

SUMMER VILLAGE OF BURNSTICK LAKE
Organizational Meeting
Community Hall, #7 Burnstick Drive
June 30, 2018

Org.1
CALL TO ORDER
Mayor Harold Esche called the meeting to order at 10:35 a.m.
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
Auditors
MOVED by Mayor Esche that Darryl Scase, Scase and Partners Professional Accountants, Calgary, Alberta be appointed as the auditor for the Summer Village.

CARRIED

Org. 5
Committees
Subdivision and Development Appeal Board:
MOVED by Mayor Esche that the Summer Village join the Parkland Community Planning Services regional Subdivision & Development Appeal Board.

CARRIED

Capital Planning Advisory Committee:

Council (1 Member): Brenda Madge

Members at Large (4, 1 alternate): Bill Post, Morris Butler, Al Clark, Glenn Gray, Jim Samuel, Genevieve Samuel.

CREMA (Clearwater Regional Emergency Management Advisory Committee):

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. 6
Other Ad Hoc
Committees, Jobs
SPOG Community Affairs Committee:
Deputy Mayor Doug Lindblom

Community Well Water Test Coordinator:

Member at Large: Diane Lindblom

Fire Caddy Operations:

Members at Large: Al Clark

Community Centre Propane Tank Checking:

Deputy Mayor Doug Lindblom

Community Centre Key System Coordinator:

Member at Large: Adam Duckett

CAO Therese Kleeberger

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

Org. 7
Adjournment

MOVED by Mayor Esche to adjourn the organizational meeting. Time: 10:55 am. **CARRIED**

Harold Esche, Mayor

Therese Kleeberger, C.A.O.