

**Minutes of the Organizational Meeting of the Council of the Summer Village of Waiparous  
Tuesday September 15, 2020 7:00pm  
Via Web Streaming Service**

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

**Call To Order**                      **This meeting was called to order by Mayor M. Sundal at 7:00pm.**

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

**20-043**                      ***MOVED by Councillor Wauthier that M. Sundal be appointed Mayor for the Summer Village of Waiparous for a one-year term.***

**CARRIED**

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

**20-044**                      ***MOVED by Mayor M. Sundal that Councillor 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 meeting date will be determined by nomination at each meeting.

**Committee Appointments**  
Council reviewed the Council representative positions on various committees.

**20-045**                      ***MOVED by Councillor Wauthier that the following council member committee appointments be set for a one-year term:***

|                                    |                                    |
|------------------------------------|------------------------------------|
| <b><i>Public Works</i></b>         | <b><i>Mayor Sundal</i></b>         |
| <b><i>GWTA/LOC</i></b>             | <b><i>Deputy Mayor Fleming</i></b> |
| <b><i>FireSmart</i></b>            | <b><i>Mayor Sundal</i></b>         |
| <b><i>Emergency Management</i></b> | <b><i>Councillor Wauthier</i></b>  |

**CARRIED**

## **Council Board Appointments**

Council reviewed the Council appointments to the Subdivision Approving Authority.

**20-046**      ***MOVED by Councillor Wauthier that Mayor Sundal and Deputy Mayor Fleming be appointed to the Subdivision Approving Authority for a one-year term:***

**CARRIED**

## **Citizen Appointments**

Administration reported that there was two openings

**20-047**      ***MOVED by Mayor Sundal that Joleen Molenaar and Jason Marks be appointed as the FireSmart Representatives for a three-year term:***

**CARRIED**

## **Adjournment**

**20-048**      ***Moved by Mayor Sundal that being that the agenda matters have been concluded the meeting adjourned at 7:15 pm.***

**CARRIED**

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**Mayor**

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**Chief Administrative Officer**