

THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD NOVEMBER 1, 1977 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR JOHN L. RICHTER  
COUNCILLOR R. WHITNACK  
COUNCILLOR D. BENOIT  
COUNCILLOR C. CARTER  
COUNCILLOR R. RICE  
P. TETZ SECRETARY TREASURER.

Election of Mayor;

The Secretary Treasurer opened the meeting and asked for nominations for the office of Mayor. Councillor Whitnack nominated John Richter, seconded by Dan Benoit. There were no further nominations, the Secretary than declared John Richter Mayor of the Village of Beiseker. CARRIED.

Deputy Mayor;

The position of Deputy Mayor was discussed by all present and was decided that each Councillor would take a three month period.

November 1 - January 31 - Conrad Carter  
February 1 - April 30 - Roy Whitnack  
May 1 - July 31 - Daniel Benoit  
August 1 - October 31 - Ronald Rice.

CARRIED.

Oath of Office;

The official Oath of Office was read by each Councillor and Mayor Richter and signed and witnessed by Mr. F.P. Schmaltz, Justice of the Peace.

Meeting Dates;

It was moved by Councillor Whitnack that the meeting date for the regular monthly meeting of the Council be the second Monday of each month at 7:30 P.M., seconded by Councillor Carter.

CARRIED..

Signing Authority;

It was moved by Councillor Rice that the Secretary Treasurer and the Mayor having signing authority for Village cheques, and in the absence of the Mayor, the Deputy Mayor, seconded by Councillor Benoit.

CARRIED.

Banking;

It was moved by Councillor Whitnack and seconded by Councillor Carter that the Village banking be done at the Royal Bank of CANADA, Beiseker, Alberta.

Department Heads.

After a general discussion by Council all agreed to the following;

Water and Sewer - Councillor R. Whitnack, with the assistance of Councillor Benoit.

Public Works - Councillor Conrad Carter.

Parks and Recreation - Councillor R. Rice.

Committee Appointments;  
C.R.P.C.

It was moved by Councillor Carter that Councillor Whitnack be the Village representative to the Calgary Regional Planning Commission, seconded by Councillor Rice.

And moved by Councillor Rice that Mayor Richter be alternate.

CARRIED.

ROCKYVIEW LODGE

Moved by Councillor Whitnack that Councillor Benoit be the Village representative to the Rockyview Foundation, seconded by Councillor Carter, moved by Councillor Whitnack that Councillor Carter be alternate.

CARRIED..

Alta Disasters & Fire Dept;

Moved by Councillor Carter that Mayor Richter be the Village representative to Alberta Disasters and also the North-East Rockyview Fire Association, seconded by Councillor Benoit. Moved by Councillor Carter that Councillor Benoit be alternate.

CARRIED..

Recreation Board.

Councillor Benoit moved that Councillor Rice be the Village representative to the Beiseker Recreation Board, seconded by Councillor Carter, and moved

CARRIED.

Library Board.

Moved by Councillor Carter that Councillor Rice be representative to the Beiseker Library Board, seconded by Councillor Whitnack.

CARRIED.

JSR