



**VILLAGE OF WABAMUN
ORGANIZATIONAL MEETING
TUESDAY, OCTOBER 21, 2014
MINUTES**

1. CALL TO ORDER

Administrator Shawn Patience called the Meeting to order at 6:30 p.m.

Present: Councillor Art Erickson
Councillor Clark Heimbeckner
Councillor Fred Lindsay
Councillor Jake Little
Councillor Charlene Smylie
Administrator Shawn Patience
Recording Secretary Loreen Bourguignon

2. APPROVAL OF THE AGENDA

M#14-370 Moved by Councillor Erickson to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. APPOINTMENT OF MAYOR

Administrator Patience called for nominees for the position of Mayor.

Councillor Heimbeckner nominated Councillor Lindsay as Mayor.

Administrator Patience called for further nominees. There being no further nominations Administrator Patience declared nominations cease and that Councillor Lindsay be appointed as the Mayor for the next ensuing year. Councillor Heimbeckner administered the Official Oath for the Office of Mayor.

Administrator Patience turned the Meeting over to Mayor Lindsay.

4. APPOINTMENT OF DEPUTY MAYOR

M#14-371 Moved by Councillor Heimbeckner that Councillor Smylie be appointed as Deputy Mayor for the ensuing six-month term, being October 21, 2014 – April 30, 2015 and that Councillor Erickson be appointed as Deputy Mayor for the six-month term May 1, 2015 to Organizational Meeting, 2015.

CARRIED UNANIMOUSLY

Mayor Lindsay administered the Oath of Office for the Office of Deputy Mayor to Councillors Smylie and Erickson.

5. PROCEDURE BYLAW NO. 17-2014

M#14-372 Moved by Deputy Mayor Smylie to give Procedure Bylaw No. 17-2014 First Reading.

CARRIED UNANIMOUSLY

M#14-373 Moved by Councillor Erickson to give Procedure Bylaw No. 17-2014 Second Reading.

CARRIED UNANIMOUSLY

M#14-374 Moved by Councillor Heimbeckner that Procedure Bylaw No. 17-2014 be allowed to proceed to Third Reading.

CARRIED UNANIMOUSLY

M#14-375 Moved by Councillor Little to give Procedure Bylaw No. 17-2014 Third and Final Reading.

CARRIED UNANIMOUSLY

6. SCHEDULING OF COUNCIL MEETINGS

M#14-376 Moved by Councillor Erickson that the Regular Council Meetings be scheduled on the first (1st) and third (3rd) Tuesdays of the month at 6:30 p.m., and in the months of July and August, one Regular Meeting of Council on the first (1st) Tuesday may be scheduled.

CARRIED UNANIMOUSLY

7. APPOINTMENTS OF COMMITTEES

M#14-377 Moved by Councillor Little that Council approve appointments to committees and boards, effective October 21, 2014 to Organizational Meeting 2014, as follows:

Capital Region Assessment – Councillor Erickson

Capital Region Board – Mayor Lindsay and Councillor Erickson (alternate)

Citizens on Patrol – Councillor Little

Community Advisory Committee – Councillor Little

Disaster Services – All Members of Council and Administrator

Family and Community Support Services – Councillor Smylie and Councillor Erickson (alternate)

Meridian Foundation – Councillor Smylie and Councillor Erickson (alternate)

Physician Recruitment – Councillor Smylie

Subdivision and Development Appeal Board – Councillors Erickson, Heimbeckner and Little

Village of Wabamun Public Library Board – Councillor Erickson and Councillor Smylie (alternate)

Wabamun School Council – Councillor Little

Waterfront Development Committee – Mayor Lindsay and CAO Patience

W.I.L.D. Water Committee – Mayor Lindsay and Councillor Erickson (alternate)

Yellowhead Regional Library – Councillor Erickson and Councillor Smylie (alternate)

Other appointments added by motion of Council

CARRIED UNANIMOUSLY

8. BANKING BUSINESS

a. Servus Credit Union

M#14-378 Moved by Councillor Erickson that the Village of Wabamun continue its banking at the Wabamun Branch of Servus Credit Union for the ensuing one-year period.

CARRIED

b. Cheque Signing Authority

M#14-379 Moved by Deputy Mayor Smylie that all Members of Council, the Administrator and Administrator's Assistant be authorized to sign cheques; one signature from a Member of Council (in order of Mayor, Deputy Mayor then designate) and one signature from an Administration personnel required on each cheque.

CARRIED UNANIMOUSLY

9. ADJOURNMENT

M#14-380 Moved by Councillor Erickson to adjourn the Meeting at 6:49 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION