

MINUTES
OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY OCTOBER 24, 2007
IN THE VILLAGE OFFICE
COMMENCING AT 7:00 PM.

PRESENT	Councillor Ron Dyck Councillor Marvin Jassman Councillor Bernice Westfall CAO Grant Johnson	
ORDER	CAO Johnson called the meeting to order at 7:00 pm.	
Appointment of Mayor Res. 80/07	Moved by Councillor Dyck that Councillor Jassman be appointed Mayor. Councillor Jassman accepted the nomination.	Carried
Oath	Mayor's Oath of Office administered by CAO Johnson.	
	Mayor Jassman assumed the chair at 7:10 pm.	
Deputy Mayor Res. 81/07	Moved by Mayor Jassman that Councillor Dyck be appointed Deputy Mayor	Carried
Oaths	Councillors' Oaths of Office administered by Mayor Jassman.	
Signing Authority Res. 82/07	Moved by Councillor Dyck that signing authorities be amended as follows: Remove Melvin Weinkauff from all accounts. Add Councillor Marvin Jassman to all accounts. Clarification – under the MGA, cheques must be signed by the CAO and one Council member.	Carried
Meeting Dates Res. 83/07	Moved by Mayor Jassman that the regular council meetings be held the second Wednesday of each month commencing at 7:00 pm.	Carried
 BOARDS & COMMITTEES		
West Dried Meat Lake Res. 84/07	Regional Solid Waste Authority Moved by Mayor Jassman that Councillor Dyck be appointed representative to the West Dried Meat Lake Regional Solid Waste Authority.	Carried
Res. 85/07	Moved by Mayor Jassman that Councillor Westfall be appointed alternate representative to the West Dried Meat Lake Regional Solid Waste Authority.	Carried
12/21 Regional Water Res. 86/07	Services Commission Moved by Councillor Dyck that Mayor Jassman be appointed representative to the 12/21 Regional Water Services Commission	Carried
Res. 87/07	Moved by Mayor Jassman that Councillor Dyck be appointed alternate representative to the 12/21 Regional Water Services Commission	Carried
Ferintosh and District Res. 88/07	Regional Recreation Board Moved by Councillor Westfall that the entire council be appointed to the Ferintosh and District Regional Recreation Board, and that two representatives residing in the Ferintosh Recreation Area be appointed to make up the five member board.	Carried

Ferintosh and District Recreation Association

Res. 89/07 Moved by Councillor Westfall that Mayor Jassman be appointed representative to the Ferintosh and District Recreation Association. Carried

Res. 90/07 Moved by Mayor Jassman that Councillor Westfall be appointed alternate representative to the Ferintosh and District Recreation Association. Carried

Ferintosh Volunteer Fire Department

Res. 91/07 Moved by Mayor Jassman that Councillor Dyck be appointed representative to the Ferintosh Volunteer Fire Department. Carried

Res. 92/07 Moved by Mayor Jassman that Councillor Westfall be appointed alternate representative to the Ferintosh Volunteer Fire Department. Carried

Emergency Management Committee

Res. 93/07 Moved by Mayor Jassman that the entire council be appointed to the Emergency Management Committee. Carried

Res. 94/07 Moved by Councillor Dyck that Councillor Westfall be appointed Director of Emergency Management. Carried

Res. 95/07 Moved by Councillor Westfall that Mayor Jassman be appointed Assistant Director of Emergency Management. Carried

Subdivision and Development Appeal Board

Res. 96/07 Moved by Councillor Westfall that Mayor Jassman be appointed representative to the Subdivision and Development Appeal Board. Carried

Camrose and District Support Services

Res. 97/07 Moved by Councillor Dyck that the Village of Ferintosh endorse Ron Gritten as the joint representative to Camrose and District Support Services. Carried

ADJOURNMENT Moved by Mayor Jassman that that the meeting be adjourned.

Res. 98/07

Time of adjournment 7:55 pm.

Mayor

Municipal Administrator