

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, OCTOBER 28, 1981 AT 3:50 P.M. IN THE COUNCIL CHAMBERS.

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER

The meeting was called to order at 3:50 p.m. by the Municipal Administrator.

ELECTION OF MAYOR

Councillor Carter moved that John Richter be nominated for the position of Mayor for the Village of Beiseker. Carried.

Councillor Courtman moved nomination cease. Carried.

John Richter was elected Mayor by acclamation.

ELECTION OF DEPUTY MAYOR

John Richter moved, Con Carter seconded that Dan Benoit be nominated for the position of Deputy Mayor for the Village of Beiseker. Carried.

Councillor Carter moved nomination cease.

Dan Benoit was elected Deputy Mayor by acclamation.

OATH OF OFFICE

The Mayor and Deputy Mayor read the official Oath of Office in the prescribed form. The oaths were sworn before E.P. Whitnack, Commissioner for Oaths.

REGULAR MEETINGS OF COUNCIL

Deputy Mayor Benoit moved that the regular meetings of Council be held on the second and fourth Mondays of each month from 7:30 P.M. to 10:30 P.M. Carried.

SIGNING AUTHORITY

Councillor Carter moved that the signing authority for the Village of Beiseker be as follows:

The Mayor or Deputy Mayor acting jointly with the Municipal Administrator. Carried.

BANKING INSTITUTION

Councillor Courtman moved that the Royal Bank be the banking institution for the Village of Beiseker for the year 1981 - 1982. Carried.

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

Deputy Mayor Benoit moved that the following department heads and committee appointments be approved:

(a) Water and Sewer

Deputy Mayor Benoit assisted by Councillor Courtman

for

DEPARTMENT HEADS
AND COMMITTEE
APPOINTMENTS

- (b) Public Works
Councillor Carter assisted by Mayor Richter
- (c) Finance
Mayor Richter
- (d) Parks and Recreation
Councillor Courtman assisted by Councillor Fegan
- (e) RRAP
Councillor Carter
- (f) Recreation Board
Councillor Courtman
- (g) Disaster Services
Mayor Richter assisted by Councillor Courtman
- (h) Calgary Regional Planning Commission
Mayor Richter alternates Deputy Mayor Benoit and Councillor Fegan
- (i) North East Rocky View Fire Association
Councillor Courtman, alternate Mayor Richter
- (j) Library Board
Councillor Courtman
- (k) Regional Resources
Mayor Richter alternate any member of Council
- (l) Airport Commission
Deputy Mayor Benoit alternate Mayor Richter
- (m) Solid Waste Management Committee
Councillor Carter alternate Councillor Fegan
- (n) Rocky View Lodge
Councillor Fegan
- (o) Economic Development Committee
Mayor Richter and Deputy Mayor Benoit

Carried.

DEVELOPMENT
APPEAL BOARD

Councillor Fegan moved that Council act as the Development Appeal Board with Mayor Richter acting as Chairman of the Board. The Municipal Administrator will serve as the non voting secretary.
Carried.

MUNICIPAL PLANNING
COMMISSION

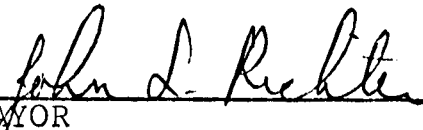
Councillor Courtman moved that the following people be reappointed as members of the Municipal Planning Commission:

Felix Schmaltz
Dave Salken
Lorene Williams

Carried.

ADJOURNMENT

Mayor Richter moved the organizational meeting be adjourned at 4:00 p.m.



MAYOR



MUNICIPAL ADMINISTRATOR

OFFICIAL OATH

I, John L. Richter, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Mayor

for the Village of Beiseker
(Name of Municipality)

So help me God.

SWORN before me at the Village
of Beiseker
in the Province of Alberta, this 28th
day of October A.D. 19 81

Patricia Whitnack
A Justice of Peace, Notary Public or Commissioner etc.

E. P. Whitnack, Sec. 3 Expiry Date Aug 13/82

John L. Richter



OFFICIAL OATH

I, Dan Bencit, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Deputy Mayor

for the Village of Beiseker
(Name of Municipality)

So help me God.

SWORN before me at the Village
of Beiseker
in the Province of Alberta, this 28th
day of October A.D. 19 81

Daniel E. Bencit

Pamela Whitnack
A Justice of Peace, Notary Public or Commissioner etc.

E.P. Whitnack, Sec 3, Expiry Date Aug 13/82