

SUMMER VILLAGE OF BURNSTICK LAKE
Organizational Meeting
Community Hall, 7 Burnstick Drive
AUGUST 3, 2013

- Org.1
CALL TO ORDER CAO Therese Kleeberger called the meeting to order at 12:30 pm.
In attendance were Councillors Harold Esche, Doug Lindblom and Brenda Madge
and Chief Administrative Officer Therese Kleeberger.
- Org. 2
ELECTIONS Mayor: CAO Therese Kleeberger called for nominations from the floor for Mayor.
- Moved by** Councillor Lindblom, second by Councillor Brenda Madge that Councillor
Harold Esche be nominated for Mayor. **Carried.**
- Councillor Esche was declared Mayor.
- Deputy Mayor: CAO Therese Kleeberger called for nominations from the floor for
Deputy Mayor.
- Moved by** Councillor Madge, second by Mayor Esche that Councillor Lindblom be
nominated for Deputy Mayor. **Carried.**
- Councillor Lindblom was declared Deputy Mayor.
- Org. 3
OATHS OF OFFICE All members of Council completed the official oaths to fulfill their duties of their
positions for the Summer Village.
- Mayor Esche assumed the Chair.
- Org. 4
MEETING DATES Meeting dates for the next year will be set at the last meeting of Council in
December.
- Org. 5
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.
Council members are Mayor Harold Esche, Deputy Mayor Doug Lindblom and
Councillor Brenda Madge. CAO is Therese Kleeberger
- Org. 6
AUDITOR Scase & Partners Professional Accountants, LLP be appointed auditors for the
Summer Village of Burnstick Lake.
- Org. 7
ASSESSOR Rod Vikse, Wildrose Assessment Services, be appointed as the assessor for the
Summer Village of Burnstick Lake.
- Org. 8
HONORARIUMS &
MILEAGE Honorariums for Council be established at \$30.00 per meeting. Mileage be
established at .50c per km.

ORG. 9 Subdivision and Development Appeal Board:
 COMMITTEES Council Members: Mayor Esche, Deputy Mayor Doug Lindblom as alternate.
 Members at Large: Glenn Gray, Jerry Knight.

Capital Planning Advisory Committee:
 Council Members: Brenda Madge
 Members at Large: Glenn Gray, Morris Butler, Al Clark, Jerry Knight as alternate.

Regional Assessment Review Board (SV of Parkland Beach, Gull Lake, Burnstick Lake):
 Councillor Doug Lindblom

Org. 10 Burnstick Lake Public Advisory Committee (BLPAC):
 OTHER AD HOC Member at Large: Patricia Knight
 COMMITTEES, SPOG Community Affairs Committee:
 JOBS Deputy Mayor Doug Lindblom

West Stoney Candidate Natural Area Committee:

Member at Large: Doug Taylor

Community Well Water Test Coordinator:

Member at Large: Diane Lindblom

Fire Caddy Operations:

Members at Large: Al Clark, Russ Down

Community Centre Propane Tank Checking:

Deputy Mayor Doug Lindblom

Community Centre Key System Coordinator:

Member at Large: Russ Down

CAO Therese Kleeberger

Natural Gas Liaison:

Member at Large: Bill Post

Moved by Mayor Esche, second by Deputy Mayor Lindblom to approve the banking and signing authorities, Council honorarium and mileage, appointments of Scase & Partners as auditors and Rod Vikse, Wild Rose Assessment as assessor and the above listed representatives to their respective Committees and jobs. **Carried.**

Org. 11 **Moved by** Councillor Madge to adjourn the organizational meeting.
 ADJOURNMENT Time: 1:00 pm. **Carried.**

Harold Esche, Mayor

Therese Kleeberger, C.A.O.