

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF ALBERTA BEACH
IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
OCTOBER 21, 2014 AT 10:05 P.M.**

PRESENT:

CouncillorJim Benedict
Councillor Bill Love
Councillor Angela Duncan
Councillor Tara Elwood
Councillor Don McNair
C.A.O.Kathy Skwarchuk

CALL TO ORDER:

The Organizational Meeting was held after the Regular Council Meeting and was called to order by the C.A.O. at 10:05 P.M.

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.

#187-14

MOVED BY Councillor McNair that nominations cease.

CARRIED UNANIMOUSLY

There being no further nominations, Councillor Benedict was re-elected to the position of 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.

#188-14

MOVED BY Councillor Elwood that nominations cease.

CARRIED UNANIMOUSLY

There being no further nominations, Councillor Love was re-elected to the position of Deputy Mayor.

REGULAR MEETING – DATE & TIME:

#189-14

MOVED BY Deputy Mayor Love that the Regular Council Meeting date and time remain the 3rd Tuesday of the month at 7:00 P.M.

CARRIED UNANIMOUSLY

SIGNING AUTHORITIES:

#190-14

MOVED BY Councillor Duncan that the Signing Authorities remain as the Mayor or Deputy Mayor and the C.A.O. or Municipal Clerk.

CARRIED UNANIMOUSLY

BANKING AUTHORITY:

#191-14

MOVED BY Councillor Elwood that ATB Financial remain the banking authority.

CARRIED UNANIMOUSLY

AUDITOR APPOINTMENT:

#192-14

MOVED BY Councillor McNair that Doyle & Company remain appointed the auditor.

CARRIED UNANIMOUSLY

SOLICITOR APPOINTMENT:

#193-14

MOVED BY Deputy Mayor Love that Brownlee LLP remain appointed the solicitor.

CARRIED UNANIMOUSLY

ASSESSOR APPOINTMENT:

#194-14

MOVED BY Councillor Duncan that Dan Kanuka, of Municipal Assessment Services Group remain appointed the Assessor.

CARRIED UNANIMOUSLY

ASSESSMENT REVIEW BOARD:

#195-14

MOVED BY Councillor Elwood that the Assessment Review Board remain through agreement with Lac Ste. Anne County.

CARRIED UNANIMOUSLY

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#196-14 **ASSESSMENT REVIEW BOARD MEMBERS:**
MOVED BY Councillor McNair that the members as appointed by Lac Ste. Anne County be appointed to the Local and Composite Assessment Review Boards.

CARRIED UNANIMOUSLY

#197-14 **ASSESSMENT REVIEW BOARD DESIGNATED OFFICER:**
MOVED BY Deputy Mayor Love that Lac Ste. Anne County Manager or his designate be appointed as Designated Officer to the Local and Composite Assessment Review Boards.

CARRIED UNANIMOUSLY

#198-14 **DEVELOPMENT AUTHORITY:**
MOVED BY Councillor Duncan that Tony Sonnleitner remain appointed the Development Authority.

CARRIED UNANIMOUSLY

#199-14 **SUBDIVISION AUTHORITY:**
MOVED BY Councillor McNair that appointment of the Subdivision Authority remain as Council and the administration remain Tony Sonnleitner.

CARRIED UNANIMOUSLY

#200-14 **SUBDIVISION & DEVELOPMENT APPEAL BOARD AUTHORITY:**
MOVED BY Councillor Duncan that appointment of the Subdivision & Development Appeal Board Authority remain as Don Dobing, Dan Hinds, Moe Laberge, Bud Love and the CAO or Designate as Secretary.

CARRIED UNANIMOUSLY

#201-14 **MUNICIPAL PLANNING COMMISSION:**
MOVED BY Councillor Elwood that the appointment of the Municipal Planning Commission remain as Council.

CARRIED UNANIMOUSLY

#202-14 **FOIP COORDINATOR:**
MOVED BY Deputy Mayor Love that the CAO or Designate remain appointed the FOIP Coordinator.

CARRIED UNANIMOUSLY

#203-14 **JANITOR CONTRACT:**
MOVED BY Councillor McNair that the Janitor Contract with Dawna Eichhorn be extended a further year.

CARRIED UNANIMOUSLY

#204-14 **ROUND TABLE MEETING – DATE & TIME:**
MOVED BY Councillor Duncan that the Round Table Meeting date and time remain the 2nd Monday of the month at 3:00 P.M.

CARRIED UNANIMOUSLY

COMMITTEE APPOINTMENTS:

ALBERTA BEACH CAMPGROUND COMMITTEE
Mayor Benedict and Councillor McNair

ALBERTA BEACH HALL BOARD
Councillor Duncan and Councillor McNair as Alternate

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 MANAGEMENT COMMITTEE
Mayor Benedict and Deputy Mayor Love

FCSS & RECREATION BOARD REGION 2A & BEAHWAVE PARK COMMITTEE
Councillor Duncan

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

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

LAC STE. ANNE HARBOUR COMMITTEE
Mayor Benedict and Councillor Duncan

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

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

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
Deputy Mayor Love and Councillor Duncan as Alternate

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

YELLOWHEAD REGIONAL LIBRARY BOARD
Councillor Elwood and Councillor Duncan as Alternate

PUBLIC WORKS PROJECT MEETINGS
Deputy Mayor Love and Councillor McNair

#205-14

MOVED BY Mayor Benedict that all committee appointments be confirmed.

CARRIED UNANIMOUSLY

ADJOURNMENT:
The meeting adjourned at 10:14 P.M.

MAYOR – Jim Benedict

C.A.O. – Kathy Skwarchuk