

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
August 21, 2013
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

COUNCILLORS

Ralph Johnston
Rex Nielsen
Rick Redl

CHIEF ADMINISTRATIVE OFFICER

June Boyda

CALL TO ORDER:

The meeting was called to order by C.A.O. Boyda at 7:00 p.m.

The Oaths of Office were sworn for Ralph Johnston, Rex Nielsen and Richard Redl whose signatures were witnessed by June Boyda as Returning Officer.

Res. #065/13 Moved by Councillor Nielsen that Councillor Johnston be appointed as Mayor.
Appointment

CARRIED

Res. #066/13 Moved by Mayor Johnston that Councillor Nielsen be appointed as Deputy
Appointment Mayor.

CARRIED

Res. #067/13 Moved by Mayor Johnston 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 Redl be appointed as the representative on the Capital
Regional Assessment Services commission, and further that

Councillor Redl be appointed as the representative to Policing, and
further that

Councillor Nielsen be appointed as the representative on the Pigeon
Lake Watershed Management Plan Steering Committee, and further that

Councillor Redl be appointed as the representative on the Pigeon Lake Regional Chamber of Commerce and further that

Councillor Nielsen be appointed as the Itaska Beach Environmental representative, and further that

Councillor Redl be appointed as the Inter-governmental Affairs representative, and further that

Councillor Redl be appointed as the representative and Councillor Nielsen as the alternate representative on the Disaster Services Committee, and further that

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

CARRIED

Res. #068/13 Appointment Moved by Mayor Johnston that the services of Brownlee LLP, Barristers and Solicitors, will be utilized for services of legal matters.

CARRIED

Res. #069/13 Organizational Moved by Councillor Nielsen that the Regular Meetings of Council be at 7:00 pm at the Leduc County Administration Office on the following days:
September 18, 2013
November 20, 2013
January 29, 2014
April 16, 2014
June 18, 2014
August 20, 2014
And July 26, 2014 at 2:00 p.m. for the Annual Information Meeting and picnic

CARRIED

Res. #070/13 Organizational Moved by Mayor Johnston that Council Honorariums stay at the same rate of \$85 for each meeting attended, and mileage increase to the same rate as the Canada Revenue Agency of \$0.54 / km.

CARRIED

ADJOURNMENT:

Res. #071/13 Adjournment Moved by Councillor Redl that the Organizational meeting of August 21, 2013, is hereby adjourned at 7:09 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 4th DAY OF December, 2013.

MAYOR

CHIEF ADMINISTRATIVE OFFICER