

**SUMMER VILLAGE OF GOLDEN DAYS  
ORGANIZATIONAL MEETING  
Friday, August 28, 2015 at 10:00 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 10:09 a.m.

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

**Res. 15-45**

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

**Res. 15-46**

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

Mayor Belmont assumed the Chair at 10:11 a.m.

**C. APPOINTMENTS**

1. Auditor:

**Res. 15-47**

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

2. Assessor:

**Res. 15-48**

Moved by Deputy Mayor Kay 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. 15-49**

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

4. Northeast Pigeon Lake Regional Wastewater Commission:

**Res. 15-50**

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

5. Alliance of Pigeon Lake Municipalities (APLM):

Res. 15- 51

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

6. Joint Services Committee (JSC):

Res. 15- 52

Moved by Councillor Tooke that Mayor Belmont 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. 15-53

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

9. Emergency Management:

Res. 15- 54

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

10. Development Officer

Res. 15- 55

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

**D. SIGNING AUTHORITY**

Res. 15- 56

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

**E. AUTHORIZED CONTACTS**

Res. 15- 57

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

**F. ADJOURNMENT**

Res. 15- 58

Moved by Councillor Tooke to adjourn the meeting at 10:15 a.m. **CARRIED**



Karen Belmont, Mayor  
Summer Village of Golden Days



Sylvia Roy, CAO  
Summer Village of Golden Days