

SUMMER VILLAGE OF BURNSTICK LAKE  
Organizational Meeting  
Community Hall, Burnstick Drive  
AUGUST 4, 2012

ORG.1

CALL TO ORDER

Mayor Esche called the meeting to order at 11:20 am.  
In attendance were Mayor Harold Esche, Councillors Irene Dunsmuir and Doug Lindblom and Chief Administrative Officer Therese Kleeberger.

ORG. 2

MEETING DATES

Meeting dates for the next year will be set at the last meeting of Council in December.

ORG. 3

BANKING, SIGNING

Banking will be done at ATB Financial, Caroline, Alberta. Signing authorities will be any two of the following: Council members and the Chief Administrative Officer.

ORG. 4

HONORARIUMS  
& MILEAGE

Honorariums for Council, be established at \$30.00 per meeting.  
Mileage be established at .50c per km.

ORG. 5

COMMITTEES

Subdivision and Development Appeal Board

Appointees to the Subdivision and Development Appeal Board, Mayor Harold Esche as Member of Council, Alternate Councillor Doug Lindblom, Members at large includes Glenn Gary and Jerry Knight.

Capital Planning Advisory Committee

Appointees to the Capital Planning Committee be comprised of Councillor Irene Dunsmuir, Members at Large Glenn Gray, Morris Butler, Al Clark, alternate Member at Large Gerry Knight.

Regional Assessment Review Board Appointment

Deputy Mayor Lindblom be appointed to represent the Summer Village of Burnstick Lake on the Regional Assessment Review Board.

Weed Inspector

Irena Esche appointed as Weed Inspector.

Appointment of Auditor

Scase and Lively Professional Accountants, be appointed auditor of the Summer Village of Burnstick Lake.

**AD HOC COMMITTEES AND JOBS**

Burnstick Lake Public Advisory Committee (BLPAC)

Patricia Knight represents the SVBL on the Burnstick Lake Public Advisory Committee, (BLPAC), Deputy Mayor Doug Lindblom as the alternate.

SPOG Community Affairs Committee – SVBL

Doug Lindblom represents SVBL on the SPOG Community Affairs Committee.

West Stoney Candidate Natural Area Committee

Doug Taylor represents SVBL on the West Stoney Natural Area.

Community Well Water Test Coordinator

Diane Lindblom be appointed Community Well Water Test Coordinator.

Fire Caddy Operations

Al Clarke & Russ Down oversee the SVBL Fire Caddy Operations.

Community Centre Propane Tank Checking

Councillor Doug Lindblom oversees the SVBL Community Centre Propane Tank.

Community Centre Key System Coordinator

Russ Down be appointed the SVBL Community Centre Key System Coordinator.

Natural Gas Liaison

Bill Post continues to represent SVBL as the Natural Gas Liaison.

2012-08-01

Moved by Mayor Esche, second by Councillor Dunsmiur that the members named above be appointed to their respective committees and jobs. Carried.

ADJOURNMENT

Moved by Mayor Esche, second by Councillor Lindblom that the organizational meeting be adjourned. Time: 12:00 noon. Carried.

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Harold Esche, Mayor

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Therese Kleeberger, C.A.O.