

Summer Village of West Cove  
Organizational Meeting of Council  
Thursday, August 25, 2016  
West Cove Community Hall

	<b>PRESENT</b>	<p>Councillors: Dave Breton Ren Giesbrecht Larry St. Amand</p> <p>Administration: CAO, Wendy Wildman</p> <p>Public at Large: 9</p>
1.	<b>CALL TO ORDER:</b>	Chief Administrative Officer (CAO), Wendy Wildman, called the meeting to order at 7:00 p.m.
2.	<b>AGENDA</b> 16-282	<p><b>MOVED</b> by Larry St. Amand that the August 25, 2016 Organizational Meeting Agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>NOMINATIONS</b> <b>MAYOR</b>  16-283	<p>CAO Wildman called for nominations for Mayor.</p> <p>Councillor Breton nominated Ren Giesbrecht.</p> <p>CAO Wildman called for nominations a second time.</p> <p>CAO Wildman called for nominations a third time.</p> <p><b>MOVED</b> by Councillor Breton that nominations cease.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Ren Giesbrecht was declared Mayor and was administered the Oath of Office for Mayor.</p> <p>Mayor Giesbrecht assumed the Chair.</p>
4.	<b>NOMINATIONS</b> <b>DEPUTY MAYOR</b>  16-284	<p>Mayor Giesbrecht called for nominations for Deputy Mayor.</p> <p>Councillor Breton nominated Larry St. Amand.</p> <p>Mayor Giesbrecht called for nominations a second time.</p> <p>Mayor Giesbrecht called for nominations a third time.</p> <p><b>MOVED</b> by Councillor Breton that nominations cease.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Larry St. Amand was declared Deputy Mayor and was administered the Oath of Office for Deputy Mayor.</p>

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<b>5.</b>	<b>CONFIRMATIONS</b>	
	16-285	<p><b>MOVED</b> by Deputy Mayor St. Amand that regular Council meetings be scheduled for the last Thursday of each month beginning at 6:30 p.m. with the exception of the December 2016 meeting being scheduled for December 15, 2016.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	16-286	<p><b>MOVED</b> by Councillor Breton that the signing authority be confirmed as follows:</p> <ul style="list-style-type: none"> <li>• Two signatures are required</li> <li>• One signature to be any member of Council (Ren Giesbrecht, Larry St. Amand, Dave Breton)</li> <li>• One signature to be the Chief Administrative Officer, Wendy Wildman, or the Assistant Chief Administrative Officer, Heather Luhtala</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
	16-287	<p><b>MOVED</b> by Mayor Giesbrecht that the banking authority for the Summer Village of West Cove be confirmed as the Royal Bank of Canada.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	16-288	<p><b>MOVED</b> by Deputy Mayor St. Amand that the Chief Administrative Officer appointment be confirmed as Wendy Wildman of Wildwillow Enterprises Inc.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	16-289	<p><b>MOVED</b> by Councillor Breton that the Auditor appointment be confirmed as Seniuk &amp; Company.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	16-290	<p><b>MOVED</b> by Mayor Giesbrecht that the Solicitor appointments be confirmed as Reynold Mirth Richards Farmer LLP or Patriot Law Group.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	16-291	<p><b>MOVED</b> by Deputy Mayor St. Amand that the Assessor appointment be confirmed as Dan Kanuka of Municipal Assessment Services Group.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	16-292	<p><b>MOVED</b> by Councillor Breton that the Development Authority be confirmed as Blaine Alexander of Blaine Alexander &amp; Associates.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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16-293	<p><b>MOVED</b> by Mayor Giesbrecht that the Subdivision and Development Appeal Board remain appointed in accordance with Bylaw 256-04 &amp; Bylaw 404-15.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-294	<p><b>MOVED</b> by Deputy Mayor St. Amand that the Municipal Planning Commission be confirmed as all of Council.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-295	<p><b>MOVED</b> by Councillor Breton that the Freedom of Information and Protection of Privacy (FOIPP) Coordinator be confirmed as the Chief Administrative Officer.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-296	<p><b>MOVED</b> by Deputy Mayor St. Amand that the Community Peace Office be confirmed under the Town of Mayerthorpe Peace Officer Services Agreement – Constable Dwight Dawn.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-297	<p><b>MOVED</b> by Mayor Giesbrecht that the following committee appointments be confirmed:</p> <p><u>(a) Development Appeal Board / Subdivision &amp; Appeal Board</u> Representative – Member of the Public Alternate Representative – Ren Giesbrecht</p> <p><u>(b) Assessment Appeal Board / Assessment Review Board</u> Representative – Larry St. Amand</p> <p><u>(c) Highway 43 East Waste Commission</u> Representative – Ren Giesbrecht</p> <p><u>(d) West Inter-Lake District Regional Water Commission</u> Representative – Dave Breton Alternate Representative – Larry St. Amand</p> <p><u>(e) Lac Ste. Anne Emergency Management Agency – Regional</u> Emergency Management Agency Representative – Larry St. Amand Alternate Representative – Dave Breton</p> <p><u>(f) Summer Villages of Lac Ste. Anne County East</u> Representative – Ren Giesbrecht</p> <p><u>(g) Regional Emergency Services</u> Representative – Ren Giesbrecht Alternate Representative – Dave Breton</p>

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		(h) <u>Regional Family &amp; Community Support Services</u> Representative – Ren Giesbrecht Alternate Representative – Larry St. Amand <b>CARRIED</b>
<b>6.</b>	<b>MUNICIPAL OFFICE</b> 16-298	<b>MOVED</b> by Deputy Mayor St. Amand that the Municipal Office Location be confirmed as 4808-51 Street, Onoway, Alberta, Canada. <b>CARRIED</b>
<b>7.</b>	<b>ADJOURNMENT</b>	Mayor Giesbrecht declared the meeting adjourned at 7:20 p.m.

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Mayor, Ren Giesbrecht

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Chief Administrative Officer, Wendy Wildman