

**SUMMER VILLAGE OF WEST COVE
COUNCIL ORGANIZATIONAL MEETING
THURSDAY, AUGUST 25TH, 2016 AT 7:00PM
Location: Community Hall in West Cove, Alberta**

AGENDA

1. **Call to Order (by CAO)**
2. **Adoption of Agenda:**
3. **Mayor – Nomination & Appointment & Official Oath of Office**
4. **Deputy Mayor (s) - Nomination & Appointment & Official Oath of Office**
5. **Confirmation of Council Meeting Dates & Time (last Thursday of the month 7:00 p.m.)**
6. **Confirmation of Signing Authority (one elected and one administration to always sign)**
7. **Confirmation of Banking Authority (Royal Bank of Canada)**
8. **Confirmation of CAO Appointment (Wildwillow Enterprises Inc. – Wendy Wildman)**
9. **Confirmation of Auditor Appointment (Seniuk & Company)**
10. **Confirmation of Solicitor Appointment (Brownlee LLP or Patriot Law Group)**
11. **Confirmation of Assessor Appointment (Dan Kanuka, Municipal Assessment Services Group)**
12. **Confirmation of Development Authority (Blaine Alexander, Development Officer)**
13. **Confirmation of Subdivision & Development Appeal Board (Joint Subdivision & Development Appeal Board remain appointed)**
14. **Confirmation of Municipal Planning Commission (all Council)**
15. **Confirmation of FOIP Coordinator (CAO)**
16. **Confirmation of Community Peace Officer (Town of Mayerthorpe Peace Officer Services Agreement (Dwight Dawn))**
17. **Confirmation of Committee Appointments:**
 - a) **Development Appeal Board Subdivision & Development Appeal Board (was: member of public, alternate: Giesbrecht)**
 - b) **Assessment Appeal Board & Assessment Review Board (was: St. Amand)**
 - c) **Highway 43 Waste Commission Regional Solid Waste disposal site (was: Giesbrecht)**
 - d) **West Inter-Lake District Regional Water Commission (was: Breton, alternate: St. Amand)**
 - e) **Lac Ste. Anne Emergency Management Agency - Regional Emergency Management Agency (was: Giesbrecht & CAO, alternate: Breton)**
 - f) **Summer Villages East (was: Giesbrecht)**

- g) Regional Emergency Services (don't believe we had one in the past, but we should establish one)
- h) Regional FCSS (don't believe we had one in the past, but we should establish one)
- i)
- j)
- k)

18. Municipal Office Location (4808 – 51 Street – Town of Onoway)

19. Adjournment