VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
October 11, 2016
ORGANIZATIONAL COUNCIL MEETING
HELD IN THE VILLAGE OF SPRING LAKE
COUNCIL CHAMBERS
AT 7:30 P.M.

PRESENT

Councillors:	Bonnie Hall John Roznicki Rainbow Williams
Administrator:	Emily House
Administrator's Assistant:	Janet Zaplotinsky
Public Works:	Randy Denby
Absent:	Councillor Bonnie Flesher Councillor Jason Shewchuk

Three members of the public were in attendance.

1. CALL TO ORDER

Administrator House called the October 11, 2016 Organizational Meeting to order at 7:30p.m.

2. ADOPTION OF AGENDA

MOVED BY Deputy Mayor Williams to adopt the October 11, 2016 Organizational Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. ELECTION OF MAYOR

Councillor Hall nominated Councillor Williams for Mayor.
Councillor Williams accepted.

CARRIED UNANIMOUSLY

Councillor Williams was elected Mayor by acclamation, took the oath of office and chaired the rest of the meeting.

4. ELECTION OF DEPUTY MAYOR

Councillor Hall nominated Councillor Roznicki for Deputy Mayor.
Councillor Roznicki accepted.

CARRIED UNANIMOUSLY

Councillor Rozniki was elected Deputy Mayor by acclamation and took the oath of office.

5. COMMITTEES

4.1 Capital Region Assessment Services

Representative – Deputy Mayor John Roznicki
Alternate Representative – Councillor Bonnie Hall

4.2 Yellowhead Regional Library Committee

Representative – Councillor Bonnie Hall
Alternate Representative – Deputy Mayor Roznicki

4.3 Environment Advisory Committee

Representative – Councillor Jason Shewchuk
Alternate Representative – Mayor Rainbow Williams

4.4 Subdivision and Development Appeal Board

Representative – Mayor John Roznicki, Deputy Mayor Rainbow Williams and Jason Shewchuk

4.5 Art Advisory Committee

Representative – Deputy Mayor Roznicki
Alternate Representative – Councillor Bonnie Hall

MOVED BY Deputy Mayor Roznicki to approve the committee representative appointments.

CARRIED UNANIMOUSLY

6. SIGNING AUTHORITIES

MOVED BY Councillor Hall to appoint Bonnie Flesher, John Roznicki and Emily House as signing authorities for the Village of Spring Lake for the Villages Accounts held at Servus Credit Union.

CARRIED UNANIMOUSLY

7. BANKING AUTHORITY

MOVED BY Deputy Mayor Roznicki that Servus Credit Union remain the banking authority for the Village of Spring Lake.

CARRIED UNANIMOUSLY

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8. ***AUDITOR APPOINTMENT***

MOVED BY Councillor Hall that Seniuk & Company be appointed as the Auditor for a one year term.

CARRIED UNANIMOUSLY

9. ***DEVELOPMENT AUTHORITY***

MOVED BY Deputy Mayor Roznicki that Tony Sonnleitner remain appointed as the Development Authority.

CARRIED UNANIMOUSLY

10. ***SUBDIVISION AND MUNICPAL PLANNING AUTHORITY***

MOVED BY Councillor Hall that Municipal Planning Services (2009) Ltd. remain appointed as the Subdivision and Municipal Planning Authority.

CARRIED UNANIMOUSLY

11. ***ASSESSMENT SERVICES APPOINTMENT***

MOVED BY Deputy Mayor Roznicki that Capital Region Assessment Services Commission remain appointed to provide assessment Services.

CARRIED UNANIMOUSLY

12. ***SOLICITOR APPOINTMENT***

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

CARRIED UNANIMOUSLY

13. ***TIME AND DATES OF MEETINGS***

MOVED BY Councillor Hall that the time and date of Regular Council Meetings to remain in accordance with the Village's Procedural ByLaw #326.

CARRIED UNANIMOUSLY

14. **FORM OF MEETING**

MOVED BY Deputy Mayor Roznicki that the form of meetings remain in accordance with the Village's Procedural ByLaw #326.

CARRIED UNANIMOUSLY

15. **ADJOURNMENT**

MOVED BY Councillor Hall that the October 13, 2016 Organizational Meeting be adjourned at 7:45 pm.

CARRIED UNANIMOUSLY

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Mayor

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Administrator