

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
August 18, 2010
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

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

CALL TO ORDER:

The meeting was called to order by C.A.O. Boyda at 7:00 p.m.

The Oaths of Office were sworn for Ralph Johnston and Rex Nielsen whose signatures were witnessed by June Boyda as Returning Officer.

Res. #060/10 Appointment Moved by Councillor Nielsen that Councillor Johnston be appointed as Mayor. *CARRIED*

Res. #061/10 Appointment Moved by Mayor Johnston that Councillor Rudnisky be appointed as Deputy Mayor. *CARRIED*

Res. #062/10 Appointment Moved by Mayor Johnston that:
Mayor Johnston be appointed as the representative on the North East Pigeon Lake (NEPL) board, and further that

Mayor Johnston be appointed as the representative on the Pigeon Lake Strategic Alliance, and further that

Councillor Nielsen 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 Rudnisky be appointed as the representative to the Pigeon Lake Protective Services, and further that

Councillor Nielsen 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, and further that

Mayor Johnston, Councillor Rudnisky and Councillor Nielsen serve as members on the Disaster Services Committee, and CAO Boyda to serve as Director of Emergency Management.

CARRIED

Res. #063/10 Appointment Moved by Mayor Johnston that the services of Brownlee LLP, Barristers and Solicitors, will be utilized for services of legal matters.

CARRIED

Res. #064/10 Organizational Moved by Mayor Johnston that the Regular Meetings of Council be at 7:00 pm at the Leduc County Administration Office on the following days:
September 22, 2010
November 17, 2010
February 16, 2011
April 13, 2011
June 8, 2011
August 17, 2011

CARRIED

Res. #064/10 Organizational Moved by Mayor Johnston that Council Honorariums stay at the same rate of \$85 for each meeting attended, and mileage stay the same at a rate of \$0.50 / km.

CARRIED

ADJOURNMENT:

Res. #065/10 Adjournment Moved by Councillor Nielsen that the Organizational meeting of August 19, 2010, is hereby adjourned at 7:15 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 22nd DAY OF SEPTEMBER, 2010.

MAYOR

CHIEF ADMINISTRATIVE OFFICER