

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
August 15, 2012
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.

Res. #055/12 Moved by Councillor Nielsen that Councillor Johnston be appointed as Mayor.
Appointment

CARRIED

Res. #056/12 Moved by Mayor Johnston that Councillor Rudnisky be appointed as Deputy
Appointment Mayor.

CARRIED

Res. #057/12 Moved by Councillor Nielsen that:
Appointment Mayor Johnston be appointed as the representative on the Pigeon Lake
Strategic Alliance, and further that

Mayor Johnston be appointed as the representative on the North East
Pigeon Lake (NEPL) board, 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.

Councillor Nielsen be appointed as the representative and Councillor Rudnisky as the alternate representative on the Pigeon Lake Regional Emergency Advisory Committee.

CARRIED

Res. #058/12 Appointment Moved by Mayor Johnston that the services of Brownlee LLP, Barristers and Solicitors, will be utilized for services of legal matters.

CARRIED

Res. #059/12 Organizational Moved by Councillor Rudnisky that the Regular Meetings of Council be at 7:00 pm at the Leduc County Administration Office on the following days:

September 19, 2012

November 21, 2012

January 16, 2013

April 17, 2013

June 19, 2013

August 21, 2013

CARRIED

Res. #060/12 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

Res. #061/12 Organizational Moved by Mayor Johnston that the number of Pigeon Lake Protective Service Hours for 2013 be thirty-five (35) hours.

CARRIED

ADJOURNMENT:

Res. #062/12 Moved by Councillor Nielsen that the Organizational meeting of August 15,
Adjournment 2012, is hereby adjourned at 7:39 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 26th DAY OF SEPTEMBER, 2012.

MAYOR

CHIEF ADMINISTRATIVE OFFICER