

ORGANIZATIONAL COUNCIL MEETING 2017 MEETING MINUTES

VILLAGE OF BITTERN LAKE

ORGANIZATION MEETING OF COUNCIL

October 10, 2017 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Earl Debnam Jarred Booth Angela Lorente
CAO Jill Tinson James Lorente

CALL TO ORDER

#179/17 Mayor Debnam called the meeting to order at 7.00pm

Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#180/17 Mayor Debnam made a motion to approve the agenda as presented.

Carried.

GUESTS

Anjah Howard - County of Camrose

NEW BUSINESS

Appointment of Council

Appointment of Mayor

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

Appointment of Deputy Mayor

The ballots were circulated to Charlie, Chuck and Angela.
Jarred Booth received two out of three votes for Deputy Mayor.

#181/17

Earl (Charlie) 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 her official Oath for the position of Councillor.

Official Oath of Office - Deputy Mayor

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

Official Oath of Office - Mayor

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

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Cheque Signing Authority

Mayor, Earl (Charlie) Debnam; Deputy Mayor, Jarred Booth and Chief Administrative Officer, Jill Tinson.

#182/17

Mayor Debnam made a motion for signing authorities on the Village and Rosenroll Cemetery accounts be changed accordingly.

Carried.

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

Council Board and Committee Appointments:

#183/17

made a motion that all board and committee appointments are as listed below.

Bittern Lake Community Association - Mayor Charlie Debnam

Sanitary Landfill Committee - Angela Lorente

Bittern Lake Rosenroll Cemetery Committee - Mayor Charlie Debnam

Bittern Lake - Sifton History Book Committee - Mayor Charlie Debnam

Public Information Officer - Bittern Lake Disaster Services Committee - Deputy

Mayor Jarred Booth

Director of Emergency Management - James Lorente

Parkland Regional Library Board - Deputy Mayor Jarred Booth

BRAED Representative - Angela Lorente

Boomtown Trail Representative - Deputy Mayor Jarred 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.

#184/17

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

Mayor Debnam made a motion to remain the same.

Carried.

Council, Disaster Services Conference Attendance Honorarium:

DEM: < 4 hours --- \$ 125.00

Council and DEM Full Day: \$ 200.00

#185/17

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

Carried.

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ADJOURNMENT

#186/17

Mayor Debnam made a motion to adjourn at 7.11pm

carried

NEXT MEETING

October 10, 2017 - Immediately following the completion of Organizational Meeting



Mayor

CAO Jill Tinson