

Summer Village of West Cove
Organizational Meeting of Council
Thursday, June 29, 2017
West Cove Community Hall

	PRESENT	<p>Councillors: Dave Breton Ren Giesbrecht Larry St. Amand</p> <p>Administration: Chief Administrative Officer, Wendy Wildman Assistant CAO, Heather Luhtala</p> <p>Public at Large: 16</p>
1.	CALL TO ORDER:	<p>Wendy Wildman, called the meeting to order at 6:00 p.m.</p> <p><u>Oaths of Office for Councillor</u> Dave Breton, Ren Giesbrecht and Larry St. Amand were administered the Oaths of Office for Councillors.</p>
2.	ADOPTION OF AGENDA 17-111	<p>MOVED by Councillor Giesbrecht that the June 29, 2017 Organizational Meeting Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	NOMINATIONS MAYOR 17-112	<p>Wendy Wildman called for nominations for Mayor.</p> <p>Councillor Breton nominated Larry St. Amand.</p> <p>Wendy Wildman called for nominations a second time – None.</p> <p>Wendy Wildman called for nominations a third time – None.</p> <p>MOVED by Councillor Giesbrecht that nominations cease.</p> <p style="text-align: right;">CARRIED</p> <p>Larry St. Amand was declared Mayor and was administered the Oath of Office for Mayor.</p> <p>Mayor St. Amand assumed the Chair.</p>
4.	NOMINATIONS DEPUTY MAYOR	<p>Mayor St. Amand called for nominations for Deputy Mayor.</p> <p>Councillor Breton nominated Ren Giesbrecht.</p> <p>Mayor St. Amand called for nominations a second time – None.</p> <p>Mayor St. Amand called for nominations a third time – None.</p>

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	17-113	<p>MOVED by Councillor Breton that nominations cease.</p> <p style="text-align: right;">CARRIED</p> <p>Ren Giesbrecht was declared Deputy Mayor and was administered the Oath of Office for Deputy Mayor.</p>
5.	CONFIRMATIONS	
	17-114	<p>MOVED by Deputy Mayor Giesbrecht that regular Council meetings be scheduled for the last Thursday of each month beginning at 6:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
	17-115	<p>MOVED by Councillor Breton that the signing authority be confirmed as follows:</p> <ul style="list-style-type: none"> • Two signatures are required • One signature to be any member of Council (Larry St. Amand, Ren Giesbrecht, Dave Breton) • One signature to be the Chief Administrative Officer, Wendy Wildman, or the Assistant Chief Administrative Officer, Heather Luhtala <p style="text-align: right;">CARRIED</p>
	17-116	<p>MOVED by Mayor St. Amand that the banking authority for the Summer Village of West Cove be confirmed as the Royal Bank of Canada and ATB Financial.</p> <p style="text-align: right;">CARRIED</p>
	17-117	<p>MOVED by Deputy Mayor Giesbrecht that the Chief Administrative Officer appointment be confirmed as Wendy Wildman of Wildwillow Enterprises Inc.</p> <p style="text-align: right;">CARRIED</p>
	17-118	<p>MOVED by Councillor Breton that the Auditor appointment be confirmed as Seniuk & Company.</p> <p style="text-align: right;">CARRIED</p>
	17-119	<p>MOVED by Deputy Mayor Giesbrecht that the Solicitor appointment be confirmed as Patriot Law Group.</p> <p style="text-align: right;">CARRIED</p>
	17-120	<p>MOVED by Deputy Mayor Giesbrecht that the Assessor appointment be confirmed as Dan Kanuka of Municipal Assessment Services Group.</p> <p style="text-align: right;">CARRIED</p>

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17-121	<p>MOVED by Mayor St. Amand that the Development Authority be confirmed as Tony Sonnleitner.</p> <p style="text-align: right;">CARRIED</p>
17-122	<p>MOVED by Deputy Mayor Giesbrecht that the Subdivision and Development Appeal Board remain appointed in accordance with Bylaw 427-16 (Subdivision & Development Appeal Board Bylaw).</p> <p style="text-align: right;">CARRIED</p>
17-123	<p>MOVED by Deputy Mayor Giesbrecht that the Municipal Planning Commission be confirmed as all of Council.</p> <p style="text-align: right;">CARRIED</p>
17-124	<p>MOVED 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;">CARRIED</p>
17-125	<p>MOVED by Mayor St. Amand that the Community Peace Officer be confirmed under the Town of Mayerthorpe Peace Officer Services Agreement – Constable Dwight Dawn.</p> <p style="text-align: right;">CARRIED</p>
17-126	<p>MOVED by Deputy Mayor Giesbrecht that the following committee appointments be confirmed:</p> <p><u>(a) Development Appeal Board / Subdivision & 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 Emergency Management Agency</u> 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>

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		<p><u>(g) Regional Emergency Services</u> Representative – Ren Giesbrecht Alternate Representative – Dave Breton</p> <p><u>(h) Regional Family & Community Support Services</u> Representative – Ren Giesbrecht Alternate Representative – Larry St. Amand</p> <p style="text-align: right;">CARRIED</p>
6.	MUNICIPAL OFFICE 17-127	<p>MOVED by Mayor St. Amand that the Municipal Office Location be confirmed as 4808-51 Street, Onoway, Alberta, Canada.</p> <p style="text-align: right;">CARRIED</p>
7.	REMUNERATION POLICY 17-128	<p>MOVED by Mayor St. Amand that Policy #16-23 – Council, Administration, Staff & Contractor Reimbursement Policy be confirmed as is.</p> <p style="text-align: right;">CARRIED</p>
8.	ADJOURNMENT	<p>Mayor St. Amand declared the meeting adjourned at 6:12 p.m.</p>

Mayor, Larry St. Amand

Chief Administrative Officer, Wendy Wildman