



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

in the Province of Alberta held on
Wednesday October 25, 2017 – 7:00 p.m.
Village of Bawlf Council Chambers

PRESENT:

Councillor D. Adams
Councillor J. DeMerchant
Councillor P. Lorente
Councillor L. Thompson
Councillor B. Wells
CAO, T.M. Ormsbee
Commission for Oaths, T. Bergquist

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Motion 170/17 Moved By Councillor B. Wells to accept the Agenda with one addition being Oaths of Office added in prior to nominations for Mayor.

CARRIED

3. OATH OF OFFICE

All Councillors were sworn in by Returning Officer T. Bergquist.

4. NOMINATIONS FOR MAYOR

Councillor L. Thompson nominated Councillor J. DeMerchant for Mayor.

Councillor J. DeMerchant accepted the nomination.

The CAO called for further nominations.

Councillor P. Lorente nominated Councillor B. Wells for Mayor.

Councillor B. Wells accepted the nomination.

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

Vote: 3 to 2 for Councillor J. DeMerchant.

5. NOMINATIONS FOR DEPUTY MAYOR

Mayor J. DeMerchant nominated Councillor B. Wells for Deputy Mayor.

Councillor B. Wells accepted the nomination.

The CAO called for further nominations.
 Councillor L. Thompson nominated Councillor D. Adams for Deputy Mayor.
 Councillor D. Adams accepted the nomination.
 The CAO called for further nominations and after hearing none, a vote took place.

Vote: 3 to 2 for Councillor B. Wells.

CAO T.M. Ormsbee passed the meeting over to Mayor J. DeMerchant.

6. MEETINGS

Motion 171/17 Moved By Deputy Mayor B. Wells that Council meetings will remain being held on the third Wednesday of each month at 7:00 pm.

CARRIED

7. REMUNERATION

Motion 172/17: Moved By Councillor D. Adams to accept the 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 consist of Mayor J. DeMerchant and Deputy Mayor B. Wells both having signing authority.

9. BOARD REPRESENTATIVES

MOTION 173/17: MOVED BY Mayor J. DeMerchant that Bawlf Council accept the Boards and Committee appointments as follows:

Boards & Committees	Member	Alternate
Bawlf & District Recreation Association	Mayor J. DeMerchant	Deputy Mayor B. Wells
Shirley McClellan Regional Water Services Commission	Councillor L. Thompson	Councillor D. Adams
Regional Emergency Management Services Liaison	Councillor P. Lorente	Councillor L. Thompson
Go East RTO	Mayor J. DeMerchant	Councillor D. Adams

Camrose County Fire Services Committee	Mayor J. DeMerchant	Deputy Mayor B. Wells
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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 7:32 pm.

These minutes were approved at the Regular Meeting of Council held *November 15, 2017*.

MAYOR J.DEMERCHANT

CAO T.M. ORMSBEE

DATE

DATE