

The Annual Organizational Meeting of the Village of Mannville Council was held on the above date with the following members present: Mayor Huppertz, Deputy Mayor Boe, Councillors Dalton, Hinton and Jackson; also in attendance were CAO Carla Kooistra and Recording Secretary Amanda Strowger.

**Call to Order:** CAO Kooistra called the meeting to order at 6:02 pm.

**Mayor:**

**2016.18.10.01**

**MOTION:** by Councillor Hinton that Councillor Huppertz be appointed Mayor.

**CARRIED.**

**Deputy Mayor:**

**2016.18.10.02**

**MOTION:** by Councillor Dalton that Councillor Boe be appointed Deputy-Mayor.

**CARRIED.**

**Agenda:**

**2016.18.10.03**

**MOTION** by Councillor Dalton that the agenda be approved.

**CARRIED.**

**Committee Appointments:**

**2016.18.10.04**

**MOTION:** by Councillor Jackson that the members on the standing committees and appointments be approved as follows with all of Councillors designated as alternate members on all committees.

**CARRIED.**

<b>Operational Committees of Council</b>	
All of Council	Community Services Committee
	Finance & Administration Committee
	Planning & Development Committee
	Policy & Bylaw Committee
<b>Internal Committees of Council</b>	
Boe	Council Personnel Committee (Per Policy #1900-15)
Jackson	
<b>Municipal Sanitary Sewer Infrastructure Committee</b>	
Huppertz	
Dalton	
<b>Inter-Municipal Development Committee</b>	
Hinton	
Jackson	
<b>Requisitioning Bodies</b>	
Jackson Dalton-Alternate	M.D. of Minburn Foundation

<b>Economic Development</b>	
Dalton Huppertz-Alternate	Mannville Chamber of Commerce
Boe Huppertz-Alternate	Mannville Communities In Bloom
Dalton Huppertz-Alternate	North Eastern Alberta HUB
Jackson Dalton-Alternate	Vermilion River Regional Alliance – General
<b>Policing &amp; Bylaw Enforcement Services</b>	
Huppertz Hinton-Alternate	Citizens’ Advisory Committee
<b>Emergency &amp; Health Services</b>	
Jackson Boe-Alternate	East Central 911 Call Answer Society
Jackson Huppertz-Alternate	Health Services Representative
Jackson Huppertz-Alternate	Physician & Recruitment/Retention Committee
<b>Environmental</b>	
Huppertz Hinton-Alternate	Mannville-Minburn-Innisfree Joint Landfill / Transfer Station Committee
Hinton Huppertz-Alternate	Alberta Central East (ACE) Regional Water System Committee
<b>Social Services</b>	
Dalton Boe-Alternate	Mannville-Minburn-Innisfree F.C.S.S.
Boe Jackson-Alternate	Parent Advisory Committee & Mannville Educational Fund Association

<b>Recreation Services</b>	
Hinton Jackson-Alternate	Mannville Riverview Golf Course & Recreation Committee
Hinton Huppertz-Alternate	Mannville & District Agricultural Society
Huppertz, Hinton Dalton-Alternate	Mannville Recreation Advisory Committee
<b>Cultural Services</b>	
Boe Hinton-Alternate	Mannville Municipal Library Board
Huppertz Dalton-Alternate	Mannville Historical Society
Boe Hinton-Alternate	Northern Lights Library Regional System

**Council Meetings:**

**2016.18.10.05**

**MOTION:** By Councillor Boe that council meeting dates remain the third Tuesday of the month at 6:30 p.m.

**CARRIED.**

**Auditor:**

**2016.18.10.06**

**MOTION:** by Councillor Dalton that pursuant to M.G.A. Section 280, that Council direct Administration to RFP auditor services for the Village of Mannville.

**CARRIED.**

**Signing Authorities:**

**2016.18.10.07**

**MOTION:** By Councillor Hinton that the signing authorities be either the Mayor or Deputy Mayor and the Chief Administrative Officer or the Projects Coordinator.

**CARRIED.**

**Councillor Remunerations:**

**2016.18.10.08**

**MOTION:** By Councillor Hinton that the councillor remunerations remain as per Policy 1000-05.


**CARRIED.**

**Adjournment:**

**2016.18.10.0**

**MOTION:** By Councillor Boe for adjournment at 6:22 pm.

**CARRIED.**

  
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Mayor, D Huppertz

  
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C Kooistra, CAO