

**SUMMER VILLAGE OF GOLDEN DAYS  
ORGANIZATIONAL MEETING  
Thursday, August 7 at 11:30 a.m.  
Summer Village Office, Ma-Me-O Beach AB**

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**MINUTES**

**PRESENT:**

Councillors: Richard Tooke, Randal Kay, Karen Belmont  
Sylvia Roy, CAO

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**A. CALL TO ORDER**

CAO Roy called the Organizational Meeting to order at 11:30 p.m.

**B. APPOINTMENT OF MAYOR AND DEPUTY MAYOR**

**Res. 14-45**

Moved by Councillor Tooke that Councillor Kay be appointed as Mayor. **CARRIED**

**Res. 14-46**

Moved by Councillor Tooke that Councillor Belmont be appointed as Deputy Mayor. **CARRIED**

Mayor Kay assumed the Chair at 11:32 a.m.

**C. APPOINTMENTS**

1. Auditor:

**Res. 14- 47**

Moved by Councillor Tooke that Seniuk and Company of Edmonton, be appointed as Auditor for the Summer Village of Golden Days. **CARRIED**

2. Assessor:

**Res. 14-48**

Moved by Deputy Mayor Belmont that Grant Clark of KCL Consulting. Ltd be appointed as Assessor for the Summer Village of Golden Days. **CARRIED**

3. Capital Region Assessment Services Commission:

**Res. 14-49**

Moved by Mayor Kay that Deputy Mayor Belmont be appointed as representative to the Capital Region Assessment Services Commission. **CARRIED**

4. Northeast Pigeon Lake Regional Wastewater Commission:

**Res. 14- 50**

Moved by Councillor Tooke that Mayor Kay be appointed as representative to The Northeast Pigeon Lake Regional Wastewater Commission. **CARRIED**

5. Alliance of Pigeon Lake Municipalities (APLM):

**Res. 14- 51**

Moved by Mayor Kay that Deputy Mayor Belmont represent the Summer Village of Golden Days on the Alliance of Pigeon Lake Municipalities. **CARRIED**

6. Joint Services Committee (JSC):

**Res. 14- 52**

Moved by Councillor Tooke that Mayor Kay represent the Summer Village of Golden Days on the Joint Services Committee. **CARRIED**

7. Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.):

**Res. 14-53**

Moved by Councillor Tooke that Mayor Kay be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Golden Days. **CARRIED**

8. Policing

**Res. 14- 54**

Moved by Deputy Mayor Belmont that Councillor Tooke be appointed as representative for Policing for the Summer Village of Golden Days. **CARRIED**

9. Emergency Services:

**Res. 14- 55**

Moved by Councillor Tooke that Mayor Kay be appointed as representative for Emergency Services for the Summer Village of Golden Days. **CARRIED**

10. Development Officer

**Res. 14- 56**

Moved by Mayor Kay that Therese Wiebe be appointed as the Development Officer for the Summer Village of Golden Days. **CARRIED**

**D. SIGNING AUTHORITY**

**Res. 14- 57**

Moved by Mayor Kay to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Therese Wiebe, Assistant Chief Administrative Officer, and Golden Days Council Members; Richard Tooke, Karen Belmont, Randal Kay. **CARRIED**

**E. AUTHORIZED CONTACTS**

**Res. 14- 58**

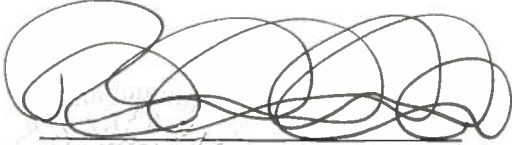
Moved by Mayor Kay that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Therese Wiebe, Assistant Chief Administrative Officer; Gail Coleman, Assistant Chief Financial Officer and Rose Mary Peel, Accounting Clerk. **CARRIED**

**F. ADJOURNMENT**

**Res. 14- 59**

**Moved by Councillor Tooke to adjourn the meeting at 11:36 a.m.**

**CARRIED**



**Randal Kay, Mayor  
Summer Village of Golden Days**



**Sylvia Roy, CAO  
Summer Village of Golden Days**