

**MINUTES**  
**SUMMER VILLAGE OF BURNSTICK LAKE**  
**COUNCIL MEETING**  
**Location: S.V. of Burnstick Lake**  
**July 13, 2012- 3:30 PM**

Mayor Harold Esche	Councillor	Irene Dunsmuir	
Harold Northcott CAO			
Absent: Deputy Mayor Doug Lindblom			

<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>1. Call to Order</b>	Mayor Esche called the regular council meeting to order at 3:40 PM	
<b>2. General</b>	<b>Moved by Mayor Esche that the Agenda be adopted as circulated. "Carried"</b>	
2.1 Adoption of Agenda		
2.2 Delegations	None	
2.3 Adoption of Minutes	Minutes to be approved at the next meeting.	
2.4 Review of Correspondence	None recorded	
2.5 Administrator's Report	July 24 from (8:00 AM – 6:00 PM) , Sands Construction is scheduled to carry out the dust abatement program on Burnstick Drive.	
<b>3. Appointment of CAO</b>	<b>Moved by Councillor Dunsmuir that Therese Kleeberger be appointed Chief Administrative /Development Officer effective July 23, 2012. "Carried"</b>  <b>Moved by Mayor Esche that Therese Kleeberger as Chief Administrative/Development Officer be added to all signing authority documents for the Summer Village of Burnstick Lake with Mayor Harold Esche, Deputy Mayor Doug Lindblom and Councillor Irene Dunsmuir and that Harold Northcott be removed from all financial documents involving the Summer of Burnstick Lake. "Carried"</b>	
<b>4. New Business</b>	<b>Moved by Councillor Dunsmuir that Canadian Waste be instructed to continue to pick up bins twice per month during the summer season. "Carried"</b>	
4.1 Garbage Bins		
<b>6. Adjournment</b>	Moved by Mayor Harold Esche that the meeting be adjourned at 4:12.	

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Mayor  
Harold Esche

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CAO and Recorder  
Harold Northcott