

**SUMMER VILLAGE OF GULL LAKE
ORGANIZATIONAL MEETING MINUTES
#27 Lakeview Ave.
August 10, 2018 – 4:10 pm**

Minutes of the Organizational meeting of Council held on August 10, 2018 at the
Summer Village Administration Office in Gull Lake, Alberta.

PRESENT: Mayor D'Angelo
Deputy Mayor Butcher
Councillor Casey
STAFF PRESENT: Therese Kleeberger, CAO

CALL TO ORDER

Mayor D'Angelo called the meeting to order at 4:10 pm.

Res 2018-08-01
ORG
Agenda

MOVED by Mayor D'Angelo
THAT the agenda of the Organizational meeting be adopted as circulated.

CARRIED

APPOINTMENT OF MAYOR

CAO Kleeberger called for nominations for Mayor.

Councillor Butcher nominated Councillor D'Angelo.

CAO Kleeberger called for nominations for Mayor two more times. No further nominations came forward.

Councillor D'Angelo was declared Mayor for the term ending at the 2019 Organizational meeting.

CAO Kleeberger turned the meeting over to Mayor D'Angelo.

APPOINTMENT OF DEPUTY MAYOR

Mayor D'Angelo opened the floor for nominations for Deputy Mayor.

Mayor D'Angelo nominated Councillor Butcher.

Mayor D'Angelo called for nominations for Deputy Mayor two more times. No further nominations came forward.

Councillor Butcher was declared Deputy Mayor for the term ending at the 2019 Organizational meeting.

Res 2018-08-02
ORG
Signing
Authorities

SIGNING AUTHORITY

MOVED by Deputy Mayor Butcher
THAT, pursuant to Section 213(4) of the Municipal Government Act, agreements and cheques must be signed by one person in Group A and one person in Group B and further,

THAT the said groups shall consist of the following:

GROUP A

Mayor Linda D'Angelo

Deputy Mayor Garth Butcher or Councillor Tim Casey

GROUP B

Therese Kleeberger, CAO

CARRIED

Res 2018-08-03
ORG

APPOINTMENT OF AUDITOR

Auditor

MOVED by Mayor D'Angelo

THAT Mr. Daniel Luymes, BDO Canada Ltd. be re-appointed as Lead Auditor for the Summer Village of Gull Lake.

CARRIED

Res 2018-08-04
ORG

APPOINTMENT OF ASSESSOR

Assessor

MOVED by Mayor D'Angelo

THAT Mr. Cal McArthur, Wild Rose Assessment Services, be appointed as Assessor for the Summer Village of Gull Lake.

CARRIED

Res 2018-08-05
ORG

APPOINTMENT OF SOLICITOR

Solicitor

MOVED by Mayor D'Angelo

THAT Bennett Jones LLP be appointed as Solicitors for the Summer Village of Gull Lake for riparian legal consultation.

CARRIED

APPOINTMENTS TO VARIOUS COMMISSIONS AND BOARDS

1. Municipal Planning Committee (MPC):
 - 1 Council member: Mayor D'Angelo
 - 3 Members at Large: Rick Assinger, Barry Cunningham, Trevor Wannop
2. Gull Lake Recreation Board:
 - 1 Council Member: Deputy Mayor Butcher
 - 3 Members at Large: Tamara Noordhof, Ashlea Kooman, Christy Travis
3. Gull Lake Hall Board:
 - 1 Council member: Deputy Mayor Garth Butcher
 - 2 Members at Large: Karen McDermid, Dolores Bell
4. Weed Control Act Appeal Panel:
 - 1 Council member: Councillor Tim Casey
 - 1 Member at Large: Ernie Wiebe

Res 2018-08-06
ORG
Commissions,
Boards

MOVED by Councillor Tim Casey

THAT the appointments to the various Commissions and Boards be approved.

CARRIED

APPOINTMENTS TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES & BOARDS:

1. Lacombe Regional Emergency Management Agency (LREMA):
Councillor Tim Casey
2. Gull Lake Stabilization Committee:
Deputy Mayor Garth Butcher
3. Parkland Regional Library:
Sharon Williamson
4. Lacombe County/SV of Gull Lake Intermunicipal Collaboration Framework (ICF) Committee:
Mayor D'Angelo, Deputy Mayor Butcher

Res 2018-08-07 MOVED by Councillor Tim Casey
 ORG THAT the appointments to the various Intermunicipal Council Committees and
 Council Boards be approved. **CARRIED**
 Committees,
 Boards

APPOINTMENTS TO VARIOUS COMMITTEES AT LARGE:

1. Gull Lake Public Works Liaison & Capital Projects:
Councillor Tim Casey
2. Finance & Administration:
Mayor Linda D'Angelo
3. Community Safety:
Deputy Mayor Garth Butcher
4. Gull Lake Historical Society:
Deputy Mayor Garth Butcher

Res 2018-08-08 MOVED by Councillor Tim Casey
 ORG THAT the appointments to the various Committees at Large be approved. **CARRIED**
 Committees at
 Larger

Adjournment:

Res 2018-08-09 MOVED by Mayor D'Angelo
 ORG THAT the Organizational meeting be adjourned. Time: 4:10 pm. **CARRIED**
 Adjournment

 Mayor

 CAO