

SUMMER VILLAGE OF WEST COVE

MINUTES

For the Organizational Meeting of the Council of the Summer Village of West Cove held at 7:00 p.m. Thursday, August 27, 2015 at the Community Hall in West Cove, Alberta.

Present:

Councillor Reinhold Giesbrecht
Councillor Larry St.Amand
Councillor David Breton
Interim CAO Corinne Newman

1. Call to Order:

The meeting was called to order at 7:00 p.m.

2. Agenda:

RESOLUTION 15-140

MOVED by Councillor St.Amand that the agenda be adopted as presented.

CARRIED

3. Selection of Mayor

Interim CAO Newman called for nominations for Mayor

RESOLUTION 15-141

MOVED by Councillor Dave Breton that Councillor Giesbrecht be appointed as Mayor for 2015/16 term

CARRIED

Interim CAO Newman turned the meeting over to Mayor Giesbrecht

4. Selection of Deputy Mayor

RESOLUTION 15-142

Mayor Giesbrecht called for nominations for the position of Deputy Mayor.

MOVED by Mayor Giesbrecht that Councillor Breton be appointed as Deputy Mayor for the 2015/16 term.

CARRIED

Appointments to various Boards, Committees and Commissions:

RESOLUTION 15-143

MOVED by Councillor St.Amand following appointments be adopted as discussed.

CARRIED

Committee, Board, Commission or Agency	Council Appointment	Alternate Member
Development Appeal Board Subdivision & Development Appeal Board Bylaw # 256-04	Public Member	Mayor Giesbrecht
Assessment Appeal Board Assessment Review Board Bylaw # 235-10. Lac Ste. Anne County.	Councillor St.Amand	

Highway 43 Waste Commission Regional Solid Waste disposal site.	Mayor Giesbrecht	
West Inter-Lake District Regional Water Commission	Deputy Mayor Breton	Councillor St. Amand
Lac Ste. Anne Emergency Management Agency •Regional Emergency Management Agency.	Mayor Giesbrechth And Municipal Administrator	Deputy Mayor Breton
Summer Villages East	Mayor Giesbrechth	

5. **Bylaws and Policies:**
Council reviewed By-law 264-05 the Procedural By-Law and discussed changes to be incorporated into the bylaw.
RESOLUTION 15-144
MOVED by Mayor Giesbrechth that the following dates be set for Council meetings for 2015/2016

September 22, 2015	March 17, 2016
October 29, 2015	April 28, 2016
November 26, 2015	May 26, 2016
December 17, 2015	June 11, 2016 – Annual General Meeting
January 28, 2016	June 23, 2016
February 25, 2016	July 28, 2016
	August 25, 2016

CARRIED

6. **New Business**
Signing Authority
RESOLUTION 15-145
Moved by Mayor Giesbrechth that council authorize RBC to remove Aleks Nelson and Debbie McCann coming off the account, and add Reinhold Giesbrecht, Larry St.Amand and David Breton being added; signing authorities will thereby be updated to include Corinne Newman and we wish to have two to sign all documents and agreements and Corinne Newman's signature is required as one of the two on all documents, agreements, and items for negotiation."

CARRIED

Next regular meeting of council to be held September 22, 2015.
Meeting was adjourned at 7:54 p.m.

CAO

MAYOR