

**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 7:00 p.m.

Res. #043/15  
Appointment

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

*CARRIED*

Res. #044/15  
Appointment

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

*CARRIED*

Res. #045/15  
Appointment

Moved by Councillor Nielsen that:

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

Mayor Johnston be appointed as the representative on the In-Lake Technical Committee, 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. #046/15 Appointment Moved by Mayor Johnston that the services of Brownlee LLP, Barristers and Solicitors, will be utilized for services of legal matters.

*CARRIED*

Res. #047/15 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 21, 2015  
February 17, 2016  
April 20, 2016  
June 15, 2016  
August 17, 2016  
And July 23, 2016 at 2:00 p.m. for the Annual Information Meeting and picnic

*CARRIED*

Res. #048/15 Organizational Moved by Mayor Johnston that Council Honorariums stay at the same rate of \$85 for each meeting attended, and mileage increase to the same rate as the Canada Revenue Agency of \$0.55 / km.

*CARRIED*

**ADJOURNMENT:**

Res. #049/15 Adjournment Moved by Mayor Johnston that the Organizational meeting of August 12, 2015, is hereby adjourned at 7:05 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 2<sup>nd</sup> DAY OF DECEMBER, 2015.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER