



**VILLAGE OF WABAMUN
ORGANIZATIONAL MEETING
TUESDAY, OCTOBER 20, 2015
MINUTES**

1. CALL TO ORDER

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

Present: Councillor Art Erickson
Councillor Kristi Pasko
Councillor Jake Little
Councillor Charlene Smylie

Administrator Shawn Patience

2. APPROVAL OF THE AGENDA

M#15-342 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 Pasko nominated Councillor Smylie as Mayor. Councillor Smylie accepted the nomination

Administrator Patience called for further nominees. There being no further nominations Administrator Patience declared nominations cease and that Councillor Smylie be appointed as the Mayor for the next ensuing year. Councillor Erickson administered the Official Oath to Mayor Smylie.

Administrator Patience turned the Meeting over to Mayor Smylie.

4. APPOINTMENT OF DEPUTY MAYOR

M#15-343 Moved by Councillor Little that Councillor Erickson be appointed as Deputy Mayor for the ensuing six-month term, being October 20, 2015 to April 30, 2016 and that Councillor Pasko be appointed as Deputy Mayor for the six-month term May 1, 2016 to the Organizational Meeting in 2016.

CARRIED UNANIMOUSLY

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

5. PROCEDURE BYLAW NO. 06-2015

M#15-344 Moved by Councillor Little to give Procedure Bylaw 06-2015 First Reading.

CARRIED UNANIMOUSLY

M#15-345 Moved by Councillor Pasko to give Procedure Bylaw 06-2015 Second Reading.

CARRIED UNANIMOUSLY

M#15-346 Moved by Deputy Mayor Erickson that Procedure Bylaw 06-2015 be allowed to proceed to Third Reading.

CARRIED UNANIMOUSLY

M#15-347 Moved by Deputy Mayor Erickson to give Procedure Bylaw 06-2015 Third and Final Reading.

CARRIED UNANIMOUSLY

6. SCHEDULING OF COUNCIL MEETINGS

M#15-348 Moved by Councillor Little that the Regular Council Meetings be scheduled on the first (1st) Tuesday of the month at 1:30 p.m. and on the third (3rd) Tuesday of the month at 6:30 p.m., and in the months of July and August, only one Regular Meeting of Council on the first (1st) Tuesday be scheduled.

CARRIED UNANIMOUSLY

7. APPOINTMENTS OF COMMITTEES

M#15-349 Moved by Deputy Mayor Erickson that Council approve appointments to committees and boards, effective October 20, 2015 until the Organizational Meeting 2016, as follows:

A. CAPITAL REGION BOARD (CRB)

- i. Council Member: Mayor
- ii. Alternate: Deputy Mayor

B. CITIZENS ON PATROL (COPS)

- i. Council Member: Jake Little

C. COMMUNITIES IN BLOOM (CIB)

- i. Council Member: Jake Little

D. DISASTER SERVICES COMMITTEE

- i. Appointment of all of Council (the CAO = DEM and ACAO = DDEM)

E. DRAGONFLY FESTIVAL COMMITTEE

- i. Council Member: Jake Little

F. FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS)

- i. Council Member: Kristi Pasko
- ii. Alternate: Jake Little

G. MERIDIAN FOUNDATION

- i. Council Member: Charlene Smylie
- ii. Alternate: Art Erickson

H. PHYSICIAN RECRUITMENT

- i. Council Member: Charlene Smylie

I. PLAYGROUND ADVISORY COMMITTEE

- i. Council Member: Kristi Pasko

J. SUBDIVISION & DEVELOPMENT APPEAL BOARD

- i. Council Members: Art Erickson, Kristi Pasko

K. WABAMUN PUBLIC LIBRARY BOARD

- i. Council Member: Kristi Pasko
- ii. Alternate: Charlene Smylie

L. WABAMUN SCHOOL COUNCIL

- i. Council Member: Jake Little

M. WABAMUN WATERSHED MANAGEMENT COUNCIL

- i. Council Member: Art Erickson
- ii. Alternate: Jake Little

N. WATERFRONT DEVELOPMENT COMMITTEE

- i. Appointment: Mayor
- ii. Appointment: CAO

O. WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION (W.I.L.D)

- i. Council Member: Art Erickson
- ii. Alternate: Charlene Smylie

P. YELLOWHEAD REGIONAL LIBRARY BOARD

- i. Appointment: Kristi Pasko
- ii. Alternate: Charlene Smylie

Q. OTHER APPOINTMENTS - may be added, reduced or adjusted by Council resolution or by amendment to the bylaw which creates or created the committee or board

CARRIED UNANIMOUSLY

8. BANKING BUSINESS

a. Servus Credit Union

M#15-350 Moved by Councillor Little that the Village of Wabamun continue its banking at the Wabamun Branch of Servus Credit Union for the ensuing one-year period.

CARRIED UNANIMOUSLY

b. Cheque Signing Authority

M#15-351 Moved by Councillor Pasko 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#15-352 Moved by Councillor Erickson to adjourn the Meeting at 6:45 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION