

MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, JULY 19<sup>th</sup>, 2013 AT FALLIS HALL IN FALLIS, ALBERTA AT 1:26 P.M.

	<b>PRESENT</b>	<p>Councillors: Bob Duncan, Rob Kirk, Bernie Poulin</p> <p>Administration: CAO, Wendy Wildman Assistant CAO, Heather Luhtala Economic Advisor, Dwight Moskalyk</p> <p>Public Works: 0</p> <p>Public at Large: 0</p>
1.	<b>CALL TO ORDER:</b>	CAO Wildman called the meeting to order at 1:26 p.m.
2.	<b>OATH OF OFFICE - COUNCILLOR</b>	CAO Wildman administered the Oath of Office to all Councillors.
3.	<p><b>NOMINATIONS</b></p> <p>a) Mayor</p> <p>97-13 Nominations Cease</p> <p>Oath of Office - Mayor</p> <p>b) Deputy Mayor</p> <p>98-13 Nominations Cease</p> <p>Oath of Office -Deputy Mayor</p>	<p>CAO Wildman called for nominations for Mayor.</p> <p>Bob Duncan nominated Bernie Poulin.</p> <p>CAO Wildman called for nominations a second time.</p> <p>CAO Wildman called for nominations a third time.</p> <p><b>MOTION</b> by Deputy Mayor Duncan that nominations cease. <b>CARRIED</b></p> <p>Bernie Poulin was declared Mayor and CAO Wildman administered the Oath of Office for Mayor.</p> <p>Bernie Poulin assumed the Chair.</p> <p>Mayor Poulin called for nominations for Deputy Mayor.</p> <p>Mayor Poulin nominated Bob Duncan.</p> <p>Mayor Poulin called for nominations a second time.</p> <p>Mayor Poulin called for nominations a third time.</p> <p><b>MOTION</b> by Mayor Poulin that nominations cease. <b>CARRIED</b></p> <p>Bob Duncan was declared Deputy Mayor and CAO Wildman administered the Oath of Office for Deputy Mayor.</p>

<p>4.</p>	<p><b>COMMITTEE APPOINTMENTS</b></p> <p><b>99-13 (Committee Appointments)</b></p>	<p><b>MOTION</b> BY Deputy Mayor Duncan that the following committee appointments be approved:</p> <ul style="list-style-type: none"> <li>a) Emergency Management/Disaster Services (Rob Kirk rep with Bernie Poulin as alternate)</li> <li>b) Darwell Wastewater Lagoon Commission (Bob Duncan rep with Rob Kirk as alternate)</li> <li>c) Highway 43 East Waste Commission (Bob Duncan rep with Rob Kirk as alternate)</li> <li>d) Assessment Review Board (as per CRASC previously approved motion)</li> <li>e) Lake Isle Aquatic Management Society (volunteer group including Larry McGillis and Dianne Duncan, with Council rep Rob Kirk and Bernie Poulin as alternate)</li> <li>f) Summer Villages of Lac Ste. Anne County East (all of Council to attend, with Bernie Poulin as voting rep and both Bob Duncan and Rob Kirk as alternates)</li> <li>g) Capital Region Assessment Services Commission (Bob Duncan rep with Bernie Poulin as alternate)</li> <li>h) Region 2B Family &amp; Community Support Services/Recreation Board (Bob Duncan as rep with Rob Kirk as alternate)</li> <li>i) Yellowhead Regional Library (Bernie Poulin rep with Bob Duncan as alternate)</li> <li>j) Local Library (Darwell) (Bob Duncan rep with Bernie Poulin as alternate)</li> <li>k) Joint Subdivision and Development Appeal Board (Bernie Poulin rep with Rob Kirk as alternate)</li> <li>l) Auditor (J.A. Pawluik Professional Corp. – John Pawluik)</li> <li>m) Assessment Services/Assessor – Capital Region Assessment Services Commission – Mike Krim of Tanmar Consulting</li> <li>n) Fallis Community Association (Bob Duncan rep with Bernie Poulin as alternate)</li> <li>o) Lac Ste. Anne/Lake Isle Water Quality Management Society (Bernie Poulin rep with Rob Kirk as alternate)</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
-----------	---	---

MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, JULY 19<sup>th</sup>, 2013 AT FALLIS HALL IN FALLIS, ALBERTA AT 1:26 P.M.

5.	<b>100-13 Signing Authority</b>	<b>MOTION</b> by Councillor Kirk that signing authority for the Summer Village of Silver Sands be Council members Bernie Poulin, Bob Duncan, 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.  <b>CARRIED</b>
	<b>101-13 Policy 1-001 and II-001</b>	<b>MOTION</b> by Deputy Mayor Duncan that Council Remuneration Policy I-001 remains as is, and that the Expense Reimbursement Policy II-001 also remains as is.  <b>CARRIED</b>
6.	<b>102-13 Meeting Dates</b>	<b>MOTION</b> by Deputy Mayor Duncan 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.  <b>CARRIED</b>
7.	<b>ADJOURNMENT</b>	Mayor Poulin declared the meeting adjourned at 1:53 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Municipal Administrator