

**MINUTES OF THE COUNCIL ORGANIZATIONAL MEETING OF THE SUMMER VILLAGE OF YELLOWSTONE HELD WEDNESDAY, AUGUST 25<sup>TH</sup>, 2015 AT 9:20 A.M. AT THE SUMMER VILLAGE SHOP IN YELLOWSTONE, AB**

**PRESENT:** Councillor .....Russ Purdy  
Councillor .....Brenda Shewaga  
Councillor .....Alice Solesbury  
  
Chairman.....Dwight Moskalyk  
Asst. C.A.O.....Heather Luhtala  
  
**ABSENT:** C.A.O.....Wendy Wildman

**1. CALL TO ORDER**

The meeting was called to order at 9:20 a.m. by Chairman, Dwight Moskalyk.

**2. NOMINATIONS - MAYOR**

Mayor:

Chairman Moskalyk called for nominations for the position of Mayor.

Councillor Shewaga nominated Councillor Solesbury for Mayor.

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

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

Motion #108-15

**MOTION** by Councillor Purdy that nominations cease.

**CARRIED**

Councillor Solesbury was declared Mayor, was administered the Oath of Office for the position of Mayor and assumed the Chair.

**3. NOMINATIONS – DEPUTY MAYOR**

Motion #109-15

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

**CARRIED**

Councillor Shewaga and Councillor Purdy were both declared Deputy Mayor and were administered the Oaths of Office for the positions of Deputy Mayor.

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Motion #110-15

**MOTION** by Deputy Mayor Shewaga that the following (4 through 16) be confirmed:

**4. CONFIRMATION OF COUNCIL MEETING DATE & TIME**

Regular Meetings - the 3<sup>rd</sup> Tuesday of each month at 9:00 a.m. at the Summer Village Shop located in Yellowstone, Alberta, or as declared by Council.

**5. CONFIRMATION OF SIGNING AUTHORITY**

Signing Authorities – all three Council members being Mayor Alice Solesbury, Deputy Mayor Russ Purdy or Deputy Mayor Brenda Shewaga have signing authority in conjunction with the C.A.O., Wendy Wildman or the Assistant C.A.O., Heather Luhtala.

**6. CONFIRMATION OF BANKING AUTHORITY**

Banking Authority – The Alberta Treasury Branch

**7. CONFIRMATION OF C.A.O. APPOINTMENT**

CAO Appointment – Wildwillow Enterprises Inc. – Wendy Wildman

**8. CONFIRMATION OF AUDITOR APPOINTMENT**

Auditor Appointment – Seniuk & Company

**9. CONFIRMATION OF SOLICITOR APPOINTMENT**

Solicitor Appointment – Brownlee LLP or Patriot Law Group

**10. CONFIRMATION OF ASSESSOR APPOINTMENT**

Assessor Appointment – Dan Kanuka of Municipal Assessment Services Group

**11. CONFIRMATION OF DEVELOPMENT AUTHORITY**

Development Officer – Karen Kormos

**12. CONFIRMATION OF SUBDIVISION & DEVELOPMENT APPEAL BOARD AUTHORITY**

Subdivision & Development Appeal Board – Joint Subdivision and Development Appeal Board remain appointed

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**13. CONFIRMATION OF MUNICIPAL PLANNING COMMISSION**

Municipal Planning Commission – Council be confirmed as members

**14. CONFIRMATION OF FOIP COORDINATOR**

FOIP Coordinator - the C.A.O.

**15. COMMUNITY PEACE OFFICER/BYLAW ENFORCEMENT OFFICER**

Community Peace Officer/Bylaw Enforcement Officer – Town of Mayerthorpe Peace Officer Services Agreement – Dwight Dawn

**16. CONFIRMATION OF COMMITTEE APPOINTMENTS**

-Fire Commissioner – **Russ Purdy** with Alice Solesbury as alternate

-Highway 43 East Waste Commission – **Alice Solesbury** with Russ Purdy and Brenda Shewaga as alternates

-Lac Ste. Anne Foundation – **Alice Solesbury** with Brenda Shewaga as alternate

-Municipal Emergency Management – **Alice Solesbury** with Russ Purdy as alternate

-North 43 Lagoon Commission – **Russ Purdy** with Brenda Shewaga and Alice Solesbury as alternates.

-Public Works – **CAO** with input from Council

-West Inter Lake District Regional Water Services Commission – **Russ Purdy** with Alice Solesbury & Brenda Shewaga as alternates

-Family & Community Support Services – **Brenda Shewaga** with Alice Solesbury as alternate

-Yellowhead Regional Library – **Brenda Shewaga** with Alice Solesbury as alternate

-Summer Villages of Lac Ste. Anne County East – **all of Council** to attend (one rep to vote)

-Regional Emergency Services – **Alice Solesbury** with Russ Purdy and Brenda Shewaga as alternates

**CARRIED**

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**17. COUNCIL REMUNERATION & MILEAGE RATE**

Motion #111-15

**MOTION** by Deputy Mayor Purdy that the Council remuneration and the mileage rates remain as follows:

-MAYOR ANNUAL HONORARIUM - \$2,600.00

-DEPUTY MAYOR ANNUAL HONORARIUM – \$2,400.00

-MONTHLY INCURRED EXPENSE REIMBURSEMENT - \$75.00/MONTH

-MONTHLY ELECTRONIC EXPENSE REIMBURSEMENT - \$100.00/MONTH

-MEETING FEES UP TO 4 HOURS (NOT INCLUDING COUNCIL MEETINGS) - \$75.00/MEETING

-MEETING FEES OVER 4 HOURS (NOT INCLUDING COUNCIL MEETINGS) - \$125.00/MEETING

-MILEAGE RATE - \$0.50/KM

**CARRIED**

**18. ADJOURNMENT**

Mayor Solesbury declared the meeting adjourned at 9:31 a.m.

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MAYOR, Alice Solesbury

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C.A.O., Wendy Wildman