

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON THURSDAY, JUNE 15, AT 6:30 P.M. AT THE COMMUNITY SERVICES BUILDING, GHOST LAKE, ALBERTA.

PRESENT Councillors Elect Robyn Carrier, Warren Wilson and John Walsh, Chief Administrative Officer Sharon Plett and Assistant Administrator Sherri Bureyko.

Called to Order by Administrator Sharon Plett at 6:39 pm.

All Councillors Elect took an Oath of Oath, administered by Sharon Plett.

APPOINT MAYOR Sharon Plett asked for nominations for mayor for a one year term.

17-043 MOVED by Cr. Wilson that John Walsh be appointed mayor for a one year term.
CARRIED

John Walsh took the Oath of Office for Mayor.

Mayor Walsh assumed the Chair.

APPOINT DEPUTY MAYOR Mayor Walsh asked for nominations for deputy mayor for a one year term.

17-044 MOVED by Mayor Walsh that Warren Wilson be appointed as deputy mayor for a one year term.
CARRIED.

Warren Wilson took the Oath of Office for Deputy Mayor.

SIGNING OFFICERS Council reviewed the signing authorities for cheque writing and agreed that it should be any TWO to sign being: John Walsh, Warren Wilson, Robyn Carrier, Sharon Plett and Sherri Bureyko.

17-045 MOVED by Mayor Walsh that for cheque writing for the Summer Village of Ghost Lake any two signatures of the following be required: John Walsh, Warren Wilson, Robyn Carrier, Sharon Plett and Sherri Bureyko.
CARRIED.

MEETING DATES Council discussed setting meeting dates. Council reviewed dates and agreed to set dates one meeting at a time, setting the next regular meeting during the current regular meeting.

17-046 MOVED by Mayor Walsh that the next regular council meetings to be held at the Community Services Building, Ghost Lake, Alberta on the following date; Tuesday, July 11, 2017 at 6:00 pm
CARRIED.

COMM. APPOINTS Council discussed council liaison representatives on various committees, Board appointments and resident appointments to boards and committees.

17-047 MOVED by Mayor Walsh that the following appointments and terms be approved:

Council Liaison rep:

Community and Social Life – Robyn Carrier – 1 year

Fire Prevention and First Response– Warren Wilson – 1 year

Natural Environment & Lake Stewardship – Robyn Carrier – 1 year

Public Works – Warren Wilson – 1 year

Disaster Services – John Walsh – 1 year

Dock Sub-Committee – John Walsh – 1 year

Bylaw Committee – Warren Wilson – 1 year

Councillor Board appointments:

Subdivision and Development Appeal Board – John Walsh – 1 year

Subdivision Approving Authority – Warren Wilson, Robyn Carrier – 1 year

Citizen Appointments:

Subdivision and Development Appeal Board – Bill Bauer – 2 years

Fire and First Response – Bob Miller, Kitti Freeman – 2 years

CARRIED.

CODE OF CONDUCT Council members signed the Code of Conduct pursuant to Bylaw 228.

PROC. BYLAW Council was circulated a copy of the Procedure Bylaw No. 225.

EMAIL Council signed the Email Use Policy pursuant to the Council Communications Protocol.

ADJOURN 17-048 MOVED by Mayor Walsh that the meeting adjourn at 7:35 pm.
CARRIED.

Mayor

Chief Administrative Officer