

**SUMMER VILLAGE OF POPLAR BAY
ORGANIZATIONAL MEETING
FRIDAY, AUGUST 13, 2010 AT 10:00 am
SUMMER VILLAGES OFFICE, MA-ME-O BEACH, ALBERTA**

MINUTES

PRESENT:

Councillors: Deb McDaniel, Kevin Davies & Patrick Sloan
Sylvia Roy, CAO

CALL TO ORDER

Sylvia Roy called the Organizational Meeting to order at 10:04 a.m.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 10-65

Moved by Councillor Sloan that Councillor Davies be appointed as Mayor.

CARRIED

Res. 10-66

Moved by Councillor Davies that Councillor McDaniel be appointed as Deputy Mayor.

CARRIED

Mayor Davies assumed the Chair at 10:07 a.m.

APPOINTMENTS

Res. 10-67

Moved by Mayor Davies that J. A. Pawluik of Edmonton be appointed as Auditor for the Summer Village of Poplar Bay.

CARRIED

Res. 10-68

Moved by Councillor Sloan that Grant Clark of KCL Consulting Ltd. be appointed as Assessor for the Summer Village of Poplar Bay.

CARRIED

Res. 10-69

Moved by Deputy Mayor McDaniel that Councillor Sloan be appointed as representative to Capital Region Assessment Services Commission.

CARRIED

Res. 10-70

Moved by Deputy Mayor McDaniel that Mayor Davies be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance.

CARRIED

Res. 10-71

Moved by Mayor Davies that Councillor Sloan be appointed as representative to the Northeast Pigeon Lake Sewer Commission.

CARRIED

Res. 10-72

Moved by Mayor Davies that Councillor Sloan represent the Summer Village of Poplar Bay on the Association of Pigeon Lake Municipalities.

CARRIED

Res. 10-73

Moved by Mayor Davies that Deputy Mayor McDaniel represent the Summer Village of Poplar Bay on the Joint Services Committee

CARRIED

Res. 10-74

Moved by Councillor Sloan that Mayor Davies represent the Summer Village on the Intermunicipal Development Plan (IDP) Committee.

CARRIED

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Res. 10-75

Moved by Councillor Sloan that Deputy Mayor McDaniel represent the Summer Village of Poplar Bay on the Pigeon Lake Peace Officer Services and Fire Society Committee.

CARRIED

Res. 10-76

Moved by Councillor Sloan that Mayor Davies be appointed as Public Works and Municipal Reserves Chairman.

CARRIED

Res. 10-77

Moved by Councillor Sloan that Deputy Mayor McDaniel be appointed as the representative to Family & Community Support Services.

CARRIED

Res. 10-78

The Board shall consist of three members of the public from the following roster: Brain Keeler, Lloyd Johnston, Dave Starko, Pete Langelle, Bruce Fowlie & Jack McMahon.

CARRIED

Res. 10-79

Moved by Mayor Davies that Deputy Mayor McDaniel be appointed as representative to the Yellowhead Regional Library.

CARRIED

SIGNING AUTHORITY

Res. 10-80

Moved by Deputy Mayor McDaniel to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Bev Schneider, Chief Financial Officer; Marian Barcham, Assistant Chief Administrative Officer and Council Members Kevin Davies, Debra McDaniel, Patrick Sloan.

CARRIED

AUTHORIZED CONTACTS

Mover by Councillor Sloan that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Financial Officer; Marian Barcham, Assistant Chief Administrative Officer; Bev Schneider, Chief Financial Officer; Gail Coleman, Assistant Chief Financial Officer.

CARRIED

ADJOURNMENT

Res. 10-81

Moved by Mayor Davies to adjourn the meeting at 10:28 a.m.

CARRIED

Signed Original on File

Kevin Davies, Mayor
Summer Village of Poplar Bay

Sylvia Roy, CAO
Summer Village of Poplar Bay