

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE COUNCIL OF ALBERTA BEACH  
IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
OCTOBER 24, 2017 AT 7:00 P.M.**

**PRESENT:**

Councillor ..... Jim Benedict  
Councillor ..... Angela Duncan  
Councillor ..... Bud Love  
Councillor ..... Judy Valiquette  
Councillor ..... Daryl Weber  
C.A.O.: ..... Kathy Skwarchuk

**CALL TO ORDER:**

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

**COUNCILLOR OFFICIAL OATH OF OFFICE:**

Each Councillor took the Official Oath of Office and Oath of Confidentiality.

**NOMINATION: MAYOR**

The CAO declared nominations open and called for nominations for the position of Mayor.

Councillor Love nominated Councillor Benedict.

The C.A.O. asked if there were any further nominations.

#182-17

MOVED BY Councillor Duncan that nominations cease.

CARRIED UNANIMOUSLY

There being no further nominations, Councillor Benedict was declared Mayor.

Councillor Benedict was sworn into the office of Mayor and took the Mayor's Official Oath of Office.

**NOMINATION: DEPUTY MAYOR**

Mayor Benedict declared nominations open and called for nominations for the position of Deputy Mayor.

Councillor Weber nominated Councillor Duncan.

Mayor Benedict asked if there were any further nominations.

#183-17

MOVED BY Councillor Love that nominations cease.

CARRIED UNANIMOUSLY

There being no further nominations, Councillor Duncan was declared Deputy Mayor.

Councillor Duncan was sworn into the office of Deputy Mayor and took the Deputy Mayor's Official Oath of Office.

**MEETINGS, BOARDS, APPOINTMENTS AND AUTHORITIES:**

#184-17

MOVED BY Councillor Love that all meetings, boards, appointments and authorities be confirmed as follows:

REGULAR COUNCIL MEETING  
3<sup>rd</sup> 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 BOARD MEMBERS  
Members as appointed by Lac Ste. Anne County

LOCAL AND COMPOSITE ASSESSMENT REVIEW BOARDS DESIGNATED OFFICER  
Lac Ste. Anne County Manager or 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, Moe Laberge, Rainbow Williams, John Roznicki, Emily House and the CAO or Designate as Secretary

MUNICIPAL PLANNING COMMISSION  
Council

FOIP COORDINATOR  
The CAO or Designate

ROUND TABLE MEETING  
2<sup>nd</sup> Monday of the month at 1:00 P.M.

CARRIED UNANIMOUSLY

#185-17

**COMMITTEE APPOINTMENTS:**

MOVED BY Councillor Valiquette that all committee appointments be confirmed as follows:

ALBERTA BEACH CAMPGROUND COMMITTEE  
Mayor Benedict and Councillor Love

ALBERTA BEACH AGLIPLEX HALL BOARD  
Deputy Mayor Duncan and Councillor Valiquette as Alternate

ALBERTA BEACH INTER-MUNICIPAL DEVELOPMENT PLAN STEERING COMMITTEE  
Mayor Benedict and Deputy Mayor Duncan

ALBERTA BEACH LIBRARY BOARD  
Councillor Valiquette and Deputy Mayor Duncan as Alternate

ALBERTA BEACH MUSEUM & ARCHIVES  
Councillor Love

EAST END BUS  
Councillor Weber

EMERGENCY ADVISORY COMMITTEE  
Mayor Benedict and Councillor Valiquette

FCSS REGIONAL BOARD  
Deputy Mayor Duncan

BEACHWAVE PARK COMMITTEE  
Councillor Weber

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

LAC STE. ANNE FOUNDATION  
Councillor Weber and Councillor Valiquette as Alternate

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

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE  
Mayor Benedict

REGIONAL FIRE SERVICES STEERING COMMITTEE  
Mayor Benedict

REGIONAL REVENUE AND COST SHARING STEERING COMMITTEE  
Mayor Benedict

STONY PLAIN CRIME PREVENTION ASSOCIATION  
Member appointed from the public at large, Ken Anderson

TRIVILLAGE REGIONAL SEWAGE SERVICE COMMISSION  
Mayor Benedict and Councillor Weber

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

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**YELLOWHEAD EAST COMMUNITY FUTURES**  
Councillor Weber and Councillor Valiquette as Alternate

**YELLOWHEAD REGIONAL LIBRARY BOARD**  
Councillor Valiquette and Deputy Mayor Duncan as Alternate

**PUBLIC WORKS PROJECTS COMMITTEE**  
Mayor Benedict and Councillor Love

**CARRIED UNANIMOUSLY**

**ADJOURNMENT:**  
The meeting adjourned at 7:18 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk