

	<b>PRESENT</b>	<p>Councillors: Tim Kirby, John McIvor, Tim Wiles</p> <p>Administration: CAO Emily House</p> <p>Seven Member of the Public were present</p>
1.	<b>CALL TO ORDER:</b>	CAO House called the meeting to order at 5:33 p.m.
2.	<b>01-20 Adoption of Agenda</b>	<p>MOVED by Councillor Wiles to adopt the August 19, 2020 Organizational Meeting Agenda as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>NOMINATIONS</b>  <b>a) Mayor</b>   <b>02-200G Nominations Cease</b>  <b>Oath of Office - Mayor</b>  <b>b) Deputy Mayor</b>   <b>03-200G Nominations Cease</b>  <b>Oath of Office -Deputy Mayor</b>	<p>CAO House called for nominations for Mayor.</p> <p>Councillor Kirby nominated Councillor Wiles.</p> <p>CAO House called for nominations a second time.</p> <p>CAO House called for nominations a third time.</p> <p><b>MOVED</b> by Councillor McIvor that nominations cease for the position of Mayor. <b>CARRIED</b></p> <p>Tim Wiles was declared Mayor and was administered the Oath of Office for Mayor.</p> <p>Mayor Wiles assumed the Chair.</p> <p>Mayor Wiles called for nominations for Deputy Mayor.</p> <p>Councillor Kirby nominated Councillor McIvor</p> <p>Mayor Wiles called for nominations a second time.</p> <p>Mayor Wiles called for nominations a third time.</p> <p><b>MOVED</b> by Councillor Kirby that nominations cease for the position of Deputy Mayor. <b>CARRIED</b></p> <p>John McIvor was declared Deputy Mayor and was administered the Oath of Office for Deputy Mayor.</p>
4.	<b>04-200G Committee Appointments</b>	<p><b>MOVED</b> by Deputy Mayor McIvor that the following committee appointments be approved:</p> <p>a) Footpath Research and Action Committee (Tim Wiles, Tim Kirby and Dennis Thomas)</p>

		<p>b) Kapasiwin Enhanced Security Committee (John Mclvor)</p> <p>c) Capital Region Assessment Services Commission (John Mclvor)</p> <p>e) Wabamun Watershed Management Council (John Mclvor)</p> <p style="text-align: right;"><b>CARRIED</b></p>
5.	05-200G Signing Authority	<p><b>MOVED</b> by Deputy Mayor Mclvor that signing authority be designated as Member of Council Tim Wiles, Tim Kirby and John Mclvor and Chief Administrative Officer, Emily House, with two signatures required, one being a Member of Council and one being CAO Emily House</p> <p style="text-align: right;"><b>CARRIED</b></p>
6.	06-200G Meeting Dates	<p><b>MOVED</b> by Councillor Kirby that Regular meeting dates, times and locations to be determined by Council during the previous council meeting or at the call of the Mayor, with preference on location given to the Kapasiwin Village Hall, weather permitting, or the Village of Spring Lake Council Chambers, or Councillor Residence if necessary.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7.	07-200G Confirmation of Banking Authority	<p><b>MOVED</b> by Deputy Mayor Mclvor that the Alberta Treasury Branch (ATB Financial) be confirmed as the Municipality's Banking Authority</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	08-200G Confirmation of CAO Appointment	<p><b>MOVED</b> by Councillor Kirby that Emily House be confirmed as the Municipality's Chief Administrative Officer.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	09-200G Confirmation of Auditor	<p><b>MOVED</b> by Deputy Mayor Mclvor that Seniuk and Company Chartered Accountants be confirmed as the Municipality's Auditor.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10.	10-200G Confirmation of Solicitor Appointment	<p><b>MOVED</b> by Councillor Kirby that Patriot Law be confirmed as Solicitor for the Municipality.</p> <p style="text-align: right;"><b>CARRIED</b></p>
11.	11-200G Confirmation of Assessor Appointment	<p><b>MOVED</b> by Deputy Mayor Mclvor that KCL Consulting as represented by Grant Clark, be appointed a designated officer as the municipality's assessor, with assessment appeals handled through Capital Region Assessment Services Commission.</p> <p style="text-align: right;"><b>CARRIED</b></p>
12.	12-200G Confirmation of Development Officer	<p><b>MOVED</b> by Councillor Kirby that Tony Sonnleitner be confirmed as the municipality's Development Officer.</p> <p style="text-align: right;"><b>CARRIED</b></p>
13.	13-200G Confirmation of Subdivision Authority	<p><b>MOVED</b> by Deputy Mayor Mclvor that Jane Dauphanee of Municipal Planning Services be confirmed as the Subdivision Authority.</p> <p style="text-align: right;"><b>CARRIED</b></p>
14.	14-200G Confirmation of Subdivision and	<p><b>MOVED</b> by Councillor Kirby that Don Doving, Rainbow Williams, John Roznicki and Denis Meier be confirmed as Subdivision and Development Appeal Board Members.</p>

	Development Appeal Board	CARRIED
15.	15-200G Confirmation of Subdivision and Development Appeal Board Clerk	MOVED by Deputy Mayor McIvor that Cathy McCarthy be appointed a designated officer as the Subdivision and Development Appeal Board Clerk. CARRIED
16.	16-200G Confirmation of FOIP Coordinator	MOVED by Councillor Kirby that the Chief Administrative Officer act as the FOIP Coordinator for the Municipality. CARRIED
17.	17-200G Adjournment	MOVED by Deputy Mayor McIvor that the August 19, 2020 Organizational Meeting be adjourned at 5:46pm. CARRIED

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Mayor

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Municipal Administrator