



**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL
FOR THE VILLAGE OF BAWLF**

in the Province of Alberta held on
Wednesday October 19, 2016 – 7:00 p.m.
Village of Bawlf Council Chambers

PRESENT:

Mayor L. Thompson
Deputy Mayor R. Mohan
Councillor J. Tessari
Councillor B. Wells
Councillor J. Buchanan
CAO T.M. Stewart

1. CALL TO ORDER

CAO T. M. Stewart called the meeting to order at 7:00 pm.

2. ADOPTION OF THE AGENDA

Motion 130/16 Moved By Mayor L. Thompson to accept the Agenda as presented.

CARRIED

3. OATH OF OFFICE

4. NOMINATIONS FOR MAYOR

Councillor J. Buchanan nominated Leonard Thompson for Mayor. Leonard Thompson accepted the nomination.

The CAO called for further nominations.

Deputy Mayor R. Mohan nominated John Tessari for Mayor. John Tessari accepted the nomination.

The CAO called for further nominations and after hearing none, a vote took place.

Vote: 4 to 1 for Leonard Thompson

5. NOMINATIONS FOR DEPUTY MAYOR

Councillor R. Mohan nominated Councillor J. Tessari for Deputy Mayor. Councillor J. Tessari accepted the nomination.

The CAO called for further nominations.

Councillor B. Wells nominated Councillor J. Buchanan. Councillor J. Buchanan declined the nomination.

Councillor J. Tessari nominated Councillor R. Mohan. Councillor R. Mohan declined the nomination.

The CAO called for further nominations and after hearing none, Councillor J. Tessari was nominated Deputy Mayor.

CAO T.M. Stewart passed the meeting over to Mayor L. Thompson.

6. MEETINGS

Motion 131/16 Moved By Deputy Mayor J. Tessari that Council meetings will be changed to the third Thursday of the month at 7:00 pm.

CARRIED

7. REMUNERATION

Motion 132/16: Moved By to accept current in place Policy # 25, Council Remuneration Policy, which stipulates the following:

Council Meetings – Mayor at \$150 per meeting; Councillors at \$110 per meeting.

Additional Meetings (0-29 minutes in length)– all Council Members at \$40 per meeting (within the Village);

Additional Meetings (30 minutes plus in length)– all Council Members at \$80 per meeting (within the Village as well as out-of-town meetings).

Mileage - \$0.52/km.

Meals - \$17/meal up to a maximum of \$51/day

CARRIED

8. SIGNING AUTHORITY

Will stay as currently in place with Councillor J. Tessari and Mayor L. Thompson both having signing authority.

9. BOARD REPRESENTATIVES

MOTION 133/16: MOVED BY that Bawlf Council accept the Boards and Committee appointments as follows:

Boards & Committees	Member	Alternate
Bawlf & District Recreation Association	Deputy Mayor Mohan	Councillor Wells
Shirley McClellan Regional Water Services Commission	Councillor Tessari	Councillor Wells
Regional Emergency Management Services Liaison	Mayor Thompson	Councillor Buchanan
Parkland Regional Library Board	Mayor Thompson	

Camrose County Fire Services Committee	Councillor Wells	Mayor Thompson
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Committee and Board Representative Responsibilities: Attend all meetings if possible.

- Act as the communication liaison between the committee or board and the Village Council
- After each committee or board meeting, prepare a short type-written report highlighting the key topics discussed. Submit the report to Administration for the inclusion in the next Council Meeting Agenda Package.

CARRIED

10. ADJOURNMENT:

Being that the agenda matters have been concluded, the meeting was adjourned at 7:17pm.

These minutes were approved at the Regular Meeting of Council held *November 16, 2016*.

MAYOR

CAO

DATE

DATE