



**VILLAGE OF WABAMUN
ORGANIZATIONAL MEETING
TUESDAY, OCTOBER 20, 2015
6:30 P.M.
COUNCIL CHAMBERS
A G E N D A**

1. CALL TO ORDER (Municipal Administrator)

2. APPROVAL OF THE AGENDA

3. APPOINTMENT OF MAYOR

The Administrator shall call for nominees for the position of Mayor. Motion will be required for nominations to cease. If more than one person is nominated for Mayor, election will be conducted by secret ballot. A vote by secret ballot will then be confirmed by a resolution of council. A Councillor shall then administer the Oath of Office to the Mayor.

4. APPOINTMENT OF DEPUTY MAYOR

Recommendation: *That Councillor _____ be appointed as Deputy Mayor for the ensuing six-month term, being October 20, 2015 – April 30, 2016.*

Recommendation: *That Councillor _____ be appointed as Deputy Mayor for the six-month term May 1, 2016 to Organizational Meeting, 2016.*

The Mayor shall administer the Oath of Office to each Deputy Mayor.

5. PROCEDURE BYLAW NO. 06-2015

6. SCHEDULING OF COUNCIL MEETINGS

7. APPOINTMENTS OF COMMITTEES

Recommendation: *That Members of Council be appointed to committees as follows:*

Capital Region Board – Mayor and one alternate

Citizens on Patrol – One Council Member

Communities in Bloom - One Council Member

Disaster Services – All Members of Council and Administrator

Dragonfly Festival Committee – One Member of Council

Family and Community Support Services – One Council Member and one alternate

Meridian Foundation – One Council member and one alternate

Physician Recruitment – One Council member

Playground Advisory Committee – One Council Member

Subdivision and Development Appeal Board – One member of Council

Village of Wabamun Public Library Board – One Council Member and one alternate

Wabamun School Council – One Council Member

Wabamun Watershed Council – One Council Member

Waterfront Development Committee – Mayor and CAO

W.I.L.D. Water Committee – One Council Member and one alternate

Yellowhead Regional Library - One Council Member and one alternate

Appointments may be added, reduced or adjusted by Council resolution or by amendment to the bylaw which creates or created the committee or board

8. BANKING BUSINESS

a. Servus Credit Union

Recommendation: *That the Village of Wabamun continue its banking at the Wabamun Branch of Servus Credit Union for the ensuing one-year period.*

b. Cheque Signing Authority

Recommendation: *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.*

9. ADJOURNMENT