

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON SATURDAY, JUNE 27, AT 10:00 A.M. AT THE COMMUNITY SERVICES BUILDING, GHOST LAKE, ALBERTA.

PRESENT Mayor John Walsh, Deputy Mayor Warren Wilson, Councillor Robyn Carrier, Chief Administrative Officer Sherri Bureyko.

Called to Order by Mayor Walsh at 10:03 a.m.

APPOINT MAYOR CAO asked for nominations for mayor for a one year term.
Cr. Carrier nominated John Walsh. There were no further nominations

20-029 MOVED by Cr. Carrier that John Walsh be appointed mayor for a one-year term.

CARRIED.

APPOINT DEPUTY MAYOR Mayor Walsh asked for nominations for deputy mayor for a one-year term.
Mayor Walsh nominated Warren Wilson. There were no further nominations.

20-030 MOVED by Mayor Walsh that Warren Wilson be appointed as deputy mayor for a one-year term.

CARRIED.

MEETING DATES Council discussed setting meeting dates. Council reviewed dates and agreed that due to uncertain schedules to set dates one meeting at a time, setting the following regular meeting during the next regular meeting.

COUNCIL APPOINTMENTS Council discussed council liaison representatives on various committees and councillor board appointments.

20-031 MOVED by Deputy Mayor Wilson that the following council liaison rep appointments, Working Groups, and Board appointments for a one year term be approved:

Council Liaison rep:

Public Works – Warren Wilson – 1 year

Dock Sub-Committee – John Walsh – 1 year

Communications & Village Social Life – Robyn Carrier – 1 year

Natural Environment & Lake Stewardship – Robyn Carrier – 1 year

Disaster Services – John Walsh – 1 year

Councillor Board appointments:

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

CARRIED.

CITIZEN COMMITTEE APPOINTMENTS Council reviewed the list of residents that were seeking reappointment to their committee positions and residents requesting first time appointments to Committees.

20-032 *MOVED by Deputy Mayor Wilson that the following Resident Committee appointments be made:*

Dock Sub-Committee to August 31, 2022

Colin Donoghue

Doug Stewart

Disaster Services Director of Emergency Management – no term

Carey Fougere

CARRIED.

CITIZEN BOARD APPOINTMENTS Council reviewed the list of residents that were seeking reappointment to their committee positions and residents requesting first time appointments to Committees.

20-033 *MOVED by Councillor Carrier that the following Citizen Board appointments be made:*

Subdivision and Development Appeal Board to August 31, 2023

Carey Fougere

CARRIED.

APPOINTMENT OF AUDITOR Council reviewed the recommendation of administration to appoint Scase and Company as auditors for a two-year term.

20-034 *MOVED by Deputy Mayor Wilson that Scase and Company be appointed auditors for the Summer Village of Ghost Lake for the financial years 2020 and 2021.*

CARRIED.

ADJOURN

20-035 *MOVED by Mayor Walsh that the meeting adjourn at 10:09 a.m.*

CARRIED.

Mayor

Chief Administrative Officer