

**SUMMER VILLAGE OF GULL LAKE
ORGANIZATIONAL MEETING
#27 Lakeview Ave.
August 22, 2020 – Following the AGM – 11:25 am**

Minutes of the Organizational meeting of Council held on August 22, 2020 at the Summer Village Administration Office in Gull Lake, Alberta.

PRESENT: Councillor Linda D’Angelo
Councillor Tim Casey
STAFF PRESENT: Therese Kleeberger, CAO

CALL TO ORDER

CAO Therese Kleeberger called the meeting to order at 11:25 am.

Res 2020-08-66 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.

Councillor Casey nominated Councillor D’Angelo for Mayor.

Res 2020-08-67 MOVED by Councillor Casey
Mayor that nominations cease. **CARRIED**
Appointment

Councillor D’Angelo is declared Mayor of the Summer Village.

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

APPOINTMENT OF INTERIM DEPUTY MAYOR

Mayor D’Angelo opened the floor for nominations for Interim Deputy Mayor.

Mayor D’Angelo nominated Councillor Casey for Interim Deputy Mayor.

Res 2020-08-68 MOVED by Mayor D’Angelo
Deputy Mayor That nominations for Interim Deputy Mayor cease. **CARRIED**
Appointment

Councillor Casey is declared Interim Deputy Mayor of the Summer Village.

LOCATION OF MUNICIPAL OFFICE

Res 2020-08-69 MOVED by Councillor Casey
Location of That 27 Lakeview Ave. be named as the location of the Summer Village of Gull Lake
Municipal Office municipal office. **CARRIED**

COUNCIL MEETING DATES

Res. 2020-08-70 MOVED by Councillor Casey

Council Mtg Dates That Council meeting dates be determined at the call of the Mayor. **CARRIED**

FINANCIAL INSTITUTION

Res. 2020-08-71 MOVED by Councillor Casey
That banking services continue to be provided by Servus Credit Union – Bentley Branch. **CARRIED**

SIGNING AUTHORITIES

Res 2020-08-72 MOVED by Mayor D’Angelo
Signing Authorities That 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 Tim Casey
GROUP B: Therese Kleeberger, CAO **CARRIED**

APPOINTMENT OF AUDITOR

Res 2020-08-73 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 2020-08-74 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: Deputy Mayor Tim Casey
Member at Large: Tim DeVries
3. Gull Lake Recreation Board:
Council Member: Mayor D’Angelo
Members at Large: Pam Stewart, Tamara Noordhof, Jennifer Wigmore, Mamie Mulder, Cori Beddoes
4. Gull Lake Hall Board:
Council member: Mayor D’Angelo
Members at Large: Dolores Bell, Helen-Anne Homenuk, Karen McDermid

Res 2020-08-75 MOVED by Deputy Mayor Tim Casey
Council Boards, Committees That the appointments to the various Council Committees and Boards be approved. **CARRIED**

APPOINTMENTS TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES & BOARDS:

1. Lacombe Regional Emergency Management Agency (LREMA):
Deputy Mayor Tim Casey

- 2. Gull Lake Stabilization Committee:
Deputy Mayor Tim Casey, alternate Mayor Linda D'Angelo
- 3. Parkland Regional Library:
Sharon Williamson
- 4. Lacombe County/SV of Gull Lake Intermunicipal Collaboration Framework (ICF) Committee:
Mayor D'Angelo, Deputy Mayor Casey
- 5. Gull Lake Intermunicipal Development Plan (IDP) Committee:
Mayor D'Angelo, alternate Deputy Mayor Casey
- 6. Parkland Community Planning Services (PCPS):
Mayor D'Angelo, alternate Deputy Mayor Casey

Res 2020-08-76 MOVED by Deputy Mayor Tim Casey
 Intermunicipal THAT the appointments to the various Intermunicipal Council Committees and
 Committees, Boards be approved.
 Boards

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES AT LARGE:

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

Res 2020-08-77 MOVED by Deputy Mayor Casey
 Committees at That the appointments to the various Committees at Large be approved.
 Large

CARRIED

Adjournment:

Res 2020-08-78 MOVED by Mayor D'Angelo
 Adjournment That the Organizational meeting be adjourned. Time: 11:35 am.

CARRIED

 Mayor

 CAO