

**Minutes – ORGANIZATIONAL MEETING OF COUNCIL – OCTOBER 24, 2011.
 MAYERTHORPE TOWN COUNCIL CHAMBERS – 6:00 p.m.**

In Attendance Mayor Kim Connell, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Dan Richard, Councillor Russell Claybrook, Councillor Dave Hutchison, Councillor James Mason, CAO Karen St. Martin

Absent
Late

Call to Order Mayor Connell called the Organizational meeting to order at 6:00 p.m.

Agenda Council reviewed the October 24, 2011 agenda the following amendments were made:
Add: Appointment of Council Representative to Committee - Handout – Citizen Advisory Group

Org535/2011 Moved by Deputy Mayor Claybrook that Council approve the October 24, 2011 agenda as amended.

Carried

Minutes **October 25, 2010 and November 8, 2010 (Reference and Information Only)**

Org536/2011 Moved by Councillor Wilcox that Council accept the October 25, 2010 and November 8, 2010 (Reference and Information Only) as presented.

Carried

Deputy Mayor Official Oath CAO, Karen St. Martin performed the Official Oath of Office for Deputy Mayor commencing November 1, 2011.

Draw for Seating A draw for seating arrangements was completed.

Establishment Of Regular Meeting Times

Org537/2011 Moved by Councillor Wilcox that Council set the regular meetings of Council to commence at 7:00 p.m.

Carried

Appointment of Council Representation-

Org538/2011 Moved by Councillor Mason that Council reconsider reappointing representatives to the Mayerthorpe and Area Aquatic Recreation Society and the Arena Operating Committee.

Carried

Org539/2011 Moved by Deputy Mayor Claybrook that Council keep a representative on the Mayerthorpe and Area Aquatic Recreation Society and the Arena Operating Committee for a period of six months subject to a review.

Carried

Org540/2011 Moved by Councillor Mason that Council approve Council appointments to the following Committees, Boards, Commissions, Boards and Authorities as amended.

Carried

NAME	APPOINTMENTS	AUTHORITY	MEMBERS
Arena Operating Committee	One (1), One (1) (Alt)	Motion C0538/2010	James Mason Russell Claybrook (alt)
AUMA Mayor's Caucus	One (1) One (1) All	Outside Entity	Kim Connell Deputy Mayor
Capital Region Assessment Authority	One (1)	Outside Entity	Glen Wilcox Kim Connell (alt)
Citizens Advisory Group	Two (2)	Motion C0298/2009	Glen Wilcox Russell Claybrook
Community Futures Yellowhead East	One (1), One (1) (Alt)	Outside Entity	Glen Wilcox Kate Patrick (alt)
Community Services Board	One (1), One (1) (Alt)	Bylaw	Kate Patrick Russell Claybrook (alt)
Cowboy Trail Association	One (1), One (1) (Alt)	Motion C079/2010	Kim Connell Dave Hutchison (alt)

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Economic Development Board	Two (2)	Bylaw 835	Kim Connell Dave Hulchison
Emergency Response Centre	Two (2)	Bylaw 722	Kate Patrick Dan Richard
Emergency Services Committee	Two (2)	Bylaw 920	Dan Richard Russell Claybrook
Grande Alberta Economic Region	One (1), One (1) (Alt)	Outside Entity	Kim Connell Glen Wilcox (alt)
Highway #43 East Regional Solid Waste Authority	One (1), One (1) (Alt)	Outside Entity	Glen Wilcox Kate Patrick (alt)
Lac Ste. Anne Foundation	One (1), One (1) (Alt)	Outside Entity	Kate Patrick Russell Claybrook (alt)
Mayerthorpe & Area Aquatic & Recreation Society	One(1) One(1) (Alt)	Motion C0538/2010	Kate Patrick Russell Claybrook (alt)
Mayerthorpe Airport Advisory Board	Two (2)	Bylaw 838	Dan Richard Russell Claybrook
Mayerthorpe Cemetery Committee	One (1)	Bylaw 949	James Mason Kate Patrick (alt)
Mayerthorpe Public Library Board	One (1), One (1) (Alt)	Bylaw 806	Kim Connell Dan Richard (alt)
Municipal Planning Commission	Five (5)	Bylaw 811	Glen Wilcox James Mason Dan Richard Russell Claybrook Dave Hulchison
Northern Alberta Mayor's and Reeves	One (1), One (1) (Alt)	Outside Entity	Kim Connell Deputy Mayor
Policies and Priorities Committee	Committee of the Whole	Standing Committee	Council as a Whole
Subdivision and Development Appeal Board	Three (3)	Bylaw 901	Dan Richard Russell Claybrook Dave Hulchison
West End Bus Committee	One (1) One (1) Alt	Motion C062/2009	Russell Claybrook Kate Patrick Dan Richard (alt)
Yellowhead Regional Library Board	One (1), One (1) (Alt)	Outside Entity	Kim Connell Dave Hulchison (alt)

Org541/2011 Moved by Councillor Wilcox that Council direct Administration to advertise through the media and word of mouth to try and find suitable citizen advisory group members to fill the vacant positions on the board.

Carried

Org542/2011 Moved by Councillor Patrick that Council reappoint for a three year term, Randy Schroeder, Chelsea Schroeder, Shirley Croken and Kathy Follett as members at large to the Citizens Advisory Group for the Municipal Sustainability Plan.

Carried

Strategic Planning Session

Org543/2011 Moved by Deputy Mayor Claybrook that Council accept Strategic Planning Session-Facilitator Confirmation as information.

Carried

In Camera **2010 AAMDC/AMSC Confidential Salary Survey – Small (Populations under 2,500 Residents) Aggregate Report**

Org544/2011 Moved by Councillor Mason that Council proceed in to Camera at 6:45 p.m. to discuss the 2010 AAMDC/AMSC Confidential Salary Survey – Small (Populations under 2,500 Residents) Aggregate Report.

Carried

Org545/2011 Moved by Deputy Mayor Claybrook that Council come out of Camera at 7:01 p.m.

Carried

Org546/2011 Moved by Councillor Richard that Council receive the 2010 AAMDC/AMSC Confidential Salary Survey – Small (Populations under 2,500 residents) Aggregate Report as information.

Carried

Org547/2011 Moved by Councillor Wilcox that Council request information from AUMA regarding hotel costs for the 2011 AUMA Convention and that Administration conduct a formal or informal survey of what it cost different Municipalities to attend the 2011 AUMA conference.

Carried

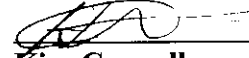
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Org548/2011

Moved by Councillor Patrick that Council adjourn the Organizational Meeting at 7:03 p.m.

Carried

Signed:



Kim Connell Mayor



Karen St. Martin CAO