



October 23, 2013

Village of Lougheed
Organizational Meeting

An organizational meeting was held in Council Chambers at 7:00 PM on Wednesday, October 23, 2013.

**MEMBERS
PRESENT:**

Mayor Bishop, Deputy Mayor Cameron, Councillor Losness, Councillor Twerdochlib and Councillor Smith.

REGRETS:

OTHERS PRESENT:

CAO-Kevin Miller, Finance Officer-Sandy Otto, Mildred Meyers, Arnold Meyers, Claire Musfelt and Gerald Musfelt.

CALL TO ORDER:

CAO Kevin Miller called the Meeting to order at 7:00 pm.

ADOPTION OF AGENDA:

The agenda for the October 23, 2013 Organizational Meeting were presented to Council for approval.

Additions:

2.3 (a) General Orientation.

131/13 MOVED by Deputy Mayor Cameron THAT Council accept the agenda for the October 23, 2013 Organizational Meeting as amended.

CARRIED

**APPOINTMENT OF
MAYOR AND DEPUTY
MAYOR:**

Councillor Losness nominated Janice Bishop as Mayor for a one year term. Councillor Bishop accepted the nomination.

132/13 MOVED by Councillor Smith THAT Council appoint Janice Bishop as Mayor.

CARRIED

Mayor Bishop nominated Councillor Cameron as Deputy Mayor for a one year term. Councillor Cameron accepted the nomination.

133/13 MOVED by Councillor Losness THAT Council appoint Joe Cameron as the Deputy Mayor.

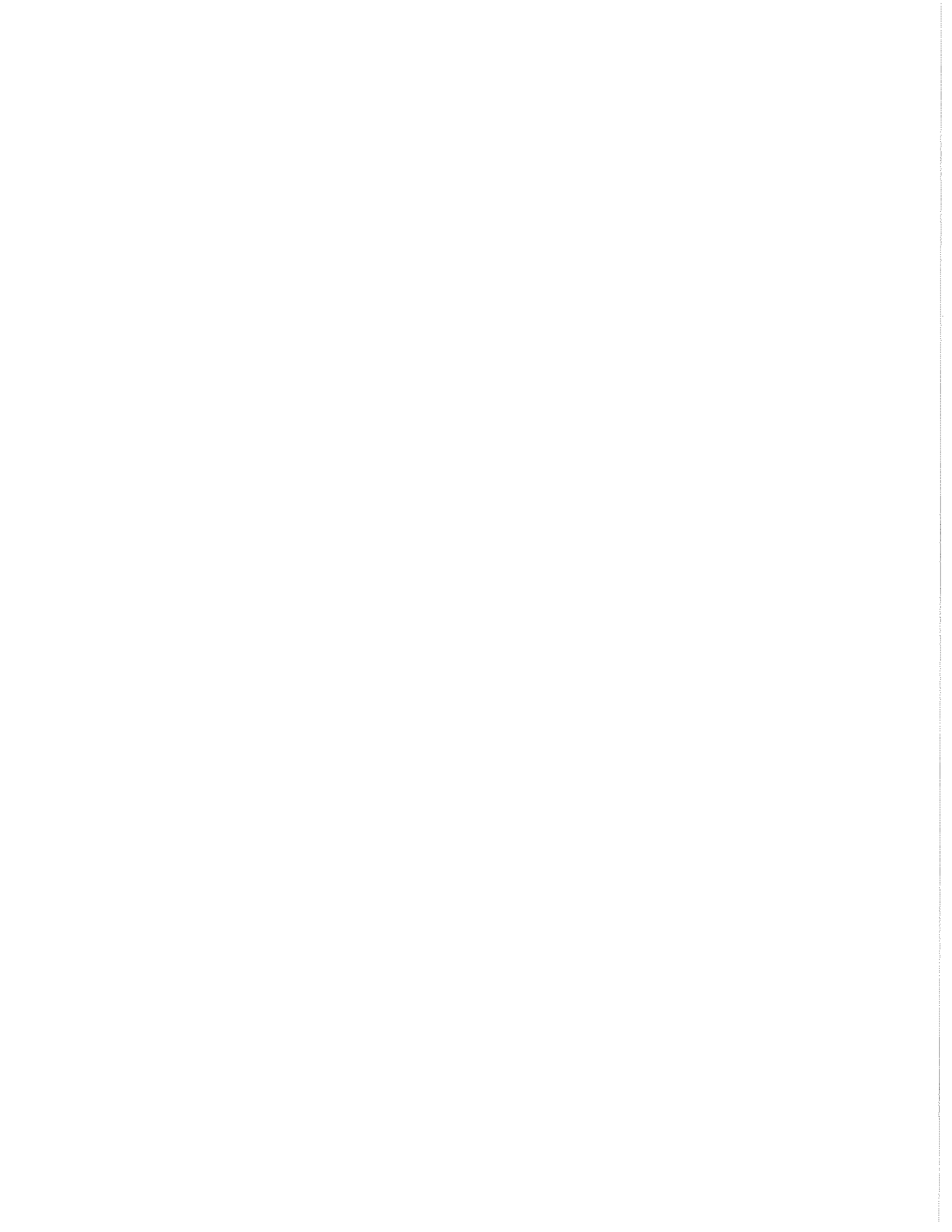
CARRIED

**MANDATORY BOARD
APPOINTMENTS:**

134/13 MOVED by Councillor Smith THAT the Board Committee Appointments for a one year term be: Flagstaff Regional Housing Group- Mayor Bishop
Flagstaff Regional Solid Waste Management-Councillor Losness

JAB CEO

KBM CAO



Village of Lougheed Organizational Meeting- October 23, 2013

Lougheed and District Library Board- Mayor Bishop
Flagstaff Family Community Services- Deputy Mayor Cameron
Police / CAC- Councillor Losness
Parkland Regional Library- Councillor Smith
Flagstaff Intermunicipal Partnership Committee-Councillor Smith
Lougheed Fire Department- Councillor Twerdochlib
Battle River Alliance for Economic Development- Deputy Mayor Cameron
Emergency Service Committee- All members of Council
Flagstaff Regional Emergency Services- Councillor Twerdochlib.

CARRIED

FIRE CHIEF:

135/13 MOVED by Councillor Losness THAT the Special Appointment of Fire Chief for a one year term be Mike Marlow.

CARRIED

OTHER ITEMS:

General Orientation presented by Finance Officer-Sandy Otto and CAO- Kevin Miller

Regular Meetings.

136/13 MOVED by Deputy Mayor Cameron THAT Council change the Regular Council Meeting be changed to the third Thursday of every month.

CARRIED

137/13 MOVED by Councillor Losness THAT the Honorarium Policy and Mileage Policy will remain unchanged.

CARRIED

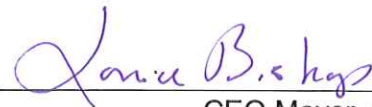
138/13 MOVED by Councillor Losness THAT Council accept the Organizational Chart as information.

CARRIED

ADJOURNMENT:

139/13 MOVED by Councillor Smith THAT Council adjourn at 7:50pm.

CARRIED



CEO Mayor Janice Bishop



CAO Kevin Miller

JB CEO

KSM CAO

