

**SUMMER VILLAGE OF GOLDEN DAYS
ORGANIZATIONAL MEETING
WEDNESDAY, AUGUST 18, 2010 AT 6:00 P.M
DERRICK CLUB, EDMONTON, AB**

MINUTES

PRESENT:

Councillors: Richard Tooke, Randal Kay, Jerry Korchinski
Sylvia Roy, CAO

CALL TO ORDER

Sylvia Roy called the Organizational Meeting to order at 6:05 p.m.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 10-90

Moved by Councillor Kay that Councillor Tooke be appointed as Mayor.

CARRIED

Res. 10-91

Moved by Mayor Tooke that Councillor Kay be appointed as Deputy Mayor.

CARRIED

Mayor Tooke assumed the Chair at 6:07 p.m.

APPOINTMENTS

Res. 10-92

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

CARRIED

Res. 10-93

Moved by Mayor Tooke that Grant Clark of KCL Consulting. Ltd be appointed as Assessor for the Summer Village of Golden Days.

CARRIED

Res. 10-94

Moved by Mayor Tooke that Deputy Mayor Kay be appointed as representative to this Capital Region Assessment Services Commission.

CARRIED

Res. 10-95

Moved by Councillor Korchinski that Mayor Tooke be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Golden Days.

CARRIED

Res. 10-96

Moved by Mayor Tooke that Deputy Mayor Kay be appointed as representative to The Northeast Pigeon Lake Regional Sewer Commission.

CARRIED

Res. 10-97

Moved by Councillor Korchinski that Deputy Mayor represent the Summer Village of Golden Days on the Joint Services Committee.

CARRIED

Res. 10-98

Moved by Mayor Tooke that Councillor Korchinski represent the Summer Village of Golden Days on the Pigeon Lake Peace Officer Services & Fire Society Committees.

CARRIED

Res. 10-99

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

CARRIED

Res. 10-100

Moved by Mayor Tooke to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Bev Schneider, Chief Financial Officer, Marian Barcham, Assistant Chief Administrative Officer, and Golden Days Council Members; Richard Tooke, Jerry Korchinski, Randal Kay.

CARRIED

Res. 10-101

Moved by Mayor Tooke that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Bev Schneider, Chief Financial Officer, Marian Barcham, Assistant Chief Administrative Officer; Gail Coleman Assistant Chief Financial Officer.

CARRIED

Adjournment

Res. 10-102

Moved by Mayor Tooke to adjourn the meeting at 6:14 pm

CARRIED

Signed Original on File

Richard Tooke, Mayor
Summer Village of Golden Days

Sylvia Roy, CAO
Summer Village of Golden Days