

VILLAGE OF BITTERN LAKE
ORGANIZATIONAL MEETING OF COUNCIL
November 9, 2009 @ 7:00 P.M. IN THE BITTERN LAKE VILLAGE OFFICE

- IN ATTENDANCE Mayor Sheldon Sendecky – by telephone conference
Deputy Mayor Earl Debnam
Councillor Robyn Booth
CAO Theresa Fuller
- CALL TO ORDER The Organizational meeting of Council for the Village of Bittern Lake was called to order by Deputy Mayor Sendecky at 6:30 pm.
- AMENDMENTS AND ACCEPTANCE OF AGENDA
#86/09 Deputy Mayor Debnam made motion to accept the agenda.
Carried.
- NEW BUSINESS **Appointment of Mayor and Deputy Mayor by secret ballot.**
Sheldon Sendecky was unanimously voted in as Mayor for the upcoming term.
Earl Charlie Debnam was unanimously voted in as Deputy Mayor for the upcoming term.
- Council Board and Committee Appointments**
- #87/09 Deputy Mayor Debnam made a motion that Councillor Booth continues to be appointed a representative to the Bittern Lake Community Association.
Carried.
- #88/09 Mayor Sendecky made a motion that Deputy Mayor Debnam continues to be appointed as representative to the Sanitary Landfill Committee.
Carried.
- #89/09 Deputy Mayor Debnam made a motion that Mayor Sendecky continues to be appointed as representative to the Planning Agency.
Carried.
- #90/09 Mayor Sendecky made a motion that Deputy Mayor Debnam continues to be appointed as representative to the Bittern Lake Rosenroll Cemetery Committee.
Carried.
- #91/09 Mayor Sendecky made a motion that Deputy Mayor Debnam continues to be appointed as representative to the History Book Committee.
Carried.
- #92/09 Mayor Sendecky made a motion to appoint Dennis Wishnowski as the Village Representative to Camrose and District Support Services Board.
Carried.
- #93/09 Deputy Mayor Debnam made a motion that Mayor Sendecky continues to be appointed as the Bittern Lake Representative to Camrose and District Support Services Board.
Carried.
- Deputy Mayor made a motion that Mayor Sendecky continue to be the representative to the Communities in Bloom Association.

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#94/09 Carried.
Mayor Sendeck made a motion that Councillor Booth continue to be the Representative and Information Officer to the Disaster Services Director.

#95/09 Carried.
Deputy Mayor Debnam made a motion that Mayor Sendeck continue to be the Representative to the Parkland Regional Library Board.

#96/09 Carried.

Bylaw Review – Subdivision and Development Appeal Board

Mayor Sendeck made a motion the Subdivision and Development Appeal members remain the same.

Members will be: Preston Kostura (Vice Chair), Al Corbett, Barry Hoyme and Dennis Wishnowski as members.

Additional members are required as alternates. The Bylaw requires that there be at least 2 members plus one member of council.

#97/09 Carried.

Bylaw Review – Assessment Review Board

Deputy Mayor Debnam made a motion that the Village of Bittern Lake supports the formation of a regional assessment review board consisting of members from the municipalities agreeing to be a part of the regional agreement.

#98/09 Carried.

Mayor Sendeck made a motion that we further agree that to ensure that the minimum of three members be available for the review board, there should be at least 6 members recruited and trained for duty on this board.

#99/09 Carried.

Deputy Mayor Debnam made a motion that we further agree that the Village of New Norway shall manage the project and work with the member municipalities to recruit and train said members.

#100/09 Carried.

Remuneration Rates

Deputy Mayor Debnam made motion to adopt the following rates:

\$ 135.00 / Council Meeting for Mayor

\$ 90.00 / Council Meeting for Council and Deputy Mayor

\$ 30.00 / Development Appeal Committee Member Meetings

\$ 0.45 / km for Mileage

#101/09 Carried.

Adjournment

Deputy Mayor Debnam adjourned the Organizational Meeting of Council at 6:45 pm.

#102/09 Carried.

Mayor, Sheldon Sendeck

CAO, Theresa Fuller