

**ORGANIZATIONAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
August 19, 2009
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

| | |
|--------------------------------|----------------------------------|
| COUNCILLORS | Jerry Rudnisky Ralph Johnston |
| CHIEF ADMINISTRATIVE OFFICER | June Boyda |
| ABSENT (<i>with regrets</i>) | Ian Bradley |

CALL TO ORDER:

The meeting was called to order by C.A.O. Boyda at 7:05 p.m.

Res. # 57/09 Moved by Councillor Rudnisky that Councillor Johnston be appointed as
Appointment Mayor.

CARRIED

Res. # 58/09 Moved by Mayor Johnston that Councillor Rudnisky be appointed as Deputy
Appointment Mayor.

CARRIED

Res. # 60/09 Moved by Mayor Johnston that:
Appointment Mayor Johnston be appointed as the representative on the North East
Pigeon Lake (NEPL) board, and further that

Councillor Bradley be appointed as the representative on the
Association of Pigeon Lake Municipalities (APLM) board, and further
that

Councillor Rudnisky be appointed as the representative on the Capital
Regional Assessment Services commission, and further that

Councillor Bradley be appointed as the Itaska Beach Environmental
representative, and further that

Councillor Rudnisky be appointed as the Inter-governmental Affairs
representative, and further that

C.A.O. Boyda be appointed as Risk Control Co-ordinator, and further
that

All of Council be appointed as Risk Control Committee.

CARRIED

Res. # 61/09 Moved by Mayor Johnston that the services of Brownlee LLP, Barristers and
Appointment Solicitors, will be utilized for services of legal matters.

CARRIED

Res. # 62/09 Moved by Councillor Rudnisky that the Regular Meetings of Council be held
Organizational the third Wednesday of each month at 7:00 pm at the Leduc County
Administration Office.

CARRIED

Res. # 63/09 Moved by Councillor Rudnisky that Council Honorariums are increased to \$85
Organizational for each meeting attended, and mileage stay the same at a rate of \$0.50 / km.

CARRIED

ADJOURNMENT:

Res. # 64/09 Moved by Councillor Rudnisky that the Organizational meeting of August 19,
Adjournment 2009, is hereby adjourned at 7:10 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 16th DAY OF SEPTEMBER, 2009.

MAYOR

CHIEF ADMINISTRATIVE OFFICER