

SUMMER VILLAGE OF SOUTH VIEW

AGENDA

Organizational Meeting held at the Onoway Civic Centre
Wednesday, July 17th, 2019 at 9:30 a.m.

1. CALL TO ORDER - CAO
2. NOMINATIONS
 - a) For Mayor (Oath of Office)
 - b) Deputy Mayor (Oath of Office)
3. APPOINTMENTS;
For the appointments to the office of:
 - a) Public Works Supervisor (was Benford with Ward as alternate)
 - b) Member to Highway 43 East Waste Commission (was Johnson with Benford as alternate)
 - c) Representative to Summer Villages Lac Ste. Anne County East (was Ward with Benford as alternate) (all Council to attend, rep to vote)
 - d) Darwell Sewage Lagoon Commission/Regional Wastewater Line (was Ward with Johnson as alternate)
 - e) Disaster Services Director and Joint Emergency Management Committee (was Benford with Johnson as alternate)
 - f) Yellowhead Crime Watch (was Benford with Johnson as alternate)
 - g) Lake Isle Aquatic Management Society (was Benford with Ward as alternate)
 - h) Yellowhead Regional Library (was Benford with Ward as alternate)
 - i) Family and Community Support Services (was Benford with Johnson as alternate)
 - j) Regional Emergency Services (was Benford with Johnson as alternate)

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- k) Chief Administrative Officer – Wendy Wildman Wildwillow Enterprises Inc.
- l) Auditor – Seniuk & Company Chartered Accountants
- m) Solicitor – Patriot Law Group Onoway
- n) Assessor – Municipal Assessment Services Group Dan Kanuka
- o) Development Authority – Diane Burtnik Development Officer
- p) Subdivision & Development Appeal Board – as per agreement with Milestone Municipal Services
- q) Planning Authority – Municipal Planning Services Jane Dauphinee
- r) Municipal Planning Commission – all of Council
- s) FOIP Coordinator – Wendy Wildman, Wildwillow Enterprises Inc.
- t) Community Peace Officer – as per agreement with Town of Mayerthorpe, CPO Dwight Dawn
- u)

4. FINANCIAL

- a) Signing Authority
(was: that the signing authority for the Summer Village of South View be two signatures, those being any one member of Council in conjunction with any one member of administration, with the administration being the CAO or Assistant CAO).
- b) Banking Authority – ATB
- c) Remuneration/Reimbursement
 - Policy 1-01 Council Remuneration (air card)
 - Policy 3-01 Expense Reimbursement Policy

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5. MEETING DATES

- a) Regular Meeting Days/Time (regular Council meetings be scheduled on a date and time as set by Council recognizing that work schedules and other circumstances need to be accommodated, dates to be posted on the Summer Village website)
- b) Location (Town of Onoway Council Chambers located at 4812 – 51 street Onoway)
- c) Policy 1-02 Notification of Council and Committee Meetings

6. MUNICIPAL OFFICE LOCATION – 4808-51 street Onoway Alberta

7. ADJOURNMENT