

**Summer Village of Ghost Lake  
2020 Organizational Meeting Agenda  
June 27, 2020 10 am  
Ghost Lake Community Building, Ghost Lake, Alberta**

**Call to Order**

**Appointment of Mayor** (Chief Elected Official) 1-year term

**Appointment of Deputy Mayor** 1-year term

**Regular Meeting Dates for 2020-21**

**Council Representative to Committee Appointments**

Public Works	1-year term
Dock Sub-Committee	1-year term
Communications and Village Social Life	1-year term
Natural Environment & Lake Stewardship	1-year term
Disaster Services Committee (2 positions)	1-year term
Subdivision Approving Authority (2 positions)	1-year term

**Citizen Committee Appointments**

Natural Environment and Lake Stewardship	2-year term	3 vacancies
Public Works	2-year term	3 vacancies
Dock Sub-Committee	2-year term	6 vacancies
Disaster Services	2-year term	3 vacancies
Director of Emergency Management	No term	1 vacancy

**Citizen Board appointments**

Subdivision and Development Appeal Board	3-year term	2 vacancies
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**Appointment of Auditor** 2-year term Scase and Company

**Adjourn**

**Summer Village of Ghost Lake Committees and Appointments  
As of September 1, 2020**

	<b>Appointment</b>	<b>Name</b>	<b>Term Expires</b>	<b>Notes</b>
<b>Disaster Services Committee</b> <b>2 year terms</b> <b>extensive training for DEM</b>	Director of Emergency Management	Carey Fougere	no term	To be appointed in 2020
	Committee member	Elizabeth MacKay	August 2020	
		vacant		
		vacant		
	Council Rep	John Walsh	June 2020	

**Fire Guardian**

	Debby Brotzell	no term	appointed 2017
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**Assessment Review Board**

**3 year terms**

members of Council can sit on this Board

We are part of a Regional Agreement to share members

Board Member	vacant		
Board Member	vacant		
Board Member	vacant		
Clerk	Sherri Bureyko	July 2021	

**Subdivision and Development Appeal Board**

**3 year terms**

Board Member	Peter Attalla	August 2022	
Board Member	Carey Fougere		to be appointed in 2020
Board Member	vacant		
Clerk	Sherri Bureyko	February 2021	

**Subdivision Approving Authority**

**3 year term**

Public Member	Ed Gnetz	June 2022	
Council Appointment	Warren Wilson	June 2020	
Council Appointment	Robyn Carrier	June 2020	

**Public Works**

**2 year terms**

	vacant		
	vacant		
	vacant		
Council rep	Warren Wilson	June 2020	

**Dock Committee**

(sub-committee of public works)

**2 year term**

Chair	Bruce Lindsay	August 2020	
	Colin Donoghue	August 2020	
	Barry Smith	August 2020	
	Doug Stewart	August 2020	
	Jeff Allan	August 2020	
	Olav Cramer	August 2020	
	Gary Stewart	August 2021	
<b>Council rep</b>	John Walsh	June 2020	

**Summer Village of Ghost Lake Committees and Appointments  
As of September 1, 2020**

<b>Appointment</b>		<b>Name</b>	<b>Term Expires</b>	<b>Notes</b>
<b>Natural Environment and Lake Stewardship</b> <b>2 year term</b>	Co-Chair	Karen Laustsen	August 2020	
	Co-Chair	Bob Miller	August 2020	
		Bruce Lindsay	August 2020	
		Bruce Macdonald	August 2021	
		Connie Beaton	August 2021	
	<b>Council rep</b>	Robyn Carrier	June 2020	

<b>Communications and Village Social Life</b> <b>3 year term</b>	Regatta Coordinator	Leah Fink	August 2022	
	Marigold Library Rep	Donna Bauer	August 2022	
	<b>Council rep</b>	Robyn Carrier	June 2020	

<b>Council Appointments of Designated Officers</b>	Auditor	Scase and Company	June 2020	2 year term
	Assessor	Christopher Snelgrove A.M.A.A.	no term	Appointed October 1, 2017
	CAO	Sherri Bureyko	no term	Appointed September 1, 2018

**Contracts in Place**

<b>Contractor</b>	<b>Service</b>	<b>Contract Expiry</b>
Benchmark Assessment	Assessment Services	July 30, 2023
MD of Bighorn - Kendra Tippe	Weed Inspection	no term
Sherri Bureyko	CAO	August 31, 2022
Waste Connections	Garbage collection	January 20, 2021
TransAlta Rec Lease	Waterfront access	May 31, 2024
Planning Protocol – Dev and Subdivision	Development Officer	no term
MD Bighorn	Fire Services	July 31, 2023