

ORGANIZATIONAL COUNCIL MEETING 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE

ORGANIZATION MEETING OF COUNCIL

March 9, 2015 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Earl Debnam Charles Jarvis Angela Lorente
CAO Theresa Fuller James Lorente

CALL TO ORDER

#23/15

Nomination day was March 2, 2015. We received one nomination for Angela Lorente.
CAO Fuller called the meeting to order at 6:57 pm.

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#24/15

CAO Fuller made a motion to approve the agenda as presented.

Carried.

GUESTS

James Lorente
Barry Toms

NEW BUSINESS

#25/15

Appointment of Mayor

The ballots were circulated to Charlie, Chuck and Angela.
Charlie Debnam received three out of three votes for Mayor.
Chuck Jarvis made a motion to appoint Earl (Charlie) Debnam to be Mayor.

Carried.

#26/15

Appointment of Deputy Mayor

The ballots were circulated to Charlie, Chuck and Angela.
Charles (Chuck) Jarvis received three out of three votes for Deputy Mayor.
Charlie Debnam made a motion to appoint Charles (Chuck) Jarvis to be Deputy Mayor.

Carried.

#27/15

Official Oath of Office - Council

All members proceeded with their official Oaths for their respective positions.

Official Oath of Office - Mayor

Earl (Charlie) Debnam proceeded with his official Oath for the Mayor position.

Cheque Signing Authority

Deputy Mayor Jarvis made a motion to approve Mayor Debnam to a signing authority on the village account.

Carried.

#28/15

Mayor Debnam made a motion to approve Deputy Mayor Jarvis to a signing authority on the village account.

Carried.

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#29/15 Mayor Debnam made a motion to approve CAO Fuller to a signing authority on the village account. Carried.

Discussion progressed regarding the various committee appointments.
Council Board and Committee Appointments:
Bittern Lake Community Association - 2014 Rep Charlie Debnam
Mayor Debnam to remain the Bittern Lake Community Association Representative.

Sanitary Landfill Committee - 2014 Rep Kerry Grettum
#30/15 Mayor Debnam made the motion to appoint Councillor Lorente to the Sanitary Landfill committee.

Bittern Lake Rosenroll Cemetery Committee - 2014 Rep Charlie Debnam
Mayor Debnam to remain the representative for the Bittern Lake Rosenroll Cemetery Committee.

Bittern Lake - Sifton History Book Committee - 2014 Rep Charlie Debnam
Mayor to Debnam to remain the representative.

Public Information Officer - Bittern Lake Disaster Services Committee - 2014 Rep Chuck Jarvis
Deputy Mayor Jarvis to remain the Public Information Officer.

Director of Emergency Management - James Lorente has agreed to assist James Lorente to continue in this capacity.

Parkland Regional Library Board - 2014 Rep Kerry Grettum
#31/15 Mayor Debnam made a motion to appoint Deputy Mayor Jarvis to become the Parkland Regional Library Board representative. Carried.

BRAED Representative - 2014 Rep Kerry Grettum
#32/15 Mayor Debnam made a motion to appoint Councillor Lorente to be the BRAED Representative. Carried.

Boomtown Trail Representative - 2014 Rep Chuck Jarvis
Deputy Mayor Jarvis to continue as the Boomtown Trail Representative.

Remuneration Rates:

Past Rates: \$ 135 for Mayor, \$ 125.00 for Deputy, council, etc. \$100.00 Development Appeal Committee Members. Regional Board Members are reflected in the schedule in the Bylaw.

Mileage - 0.47 per km.

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Council, Disaster Services Conference Attendance Honorarium:

DEM: < 4 hours --- \$ 125.00, > 4 hours ---- \$ 170.00

Council Full Day: \$ 150.00

Deputy Mayor Jarvis made a motion to make the DEM and council member full day amount to \$175.00.

#33/15

Carried.

ADJOURNMENT

#34/15

Mayor Debnam made a motion to adjourn at 7:06 pm.

Carried.

NEXT MEETING

March 9, 2015-- Immediately following the completion of Organizational Meeting

Mayor Charlie Debnam

CAO Theresa Fuller