

MINUTES OF THE ORGANIZATIONAL MEETING OF THE SUMMER VILLAGE OF BURNSTICK LAKE  
IN THE PROVINCE OF ALBERTA, AUGUST 29, 2010 AT THE VILLAGE COMMUNITY HALL

- PRESENT In attendance were Councillors Elect, Harold Esche, Doug Lindblom, Irene Dunsmuir and Chief Administrative Officer Harold Northcott
- ORG.1  
CALL TO ORDER C.A.O. Harold Northcott called the meeting to order at 11:15 AM.
- ORG. 2  
ELECTION OF Moved by Councillor Elect Doug Lindblom that Harold Esche appointed Mayor.  
MAYOR Seconded Irene Dunsmuir  
(2010-08-01 Org) Carried
- ORG. 3  
ELECTION OF Moved by Harold Esche that Doug Lindblom appointed Deputy Mayor. Seconded Irene  
DEPUTY MAYOR Dunsmuir.  
(2010-08-02 Org) Carried
- ORG. 4  
OATHS OF OFFICE Councillor Harold Esche was sworn in as Mayor of the Summer Village of Burnstick Lake.  
  
Councillor Doug Lindblom was sworn in as Deputy Mayor of the Summer Village of Burnstick Lake.  
  
Councillor Irene Dunsmuir was sworn in as Councillor of the Summer Village of Burnstick Lake.  
  
Mayor Harold Esche took over as chair of the meeting.
- ORG 5. Moved by Mayor Harold Esche that signing authority be any one member of Council and the Chief Administrative Officer. Seconded Councillor Irene Dunsmuir
- SIGNING  
AUTHORITIES  
(2010-08-05 Org) Carried
- ORG. 6  
REGULAR MEETINGS Moved by Councillor Irene Dunsmuir that Regular Council meetings be scheduled every second month with preference on the long weekend during the summer months and on weekends during the winter months. The CAO to schedule meeting space at the Village of Caroline during the winter months. Seconded Deputy Mayor Doug Lindblom  
Carried
- ORG. 7  
HONORARIUMS &  
MILEAGE Moved by Mayor Harold Esche that honorariums for Council, be established at \$30.00 per meeting. Seconded Deputy Mayor Doug Lindblom  
(2010-08-07 Org) Carried  
*These rates are to be reviewed in December.*

(2010-08-07 Org) Moved by Mayor Harold Esche that mileage rates be established at (.37¢) per kilometre.  
Seconded by Deputy Mayor Doug Lindblom  
*In 2011, the rate will be changed to the Provincial average of 52¢.*

Carried

#### APPOINTMENTS & COMMITTEES

(2010 08-08) Subdivision and Development Appeal Board  
Moved by Deputy Mayor Doug Lindblom that Council appointees to the Subdivision and Development Appeal be Board Mayor Harold Esche as Member of Council, Alternate Councillor Deputy Mayor Doug Lindblom, with Members at large being Pete Jess and Jerry Knight. Seconded Councillor Irene Dunsmuir

Carried

(2010 – 08-09) Capital Planning Advisory Committee  
Moved by Deputy Mayor Doug Lindblom that the Capital Planning Committee be comprised of Councillor Irene Dunsmuir, Members at Large Dean McKenzie, Glen Gray, Morris Butler and that the alternate Member at Large be Russ Down. Seconded Mayor Harold Esche

Carried

Adam Duckett and Dennis Nordstrom are to be approached to fill the last position on the Subdivision and Development Appeal Board.

(2010-08-10) Regional Assessment Review Board Appointment  
Moved by Deputy Mayor Doug Lindblom that Council appoint Diane Auld, to the Regional Assessment Review Board. Seconded Councillor Irene Dunsmuir

Carried

(2010-08-11) Weed Inspector  
  
This position will be filled at a later date.

(2010-08-12) Appointment of Auditor  
Moved by Mayor Harold Esche that Scase and Lively Professional Accountants, be appointed auditor of the Summer Village of Burnstick Lake. Second Deputy Mayor Doug Lindblom

Carried

#### **ADHOC COMMITTEES AND JOBS**

(2010-08-13) Regional Land Use, Websites, Liaise with reps to BLPAC and SPOG  
Moved by Mayor Harold Esche that Deputy Mayor Doug Lindblom represent the SVBL on the Regional Land Use; BLPAC; and SPOG. Seconded Councillor Irene Dunsmuir

Carried

(2010-08-14) Burnstick Lake Public Advisory Committee (BLPAC)  
Moved by Mayor Harold Esche that Patricia Knight represent the SVBL on the Burnstick Lake Public Advisory Committee,(BLPAC), with Deputy Mayor Doug Lindblom as the alternate. 2<sup>nd</sup> Councillor Irene Dunsmuir

Carried

(2010-08-15) SPOG Community Affairs Committee – SVBL  
This position will be filled at a later date.

Carried

- (2010-08-16)      West Stoney Candidate Natural Area Committee  
 Moved by Mayor Harold Esche that Doug Taylor represent SVBL for the West Stoney Natural Area. Seconded Deputy Mayor Doug Lindblom  
Carried
- (2010-08-17)      Community Well Water Test Coordinator  
 Moved by Mayor Harold Esche that Diane Lindblom represent SVBL and oversee the Community Well Water Test Coordinator. Seconded Deputy Mayor Doug Lindblom  
Carried
- (2010-08-18)      Fire Caddy Operations  
 Moved by Deputy Mayor Doug Lindblom that Al Clarke & Russ Down oversee the SVBL Fire Caddy Operations. Seconded Mayor Harold Esche  
Carried
- (2010-08-19)      Community Centre Propane Tank Checking  
 Moved by Moved by Councillor Irene Dunsmuir that Deputy Mayor Doug Lindblom oversee the SVBL Community Centre Propane Tank. Seconded Mayor Harold Esche  
Carried
- (2010-08-20)      Community Centre Key System Coordinator  
 Moved by Mayor Harold Esche that Russ Down be appointed the SVBL Community Centre Key System Coordinator. Seconded Deputy Mayor Doug Lindblom  
Carried
- (2010-08-24)      Natural Gas Liaison  
 Moved by Mayor Harold Esche that Bill Post represent SVBL as the Natural Gas Liaison. Seconded Councillor Irene Dunsmuir  
Carried
- ADJOURNMENT      Moved by Councillor Irene Dunsmuir that the meeting adjourn at 12:50 pm.  
 (2010-08-26 Org)      Carried

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Harold Esche, Mayor

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Harold Northcott, C.A.O.