

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF ALBERTA BEACH
IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
OCTOBER 18, 2011 AT 7:00 P.M.**

PRESENT:

CouncillorLynn Ferland
Councillor Doug Ford
Councillor Lou Hudon
Councillor Bill Love
Councillor Don McNair
C.A.O.Kathy Skwarchuk

CALL TO ORDER:

The Organizational Meeting was called to order by the C.A.O. at 7:01 P.M.

NOMINATION: MAYOR

The CAO declared nominations open and called for nominations for the position of Mayor.

Councillor Love nominated Councillor Hudon.

The C.A.O. asked if there were any further nominations.

#150-11

MOVED BY Councillor Ford that nominations cease.

CARRIED UNANIMOUSLY

The C.A.O. declared Councillor Hudon as Mayor.

Mayor Hudon remained in the office of Mayor and had already taken the Mayor's Official Oath of Office.

Mayor Hudon assumed the chair.

NOMINATION: DEPUTY MAYOR

Mayor Hudon declared nominations open and called for nominations for the position of Deputy Mayor.

Councillor Ferland nominated Councillor Ford as Deputy Mayor.

Mayor Hudon asked if there were any further nominations.

#151-11

MOVED BY Councillor Love that nominations cease.

CARRIED UNANIMOUSLY

Mayor Hudon declared Councillor Ford as Deputy Mayor.

Deputy Mayor Ford remained in the office of Deputy Mayor and had already taken the Deputy Mayor's Official Oath of Office.

#152-11

REGULAR MEETING – DATE & TIME:

MOVED BY Councillor McNair that the Regular Council Meeting date and time remain the 3rd Tuesday of the month at 7:00 P.M.

CARRIED UNANIMOUSLY

#153-11

SIGNING AUTHORITIES:

MOVED BY Councillor Love that the Signing Authorities remain as the Mayor or Deputy Mayor and the C.A.O. or Municipal Clerk.

CARRIED UNANIMOUSLY

#154-11

BANKING AUTHORITY:

MOVED BY Deputy Mayor Ford that ATB Financial remain the banking authority.

CARRIED UNANIMOUSLY

#155-11

AUDITOR APPOINTMENT:

MOVED BY Councillor McNair that John Pawluik remain appointed as the auditor.

CARRIED UNANIMOUSLY

#156-11

SOLICITOR APPOINTMENT:

MOVED BY Councillor Ferland that Brownlee LLP remain appointed as the solicitor.

CARRIED UNANIMOUSLY

#157-11

ASSESSOR APPOINTMENT:

MOVED BY Councillor Love that Dan Kanuka, of Municipal Assessment Services Group remain appointed the Assessor.

CARRIED UNANIMOUSLY

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF ALBERTA BEACH
IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
OCTOBER 18, 2011 AT 7:00 P.M.**

- #158-11 **ASSESSMENT REVIEW BOARD:**
MOVED BY Deputy Mayor Ford that the Assessment Review Board remain through agreement with Lac Ste. Anne County.
CARRIED UNANIMOUSLY
- #159-11 **ASSESSMENT REVIEW BOARD MEMBERS:**
MOVED BY Councillor Ferland that Russ Taylor and other members as appointed by Lac Ste. Anne County be appointed to the Local and Composite Assessment Review Boards.
CARRIED UNANIMOUSLY
- #160-11 **ASSESSMENT REVIEW BOARD DESIGNATED OFFICER:**
MOVED BY Councillor McNair that Len Szybunka or his designate be appointed as Designated Officer to the Local and Composite Assessment Review Boards.
CARRIED UNANIMOUSLY
- #161-11 **DEVELOPMENT AUTHORITY:**
MOVED BY Deputy Mayor Ford that Tony Sonnleitner remain appointed the Development Authority.
CARRIED UNANIMOUSLY
- #162-11 **SUBDIVISION AUTHORITY:**
MOVED BY Councillor Love that appointment of the Subdivision Authority remain as Council and the administration remain Tony Sonnleitner.
CARRIED UNANIMOUSLY
- #163-11 **SUBDIVISION & DEVELOPMENT APPEAL BOARD AUTHORITY:**
MOVED BY Councillor McNair that appointment of the Subdivision & Development Appeal Board Authority remain as Clarence Doucette, Dan Hinds, Moe Laberge, Bud Love and the CAO or Municipal Clerk as Secretary.
CARRIED UNANIMOUSLY
- #164-11 **MUNICIPAL PLANNING COMMISSION:**
MOVED BY Councillor Ferland that the appointment of the Municipal Planning Commission remain as Council.
CARRIED UNANIMOUSLY
- #165-11 **FOIP COORDINATOR:**
MOVED BY Deputy Mayor Ford that the CAO remain appointed the FOIP Coordinator.
CARRIED UNANIMOUSLY
- #166-11 **JANITOR CONTRACT:**
MOVED BY Councillor Ferland that the Janitor Contract with Dawna Eichhorn be extended a further year.
CARRIED UNANIMOUSLY
- #167-11 **ROUND TABLE MEETING – DATE & TIME:**
MOVED BY Deputy Mayor Ford that the Round Table Meeting date and time remain as the 2nd Monday of the month at 3:00 P.M.
CARRIED UNANIMOUSLY

COMMITTEE APPOINTMENTS:

ALBERTA BEACH CAMPGROUND COMMITTEE
Councillor McNair and Councillor Ferland

ALBERTA BEACH HALL BOARD
Councillor McNair and Councillor Ferland as Alternate

ALBERTA BEACH IDP – INTER-MUNICIPAL PLANNING COMMISSION
Councillor Love and Deputy Mayor Ford as Alternate

ALBERTA BEACH LIBRARY BOARD
Councillor Ferland and Councillor McNair as Alternate

ALBERTA BEACH MUSEUM & ARCHIVES
Councillor McNair

EAST END BUS
Councillor Love

EMERGENCY MANAGEMENT COMMITTEE
Mayor Hudon and Deputy Mayor Ford

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF ALBERTA BEACH
IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
OCTOBER 18, 2011 AT 7:00 P.M.**

FCSS & RECREATION BOARD REGION 2A & BEACHWAVE PARK COMMITTEE
Councillor McNair

HIGHWAY 43 EAST WASTE COMMISSION
Mayor Hudon

LAC STE. ANNE FOUNDATION
Deputy Mayor Ford and Councillor Love as Alternate

LAC STE. ANNE PHYSICIAN RECRUITMENT & RETENTION COMMITTEE
Councillor Love

STE. ANNE RECREATIONAL LAKE USE COMMITTEE
Mayor Hudon and Deputy Mayor Ford

STONY PLAIN CRIME PREVENTION ASSOCIATION
No Councillor appointed

TRIVILLAGE REGIONAL SEWAGE SERVICE COMMISSION
Deputy Mayor Ford and Councillor Love

WEST INTER LAKE DISTRICT (WILD) WATER COMMISSION
Councillor Love and Deputy Mayor Ford as Alternate

YELLOWHEAD EAST COMMUNITY FUTURES
Councillor McNair and Councillor Ferland as Alternate

YELLOWHEAD REGIONAL LIBRARY BOARD
Councillor Ferland and Councillor McNair as Alternate

#168-11 MOVED BY Deputy Mayor Ford that all committee appointments be confirmed.
CARRIED UNANIMOUSLY

ADJOURNMENT:
The meeting adjourned at 7:13 P.M.

MAYOR – Lou Hudon

C.A.O. – Kathy Skwarchuk