

The Annual Organizational Meeting of the Village of Mannville Council was held on the above date with the following members present: Mayor Smith, Deputy Mayor Jackson, Councillors Bielesch, Lanovaz and McLuckie; also in attendance were Assistant CAO Jennifer Hodel and Recording Secretary Amanda Strowger.

Call to Order: Assistant CAO Hodel called the meeting to order at 6:30 p.m.

Nominations for Mayor: Assistant CAO Hodel called for nominations for the position of Mayor:

Councillor Bielesch nominated Councillor Smith.
Assistant CAO Hodel called for further nominations twice more.

Assistant CAO Hodel declared Councillor Smith elected as Mayor.
Mayor Smith assumed chair.

Nominations for Deputy Mayor: Mayor Smith called for nominations for the position of Deputy Mayor:

Councillor Bielesch nominated Councillor Jackson.
Mayor Smith called for further nominations twice more.

Councillor Jackson was declared Deputy Mayor.

Agenda:

2018.10.16.001

MOTION by Councillor Jackson that the agenda be approved.

CARRIED.

2018.10.16.002

MOTION by Councillor Bielesch that the members on the External Committees and appointments be approved as follows:

Culture (Museums/Historical Society):	
Bielesch Lanovaz - <i>Alternate</i>	Mannville Historical Society
Bielesch Smith- <i>Alternate</i>	Mannville Municipal Library Board
McLuckie Bielesch- <i>Alternate</i>	Northern Lights Regional Library System

Economic Development:	
Lanovaz McLuckie- <i>Alternate</i>	Mannville & District Chamber of Commerce
McLuckie Lanovaz- <i>Alternate</i>	Vermilion River Regional Alliance
Lanovaz Smith- <i>Alternate</i>	Northeast Alberta Information HUB
Bielesch McLuckie- <i>Alternate</i>	Communities in Bloom
Bielesch Jackson- <i>Alternate</i>	Tourism

R.S. 9/24

Emergency Management	
McLuckie	Director of Emergency Management
Environmental (Water, Sanitary Sewer & Stormwater, Solid Waste & Recycling)	
Jackson Smith-Alternate	Mannville-Minburn-Innisfree Joint Landfill /Transfer Station Committee
Smith	Alberta Central East (ACE) Regional Water Corp.
Family & Community Social Services	
Lanovaz Bielesch-Alternate	Mannville Minburn Innisfree Family & Community Support Services
Bielesch Jackson-Alternate	Mannville School Council & Mannville Educational Fund Association
Health & Safety	
Jackson McLuckie-Alternate	Physician Recruitment & Retention Committee
Jackson Smith-Alternate	East Central 9-1-1 Call Answer Society
Bielesch Lanovaz-Alternate	Health Services Representative
Policing/Public Safety	
McLuckie Bielesch-Alternate	Community Advisory Committee
Recreation Services	
Smith Jackson-Alternate	Mannville & District Agricultural Society
Lanovaz Bielesch-Alternate	Mannville Riverview Golf Course & Recreation Society
MD of Minburn Foundation	
Jackson McLuckie-Alternate	M.D. of Minburn Foundation

CARRIED.

Appointments:

2018.10.16.003

MOTION by Councillor McLuckie that all members of Council be appointed to the Executive Committee:

Executive Committee	
All members of Council	Community Services
	Finance & Administration
	Planning & Development
	Policy & Bylaw
	Protective Services
	Infrastructure

CARRIED.

R.S. 

2018.10.16.004

MOTION by Councillor Lanovaz that members on the Internal Committees of Council be approved as follows:

Internal Committees of Council:	
Lanovaz	Council Personnel Committee (Per Policy #1900-15)
McLuckie	
Smith	

CARRIED.

Council Meetings:

2018.10.16.005

MOTION by Councillor Bielesch that Regular Council meeting dates shall be the third Tuesday of each month commencing at 6:30 p.m.

CARRIED.

Signing Authorities:

2018.10.16.006

MOTION by Councillor McLuckie that pursuant to MGA s, 213(4) the signing authorities for the Village of Mannville be either Mayor Smith or Deputy Mayor Jackson and the Chief Administrative Officer or the Administrative Assistant.

CARRIED.

Remuneration:

2018.10.16.007

MOTION by Councillor Lanovaz that Council approve Remuneration Policy 1000-05.

CARRIED.

Adjournment:

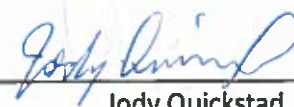
2018.10.16.008

MOTION: by Councillor McLuckie for adjournment at 6:35 p.m.

CARRIED.



 Rex Smith, Mayor



 Jody Quickstad, CAO