

**SUMMER VILLAGE OF NORGLNWOLD
ORGANIZATIONAL MINUTES
JULY 27, 2018**

Minutes of an organizational meeting of Council held on Friday, July 27, 2018 in the Summer Village Administration Office in the Town of Sylvan Lake.

PRESENT: Jeff Ludwig
Jim McLeod
Ed Thiessen

STAFF PRESENT: Phyllis Forsyth, Administrator
Kara Kashuba, Recording Secretary

GALLERY: Linda Rattan

CALL TO ORDER

Phyllis Forsyth, C.A.O. called the meeting to order at 9:00 a.m.

AGENDA

Res 1679/18
Mayor

MOVED by Jeff Ludwig
The agenda was accepted as presented.

CARRIED

SELECTION OF MAYOR

Res 1680/18
Mayor

Phyllis Forsyth, C.A.O., called for nominations for Mayor.

MOVED by Jim McLeod
THAT Jeff Ludwig be appointed as Mayor.

CARRIED

Phyllis Forsyth turned the meeting over to Mayor.

SELECTION OF DEPUTY MAYOR

Res 1681/18
Deputy Mayor

Mayor Ludwig called for nominations for the position of Deputy Mayor.

MOVED by Jim McLeod
THAT Ed Thiessen be appointed as Deputy Mayor.

CARRIED

Ed Thiessen joined the meeting at 9:03 a.m.

APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2017 FINANCIAL YEAR

Res 1682/18
Assessor

MOVED by Councillor McLeod
THAT Cal McArthur /Wild Rose Assessment be appointed Assessor for the Summer Village of Norglenwold.

CARRIED

Res 1683/18
Auditor

MOVED by Councillor McLeod
THAT the Metrix Group be appointed Auditor for the Summer Village of Norglenwold.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

Res 1684/18
Municipal Planning
Committee

MOVED by Mayor Ludwig
THAT the following be appointed to the Municipal Planning Commission:

- Council Representative – Deputy Mayor Thiessen
- Council Representative – Councillor McLeod
- Citizen at Large Representative – Toby Lampard
- Alternate Citizen at Large Presentative – Lorne Therriault

CARRIED

Res 1685/18
SDAB

MOVED by Deputy Mayor Thiessen
THAT the following be appointed to the Subdivision Development Appeal Board:

- Council Representative – Mayor Ludwig
- Citizen at Large Representative – Beverly Anderson
- Citizen at Large Representative – Carol McMillan
Alternate
- Alternative Citizen at Large – Allan MacPherson

CARRIED

APPOINTMENTS TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES, COMMISSIONS AND BOARDS

Res 1686/18
Joint Services
Committee

MOVED by Councillor McLeod
THAT Mayor Ludwig be appointed as Summer Village of Norglenwold Representative to the Joint Services Committee.

CARRIED

Res 1687/18
SLMC
Committee

MOVED by Councillor McLeod
THAT Mayor Ludwig be appointed as Council Representatives to the Sylvan Lake Management Committee.

CARRIED

Res 1688/18
Sylvan Lake Regional
Water
Commission

MOVED by Mayor Ludwig
THAT Councillor McLeod be appointed as Summer Village of Norglenwold Representative to the Sylvan Lake Regional Water Commission with Deputy Mayor Thiessen as an Alternate.

CARRIED

Res 1689/18
Sylvan Lake Regional
Wastewater
Commission

MOVED by Deputy Mayor Thiessen
THAT Councillor McLeod be appointed as Summer Village of Norglenwold Representative to the Sylvan Lake Regional Wastewater Commission with Deputy Mayor Thiessen as Alternate.

CARRIED

Res.1690/18
Sylvan Lake
Watershed
Stewardship

MOVED by Mayor Ludwig
THAT Deputy Mayor Thiessen be appointed as Summer Village of Norglenwold Representative of the Sylvan Lake Watershed Stewardship Society.

CARRIED

Res.1691/18
Emergency
Management

MOVED by Mayor Ludwig
THAT all three Council members be appointed as Summer Village of Norglenwold Representatives to the Emergency Management Committee

CARRIED

Res.1692/18
IDP Steering
Committee

MOVED by Deputy Mayor Thiessen
THAT Mayor Ludwig be appointed as Summer Village of Norglenwold Representatives to the Intermunicipal Development Plan Steering Committee.

CARRIED

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

Res 1693/18
Parkland Regional
Library Board
MOVED by Deputy Mayor Thiessen
THAT Ann Zacharias from the Summer Village of Birchcliff be appointed as Council Representative for all five summer villages to the Parkland Regional Library Board.
CARRIED

Res 1694/18
FCSS Board
MOVED by Councillor McLeod
THAT Ted Hiscock from the Summer Village of Half Moon Bay be appointed as Council Representative for all five summer villages to the Family Community Support Services Board.
CARRIED

Res 1695/18
Sylvan Lake
Library Board
MOVED by Mayor Ludwig
THAT Julie Maplethorpe from the Summer Village of Jarvis Bay be appointed as Council Representative for all five summer villages to the Sylvan Lake Library Board.
CARRIED

Res 1696/18
Advanced Ambulatory
Care Committee
MOVED by Councillor McLeod
THAT Carol McMillan be appointed as Council Representative to the Advanced Ambulatory Care Committee with CAO Forsyth the alternate.
CARRIED

PUBLIC MEETINGS

Res 1697/18
AIM 2019
MOVED by Mayor Ludwig
That the date and place for the 2019 Annual Information Meeting be held on July 6, 2019 at the NexSource Centre.
CARRIED

ADJOURNMENT

The meeting was adjourned at 9:26 a.m.

Jeff Ludwig, Mayor

Phyllis Forsyth, Administrator

Initials