

SUMMER VILLAGE OF BURNSTICK LAKE

**Organizational Meeting**

Via Video Conference

June 13, 2020

- 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:  
The Summer Village has entered into a regional agreement with Parkland Community Planning Services (PCPS) to provide the services of Subdivision & Development Appeal Board. The agreement expires December 31, 2022.
- Capital Planning Advisory Committee:  
Council (1 Member): Brenda Madge  
Members at Large (4, 1 alternate): Kerry Mothersill, 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