

**SUMMER VILLAGE OF NORRIS BEACH
ORGANIZATIONAL MEETING
SATURDAY, AUGUST 2nd, 2008 at 9:00 am
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
MINUTES**

PRESENT:

Bruce Fowlie, Councillor; Cindy Hanson, Councillor; Brian Keeler, Councillor
Sylvia Roy, Assistant Chief Administrative Officer

Sylvia Roy called the Organizational Meeting to order at 9:00 a.m.

Appointments

Res. 08-102

Moved by Clr. Hanson that Clr. Keeler be appointed as Mayor. CARRIED

Res. 08-103

Moved by Mayor Keeler that Clr. Fowlie be appointed as Deputy Mayor. CARRIED

Sylvia Roy turned the chairmanship of the meeting over to Mayor Keeler at 9:03 a.m.

Res. 08-104

Moved by Mayor Keeler that Clr. Hanson be appointed as representative to the Capital Region Assessment Services Commission (CRASC). CARRIED

Res. 08-105

Moved by Mayor Keeler that Grant Clark of KCL Consulting Inc. be appointed as Assessor for the Summer Village. CARRIED

Res. 08-106

Moved by DM Fowlie that J. A. Pawluik of Edmonton be appointed as Auditor for the Summer Village. CARRIED

Res. 08-107

Moved by Clr. Hanson that Mayor Keeler represent the Summer Village on the Association of Pigeon Lake Municipalities (APLM). CARRIED

Res. 08-108

Moved by Mayor Keeler that D.M. Fowlie be appointed as representative on the Joint Services Committee (JSC). CARRIED

Res. 08-109

Moved by Clr. Hanson that Mayor Keeler represent the Summer Village on the Intermunicipal Development Plan (IDP) Committee. CARRIED

Res. 08-110

Moved by Mayor Keeler that D.M. Fowlie represent the Summer Village on the represent the Summer Village on the PLPS Committee as well as Liaison to the RCMP. CARRIED

Res. 08-111

Moved by Mayor Keeler that Clr. Pete Langelle of Ma-Me-O Beach represent the Summer Village on the Wetaskiwin & District Ambulance Authority. CARRIED

Res. 08-112

Moved by Mayor Keeler that Clr. Pete Langelle of Ma-Me-O Beach represent the five South Side Pigeon Lake Summer Villages on the Fire Fighting Society (when formed). CARRIED

CARRIED

Res. 08-113

Moved by Mayor Keeler that Clr. Hanson be appointed as Community Emergency Management Officer.

CARRIED

Res. 08-114

Moved by Mayor Keeler that D.M. Fowlie be appointed as Public Works Chairman.

CARRIED

Council to consider appointing an independent committee to hear and determine appeals related to Bylaw #93 Nuisances, Dangerous and Unsightly Premises Bylaw as the need arises.

Subdivision and Development Appeal Board (SDAB): One member of Council and 2 or more members of the public sit on this Board. When a SDAB Hearing is required, the Secretary of the SDAB shall convene a Board, with the two public members to come from a Council-approved roster.

Res. 08-115

Moved by DM Fowlie that Mayor Keeler sit as the member of Council and the remainder of the Board come from a roster consisting of 1. David Bunnin, 2. Peter Langelle, 3. Dennis Norton, 4. Murray Olsen and 5. Roger MacEachern, and that Peter Irwin be the Clerk for the SDAB at a remuneration of \$100 per appeal hearing.

CARRIED

Assessment Review Board: Members are all members of Council.

Res. 08-116

Moved by Mayor Keeler that the Clerk of the Assessment Review Board be Peter Irwin, at a remuneration of \$100.00 per assessment complaint.

CARRIED

Signing Authority: Cheques are to have signatures from one member of Council and one member of Administration.

Res. 08-117

Moved by Mayor Keeler to approve the signing authority for Peter Irwin, Administrator; Sylvia Roy, Assistant CAO; Lisa McMurray, Administrative Assistant; Mayor Keeler, Deputy Mayor Fowlie and Councillor Hanson.

CARRIED

Adjournment:


Res. 08-118

Moved by Clr. Hanson to adjourn the meeting at 9:22 a.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Assistant CAO
Summer Village of Norris Beach