



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

In the Province of Alberta held on
Thursday, October 20, 2011
In the Village of Bawlf Village Office

PRESENT

Mayor G. Blatz, Deputy Mayor J. Yuha and Councillors F. Reinke & K. Robbins
Lynn Horbasenko, Village Manager
Jocelyn Sparks, Communications Coordinator
Desiree Kuori and Aleks Nelson, Municipal Inspectors

ABSENT

Councillor R. Blatz

1. CALL TO ORDER

Village Manager Horbasenko called the meeting to order at 11:16 P.M.

2. ADOPTION OF THE AGENDA

MOTION 173/11: MOVED BY Mayor G. Blatz to accept the Agenda with the removal of "Oath of Office".

CARRIED.

3. NOMINATIONS FOR MAYOR

Councillor F. Reinke nominated Mayor G. Blatz for the position of Mayor. The Village Manager called for further nominations twice and after hearing none, declared G. Blatz as Mayor by acclamation.

4. NOMINATIONS FOR DEPUTY MAYOR

Councillor K. Robbins nominated Councillor J. Yuha. The Village Manager called for further nominations twice and after hearing none, declared J. Yuha as Deputy Mayor by acclamation.

5. MEETINGS

MOTION 174/11: MOVED BY Deputy Mayor Yuha that the regular meeting 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.

6. REMUNERATION

MOTION 175/11: MOVED BY Councillor K. Robbins to request that the Administration research remuneration, mileage, and per diems of other municipalities and bring the recommendation and a draft policy to the November Council Meeting.

CARRIED.

7. COMMITTEE REPRESENTATIVES

MOTION 176/11: MOVED BY Councillor K. Robbins to defer the Committee Representatives appointments to the next council meeting.

CARRIED.

8. BOARD REPRESENTATIVES

MOTION 177/11: MOVED BY Councillor F. Reinke to continue with the current board appointments with a review of the appointments at the November Council Meeting.

CARRIED.

9. SIGNING AUTHORITY

MOTION 178/11: MOVED BY Mayor G. Blatz that one of the Mayor or the Deputy Mayor and one of the Village Manager or the Office Administrator have signing authority for the Village.

CARRIED.

10. ADJOURNMENT:

The meeting was adjourned at 11:41 P.M.

These Minutes were approved at the Regular Meeting of Council held November 15, 2011.

MAYOR

VILLAGE MANAGER