

**Minutes of the Organizational Meeting of the Council of the Summer Village of Waiparous**  
**Saturday July 13, 2019 9:45 am**  
**Summer Village of Waiparous Community Services Building**

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**In Attendance**

**Mayor M. Sundal**  
**Deputy Mayor B. Fleming**

**Chief Administrative Officer, S. Bureyko**

**Call To Order**

**This meeting was called to order by Mayor M. Sundal at 9:45 am.**

**Mayor**

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

**19-043**

***MOVED by Councillor 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 one-year term for Deputy Mayor  
Mayor M. Sundal nominated Councillor B. Fleming.  
Councillor B. Fleming accepted the nomination.  
There were no further nominations.

**19-044**

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

**CARRIED**

**Meeting Dates**

Council discussed meeting dates. The next Regular Meeting will be held Friday  
September 27, 2019 at 6:00 pm at the Summer Village of Waiparous  
Community Services Facility.

**Committee Appointments**

Council reviewed the Council representative positions on various committees.

**19-045**

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

***Public Works***

***Mayor M. Sundal***

***GWTA/LOC***

***Deputy Mayor B. Fleming***

***FireSmart***

***Mayor M. Sundal***

***Emergency Management***

***Deputy Mayor B. Fleming***

**CARRIED**

**Council Board Appointments**

Council reviewed the Council appointments to the Subdivision Approving Authority.

**19-046** ***MOVED by Mayor M. Sundal Mayor M. Sundal and Deputy Mayor B. Fleming be appointed to the Subdivision Approving Authority for a one-year term:***

**CARRIED**

**Citizen Appointments**

Administration reported that there was one opening

**19-047** ***MOVED by Deputy Mayor B. Fleming that Janine Jevne be appointed the Marigold Library Representative for a three-year term:***

**CARRIED**

**Adjournment**

**19-048** ***Moved by Mayor M. Sundal that being that the agenda matters have been concluded the meeting adjourned at 9:55 am.***

**CARRIED**

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**Mayor**

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**Chief Administrative Officer**