

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF ALBERTA BEACH
IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
OCTOBER 18, 2016 AT 7:00 P.M.**

PRESENT:

Councillor Jim Benedict
Councillor Angela Duncan
Councillor Tara Elwood
Councillor Don McNair
C.A.O. Kathy Skwarchuk

ABSENT:

Councillor Bill Love

CALL TO ORDER:

The Organizational Meeting was called to order by the C.A.O. at 7:00 P.M.

NOMINATION: MAYOR

The CAO declared nominations open and called for nominations for the position of Mayor.
Councillor Duncan nominated Councillor Benedict.
The C.A.O. asked if there were any further nominations.

#211-16

MOVED BY Councillor Duncan that nominations cease.

CARRIED UNANIMOUSLY

The C.A.O. declared Councillor Benedict as Mayor.
Mayor Benedict assumed the chair.

NOMINATION: DEPUTY MAYOR

Mayor Benedict declared nominations open and called for nominations for the position of Deputy Mayor.
Councillor McNair nominated Councillor Love.
Mayor Benedict asked if there were any further nominations.

#212-16

MOVED BY Councillor Elwood that nominations cease.

CARRIED UNANIMOUSLY

Mayor Benedict declared Councillor Love as Deputy Mayor.

MEETINGS, BOARDS, APPOINTMENTS AND AUTHORITIES:

REGULAR COUNCIL MEETING

3rd Tuesday of the month at 7:00 P.M.

SIGNING AUTHORITIES

Mayor or Deputy Mayor and the C.A.O. or Municipal Clerk

BANKING AUTHORITY

ATB Financial

AUDITOR APPOINTMENT

Doyle & Company

SOLICITOR APPOINTMENT

Brownlee LLP

ASSESSOR APPOINTMENT

Dan Kanuka, of Municipal Assessment Services Group

ASSESSMENT REVIEW BOARD

Through agreement with Lac Ste. Anne County

LOCAL AND COMPOSITE ASSESSMENT REVIEW BOARDS

Members as appointed by Lac Ste. Anne County

LOCAL AND COMPOSITE ASSESSMENT REVIEW BOARDS DESIGNATED OFFICER

Lac Ste. Anne County Manager or his designate

DEVELOPMENT AUTHORITY

Tony Sonnleitner

SUBDIVISION AUTHORITY

Council and the administration remain Tony Sonnleitner

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SUBDIVISION AND DEVELOPMENT APPEAL BOARD AUTHORITY
Don Dobing, Dan Hinds, Moe Laberge, Bud Love and the CAO or Designate as Secretary

MUNICIPAL PLANNING COMMISSION
Council

FOIP COORDINATOR
The CAO or Designate

ROUND TABLE MEETING
2nd Monday of the month at 3:00 P.M.

#213-16

MOVED BY Mayor Benedict that all meetings, boards, appointments and authorities be confirmed.
CARRIED UNANIMOUSLY

COMMITTEE APPOINTMENTS:

ALBERTA BEACH AGLIPLEX HALL BOARD
Councillor Duncan and Councillor McNair as Alternate

ALBERTA BEACH AGLIPLEX MULTI-PURPOSE BUILDING COMMITTEE
Mayor Benedict and Councillor Duncan

ALBERTA BEACH CAMPGROUND COMMITTEE
Mayor Benedict and Councillor McNair

ALBERTA BEACH IDP – INTER-MUNICIPAL PLANNING COMMISSION
Mayor Benedict and Councillor Duncan

ALBERTA BEACH LIBRARY BOARD
Councillor Elwood and Councillor Duncan as Alternate

ALBERTA BEACH MUSEUM & ARCHIVES
Councillor McNair

EAST END BUS
Deputy Mayor Love

EMERGENCY ADVISORY COMMITTEE
Mayor Benedict and Deputy Mayor Love

FCSS REGIONAL BOARD
Mayor Benedict and Councillor Duncan

HIGHWAY 43 EAST WASTE COMMISSION
Deputy Mayor Love and Mayor Benedict as Alternate

LAC STE. ANNE FOUNDATION
Councillor Elwood and Deputy Mayor Love as Alternate

LAC STE. ANNE PHYSICIAN RECRUITMENT & RETENTION COMMITTEE
Deputy Mayor Love

LAKE ISLE AND LAC STE. ANNE WATER QUALITY MANAGEMENT SOCIETY:
Councillor Duncan

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE
Mayor Benedict

REGIONAL REVENUE AND COST SHARING STEERING COMMITTEE
Mayor Benedict

STONY PLAIN CRIME PREVENTION ASSOCIATION
Patrol Officer on duty (No Councillor appointed)

TRIVILLAGE REGIONAL SEWAGE SERVICE COMMISSION
Mayor Benedict and Councillor McNair

WEST INTER LAKE DISTRICT (WILD) WATER COMMISSION
Councillor Duncan and Deputy Mayor Love as Alternate

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YELLOWHEAD EAST COMMUNITY FUTURES
Councillor Duncan and Deputy Mayor Love as Alternate

YELLOWHEAD REGIONAL LIBRARY BOARD
Councillor Elwood and Councillor Duncan as Alternate

PUBLIC WORKS SHOP AND PROJECTS COMMITTEE
Mayor Benedict and Councillor McNair

#214-16

MOVED BY Mayor Benedict that all committee appointments be confirmed.
CARRIED UNANIMOUSLY

ADJOURNMENT:
The meeting adjourned at 7:05 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk