

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
August 15, 2018
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

COUNCILLORS

Rex Nielsen
Arthur Deering
David Alton

CHIEF ADMINISTRATIVE OFFICER

June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Nielsen at 7:07 p.m.

Res. #054/18
Appointment

Moved by Councillor Deering that Councillor Nielsen be appointed as Mayor.

CARRIED

Res. #055/18
Appointment

Moved by Mayor Nielsen that Councillor Deering be appointed as Deputy Mayor until October 31, 2018, and further that Councillor Alton be appointed as Deputy Mayor from November 1, 2018 until the next Organizational Meeting.

CARRIED

Res. #056/18
Appointment

Moved by Councillor Alton that:

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

Councillor Alton 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

Mayor Nielsen be appointed as the representative on the Pigeon Lake Regional Chamber of Commerce and further that

Councillor Alton 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, and further that

Councillor Alton be appointed as the liaison with the Itaska Beach Audubon Society.

CARRIED

Res. #057/18 Appointment Moved by Mayor Nielsen that the services of Brownlee LLP, Barristers and Solicitors, will be utilized for services of legal matters.

CARRIED

Res. #058/18 Organizational Moved by Mayor Nielsen that the Regular Meetings of Council be at 6:30 pm at the Leduc County Administration Office on the following days:
November 21, 2018
January 30, 2019
April 17, 2019
June 19, 2019 & Organizational Meeting
September 18, 2019
And July 27, 2019 at 2:00 p.m. for the Annual Information Meeting and picnic

CARRIED

Res. #059/18 Organizational Moved by Councillor Deering that Council Honorariums stay at the same rate of \$85 for each meeting attended, and mileage be at \$0.55 / km.

CARRIED

ADJOURNMENT:

Res. #060/18 Adjournment Moved by Councillor Alton that the Organizational meeting of August 15, 2018, is hereby adjourned at 7:23p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 21ST DAY OF NOVEMBER, 2018.


MAYOR


CHIEF ADMINISTRATIVE OFFICER