

**ORGANIZATIONAL MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA  
August 19, 2009  
IN ROOM 241  
LEDUC COUNTY ADMINISTRATION OFFICE**

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**PRESENT:**

Present at the meeting were:

COUNCILLORS	Jerry Rudnisky Ralph Johnston
CHIEF ADMINISTRATIVE OFFICER	June Boyda
ABSENT ( <i>with regrets</i> )	Ian Bradley

**CALL TO ORDER:**

The meeting was called to order by C.A.O. Boyda at 7:05 p.m.

Res. # 57/09      Moved by Councillor Rudnisky that Councillor Johnston be appointed as  
Appointment      Mayor.

*CARRIED*

Res. # 58/09      Moved by Mayor Johnston that Councillor Rudnisky be appointed as Deputy  
Appointment      Mayor.

*CARRIED*

Res. # 60/09      Moved by Mayor Johnston that:  
Appointment      Mayor Johnston be appointed as the representative on the North East  
Pigeon Lake (NEPL) board, and further that

Councillor Bradley be appointed as the representative on the  
Association of Pigeon Lake Municipalities (APLM) board, and further  
that

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

Councillor Bradley be appointed as the Itaska Beach Environmental  
representative, and further that

Councillor Rudnisky be appointed as the Inter-governmental Affairs  
representative, and further that

C.A.O. Boyda be appointed as Risk Control Co-ordinator, and further  
that

All of Council be appointed as Risk Control Committee.

*CARRIED*

Res. # 61/09      Moved by Mayor Johnston that the services of Brownlee LLP, Barristers and  
Appointment      Solicitors, will be utilized for services of legal matters.

*CARRIED*

Res. # 62/09      Moved by Councillor Rudnisky that the Regular Meetings of Council be held  
Organizational      the third Wednesday of each month at 7:00 pm at the Leduc County  
Administration Office.

*CARRIED*

Res. # 63/09      Moved by Councillor Rudnisky that Council Honorariums are increased to \$85  
Organizational      for each meeting attended, and mileage stay the same at a rate of \$0.50 / km.

*CARRIED*

**ADJOURNMENT:**

Res. # 64/09      Moved by Councillor Rudnisky that the Organizational meeting of August 19,  
Adjournment      2009, is hereby adjourned at 7:10 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 16<sup>th</sup> DAY OF SEPTEMBER, 2009.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER