

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD, MONDAY, OCTOBER 23, 2017  
AT 7:05 P.M. IN COUNCIL CHAMBERS

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COUNCILLOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Nikki King
COUNCILLOR	Warren Wise
COUNCILLOR	Vic Lemky
ADMINISTRATOR	Jo Lambert

**CALL TO ORDER** The Municipal Administrator called the meeting to order at 7:05 p.m.

**OATHS OF OFFICE** All members of Council took the Oath of Office

**ELECTION OF MAYOR** Motion by Councillor Ursu that the Mayor's position be split into 5 portions over the 4 year term with each member of Council holding the position for one portion in order of seniority.

DEFEATED

The CAO called for nominations for the position of Mayor.  
Councillor Wise nominated Councillor King.  
Councillor Ursu nominated Councillor Henuset.  
The CAO called twice more for the nominations for Mayor.  
The CAO declared nominations cease.

Res. # 2017- 166 Councillor Henuset was elected Mayor by a vote of 3-2.

Mayor Henuset then took over as chair for the remainder of the meeting.

**ELECTION OF DEPUTY MAYOR** The Mayor called for nominations for the position of Deputy Mayor.  
Mayor Henuset nominated Councillor Ursu  
Councillor King nominated Councillor Wise  
The Mayor called again for the nominations for Deputy Mayor.  
The Mayor called a final time for nominations  
The Mayor declared nominations cease.

Res. # 2017-167 Councillor Wise was elected Deputy Mayor by a vote of 3-2.

**REGULAR MEETINGS OF COUNCIL** Moved by Deputy Mayor Wise that the Regular Meetings of Council be held on the second and fourth Mondays of each month beginning at 7:15 p.m.

Res. #2017-168

CARRIED

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**SIGNING  
AUTHORITY**  
Res. # 2017-169

Moved by Councillor Ursu that signing authority be granted to the C.A.O, Assistant C.A.O, Mayor and one other Councillor. Cheques to be signed by one of the above staff members and one of the above Council members.

CARRIED

**BANKING  
INSTITUTIONS**  
Res. # 2017-170

Moved by Councillor Lemky that Mountain View Credit Union remains as the Village of Beiseker's banking institution.

CARRIED

**AUDITORS**  
Res. # 2017-171

Moved by Councillor Ursu that Gregory Harriman remain the Financial Auditors.

CARRIED

**ASSESSORS**  
Res. # 2017-172

Moved by Councillor King that Wild Rose Assessment Services Inc. remain the Village of Beiseker Assessors.

CARRIED

**COMMITTEE  
APPOINTMENTS**

Res. #2017-173

Moved by Deputy Mayor Wise to appoint members to committees and boards as per the attached listing.

CARRIED

Res. #2017-174

Motion by Mayor Henuset to appoint Ray Courtman as volunteer Airport Manager.

CARRIED

**ADJOURNMENT**

Moved by Mayor Courtman to adjourn the Organizational Meeting of Council at 7:37 p.m.

CARRIED

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MAYOR

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MUNICIPAL ADMINISTRATOR