

MINUTES OF THE OCTOBER 24, 2013 ORGANIZATIONAL MEETING OF THE VILLAGE OF BERWYN COUNCIL HELD IN THE VILLAGE OFFICE COUNCIL CHAMBERS.

PRESENT

Present were Councillors Longtin, Vander Klok, Bak, Ouellette and Toews, Chief Administrative Officer Toews and Municipal Clerk Fawcett.

Chief Administrative Officer Toews called the meeting to order at 6:58 p.m.

OATH OF OFFICE

Newly elected and/or re-elected Councillors were sworn into office by Chief Administrative Officer Toews.

ELECTION OF MAYOR

The floor was declared open for nominations for Mayor.

Councillor Bak nominated Councillor Longtin for Mayor. Councillor Toews seconded the nomination. There were no more further nominations for Mayor.

RESOLUTION NO. 01-10-24-13

Moved by Councillor Bak that nominations cease for Mayor. Carried

Councillor Ron Longtin was declared Mayor of the Village of Berwyn by acclamation.

ELECTION OF DEPUTY MAYOR

Mayor Longtin nominated Councillor Vander Klok for Deputy Mayor. Councillor Bak seconded the nomination. There were no further nominations for Deputy Mayor.

RESOLUTION NO. 02-10-24-13

Moved by Mayor Longtin that nominations cease for Deputy Mayor. Carried

Harry Vanderklok was declared Deputy Mayor of the Village of Berwyn by acclamation.

SIGNING AUTHORITY

RESOLUTION NO. 03-10-24-13

Moved by Mayor Longtin to have former Councillor Doucet removed and Councillor Bak granted signing authority for the Village of Berwyn. Carried

APPOINTMENTS TO BOARDS AND COMMITTEES

Council reviewed and discussed the appointments to the various boards and committees.

RESOLUTION NO. 04-10-24-13

Moved by Councillor Ouellette to accept appointments to Boards and Committees as listed in the attached sheet. Carried

COUNCIL MEETINGS DATE AND TIME

RESOLUTION NO. 05-10-24-13

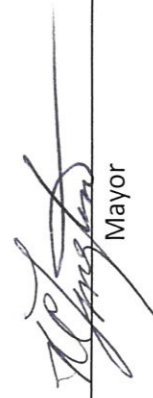
Moved by Mayor Longtin that Regular Council Meetings date and time remain the same; the second and fourth Thursday of the month at 7:00 p.m. Carried

COMMISSIONER OF OATHS

CAO Toews discussed the roles and responsibilities of the newly sworn in Councillors who are now also official Commissioners of Oaths.

RESOLUTION NO. 06-10-24-13

Moved by Mayor Longtin to adjourn the 2013-2014 Organizational Meeting at 7:12 p.m. Carried



Mayor



CAO

COUNCIL APPOINTMENTS TO BOARDS AND COMMITTEES

2013-2014

	Appointee(s)	Alternate(s)
North Peace Housing Foundation	<u>Vander Klok</u>	<u>Ouellette</u>
M.M.S. Agency	<u>Longtin</u>	<u>Vander Klok</u>
Peace Library System & Berwyn W.I. Library Board	<u>Longtin</u>	<u>Ouellette</u>
Long Lake Regional Waste Com.	<u>Longtin</u>	<u>Vanderklok</u>
Peace Region Econ Dev Alliance	<u>Longtin</u>	<u>Bak</u>
Lac Cardinal Regional Econ Dev	<u>Ouellette</u>	<u>Vander Klok</u>
Mighty Peace Tourist Assoc	<u>Bak</u>	<u>Vander Klok</u>
Northern C.A.R.E.	<u>Longtin</u>	<u>Vanderklok</u>
Grimshaw Gravels Aquifer	<u>Bak</u>	<u>Ouellette</u>
Community Services Board	<u>Vander Klok</u>	<u>Bak</u>
Fire Chief Appointment	<u>Don Black</u>	
Doctor Retention Committee	<u>Longtin / Toews</u>	
Disaster Services Committee	<u>Longtin / Ouellette / CAO</u>	
Development Appeal Board	<u>Ouellette</u>	