

Summer Village of West Cove
Organizational Meeting of Council
Thursday, July 25, 2019
West Cove Community Hall

	PRESENT	<p>Councillors: Dave Breton Ren Giesbrecht Larry St. Amand</p> <p>Administration: Chief Administrative Officer, Wendy Wildman Assistant CAO, Heather Luhtala</p> <p>Public at Large: 1</p>
1.	CALL TO ORDER:	Wendy Wildman, called the meeting to order at 6:00 p.m.
2.	ADOPTION OF AGENDA 19-106	<p>MOVED by Councillor Giesbrecht that the July 25, 2019 Organizational Meeting Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	NOMINATIONS MAYOR 19-107	<p>Wendy Wildman called for nominations for Mayor.</p> <p>Councillor Breton nominated Councillor St. Amand.</p> <p>Wendy Wildman called for nominations a second time – None.</p> <p>Wendy Wildman called for nominations a third time – None.</p> <p>MOVED by Councillor Breton that nominations cease.</p> <p style="text-align: right;">CARRIED</p>
4.	NOMINATIONS DEPUTY MAYOR 19-108	<p>Mayor St. Amand called for nominations for Deputy Mayor.</p> <p>Councillor Breton nominated Councillor Giesbrecht.</p> <p>Mayor St. Amand called for nominations a second time – None.</p> <p>Mayor St. Amand called for nominations a third time – None.</p> <p>MOVED by Mayor St. Amand that nominations cease.</p> <p style="text-align: right;">CARRIED</p>

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		Councillor Giesbrecht was declared Deputy Mayor and was administered the Oath of Office for Deputy Mayor.
5.	CONFIRMATIONS	
	19-109	<p>MOVED by Deputy Mayor Giesbrecht that regular Council meetings be scheduled for the last Thursday of the months of January, February, March, April, June, July, August, September and November beginning at 6:00 p.m. at the West Cove Community Hall.</p> <p style="text-align: right;">CARRIED</p>
	19-110	<p>MOVED by Mayor St. Amand that the following items and committee appointments be confirmed:</p> <p>Signing Authority</p> <ul style="list-style-type: none"> • Two signatures are required • One signature to be any member of Council (Larry St. Amand, Ren Giesbrecht, Dave Breton) • One signature to be the Chief Administrative Officer, Wendy Wildman, or the Assistant Chief Administrative Officer, Heather Luhtala <p>Banking Authority Banking authority for the Summer Village of West Cove be confirmed as ATB Financial.</p> <p>Chief Administrative Officer Chief Administrative Officer appointment be confirmed as Wendy Wildman of Wildwillow Enterprises Inc.</p> <p>Auditor Appointment Auditor appointment be confirmed as Seniuk & Company.</p> <p>Solicitor Appointment Solicitor appointment be confirmed as Patriot Law Group.</p> <p>Assessor Appointment Assessor appointment be confirmed as Dan Kanuka of Municipal Assessment Services Group.</p> <p>Development Authority Development Authority be confirmed as Tony Sonnleitner.</p> <p>Subdivision Authority Subdivision Authority be confirmed as Municipal Planning Services Ltd.</p>

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		<p>Subdivision and Development Appeal Board Subdivision and Development Appeal Board remain appointed in accordance with Bylaw 453-19 (Subdivision & Development Appeal Board Bylaw).</p> <p>Municipal Planning Commission Municipal Planning Commission be confirmed as all of Council.</p> <p>Freedom of Information and Protection of Privacy (FOIPP) Coordinator Freedom of Information and Protection of Privacy (FOIPP) Coordinator be confirmed as the Chief Administrative Officer.</p> <p>Community Peace Officer (CPO) Community Peace Officer (CPO) be confirmed under the Town of Mayerthorpe Peace Officer Services Agreement – Constable Dwight Dawn.</p> <p>Committee Appointments</p> <p><u>(a) Highway 43 East Waste Commission</u> Representative – Ren Giesbrecht Alternate Representative – Dave Breton</p> <p><u>(b) West Inter-Lake District Regional Water Commission</u> Representative – Larry St. Amand Alternate Representative – Dave Breton</p> <p><u>(c) Lac Ste. Anne Emergency Management Agency – Regional Emergency Management Agency</u> Representative – Larry St. Amand & the Chief Administrative Officer Alternate Representative – Dave Breton</p> <p><u>(d) Summer Villages of Lac Ste. Anne County East</u> Representative – Ren Giesbrecht All of Council to attend</p> <p><u>(e) Regional Family & Community Support Services</u> Representative – Ren Giesbrecht Alternate Representative – Larry St. Amand</p> <p><u>(f) Onoway Regional Medical Clinic</u> Representative – Larry St. Amand Alternate Representative – Ren Giesbrecht</p> <p><u>(g) Regional Sewer Force Main Committee</u> Representative – Larry St. Amand Alternate Representative – Dave Breton</p>
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		<p><u>(h) Flowering Rush Abatement Committee</u> Representative – Larry St. Amand Alternate Representative – Ren Giesbrecht</p> <p style="text-align: right;">CARRIED</p>
6.	<p>MUNICIPAL OFFICE 19-111</p>	<p>MOVED by Mayor St. Amand that the Municipal Office Location be confirmed as 4808-51 Street, Onoway, Alberta, Canada.</p> <p style="text-align: right;">CARRIED</p>
7.	<p>REMUNERATION POLICY 19-112</p>	<p>MOVED by Deputy Mayor Giesbrecht that Policy #C-COU-REM-1 – Council Remuneration & Expense Reimbursement Policy be confirmed.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>ADJOURNMENT</p>	<p>Mayor St. Amand declared the meeting adjourned at 6:08 p.m.</p>

Mayor, Larry St. Amand

Chief Administrative Officer, Wendy Wildman