

**SUMMER VILLAGE OF GOLDEN DAYS
ORGANIZATIONAL MEETING
Monday, July 30, 2012 at 11:30 A.M
Summer Village Office, Ma-Me-O Beach AB**

MINUTES

PRESENT:

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

ABSENT: Councillor Jerry Korchinski
Sylvia Roy, CAO

CALL TO ORDER

Therese Wiebe called the Organizational Meeting to order at 11:41 a.m.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 12-44

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

Res. 12-45

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

Mayor Kay assumed the Chair at 11:44 a.m.

APPOINTMENTS

Auditor:

Res. 12-46

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

Assessor:

Res. 12-47

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. 12-48

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. 12-49

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. 12-50

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. 12-51

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. 12-52

Moved 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. 12-53

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

SIGNING AUTHORITY

Res. 12-54

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

AUTHORIZED CONTACTS

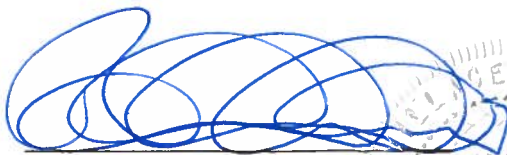
Res. 12-55

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; Gail Coleman, Assistant Chief Financial Officer. CARRIED

ADJOURNMENT

Res. 12-56

Moved by Councillor Tooke to adjourn the meeting at 11:48 a.m. CARRIED



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



**Therese Wiebe, Assistant CAO
Summer Village of Golden Days**

