

SUMMER VILLAGE OF BURNSTICK LAKE
Organizational Meeting
Community Hall, #7 Burnstick Drive
July 19, 2014

- Org.1
CALL TO ORDER
Mayor Harold Esche called the meeting to order at 12:30 pm.
Attending: Mayor Harold Esche, Deputy Mayor Doug Lindblom, Councillor Brenda Madge 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
Authorities
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. 4
Committees
Subdivision and Development Appeal Board:
Council Members: Mayor Esche, Deputy Mayor Doug Lindblom as alternate.
Members at Large: Glenn Gray, Gerald Knight.

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

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

CREMA (Clearwater Regional Emergency Management Agency:
Council Member: Deputy Mayor Doug Lindblom
Alternate Council Member: Councillor Brenda Madge
- Org. 5
Other Ad Hoc
Committees, Jobs
Burnstick Lake Public Advisory Committee (BLPAC):
Member at Large: Patricia Knight,
Alternate: Deputy Mayor Doug Lindblom
SPOG Community Affairs Committee:
Deputy Mayor Doug Lindblom
West Stoney Candidate Natural Area Committee (expires 2023):
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

Moved by Councillor Madge to approve the banking and signing authorities and member appointments to the Committees, other Ad Hoc Committees and Jobs.

Carried.

Org. 6
Adjournment

Moved by Mayor Esche to adjourn the organizational meeting. Time: 12:45 pm.

Carried.

Harold Esche, Mayor

Therese Kleeberger, C.A.O.