


**Minutes – ORGANIZATIONAL MEETING OF COUNCIL – OCTOBER 19, 2009
MAYERTHORPE TOWN COUNCIL CHAMBERS – 6:00 p.m.**

- In Attendance** Mayor Doug McDermid, Councillor Kate Patrick, Councillor Patricia Oliver, Councillor Jack Evarts, Councillor Glen Wilcox, Councillor Dan Richard, Councillor Kim Connell, CAO Karen St. Martin
- Absent**
- Late** Councillor Wilcox
- Call To Order** Mayor McDermid called the Organizational meeting to order at 6:20 p.m.
- Agenda** Moved by Councillor Connell to adopt the agenda as amended.
Carried
Additions
Council Remuneration
- Draw for Seating** Councillor Richard, Councillor Patrick, Councillor Wilcox and Oliver switched seats.

Councillor Wilcox entered the meeting.
- Meeting Dates And Times** As noted that under Section 193 of the Municipal Government Act the date and time for Council meetings cannot be set unless all of Council is present to discuss the matter.
- Org461/2009** Moved by Councillor Evarts that Council reaffirm the existing schedule for Council meetings every second and fourth Monday of the month commencing at 7:00 p.m. with the exception that when the meeting falls on a holiday Monday the meeting will then commence the Tuesday following.
Carried
- Appointment of Council Representation-** Bylaw Enforcement Committee – Councillor Connell, Councillor Evarts and Councillor Oliver.
Mayerthorpe Curling Society – Councillor Connell.
Capital Region Assessment Authority - Councillor Wilcox and Mayor McDermid (alt).
- Org462/2009** Moved by Councillor Evarts that Councillor Connell be appointed as a Council representative to the Mayerthorpe Curling Society.
Carried
- Strategic Planning Session-**
- Org463/2009** Moved by Councillor Oliver that Council defer the Strategic Planning Session dates until the next regular Council meeting.
Carried
- Council Remuneration**
- Org464/2009** Moved by Councillor Connell that Council reaffirm the base honorarium and remuneration the same for meetings over 5hrs - \$150.00, meetings between 3-5 hours - \$90.00 and meetings under 3 hours - \$60.00.
Carried
- Org465/2009** Moved by Councillor Evarts to adjourn the Organizational Meeting at 6:45 p.m.
Carried

Signed:



Doug McDermid Mayor



Karen St. Martin CAO

