a second time.		
		CAO Wildman called for nominations a third time.		
	141-14 Nominations Cease	MOTION by Councillor Kirk that nominations cease. CARRIED		
	Oath of Office - Mayor	Bernie Poulin was declared Mayor and CAO Wildman administered the Oath of Office for Mayor.		
		Bernie Poulin assum	ned the Chair.	
	b) Deputy Mayor Oath of Office -Deputy Mayor		ared Rob Kirk as Deputy Mayor and CAO Wildman th of Office for Deputy Mayor.	
3.	COMMITTEE APPOINTMENTS	MOTION BY Cour be approved:	ncillor Kirk that the following committee appointments	
	142-14 (Committee	a) Emergency Mana Bernie Poulin as	agement/Disaster Services (Rob Kirk rep with alternate)	
	Appointments)	b) Darwell Wastew Poulin as alterna	ater Lagoon Commission (Rob Kirk rep with Bernie tte)	
		c) Highway 43 East as alternate)	t Waste Commission (Rob Kirk rep with Bernie Poulin	

		d) Assessment Review Board (as per CRASC previously approved motion)
		e) Lake Isle Aquatic Management Society (volunteer group including Larry McGillis, with Council rep Rob Kirk and Bernie Poulin as alternate)
		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)
		g) Capital Region Assessment Services Commission (Bernie Poulin rep with Rob Kirk as alternate)
		h) Region 2B Family & Community Support Services/Recreation Board (Rob Kirk as rep with Bernie Poulin as alternate)
		i) Yellowhead Regional Library (Bernie Poulin rep with Rob Kirk as alternate)
		j) Local Library (Darwell) (Bernie Poulin rep with Rob Kirk as alternate)
		k) Joint Subdivision and Development Appeal Board (Bernie Poulin rep with Rob Kirk as alternate)
		1) Auditor (Seniuk and Company)
		m) Assessment Services/Assessor – Capital Region Assessment Services Commission – Mike Krim of Tanmar Consulting
		n) Fallis Community Association (Bernie Poulin rep with Rob Kirk as alternate)
		o) Lac Ste. Anne/Lake Isle Water Quality Management Society (Bernie Poulin rep with Rob Kirk as alternate)
		CARRIED
4.	143-14 Signing Authority	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.
		CARRIED
	144-14 Policy 1-001 and	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.
	П-001	remains as is. CARRIED
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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