

SUMMER VILLAGE OF BURNSTICK LAKE

Organizational Meeting

Community Hall, #7 Burnstick Drive

June 15, 2019

- Org.1
CALL TO ORDER
Mayor Harold Esche called the meeting to order at 1:50 p.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:
The Summer Village has entered into a 3 year regional agreement with Parkland Community Planning Servicers (PCPS) to provide the services of Subdivision & Development Appeal Board.
- Capital Planning Advisory Committee:
Council (1 Member): Brenda Madge
Members at Large (4, 1 alternate): Bill Post, 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

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: 2:00 p.m. **CARRIED**

Harold Esche, Mayor

Therese Kleeberger, C.A.O.