

SUMMER VILLAGE OF BURNSTICK LAKE
Organizational Meeting
Community Hall, #7 Burnstick Drive
June 20, 2015

Org.1
CALL TO ORDER
Mayor Harold Esche called the meeting to order at 12:45 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.

MOVED by Mayor Esche to approve the banking and signing authorities.

CARRIED

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: Bill Post, Morris Butler, Al Clark, Glenn Gray, Gerald 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

MOVED by Mayor Esche to approve the appointments to the above listed Committees.

CARRIED

Org. 5
Other Ad Hoc
Committees, Jobs
Burnstick Lake Public Advisory Committee (BLPAC):
Member at Large: Patricia Knight,
Alternate: Bill Post
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

Security Committee:

Members at Large: David Van Hal, Adam Duckett, Robert Madge,
Councillor Madge. Alternate Deputy Mayor Lindblom

MOVED by Mayor Esche to approve the appointments to the above listed Ad Hoc Committees and other Jobs. **CARRIED**

Org. 6
Adjournment

MOVED by Mayor Esche to adjourn the organizational meeting. Time: 12:55 pm.
CARRIED

Harold Esche, Mayor

Therese Kleeberger, C.A.O.