

**VILLAGE OF THORSBY
MINUTES OF ORGANIZATIONAL MEETING
October 23, 2012**

Call to Order: Organizational Meeting called to order by CAO, Bob Payette at 8:04 PM.

Present:

Mayor:	Barry Rasch
Councillors:	Rick Hart Joanne Osness Cathryne Pharis Mitch Williams
CAO/Town Manager:	Bob Payette
CSM:	Christine Burke
Recording Secretary:	Marianne Belozer
Reporters:	Linda Steinke, Pipestone Flyer Coreena Vandecappelle, Thorsby Target Amy Crofts, Leduc Representative

ORGANIZATIONAL MEETING

CAO Payette called the meeting to order at 8:04 p.m.

The CAO called for nominations for the position of Mayor.

Councillor Williams nominated Councillor Rasch for the position of Mayor.

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

There was no response.

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

There was no response.

CAO Payette declared Councillor Rasch appointed as Mayor by acclamation.

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

Council members and CAO Payette 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 Osness
February, March, April:	Councillor Hart
May, June, July:	Councillor Williams
August, September, October:	Councillor Pharis

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	Councillor Pharis	Mayor Rasch
Leduc Foundation	Councillor Hart	Councillor Williams
FCSS Board Thorsby	Councillor Osness	Mayor Rasch
FCSS Board Leduc County	Councillor Osness	Mayor Rasch
Economic Development/ Leduc EDA	Councillor Williams	Councillor Hart
Chamber of Commerce	Councillor Osness	Councillor Williams
Thorsby Library	Councillor Pharis	Councillor Osness
Yellowhead Regional Library	Councillor Pharis	Councillor Osness
Capital Region Board	Mayor Rasch	Councillor Pharis
39/20 Alliance	Mayor Rasch/ Councillor Williams	Councillor Hart
Planning & Sustainability	All of Council	
Leduc County Ambulance Board	Councillor Hart	

2012-374 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 8:30 pm.
Carried.

Bob Payette, CAO/Town Manager

Barry Rasch, Mayor

Date