

ORGANIZATIONAL COUNCIL MEETING 2012 MINUTES

VILLAGE OF BITTERN LAKE

ORGANIZATION MEETING OF COUNCIL

OCTOBER 15, 2012 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Ken Feth

Charlie Debnam

Jarred Booth

CAO Theresa Fuller

CALL TO ORDER

#113/12

Ken Feth called the meeting to order at 7:30pm.

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

Ken Feth opened the floor to anyone who wished to chair the meeting.

No one stepped forward.

#114/12

Ken Feth made a motion to accept the agenda as presented.

Carried.

#115/12

Ken Feth made a motion to approve the September meeting minutes as presented.

Carried.

GUESTS

There were no guests in attendance.

NEW BUSINESS

Appointment of Mayor by secret ballot.

The ballots were circulated to Charlie Debnam and Jarred Booth, and Ken Feth.

Ken Feth received 3 out of 3 possible votes.

#116/12

Charlie Debnam made a motion for Ken Feth to be Mayor.

Carried.

Appointment of Deputy Mayor

Ballots were circulated to the three gentlemen. Charlie Debnam received 3 out of 3 votes.

#117/12

Mayor Ken Feth made a motion for Charlie Debnam to become Deputy Mayor.

Carried.

Official Oath of Office - Council

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

Official Oath of Office - Mayor

Mayor Feth proceeded with his official Oath for the Mayor position.

Procedural Bylaw

There were no changes required of the current Procedural Bylaw 05.11.

Council Board and Committee Appointments:

Bittern Lake Community Association

#118/12

Mayor Feth made a motion to have Deputy Mayor Debnam be the Bittern Lake Community Association Representative.

Carried.

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Sanitary Landfill Committee
Councillor Booth to nominate Mayor Feth to continue as the Representative on the Sanitary Landfill Committee.
#119/12
Carried.

Discussion progressed with the challenges to send a representative to this committee, the meetings are over the lunch hour and we haven't been able to attend.

Bittern Lake Rosenroll Cemetery Committee
Discussion progressed. All council members to compose this Committee.

Bittern Lake - Sifton History Book Committee
Council had decided not to provide a representative. This committee tend to put their requests in written form and forward them to council.

Bittern Lake Communities in Bloom Representative
This committee is facing challenges with membership, it is suspected that they will dissolve. Council opted not to provide a representative with this consideration.

Public Information Officer - Bittern Lake Disaster Services Committee
Deputy Mayor Debnam nominated Councillor Booth to be the Public Information officer for the Bittern Lake Disaster Services Committee.
#120/12
Carried.

Director of Emergency Management - Charles Jarvis
Deputy Mayor Debnam nominated Charles Jarvis as the Director of Emergency Management.
#121/12
Carried.

Parkland Regional Library Board
Council has chosen to decline providing a representative.

BRAED Representative
Council has chosen to decline providing a representative.

Boomtown Trail Representative
Council has chosen to decline providing a representative.

Subdivision and Development Appeal Board
Past members: Preston Kostura, Barry Hoyme, and Dennis Wishnowski.
Mayor Feth nominated Preston Kostura, Barry Hoyme, and Dennis Wishnowski to the Subdivision and Development Appeal Board.
#122/12
Carried.

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CAO Fuller to confirm if the participants continue to be interested in continuing in the capacity.

CDSS Village Representative - Dirk Bannister

#123/12 Mayor Feth made a motion to appoint Dirk Bannister as the CDSS Villages' representative.

Carried.

Regional Assessment Review Board - Ken Feth current trained representative

#124/12 Deputy Mayor Debnam nominated Mayor Ken Feth to continue as the Regional Assessment Review Board member.

Carried.

Remuneration Rates:

Past Rates: \$ 135 for Mayor, \$ 90.00 for Deputy, council, etc. \$ 30 Development Appeal Committee Members. Regional Board Members are reflected in the schedule in the Bylaw.

Discussion progressed.

#125/12 Mayor Feth made a motion to increase the mileage rate to 0.47 per km.

Carried.

Council, Disaster Services Conference Attendance Honorarium:

DEM: < 4 hours --- \$ 85.00, > 4 hours ---- \$ 170.00

Council Full Day: \$ 135.00

No changes were proposed, these rates to remain the same.

Municipal Sustainability Plan Review

Accepted and briefly reviewed.

Multiyear Capital Infrastructure Plan Review

Council decided to review in more detail in budget planning.

ADJOURNMENT

#126/12

Mayor Feth made a motion to adjourn the meeting at 8:20pm.

Carried.

NEXT MEETING

October 15, 2012 -- Immediately following the completion of Annual Meeting Regular Monthly Council meeting for October.

Mayor Ken Feth

CAO Theresa Fuller