

Organizational meeting of the Summer Village of Rochon Sands held on July 31, 2010 at 9:30 a.m. at the Village Office.

Present	Mayor Wayne Miller Councillors Linda Lee and Stuart Quinn Administrator Alan Willis
Council Orientation	Council was given an orientation by administration.
Oaths of Office Councillor	Wayne Miller, Linda Lee and Stuart Quinn took the Oath of Office for Councillor of the Summer Village of Rochon Sands.
Appointment of Mayor	Wayne Miller was appointed Mayor by Council on a motion by S. Quinn.  Carried Unanimously
Oaths of Office	Wayne Miller, took the Oath of Office for Mayor of the Summer Village of Rochon Sands.  The office of Deputy Mayor will alternate between Councillors monthly.
Appointment of CAO	Moved by W. Miller that Alan Willis be re-appointed Chief Administrative Officer.  Carried Unanimously
Meeting Date	Moved by W. Miller that the regular meeting of Council be held on the first Saturday of each month.  Carried Unanimously
Councillor	Moved by S. Quinn and seconded by W. Miller that the Council remuneration for 2010 be set at \$100.00 per Meeting for Councillors, and \$150.00 per meeting for the Mayor and \$.50 per km mileage be paid to councillors attending extra committee meetings.  Carried Unanimously
Appointments to Boards	Rochon Sands Hall & Recreation Board - S. Quinn with L. Lee as alternate.  County of Stettler Housing Authority – L. Lee with S. Quinn as alternate.  Waste Management Authority – S. Quinn with W. Miller as alternate.  Marina Board - S. Quinn with L. Lee as alternate.  Assessment Review Board - Contracted  Development Appeal Board – John Fahlman, Craig Callaghan, Alvin, Kueffler and Stuart Quinn.  County Recreation Board – To Be Appointed by Hall and Recreation Association.

Shirley McClelland Water Commission – W. Miller with A. Willis as alternate.

South Shore Waste Water Committee – W. Miller with A. Willis as alternate.

Buffalo Lake IDP Committee – W. Miller with A. Willis as alternate.

Stettler Regional Fire Commission – W. Miller with L. Lee as alternate.

Stettler & District Ambulance Authority – L. Lee with Alan Willis as alternate.

Buffalo Lake Management Team – W. Miller and A. Willis as alternate.

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| Media Relations   | Council decided that the Mayor act as a spokesperson for the Summer Village of Rochon Sands if the Village's viewpoint is required by the media.                            |
| Banking           | Moved by L. Lee that The Royal Bank of Canada be appoint the banking institute of the Summer Village of Rochon Sands.<br>Carried.<br>Unanimously                            |
| Auditors          | Moved by S. Quinn that the Accounting Firm of Gitzel, Krejci, Dand and Peterson by appointed as auditors for the Summer Village of Rochon Sands.<br>Carried.<br>Unanimously |
| Signing Authority | Moved by W. Miller that signing authority for the Summer Village be the Mayor, Councillors and Administrator with any two signatures.<br>Carried.<br>Unanimously            |

Meeting adjourned at 10:30 a.m.

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Mayor

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Administrator