

**SUMMER VILLAGE OF GOLDEN DAYS
ORGANIZATIONAL MEETING
Monday, August 8, 2011 at 5:00 P.M
Summer Village Office, Ma-Me-O Beach AB**

MINUTES

PRESENT:

Councillors: Richard Tooke, Randal Kay,
Sylvia Roy, CAO, Therese Wiebe, Assistant CAO

ABSENT: Jerry Korchinski

CALL TO ORDER

Sylvia Roy called the Organizational Meeting to order at 5:12 p.m.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 11-66

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

Res. 11-67

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

Mayor Kay assumed the Chair at 5:14 p.m.

APPOINTMENTS

Auditor:

Res. 11-68

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

Assessor:

Res. 11-69

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

Capital Region Assessment Services Commission:

Res. 11-70

Moved by Councillor Tooke that Mayor Kay be appointed as representative to the Capital Region Assessment Services Commission. CARRIED

Northeast Pigeon Lake Regional Sewer Commission:

Res. 11-71

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

Association of Pigeon Lake Municipalities (APLM):

Res. 11-72

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

Joint Services Committee (JSC):

Res. 11-73

Moved by Councillor Tooke that Mayor Kay represent the Summer Village of Golden Days on the Joint Services Committee. CARRIED

Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.):

Res. 11-74

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

Silver Beach Liaison Re: Pigeon Lake Protective Services:

Res. 11-75

Moved by Councillor Tooke that Deputy Mayor Korchinski be appointed as representative to this committee CARRIED

SIGNING AUTHORITY

Res. 11-76

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

AUTHORIZED CONTACTS

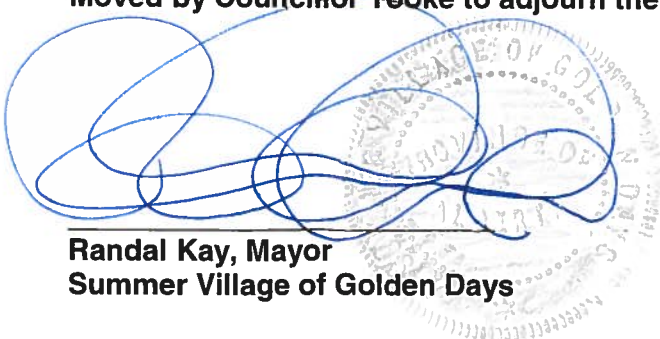
Res. 11-77

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


ADJOURNMENT

Res. 11-78

Moved by Councillor Tooke to adjourn the meeting at 5:24 pm CARRIED



**Randal Kay, Mayor
Summer Village of Golden Days**



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