

ORGANIZATIONAL COUNCIL MEETING 2018 MEETING MINUTES

VILLAGE OF BITTERN LAKE

ORGANIZATION MEETING OF COUNCIL

October 18, 2018 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Earl Debnam
CAO Jill Tinson

Jarred Booth (via telephone)
James Lorente

Angela Lorente

CALL TO ORDER

#144/18

Mayor Debnam called the meeting to order at 7.06 pm

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#145/18

Mayor Debnam made a motion to approve the agenda as presented.

Carried.

GUESTS

None

NEW BUSINESS

Appointment of Council

Appointment of Mayor

The ballots were circulated to Charlie, Jarred (via e-mail) and Angela.
Earl Debnam received two out of three votes for Mayor.

Appointment of Deputy Mayor

The ballots were circulated to Charlie, Jarred (via e-mail) and Angela.
Jarred Booth received two out of three votes for Deputy Mayor.

#146/18

Mayor Debnam made a motion that Council positions are confirmed as above
with Angela Lorente as Councillor.

Carried.

Official Oath of Office - Councillor

Angela Lorente proceeded with his/her official Oath for the position of
Councillor.

Official Oath of Office - Deputy Mayor

Jarred Booth proceeded with his/her official Oath for the Deputy Mayor position.

Official Oath of Office - Mayor

Earl Debnam proceeded with his/her official Oath for the Mayor position.

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Cheque Signing Authority

Mayor, Earl Debnam, Deputy Mayor, Jarred Booth and Chief Administrative Officer, Jill Tinson.

#147/18

Mayor Debnam made a motion for signing authorities on the Village and Rosenroll Cemetery accounts to remain unchanged.

Carried.

Discussion progressed regarding the various committee appointments. All council members agreed their current delegations were acceptable.

Council Board and Committee Appointments:

#148/18

Mayor Debnam made a motion that all board and committee appointments are to remain the same as 2017 as listed below.

Bittern Lake Community Association - Mayor Debnam

Sanitary Landfill Committee - Councillor Lorente

Bittern Lake Rosenroll Cemetery Committee - Mayor Debnam

Bittern Lake - Sifton History Book Committee - Mayor Debnam

Public Information Officer - Bittern Lake Disaster Services Committee - Deputy

Mayor Booth

Director of Emergency Management - James Lorente

Parkland Regional Library Board - Deputy Mayor Booth

BRAED Representative - Councillor Lorente

Boomtown Trail Representative - Deputy Mayor Booth

Remuneration Rates:

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 to remain at 0.50 per km in line with CRA rates for all Council and staff.

#149/18

Mayor Debnam made a motion to leave the remuneration rates unchanged.

Carried.

Council, Disaster Services Conference Attendance Honorarium:

DEM: < 4 hours --- \$ 125.00

Council and DEM Full Day: \$ 200.00

#150/18

Mayor Debnam made a motion to keep these rates the same.

Carried.

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ADJOURNMENT

#151/18

Mayor Debnam made a motion to adjourn at 7.15 pm

carried

NEXT MEETING

October 18, 2018 - Immediately following the completion of Organizational Meeting



Mayor



CAO Jill Tinson