

**Minutes – ORGANIZATIONAL MEETING OF COUNCIL – OCTOBER 24, 2016.
 MAYERTHORPE TOWN COUNCIL CHAMBERS – 6:00 p.m.**

In Attendance Mayor Kate Patrick, Deputy Mayor Pat Burns, Councillor Bernie Jogola, 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 6:00 p.m.

Agenda Council reviewed the October 24th, 2016 Organizational Meeting Agenda.

Org498/2016 Moved by Councillor Morton that Council accept October 24, 2016 agenda as presented
Carried

Minutes Council reviewed the October 19, 2015 minutes.

Org499/2016 Moved by Councillor Hagman that Council receive October 19, 2015 minutes as information.
Carried

Draw for Seating A draw for seating arrangements was completed.

Establishment of Regular Meeting Times

Org500/2016 Moved by Councillor Hagman that Council hold Regular Meetings of Council at 7:00 p.m.
Carried

Appointment of Council Representation

Org501/2016 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	Sandy Morton Pat Hagman (alt)
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	Bernie Jogola Pat Burns (alt)
Cowboy Trail Association	One (1), One (1) (Alt)	Motion	Pat Hagman Pat Burns (alt)
Economic Development Board	Two (2)	Bylaw 835	Bernie Jogola Pat Burns
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

**Minutes – ORGANIZATIONAL MEETING OF COUNCIL – OCTOBER 24, 2016.
 MAYERTHORPE TOWN COUNCIL CHAMBERS – 6:00 p.m.**

Enbridge Northern Gateway Community Advisory Board	One (1)	Motion	Pat Hagman Kate Patrick (alt)
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 Sandy Morton (alt)
Mayerthorpe Cemetery Committee	One (1)	Bylaw 996	Sandy Morton Bernie Jogola (alt)
Mayerthorpe Public Library Board	One (1), One (1) (Alt)	Bylaw 978	Sandy Morton Bernie Jogola (alt)
Municipal Planning Commission	Five (5)	Bylaw 811	Sandy Morton Pat Burns Bernie Jogola Glen Wilcox 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	Glen Wilcox 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 Bernie Jogola (alt)

Policy I-014 Council Governance

Org502/2016

Moved by Councillor Jogola that Council will complete an annual Council Self Evaluation, Town Council Survey, and Individual Goals of Councillors and return to Mayor by November 14, 2016 Council meeting.

Carried

Org503/2016

Moved by Councillor Jogola that Council adjourn the Organizational Meeting at 6:33p.m.

Carried

Signed:

 Mayor

Kate Patrick

 CAO
Karen St. Martin