

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF GHOST LAKE HELD ON WEDNESDAY, JULY 21, AT 4:30 P.M. AT THE COMMUNITY SERVICES BUILDING, GHOST LAKE, ALBERTA.

PRESENT Councillor John Walsh, Councillor Carey Fougere, Councillor Karen Foudy,  
Sherri Bureyko

Called to Order by CAO, Sherri Bureyko at 4:55 p.m.

APPOINT MAYOR CAO asked for nominations for mayor for a one-year term.  
Councillor Fougere nominated John Walsh. There were no further nominations

**21-028 MOVED by Councillor Fougere 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 Councillor Fougere. There were no further nominations.

**20-029 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.

SIGNING AUTHORITY

**20-030 MOVED by Mayor Walsh that Councillor Fougere and Councillor Foudy be appointed as signing authorities for the Summer Village of Ghost Lake**

**CARRIED.**

**20-031 MOVED by Councillor Foudy that administration be directed to develop Terms of Reference for all the Council Committees that do not currently have one including Public Works, Natural Environment and Lake Stewardship, and Disaster Services.**

**CARRIED.**

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

**20-032 MOVED by Mayor Walsh that the following councillor liaison rep appointments for a one year term be approved:**

**Council Liaison rep:**

**Public Works – Carey Fougere – 1 year**

**Dock Sub-Committee – John Walsh – 1 year**

**Communications & Village Social Life – Karen Foudy – 1 year**

**Natural Environment & Lake Stewardship – Karen Foudy – 1 year**

**Disaster Services – Carey Fougere – 1 year**

**Councillor Board appointments:**

**Subdivision Approving Authority – John Walsh – 1 year**

**Subdivision Approving Authority – Karen Foudy – 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.

**20-033 MOVED by Councillor Foudy that the following Resident Committee appointments be made:**

**Natural Environment and Lake Stewardship Committee to August 31, 2023**

*Connie Beaton*

*Bruce MacDonald*

*Debby Brotzell*

**Dock Sub-Committee to August 31, 2023**

*Bruce Lindsay*

*Colin Donoghue*

*Barry Smith*

*Jeff Allan*

*Olav Cramer*

*Gary Stewart*

**CARRIED.**

ADJOURN

**20-034 MOVED by Mayor Walsh that the meeting adjourn at 5:35 p.m.**

**CARRIED.**

---

Mayor

---

Chief Administrative Officer