

**SUMMER VILLAGE OF GULL LAKE
ORGANIZATIONAL MEETING MINUTES
#27 Lakeview Ave.
August 30, 2019 – 4:00 pm**

Minutes of the Organizational meeting of Council held on August 30, 2019 at the Summer Village Administration Office in Gull Lake, Alberta.

PRESENT: Linda D'Angelo
Garth Butcher
Tim Casey
STAFF PRESENT: Therese Kleeberger, CAO

CALL TO ORDER

CAO Therese Kleeberger called the meeting to order at 4:00 pm.

Res 2019-08-47 MOVED by Councillor D'Angelo
ORG Agenda That the agenda of the Organizational meeting be adopted as circulated. **CARRIED**

APPOINTMENT OF MAYOR

Therese Kleeberger, C.A.O., called for nominations for Mayor.

Res 2019-08-48 MOVED by Councillor Butcher
Mayor that Councillor D'Angelo be appointed as Mayor. **CARRIED**
Appointment 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.

Res 2019-08-49 MOVED by Mayor D'Angelo
Deputy Mayor that Councillor Butcher be appointed as Deputy Mayor. **CARRIED**
Appointment

SIGNING AUTHORITY

Res 2019-08-50 MOVED by Deputy Mayor Butcher
ORG That, pursuant to Section 213(4) of the Municipal Government Act, agreements
Signing and cheques must be signed by one person in Group A and one person in Group B
Authorities 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

APPOINTMENT OF AUDITOR

Res 2019-08-51 MOVED by Mayor D'Angelo
Auditor That Mr. Daniel Luymes, BDO Canada Ltd. be re-appointed as Lead Auditor for the Summer Village of Gull Lake.

CARRIED

APPOINTMENT OF ASSESSOR

Res 2019-08-52 MOVED by Mayor D'Angelo
Assessor That Rod Vikse, Wild Rose Assessment Services, be appointed as Assessor for the Summer Village of Gull Lake.

CARRIED

APPOINTMENTS TO VARIOUS COUNCIL COMMITTEES & BOARDS

1. Municipal Planning Committee (MPC):
 Council member: Mayor D'Angelo
 Members at Large: Rick Assinger, Barry Cunningham
2. Weed Control Act Appeal Panel:
 Council member: Councillor Tim Casey
 Member at Large: Tim DeVries
3. Gull Lake Recreation Board:
 Council Member: Deputy Mayor Butcher
 Members at Large: Pam Stewart, Tamara Noordhof, Jennifer Wigmore, Mamie Mulder, Cori Beddoes
4. Gull Lake Hall Board:
 Council member: Deputy Mayor Garth Butcher
 Members at Large: Dolores Bell, Esther Jempson

Res 2019-08-53 MOVED by Councillor Tim Casey
Council Boards, That the appointments to the various Council Committees and Boards be
Committees 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, alternate Councillor Casey
3. Parkland Regional Library:
 Sharon Williamson
4. Lacombe County/SV of Gull Lake Intermunicipal Collaboration Framework (ICF) Committee:
 Mayor D'Angelo, Deputy Mayor Butcher
5. Gull Lake Intermunicipal Development Plan (IDP) Committee:
 Mayor D'Angelo, alternate Deputy Mayor Butcher
6. Parkland Community Planning Services (PCPS):
 Mayor D'Angelo, alternate Deputy Mayor Butcher

Res 2019-08-54 MOVED by Councillor Tim Casey

Intermunicipal
Committees,
Boards

THAT the appointments to the various Intermunicipal Council Committees and Boards be approved.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES AT LARGE:

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

Res 2019-08-55
Committees at
Large

MOVED by Councillor Tim Casey
That the appointments to the various Committees at Large be approved.

CARRIED

Adjournment:

Res 2019-08-56
Adjournment

MOVED by Mayor D'Angelo
That the Organizational meeting be adjourned. Time: 4:10 pm.

CARRIED

Mayor

CAO