

**Minutes – ORGANIZATIONAL MEETING OF COUNCIL – OCTOBER 19, 2015.
 MAYERTHORPE TOWN COUNCIL CHAMBERS – 6:30 p.m.**

In Attendance Mayor Kate Patrick, Deputy Mayor Bernie Jogola, Councillor Pat Burns, Councillor Russell Claybrook, Councillor Sandy Morton, Councillor Pat Hagman, Councillor Glen Wilcox, CAO Karen St. Martin

Call to Order Mayor Patrick called the Organizational meeting to order at 6:30 p.m.

Minutes Council reviewed the October 27, 2014 minutes.

Draw for Seating A draw for seating arrangements was completed.

**Deputy Mayor
 Rotation**

Org499/2015 **Moved** by Deputy Mayor Jogola that Council amend Deputy Chief Elected Official rotation selection based on alphabetical order with change in Deputy every eight (8) months with Councillor Sandy Morton inserted replacing former Councillor Sherry Shaw in the rotation.

Org500/2015 **Moved** by Councillor Wilcox that Council amend the main motion to read Deputy Chief Elected Official rotation selection with change in Deputy from every eight (8) months to six (6) months with Councillor Sandy Morton inserted for the last six (6) months

Carried

Org501/2015 **Moved** by Deputy Mayor Jogola that Council amend Deputy Chief Elected Official rotation selection based on a change in Deputy every six (6) months with Councillor Sandy Morton inserted in the last six (6) months of the rotation.

Carried

**Appointment
 of Council
 Representation**

Org502/2015 **Moved** by Councillor Hagman that Council approve Council appointments to the following Committees, Boards, Commissions, Boards and Authorities.

Carried

NAME	APPOINTMENTS	AUTHORITY	MEMBERS
AUMA Mayor's Caucus	One (1) One (1) Alt	Outside Entity	Kate Patrick Deputy Mayor
Capital Region Assessment Authority	One (1)	Outside Entity	Glen Wilcox Russell Claybrook (alt)
Citizens Advisory Group	Two (2)	Motion	Pat Burns Bernie Jogola
Community Futures Yellowhead East	One (1), One (1) (Alt)	Outside Entity	Glen Wilcox Pat Burns (alt)
Community Services Board	One (1), One (1) (Alt)	Motion	Sandy Morton Pat Burns (alt)
Cowboy Trail Association	One (1), One (1) (Alt)	Motion	Pat Hagman Pat Burns (alt)

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Economic Development Board	Two (2)	Bylaw 835	Bernie Jogola Pat Hagman
Emergency Response Centre	Two (2) One (1)alt	Bylaw 722	Pat Hagman Pat Burns Bernie Jogola (alt)
Emergency Services Committee	Two (2)	Bylaw 920	Bernie Jogola Pat burns
Enbridge Northern Gateway Community Advisory Board	One (1)	Motion	Russell Claybrook
GROWTH Alberta	One (1) One (1) alt	Motion	Kate Patrick Glen Wilcox (alt)
Highway #43 East Regional Solid Waste Authority	One (1), One (1) (Alt)	Outside Entity	Glen Wilcox Pat Hagman (alt)
Inter-Municipal Development Plan Steering Committee	Two (2)	Motion	Kate Patrick Pat Hagman
Inter-Municipal Funding Committee	One (1)	Motion	Kate Patrick
Lac Ste. Anne Foundation	One (1), One (1) (Alt)	Outside Entity	Kate Patrick Russell Claybrook (alt)
Mayerthorpe Cemetery Committee	One (1)	Bylaw 996	Sandy Morton Bernie Jogola (alt)
Mayerthorpe Public Library Board	One (1), One (1) (Alt)	Bylaw 806	Bernie Jogola Sandy Morton (alt)
Municipal Planning Commission	Five (5)	Bylaw 811	Sandy Morton Pat Burns Bernie Jogola Russell Claybrook Pat Hagman
Northern Alberta Mayor's and Reeves	One (1), One (1) (Alt)	Outside Entity	Kate Patrick Deputy Mayor
Policies and Priorities Committee	Committee of the Whole	Standing Committee	Council as a Whole
Regional Emergency Response Services	One (1)	Ad Hoc	Kate Patrick
Regional Revenue and Cost Sharing	One (1)	Motion	Kate Patrick
Subdivision and Development Appeal Board	One (1)	Bylaw 901	Russell Claybrook Sandy Morton (alt)
West End Bus Committee	Two (2)	Motion	Pat Hagman Pat Burns
Yellowhead Regional Library Board	One (1), One (1) (Alt)	Outside Entity	Sandy Morton Glen Wilcox (alt)

Policy I-014 Council Governance

Org503/2015

Moved by Councillor Wilcox that Council will complete an annual Council Self Evaluation, Town Council Survey, and Individual Goals of Councillors and return to Mayor by November 9, 2015 Council meeting.

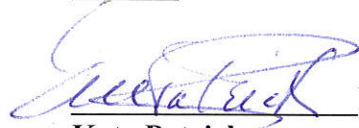
Carried

Org504/2015

Moved by Councillor Claybrook that Council adjourn the Organizational Meeting at 6:57p.m.

Carried

Signed:



Mayor

Kate Patrick



CAO

Karen St. Martin