

MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SOUTH VIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, AUGUST 13<sup>TH</sup>, 2014 AT THE ONOWAY COUNCIL CHAMBERS COMMENCING AT 9:30 A.M.

PRESENT:            Sandi Benford            -            Council  
                         Garth Ward                -            Council  
                         Brian Johnson            -            Council  
  
                         Wendy Wildman          -            CAO  
                         Heather Luhtala         -            Assistant CAO

1.     **CALL TO ORDER**

The meeting was called to order at 9:30 a.m. by CAO, Wendy Wildman.

2.     **NOMINATIONS**

a) Mayor:

Chairman Wildman called for nominations for the position of Mayor.

Brian Johnson nominated Sandi Benford for Mayor.

Chairman Wildman called for nominations for the position of Mayor a second time.

Chairman Wildman called for nominations for the position of Mayor a third time.

Motion #088-14

**MOTION** by Garth Ward that nominations for the position of Mayor cease.

**CARRIED**

Sandi Benford was declared Mayor, was administered the Oath of Office for the position of Mayor and assumed the Chair.

b) Deputy Mayor:

Motion #089-14

**MOTION** by Mayor Benford that per section 152 of the Municipal Government Act RSA 2000 Chapter M-26, both remaining Councillors be appointed as Deputy Mayor.

**CARRIED**

Councillor Ward and Councillor Johnson were both declared Deputy Mayor and were administered the Oaths of Office for the positions of Deputy Mayor.

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COMMENCING AT 9:30 A.M.

**3. APPOINTMENTS**

Motion #090-14

**MOTION** by Deputy Mayor Johnson that the following committee appointments be approved.

- a) Public Works Supervisor
  - Sandi Benford with Garth Ward as alternate.
- b) Member to Highway 43 East Waste Commission
  - Brian Johnson with Sandi Benford as alternate.
- c) Representative to Summer Villages of Lac Ste. Anne County East
  - Garth Ward with Sandi Benford as alternate .  
(all Council to attend, rep to vote)
- d) Member to Darwell Sewage Lagoon Committee
  - Garth Ward with Brian Johnson as alternate.
- e) Disaster Services Director and Joint Emergency Management Committee
  - Sandi Benford with Brian Johnson as alternate.
- f) Joint Subdivision and Development Appeal Board
  - Brian Johnson with Garth Ward as alternate.
- g) Yellowhead Rural Crime Watch Association
  - Sandi Benford with Brian Johnson as alternate.
- h) Lake Isle Aquatic Management Society
  - Sandi Benford with Garth Ward as alternate.
- i) Yellowhead Regional Library
  - Sandi Benford with Garth Ward as alternate.
- j) Family and Community Support Services (FCSS)
  - Sandi Benford with Brian Johnson as alternate.
- k) Auditor
  - Seniuk & Company Chartered Accountants

**CARRIED**

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4. **FINANCIAL**

a. Signing Authority

Motion #091-14

**MOTION** by Deputy Mayor Ward that the signing authority for the Summer Village of South View be two signatures, those being any one member of Council being Mayor Sandi Benford, Deputy Mayor Brian Johnson or Deputy Mayor Garth Ward in conjunction with any one member of administration, with the administration being the CAO, Wendy Wildman or Assistant CAO, Heather Luhtala.

**CARRIED**

b. Remuneration Policy

Motion #092-14

**MOTION** by Deputy Mayor Ward that Policy 1-01 – Council Remuneration – and Policy 3-01 – Expense Reimbursement Policy remain.

**CARRIED**

5. **MEETING DATES**

a. Regular Meeting Day

Motion #093-14

**MOTION** by Deputy Mayor Ward that regular Council meetings be scheduled on a date as set by Council recognizing that work schedules and other circumstances need to be accommodated.

**CARRIED**

b. Regular Meeting Time

Motion #094-14

**MOTION** by Deputy Mayor Johnson that regular meetings of Council commence at a time as set by Council recognizing that work schedules and other circumstances need to be accommodated.

**CARRIED**

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c. Regular Meeting Location

Motion #095-14

**MOTION** Deputy Mayor Ward that the regular meetings of Council take place at the Town of Onoway Council Chambers located at 4812-51 Street, Onoway, AB.

**CARRIED**

d. Policy 1-02 Notification of Council and Committee Meetings

Motion #096-14

**MOTION** by Deputy Mayor Johnson that policy 1-02 - Notification of Council and Committee Meetings #6 be changed to reflect the current Council meeting location of Town of Onoway Council Chambers 4812-51 Street, Onoway, AB.

**CARRIED**

6. ADJOURNMENT

Mayor Benford declared the meeting adjourned at 9:36 a.m.

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Mayor

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Municipal Administrator