

**SUMMER VILLAGE OF YELLOWSTONE  
COUNCIL ORGANIZATIONAL MEETING  
FRIDAY, AUGUST 4<sup>th</sup>, 2017 AT 9:00 A.M.**

**AGENDA**

1. Call to Order (by CAO)
2. Oath of Office (all Council, administered by CAO)
3. Mayor - Nomination & Appointment & Oath of Office
4. Deputy Mayor (s) - Nomination & Appointment & Oath of Office
5. Confirmation of Council Meeting Date & Time (was 3<sup>rd</sup> Friday of each month commencing at 9:00 a.m. at the S.V. shop, unless otherwise changed by Council)
6. Confirmation of Signing Authority  
(all three Council members in conjunction with C.A.O. and Assistant C.A.O. – 2 sign one elected one administration)
7. Confirmation of Banking Authority  
(Alberta Treasury Branch)
8. Confirmation of C.A.O. Appointment  
(Wildwillow Enterprises – Wendy Wildman)
9. Confirmation of Auditor Appointment  
(Seniuk & Company)
10. Confirmation of Solicitor Appointment  
(Patriot Law Group or Brownlee LLP)
11. Confirmation of Assessor Appointment  
(Dan Kanuka, Municipal Assessment Services Group)
12. Confirmation of Development Authority  
(Diane Burtnick, Development Officer)
13. Confirmation of Subdivision & Development Appeal Board Authority  
(Joint Subdivision and Development Appeal Board remain appointed–Bylaw 144)
14. Confirmation of Municipal Planning Commission  
(Council)
15. Confirmation of FOIP Coordinator  
(Appoint Wendy Wildman)
16. Community Peace Officer/Bylaw Enforcement Officer  
(Town of Mayerthorpe Peace Officer Services Agreement – Dwight Dawn)
17. Confirmation of Committee Appointments  
Fire Commissioner (was Purdy with Solesbury as alt.)  
Highway 43 East Waste Commission (was Solesbury with Purdy & Shewaga as alts.)

**SUMMER VILLAGE OF YELLOWSTONE  
COUNCIL ORGANIZATIONAL MEETING  
FRIDAY, AUGUST 4<sup>th</sup>, 2017 AT 9:00 A.M.**

**AGENDA**

Lac Ste Anne Foundation (was Solesbury with Shewaga as alt.)  
Municipal Emergency Management (was Solesbury with Purdy as alt.)  
North 43 Lagoon Commission (was Purdy with Shewaga and Solesbury as alts.)  
Public Works (CAO with input from Council)  
West Inter Lake District Regional Water Services Commission (was Purdy with Shewaga and Solesbury as alts)  
Family and Community Support Services (was Shewaga with Solesbury as alt.)  
Yellowhead Regional Library (was Shewaga with Solesbury as alt.)  
Summer Villages of Lac Ste. Anne County East (all of Council, with one rep to vote)  
Regional Emergency Services (was Solesbury with Purdy and Shewaga as alts)

18. Council Remuneration and Mileage Rate  
(was \$2,600 for Mayor and \$2,400 for Deputy Mayors per year for honorarium, plus \$75.00/month for incurred expense reimbursement, \$100.00/month for electronic expense reimbursement, and meeting fees not including regular council meetings at \$75.00/meeting for meetings 4 hours or under and \$125.00/meeting for meetings over 4 hours. Mileage rate is \$.50/km. Policy is attached.

p. 1-3

19. Municipal Office Location (4808-51 Street, Town of Onoway)

20. Adjournment