

The Annual Organizational Meeting of the Village of Mannville Council was held on the above date with the following members present: Mayor Hinton, Councillors Boe, Dalton and Jackson; also in attendance were CAO James Mason and Recording Secretary Amanda Strowger. Regrets Councillor Huppertz

**Call to Order:** CAO Mason called the meeting to order at 6:00 pm.

**Agenda:**

**2014.21.10.01**

**MOTION** by Councillor Boe that the agenda be approved.

**CARRIED.**

**Mayor:**

**2014.21.10.02**

**MOTION:** by Councillor Jackson that Councillor Hinton be appointed Mayor.

**CARRIED.**

**Deputy Mayor:**

**2014.21.10.03**

**MOTION:** by Councillor Dalton that Councillor Huppertz be appointed Deputy-Mayor.

**CARRIED.**

**Committee Appointments:**

**.014.21.10.04**

**MOTION:** by Councillor Dalton that the members on the standing committees and appointments be approved as follows with all of Councillors designated as alternate members on all committees.

**CARRIED.**

Operational Committees of Council	
All of Council	Community Services Committee
	Finance & Administration Committee
	Planning & Development Committee
	Policy & Bylaw Committee
Internal Committees of Council	
Huppertz	Council Personnel Committee (Per Policy #1900-15)
Boe	
Jackson	
Municipal Sanitary Sewer Infrastructure Committee	
Huppertz	
Dalton	
Inter-Municipal Development Committee	
Hinton	
Jackson	
Requisitioning Bodies	
Jackson Dalton-Alternate	M.D. of Minburn Foundation

<b>Economic Development</b>	
Dalton Huppertz-Alternate	Mannville Chamber of Commerce
Boe Huppertz-Alternate	Mannville Communities In Bloom
Dalton Huppertz-Alternate	North Eastern Alberta HUB
Jackson Dalton-Alternate	Vermilion River Regional Alliance – General
<b>Policing &amp; Bylaw Enforcement Services</b>	
Huppertz Hinton-Alternate	Citizens' Advisory Committee
<b>Emergency &amp; Health Services</b>	
Jackson Boe-Alternate	East Central 911 Call Answer Society
Jackson Huppertz-Alternate	Health Services Representative
Jackson Huppertz-Alternate	Physician & Recruitment/Retention Committee
<b>Environmental</b>	
Huppertz Hinton-Alternate	Mannville-Minburn-Innisfree Joint Landfill / Transfer Station Committee
Hinton Huppertz-Alternate	Alberta Central East (ACE) Regional Water System Committee
<b>Social Services</b>	
Dalton Boe-Alternate	Mannville-Minburn-Innisfree F.C.S.S.
Boe Jackson-Alternate	Parent Advisory Committee & Mannville Educational Fund Association

<b>Recreation Services</b>	
Jackson Hinton-Alternate	Mannville Riverview Golf Course Steering Committee
Hinton Huppertz-Alternate	Mannville & District Agricultural Society
Hinton Huppertz-Alternate	Mannville Recreation Advisory Committee
<b>Cultural Services</b>	
Boe Hinton-Alternate	Mannville Municipal Library Board
Dalton Huppertz-Alternate	Mannville Historical Society
Boe Hinton-Alternate	Northern Lights Library Regional System

**Council Meetings:**

**2014.21.10.05**

**MOTION:** By Councillor Jackson that council meeting dates remain the third Tuesday of the month at 6:30 p.m.

**CARRIED.**

**Assessor:**

**2014.21.10.06**

**MOTION:** by Councillor Dalton that pursuant to M.G.A. Section 289, Larry James be appointed the assessor for the Village of Mannville.

**CARRIED.**

**Auditor:**

**2014.21.10.07**

**MOTION:** by Councillor Boe that pursuant to M.G.A. Section 280, that members of the firm of Jolie McCarthy & Dion shall be appointed as the auditors for the Village of Mannville.

**CARRIED.**

**Signing Authorities:**

**2014.21.10.07**

**MOTION:** By Councillor Jackson that the signing authorities be either the Mayor or Deputy Mayor and the Chief Administrative Officer or the Projects Coordinator.

**CARRIED.**

**Remunerations:**

**2014.21.10.08**

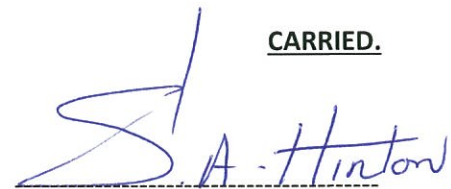
**MOTION:** By Councillor Dalton that Council amends Policy 1300-03 to increase the accommodations remuneration by \$50 for a total of \$225.00/day maximum.

**Adjournment:**

**2014.21.10.09**

**MOTION:** By Councillor Boe for adjournment at 6:26 pm.

**CARRIED.**

A handwritten signature in blue ink, appearing to read "S. Hinton", written over a horizontal dashed line.

Mayor, S Hinton

A handwritten signature in black ink, appearing to read "J. Mason", written over a horizontal dashed line.

J Mason, CAO