

**VILLAGE OF THORSBY
MINUTES OF ORGANIZATIONAL MEETING
October 25, 2011**

Call to
Order: Organizational Meeting called to order by CAO, Harold Wynne at 7:00 PM.

Present:

Mayor: Barry Rasch
Councillors: Rick Hart
Joanne Osness
Cathryne Pharis
Mitch Williams

CAO: Harold Wynne
Recording Secretary: Marianne Belozer

Reporters: Linda Steinke, Pipestone Flyer
Coreena Vandecappelle, Thorsby Target
Dave Lazzarino, Leduc Representative

ORGANIZATIONAL MEETING

CAO Wynne called the meeting to order at 7:00 p.m.

The CAO called for nominations for the position of Mayor.

Councillor Pharis nominated Councillor Rasch for the position of Mayor.

Councillor Hart nominated himself for the position of Mayor.

CAO Wynne called a second time for nominations for the position of Mayor.

There was no response.

CAO Wynne asked a third time for nominations for the position of Mayor.

There was no response.

CAO Wynne asked all Council members to submit their votes for Mayor to him written on a secret ballot.

CAO Wynne declared Councillor Rasch appointed as Mayor.

Councillor Rasch took an oath of office for Mayor before CAO Wynne.

Council members and the CAO congratulated Mayor Rasch on his appointment as Mayor.

The CAO asked for Deputy Mayor appointments and Councillors volunteered for the following terms:

November, December, January:	Councillor Hart
February, March, April:	Councillor Osness
May, June, July:	Councillor Pharis
August, September, October:	Councillor Williams

The CAO asked for Standing Committee & Board appointments and Councillors volunteered for the following committees:

	APPOINTEE	ALTERNATE
Thorsby & District Fire Committee	Councillor Hart	Councillor Williams
Subdivision & Development Appeal Board	Mayor Rasch	Councillor Hart
Committee of the Whole	All of Council	
Parks & Recreation	Mayor Rasch	Councillor Pharis
Leduc Foundation	Councillor Hart	Councillor Pharis
FCSS Board Thorsby	Councillor Osness	Mayor Rasch
FCSS Board Leduc County	Councillor Osness	Councillor Pharis
Economic Development/ Leduc EDA	Councillor Hart	Councillor Williams
Chamber of Commerce	Councillor Williams	Councillors Osness
Thorsby Library/ Yellowhead Regional Library	Councillor Pharis	Councillor Osness
Capital Region Board	Mayor Rasch	Councillor Pharis

2011-229 Moved by Councillor Hart that all members of Council be ratified on Deputy Mayor rotations, Standing Committees and Board appointments and that the meeting be adjourned at 7:21 pm.
Carried.

Harold Wynne, CAO

Barry Rasch, Mayor

Date