

Minutes of the Organizational Meeting of the Council of the Summer Village of Waiparous
Tuesday May 15, 2018 5:45 pm
Summer Village of Waiparous Community Services Building

In Attendance **Deputy Mayor M. Sundal**
 Councillor B. Fleming
 Councillor Elect S. MacDonald
 Chief Administrative Officer, S. Bureyko

Call To Order **This meeting was called to order by Deputy Mayor M. Sundal at 6:15 pm.**

Oath of Office
Councillor Elect S. MacDonald was sworn in by Deputy Mayor M. Sundal.

Code of Conduct
Councillor S. MacDonald reviewed and signed the Code of Conduct.

Mayor
Administration asked for nominations for the two year term for Mayor
Councillor B. Fleming nominated Deputy Mayor M. Sundal.
Deputy Mayor M. Sundal accepted the nomination.
There were no further nominations.

18-030 ***MOVED by Councilor B. Fleming that Mayor M. Sundal be appointed Mayor for the Summer Village of Waiparous for a two year term.***

CARRIED

Deputy Mayor
Administration asked for nominations for the two year term for Deputy Mayor
Mayor M. Sundal nominated Councillor B. Fleming.
Councillor B. Fleming accepted the nomination.
There were no further nominations.

18-031 ***MOVED by Mayor M. Sundal that Councillor B. Fleming be appointed Deputy Mayor for the Summer Village of Waiparous for a two year term.***

CARRIED

Signing Authorities
Council reviewed the protocols for cheque signing which requires one council member and one administrative staff. Council acknowledged that Councillor S. MacDonald declined to be a signing officer for the Summer Village of Waiparous.

Meeting Dates
Council discussed meeting dates. The next Regular Meeting will be held Tuesday June 12, 2018 at 6:00 pm at the Summer Village of Waiparous Community Services Facility.

Committee Appointments

Council reviewed the Council representative positions on various committees.

18-032 *MOVED by Deputy Mayor B. Fleming that the following council member committee appointments be set for a one year term:*

<i>Public Works</i>	<i>Councillor S. MacDonald</i>
<i>GWTA/LOC</i>	<i>Deputy Mayor B. Fleming</i>
<i>FireSmart</i>	<i>Mayor M. Sundal</i>
<i>Highway 40 Road</i>	<i>Deputy Mayor B. Fleming</i>
<i>Emergency Management</i>	<i>Councillor S. MacDonald</i>
<i>Bylaw Enforcement</i>	<i>Deputy Mayor B. Fleming</i>
<i>MDP</i>	<i>Mayor M. Sundal</i>

CARRIED

Citizen Appointments

Administration reported that there was one application from Mr. Mike Barton for the three year citizen appointment to the Subdivision and Development Appeal Board.

18-033 *MOVED by Deputy Mayor B. Fleming that Mike Barton be appointed the Subdivision and Development Appeals Board for a three year term:*

CARRIED

Auditor

18-034 *Moved by Mayor M. Sundal to Appoint Scase and Partners and the Auditor for the Summer Village of Waiparous for a two year term.*

CARRIED

Adjournment

18-035 *Moved by Mayor M. Sundal that being that the agenda matters have been concluded the meeting adjourned at 6:29 pm.*

CARRIED

Mayor

Chief Administrative Officer