

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
August 19, 2014
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

COUNCILLORS

Ralph Johnston
Rex Nielsen
Rick Redl

CHIEF ADMINISTRATIVE OFFICER

June Boyda

CALL TO ORDER:

The meeting was called to order by C.A.O. Boyda at 7:14 p.m.

Res. #060/14
Appointment

Moved by Councillor Nielsen that Councillor Johnston be appointed as Mayor.

CARRIED

Res. #061/14
Appointment

Moved by Mayor Johnston that Councillor Nielsen be appointed as Deputy Mayor.

CARRIED

Res. #062/14
Appointment

Moved by Councillor Redl that:

Mayor Johnston be appointed as the representative on the North East Pigeon Lake (NEPL) board, and further that

Councillor Nielsen be appointed as the representative on the Alliance of Pigeon Lake Municipalities (APLM) board, and further that

Councillor Redl be appointed as the representative on the Capital Regional Assessment Services commission, and further that

Councillor Redl be appointed as the representative to Policing, and further that

Councillor Nielsen be appointed as the representative on the Pigeon Lake Watershed Management Plan Steering Committee, and further that

Councillor Redl be appointed as the representative on the Pigeon Lake Regional Chamber of Commerce and further that

Councillor Nielsen be appointed as the Itaska Beach Environmental representative, and further that

Councillor Redl be appointed as the Inter-governmental Affairs representative, and further that

Councillor Redl be appointed as the representative on the Pigeon Lake Regional Emergency Advisory Committee.

CARRIED

Res. #063/14 Appointment Moved by Councillor Redl that the services of Brownlee LLP, Barristers and Solicitors, will be utilized for services of legal matters.

CARRIED

Res. #064/14 Organizational Moved by Mayor Johnston that the Regular Meetings of Council be at 7:00 pm at the Leduc County Administration Office on the following days:
October 15, 2014
January 28, 2015
April 15, 2015
June 17, 2015
August 19, 2015
And July 25, 2015 at 2:00 p.m. for the Annual Information Meeting and picnic

CARRIED

Res. #065/14 Organizational Moved by Mayor Johnston that Council Honorariums stay at the same rate of \$85 for each meeting attended, and mileage to the same rate as the Canada Revenue Agency of \$0.54 / km.

CARRIED

ADJOURNMENT:

Res. #066/14 Adjournment Moved by Councillor Nielsen that the Organizational meeting of August 19, 2014, is hereby adjourned at 7:24 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 22nd DAY OF OCTOBER, 2014.

MAYOR

CHIEF ADMINISTRATIVE OFFICER