

**SUMMER VILLAGE OF GOLDEN DAYS
ORGANIZATIONAL MEETING
Friday, August 23 at 3:00 p.m.
Summer Village Office, Ma-Me-O Beach AB**

MINUTES

PRESENT:

Councillors: Richard Tooke, Randal Kay, Karen Belmont
Sylvia Roy, CAO

A. CALL TO ORDER

CAO Roy called the Organizational Meeting to order at 3:08 p.m.

B. APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 13-70

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

Res. 13-71

Moved by Councillor Kay that Councillor Belmont be appointed as Deputy Mayor. **CARRIED**

Mayor Kay assumed the Chair at 3:11 p.m.

C. APPOINTMENTS

1. Auditor:

Res. 13-72

Moved by Councillor Tooke that Seniuk and Company of Edmonton, be appointed as Auditor for the Summer Village of Golden Days. **CARRIED**

2. Assessor:

Res. 13-73

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

3. Capital Region Assessment Services Commission:

Res. 13-74

Moved by Mayor Kay that Deputy Mayor Belmont be appointed as representative to the Capital Region Assessment Services Commission. **CARRIED**

4. Northeast Pigeon Lake Regional Sewer Commission:

Res. 13-75

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

5. Association of Pigeon Lake Municipalities (APLM):

Res. 13-76

Moved by Mayor Kay that Deputy Mayor Belmont represent the Summer Village of Golden Days on the Association of Pigeon Lake Municipalities. **CARRIED**

6. Joint Services Committee (JSC):

Res. 13-77

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

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

Res. 13-78

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**

8. Pigeon Lake Protective Services:

Res. 13-79

Moved by Mayor Kay that Councillor Tooke be appointed as representative to the Pigeon Lake Protective Services committee for the Summer Village of Golden Days. **CARRIED**

D. SIGNING AUTHORITY

Res. 13-80

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

E. AUTHORIZED CONTACTS

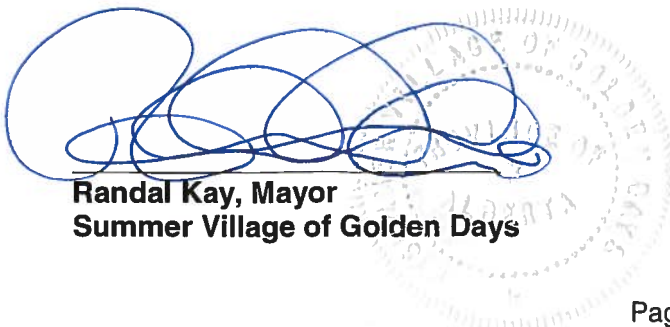
Res. 13-81

Moved by Mayor Kay 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 and Rose Mary Peel, Accounting Clerk. **CARRIED**

F. ADJOURNMENT

Res. 13-82

Moved by Deputy Mayor Belmont to adjourn the meeting at 3:28 p.m. **CARRIED**



Randal Kay, Mayor
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days