



**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL
FOR THE VILLAGE OF BAWLF**
in the Province of Alberta held on
Tuesday October 29, 2013 – 7:00 p.m.
Village of Bawlf Council Chambers

PRESENT

Councillors J. Tessari, L. Thompson and R. Mohan
Case Van Herk, Interim Village Manager
Tracy Stewart, Village Clerk
Jody Yuha, Commissioner of Oaths

1. CALL TO ORDER

Interim Village Manager Van Herk called the meeting to order at 7:00 P.M.

2. OATH OF OFFICE

Commissioner of Oaths, Jody Yuha administered the oath of office to Councillors Tessari, Thompson and Mohan

3. ADOPTION OF THE AGENDA

MOTION 225/13: MOVED BY Councillor Mohan to accept the Agenda as presented.
CARRIED.

4. NOMINATIONS FOR MAYOR

Councillor Thompson nominated Councillor Tessari for the position of Mayor. The Interim Village Manager called for further nominations twice and after hearing none, declared John Tessari as Mayor by acclamation.

Commissioner of Oaths, Jody Yuha administered the oath of office to Mayor Tessari.

5. NOMINATIONS FOR DEPUTY MAYOR

Mayor Tessari nominated Councillor Thompson for the position of Deputy Mayor. The Interim Village Manager called for further nominations twice and after hearing none, declared Leonard Thompson as Deputy Mayor by acclamation.

Commissioner of Oaths, Jody Yuha administered the oath of office to Deputy Mayor Thompson.

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6. MEETINGS

MOTION 226/13: MOVED BY Deputy Mayor Thompson that the regular meetings of Council be held on the third Wednesday of each month in the Bawlf Council Chambers. Regular meetings of Council shall begin at 7:00 p.m. and adjourn at 10:00 p.m. Should the business of the agenda not be completed at 10:00 p.m., the Mayor shall rise on a Point of Order and present a non-debatable resolution requesting that the meeting continue until the business is completed.

1. If the motion or resolution is passed, the Mayor may amend the agenda to ensure that only required business is completed and other matters are postponed until a later meeting.
2. If the motion or resolution is not passed, the Mayor shall immediately schedule another meeting to address the uncompleted business. Upon decision, the Mayor shall call for Adjournment.

CARRIED.

7. REMUNERATION

MOTION 227/13: MOVED BY Deputy Mayor Thompson that the Council Members' meeting remuneration and mileage rates for the 2013-2014 be approved as follows:

Council Meetings – Mayor at \$150 per meeting; Councillors at \$110 per meeting.
Additional Meetings – all Council Members at \$80 per meeting (within the Village as well as out-of-town meetings).
Mileage - \$0.45/km.

CARRIED.

8. BOARD REPRESENTATIVES

MOTION 228/13: MOVED BY Deputy Mayor Thompson that Councillor Mohan be appointed to the Bawlf and District Recreation Association for the 2013-2014 year.

CARRIED.

MOTION 229/13: MOVED BY Deputy Mayor Thompson that Mayor Tessari be appointed as designate and Deputy Mayor Thompson as alternate to the Shirley McClellan Regional Water Services Commission for the 2013-2014 year.

CARRIED.

MOTION 230/13: MOVED BY Councillor Mohan that Deputy Mayor Thompson be appointed to the Regional Emergency Management Services Liaison for the 2013-2014 year.

CARRIED.

9. SIGNING AUTHORITY

MOTION 231/13: MOVED BY Mayor Tessari that one of Mayor Tessari or the Deputy Mayor Thompson and the Village Clerk Tracy Stewart have signing authority for the Village.

CARRIED.

10. ADJOURNMENT:

The meeting was adjourned at 7:25 p.m.

MAYOR

INTERIM VILLAGE MANAGER