

Minutes

October 5 2010 Organizational Meeting
Village of Edberg

initials;

- 1- Call to order unapproved until signed
At 19:00 C.A.O. Risk called the organizational meeting to order.
- 2- Adoption of the Agenda
Mayor Klevgaard made motion to adopt the agenda
CARRIED
OM-10-05-01
- 3- Appointment, or Reconfirmation of Mayor
Councilor Innes made motion that Lorne Klevgaard act as Village Mayor for the new Council term.
CARRIED
OM-10-05-02
- 4- Appointment, or Reconfirmation of Deputy Mayor
Mayor Klevgaard made motion that Kaye Innes act as Deputy Mayor for the new Council term.
CARRIED
OM-10-05-03
- 5- Appointment, or Restructure of Committee, and Board Appointee's
Councilor Wack made motion that Council adopt the names listed below as Edberg's appointed Representatives
CARRIED
OM-10-05-04
- | | |
|--|--|
| Cemetery Board- | Mayor Klevgaard, Councilor Innes |
| Edberg Library- | Councilor Innes |
| WestDriedMeat Landfill- | Mayor Klevgaard |
| Edberg, Meeting Creek Rec.Assoc.- | Mayor Klevgaard |
| 12/21 Community Initiatives(BoomTown Trail)- | Councilor Wack |
| B.R.A.E.D.- | Councilor Wack |
| Regional Assessment Review Board- | Raymond Hook |
| Edberg Ag.Society- | Mayor Klevgaard |
| C.D.S.S.- | Dennis Wishnowski |
| Development Appeal Board- | Full Council |
| 12/21 Regional Water Commission- | Councilor Innes, Mayor Klevgaard |
| Director of Disaster Services- | Councilor Wack Deputy= Mayor Lorne Klevgaard |
| County RCMP Consultant- | Full Council |
| CDSS Rural Advisory | Councilor Wack |
- Councilor Innes made motion that Edberg adopt the remuneration scale as shown below ;
CARRIED
OM-10-05-05
- 6- Continuance or adjustment of Remuneration scale
- Regular Council Meetings
- | | |
|---------------------------|-----------|
| Mayor-\$ | \$ 120.00 |
| Council/Administration-\$ | \$ 100.00 |
- Special/Committee Meetings
- | | |
|--------------------------|-----------|
| \$ for less than 5 hours | \$ 50.00 |
| \$ for 5 or more hours | \$ 100.00 |
- Mileage 50 cents per kms.
- 7- Continuance or adjustment of Regular Council Meetings date and time each month)
Mayor Klevgaard made motion for Council meetings to continue to be held at 19:00 on the 3rd Monday of each Month.
CARRIED
OM-10-05-06
- 8- Adjournment
- At 19:27 C.A.O.Risk adjourned the Organizational Meeting of Council.

Mayor Klevgaard

C.A.O. Risk