

**VILLAGE OF WASKATENAU ORGANIZATIONAL MEETING
NOVEMBER 3, 2014**

- Call to Order Councillor Casey Caron called the meeting to order with Councillor Sherry Frankard, Councillor Roy Krahulec and Municipal Administrator Bernice Macyk all present at the Village Office at 9:00 a.m.
- Agenda
Res.158/2014 Councillor Sherry Frankard moves to adopt the Agenda.
Carried.
- Chairperson
Res.159/2014 Moved by Councillor Casey Caron that Bernice Macyk act as Chairperson. Carried.

NOMINATION OF OFFICERS FOR COUNCIL

- Mayor
Res.160/2014 Councillor Roy Krahulec nominated Casey Caron to act as Mayor for a one year term. Carried.
- Deputy Mayor
Res.161/2014 Councillor Casey Caron nominated Sherry Frankard to act as Deputy Mayor for a one year term. Carried.
- Public Works
Advisor
Res.162/2014 Councillor Sherry Frankard nominated Roy Krahulec as Public Works Advisor for a one year term.
Carried.

**Council completed their Oath of Office.
Council Picture was taken at the meeting.**

- Council
Orientation Bernice Macyk provided a short Councillor Orientation.

APPOINTMENT OF COMMITTEES

- Res.163/2014 Deputy Mayor Sherry Frankard moves the following appointments be made to the Committees for the Village of Waskatenau. Carried
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|---|----------------------------------|
| Smoky Lake Senior Foundation | Sherry Frankard |
| Smoky Lake Senior Foundation/ Alternate | Roy Krahulec |
| Anne Chorney Public Library | Roy Krahulec |
| Anne Chorney Public Library/ Alternate | Sherry Frankard |
| Northern Lights Library Board | Ray Huot |
| Northern Lights Library/ Alternate | Sherry Frankard |
| Evergreen Regional Waste Management | Sherry Frankard |
| Evergreen Regional Waste Management/ Alternate | Casey Caron |
| Smoky Lake County FSLP Program | Casey Caron |
| Smoky Lake County FSLP/ Alternate | Sherry Frankard |
| Waskatenau FCSS | Council as whole |
| Capital Region Assessment Services Commission | Council |
| Capital Region Assessment Services Commission/ Alternate in absence of Council | Administrator |
| Municipal Planning Commission (2 Councillors & 1 Public at Large) | Roy Krahulec |
| | Sherry Frankard |
| | Ray Huot |
| Subdivision & Development Appeal Board (1 Councillor & 2 Public at Large) | Casey Caron |
| | Jim Toews |
| | Ed Bozniak |
| Regional Economic Development Committee | Casey Caron |
| RCDC Committee/ Alternates | Sherry Frankard |
| | Roy Krahulec |
| Doctor Recruitment & Retention | Mayor appointed |
| Emergency Advisory Committee (Bylaw appointed) | Mayor appointed/
Deputy Mayor |
| Hwy 28/63 Regional Water Services Commission (2 Directors appointed) | Casey Caron &
Sherry Frankard |
| Hwy 28/63 Regional Water/ Alternate | Roy Krahulec |

Auditor Deputy Mayor Sherry Frankard moves that Joly McCarthy & Dion is
Res.164/2014 appointed as the Auditor for the fiscal year. Carried.

Motion #165/2014 made at November 3, 2014 Regular Council meeting.

Signing Councillor Roy Krahulec moves that the signing authority for the
Authority Village of Waskatenau be the following: two signatures consisting of
Res.166/2014 Mayor, Deputy Mayor, Municipal Administrator or another Council
member. Carried.

Meeting Dates Mayor Casey Caron moves the Regular Meeting date of Council
Res.167/2014 will be held on the third Monday of each Month with the meeting time
of 1:00 p.m. with an alternate time of 7:00 p.m.
Change of date of meeting Policy will be to post 24 hours notice in a
public place. Carried.

Remuneration Deputy Mayor Sherry Frankard moves that the remuneration
Res.168/2014 is set as follows:
Mayor's Fee Monthly - \$125.00/month.
Regular Meeting, Annual Meeting, Organizational Meeting,
Board or Committee Meeting, Special Out of Town Meeting i.e. J.M.M.
all \$125.00/meeting
Special In Town Meeting - \$75.00.
Conventions: Council - \$125.00/day plus Spouse registration.
Mileage - .55 cents per km or equivalent in miles.
Supervision - \$15.00/hour for a maximum of 30 hours a Month
Expenses as presented.
Carried.

Adjournment Moved by Mayor Casey Caron the meeting is adjourned at
Res.169/2014 9:30 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR