

**SUMMER VILLAGE OF GOLDEN DAYS  
ORGANIZATIONAL MEETING  
WEDNESDAY, AUGUST 22, 2009 @ 2:00 P.M  
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS  
MA-ME-O BEACH, AB  
MINUTES**

**PRESENT:**

Councillors: Jerry Korchinski, Gerry Lorente, Richard Tooke  
Sylvia Roy, CAO

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**CALL TO ORDER**

Sylvia Roy called the Organizational Meeting to order at 2:18 p.m.

**APPOINTMENT OF MAYOR AND DEPUTY MAYOR**

**Res. 09-59**

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

**Res. 09-60**

Moved by Councillor Lorente that Councillor Korchinski be appointed as Deputy Mayor. **CARRIED**

Mayor Tooke assumed the Chair at 2:20 p.m.

**APPOINTMENTS**

**Res. 09-61**

Moved by Mayor Tooke that J.A. Pawluik of Edmonton, be appointed as Auditor for the Summer Village of Golden Days. **CARRIED**

**Res. 09-62**

Moved by Councillor Lorente that Grant Clark of KCL Consulting. Ltd be appointed as Assessor for the Summer Village of Golden Days. **CARRIED**

**Res. 09-63**

Moved by Deputy Mayor Korchinski that Councillor Lorente be appointed as representative to the Board of the Capital Region Assessment Services Commission (CRASC) Commission. **CARRIED**

**Res. 09-64**

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

**Res. 09-65**

Moved by Deputy Mayor Korchinski that Mayor Tooke represent the Summer Village of Golden Days on the Association of Pigeon Lake Municipalities. **CARRIED**

**Res. 09-66**

Moved by Mayor Tooke that Deputy Mayor Korchinski represent the Summer Village of Golden days on the Joint Services Committee. **CARRIED**

**Res. 09-67**

**Moved by Mayor Tooke that Deputy Mayor Korchinski represent the Summer Village on the Silver Beach Committee re: liaison with the Pigeon Lake Protective Services. CARRIED**

**SIGNING AUTHORITY**

**Res. 09-68**

**Moved by Mayor Tooke to approve the signing authority for Sylvia Roy, CAO; Bev Schneider, CFO; Mayor Tooke; Deputy Mayor Korchinski and Councillor Lorente. Cheques must have signatures from one member of Council and one member of Administration. CARRIED**

**ADJOURNMENT**

**Res. 09-69**

**Moved by Mayor Tooke to adjourn the meeting at 2:22 p.m. CARRIED**

*Signed Original on File*

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**Richard Tooke, Mayor  
Summer Village of Golden Days**

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**Sylvia Roy, CAO  
Summer Village of Golden Days**