

**VILLAGE OF THORSBY
MINUTES OF THE ORGANIZATIONAL COUNCIL MEETING**

**October 27, 2015
7:00 PM**

Call to Order: The Organizational Council meeting was called to order by Mayor Rasch at 7:00 P.M.

Present: Mayor: Barry Rasch

Councillors: Lloyd Jardine
Rick Hart
Bob Burnett

CAO/Town Manager: Christine Burke
Recording Clerk: Marianne Belozer

Members at Large

Reporters: Coreena Van de Cappelle, Thorsby Target
Mark Wierzbicki, Leduc Representative

1. DEPUTY MAYOR - APPOINTMENT

Councillor Hart presided as Councillor Burnett took his oath of office for the annual term of Deputy Mayor.

2015-338 Moved by Councillor Hart that Councillor Burnett be appointed as Deputy Mayor for the annual term of 2015-2016.
Carried.

Mayor Rasch asked for Standing Committee and Board Appointments.

APPOINTMENT TO COMMITTEES October 27, 2015

<u>STANDING COMMITTEES</u>	<u>APPOINTEE(S)</u>	<u>ALTERNATE</u>
Subdivision & Development Appeal Board	Mayor Rasch/Councillor Hart	Councillor Jardine
Regional Assessment Review Board	Councillor Burnett	
Committee of the Whole	All of Council	
Council Liaison Operations	Councillor Jardine	
Council Liaison Community Services		Councillor Burnett
Council Liaison Corporate Services	Mayor Rasch	
Public Safety Committee (Bylaw, Fire, RCMP, Disaster Services)	Councillor Hart	Councillor Jardine
Planning & Sustainability Committee	All of Council	
Water Committee	Councillor Burnett	Councillor Hart

<u>BOARDS</u>	<u>APPOINTEE(S)</u>	<u>ALTERNATE</u>
Parks & Recreation Advisory Committee	Councillor Burnett	
Leduc Foundation Board	Councillor Hart	Councillor Jardine
FCSS Board Thorsby		Mayor Rasch
FCSS Board Leduc County		Mayor Rasch
Economic Development	Councillor Hart	Mayor Rasch
Chamber of Commerce	Councillor Burnett	Councillor Jardine
Thorsby Library Board	Councillor Jardine	
Yellowhead Regional Library Board	Councillor Jardine	Councillor Burnett
Capital Region Board	Mayor Rasch	Councillor Hart
Capital Region Board Land Use & Planning Committee	Councillor Jardine	Councillor Hart
39/20 Alliance Committee	Mayor Rasch	Councillor Hart

2015-339 Moved by Councillor Hart that the appointments on Standing Committees and Boards remain the same for the 2015-2016 season as the selections made for the 2014-2015 season and leave the Alternate and Appointee positions previously held by Councillor Beleshko vacant until after the November 23, 2015 By-Election.
Carried.

ADJOURNMENT

2015-340 Moved by Councillor Hart to adjourn the meeting at 7:21 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

November 10, 2015
Date Adopted