

**ORGANIZATIONAL MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA  
July 22, 2017  
SANDHOLM COMMUNITY HALL**

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**PRESENT:**

Present at the meeting were:

COUNCILLORS

Rex Nielsen  
Ralph Johnston  
Arthur Deering

Administrative Assistant

Scott Wilson

**CALL TO ORDER:**

The meeting was called to order by Administrative Assistant Wilson at 3:40 p.m.

The Oaths of Office were sworn for Rex Nielsen, Ralph Johnston, and Arthur Deering whose signatures were witnessed by Scott Wilson as Returning Officer.

Res. #051/17      Moved by Councillor Deering that Councillor Nielsen be appointed as Mayor.  
Appointment

*CARRIED*

Res. #052/17      Moved by Councillor Deering that Councillor Johnston be appointed as Deputy  
Appointment      Mayor.

*CARRIED*

Res. #053/17      Moved by Mayor Nielsen that:  
Appointment

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

Councillor Johnston be appointed as the representative on the In-Lake Technical Committee, and further that

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

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

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

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

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

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

Mayor Nielsen be appointed as the Inter-governmental Affairs representative, and further that

Councillor Deering be appointed as the representative on the Pigeon Lake Regional Emergency Advisory Committee, and Mayor Nielsen be appointed as the alternative representative to attend and vote when the appointed member is unable to do so.

*CARRIED*

Res. #054/17 Appointment Moved by Mayor Nielsen that the services of Brownlee LLP, Barristers and Solicitors, will be utilized for services of legal matters.

*CARRIED*

Res. #055/17 Organizational Moved by Mayor Nielsen that the Regular Meetings of Council be at 7:00 pm at the Leduc County Administration Office on the following days:  
September 20, 2017  
November 29, 2017  
February 7, 2017  
April 18, 2018  
June 20, 2018  
August 15, 2018  
And July 21, 2018 at 2:00 p.m. for the Annual Information Meeting and picnic

*CARRIED*

Res. #056/17 Organizational Moved by Councillor Johnston that Council Honorariums stay at the same rate of \$85 for each meeting attended, and mileage be at \$0.54 / km.

*CARRIED*

**ADJOURNMENT:**

Res. #057/17 Adjournment Moved by Councillor Johnston that the Organizational meeting of July 22, 2017, is hereby adjourned at 3:50 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 27<sup>th</sup> DAY OF SEPTEMBER, 2016.

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MAYOR

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