

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF WAIPAROUS HELD ON MONDAY, AUGUST 28, 2017 AT 5:15 P.M. AT THE SUPER 8 COCHRANE, COCHRANE, ALBERTA.

PRESENT Councillors Elect Larry Anderson, Matt Sundal and Brian Fleming, Administrator Sharon Plett and Assistant Administrator Sherry Bureyko.

All Councillor members were sworn in by the Administrator

Councillors Elect reviewed the Code of Conduct and each signed the code of conduct.

Called to Order by the Administrator, Sharon Plett

MAYOR The Administrator asked for nominations for the two year term for mayor.

Councillor Matt Sundal nominated Councillor Larry Anderson.  
Councillor Larry Anderson accepted the nomination.  
There were no further nominations.

17-032 MOVED by Cr. Matt Sundal that Larry Anderson be appointed Mayor for the Summer Village of Waiparous for a two year term.  
CARRIED.

Mayor Anderson assumed the Chair.

DEPUTY MAYOR Mayor Anderson asked for nominations for the two year term for deputy mayor.

Councillor Brian Fleming nominated Councillor Matt Sundal as deputy mayor.  
Councillor Matt Sundal accepted the nomination.

17-033 MOVED by Cr. Fleming that Matt Sundal be appointed as Deputy Mayor for the Summer Village of Waiparous for a two year term.  
CARRIED.

SIGNING OFFICERS Council reviewed the protocols for cheque signing which requires one council member and one administrative staff.

17-034 MOVED by Deputy Mayor Sundal that Council name the following individuals as signing officers for cheque signing:

Any one of the following:  
Larry Anderson, Matt Sundal or Brian Fleming  
And  
Sharon Plett or Sherri Bureyko.  
CARRIED.

MEETING DATES Council discussed setting regular meeting dates. It was agreed that the first meeting of the session would be determined at this meeting and that it would be

held at the Super8 Cochrane meeting room, Cochrane, Alberta commencing at 6:30 pm.

17-035 MOVED by Cr. Fleming that the next regular Council meeting be held on Monday, October 23, 2017 commencing at 6:30 pm at the Super 8 Cochrane Meeting Room, Cochrane, Alberta.  
CARRIED.

COMM. Council reviewed the Council representative positions on various committees.  
APPOINT.

17-036 MOVED by Mayor Anderson that the following council member committee appointments be set for a one year term:  
Public Works Mayor Anderson  
GWTA/LOC Cr, Fleming  
Firesmart Deputy Mayor Sundal  
Highway 40 Road Deputy Mayor Sundal and Cr. Fleming  
CARRIED.

EMERG. Council discussed the appointment of the Director of Emergency Management and Deputy Director and Emergency Management

17-037 MOVED by Cr. Fleming that Larry Anderson be appointed as the Director of Emergency Management for a three (3) year term and the appointment of the Deputy Director of Emergency Management be tabled.  
CARRED.

FIRE Council discussed the appointment of the Fire Guardian.  
GUARDIAN

17-038 MOVED by Mayor Anderson that Joleen Molenaar be appointed for a three (3) year term.  
CARRIED

CITIZEN The Administrator reported that three (3) year citizen appointments are required for  
APPOINT. the FireSmart Adoc Committee and the SDAB.

17-039 MOVED by Mayor Anderson that the following three (3) year committee and board appointments be made:

Subdivision and Development Appeal Board Shirley Begg, Steve Kalny  
FireSmart Adhoc Committee Joleen Molenaar, Jason Marks  
CARRIED.

ADJOURN. MOVED by Mayor Anderson that the meeting adjourn at 6:11 pm  
17-040 CARRIED.

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Mayor

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Municipal Administrator

Unadopted Draft