	PRESENT	Councillors:	Jackie Tremblay, Glen Ussleman, Vera Beck,(Teleconference)
		Administration:	Chief Administrative Officer, Wendy Wildman Administrative Assistant, Susan Dales
		Public at Large:	4
1.	CALL TO ORDER	Wendy Wildman calle	ed the meeting to order at 6:32 p.m.
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2.	AGENDA 100 -19	MOVED by Councill presented.	or Usselman that the agenda be accepted as
			CARRIED
3.	NOMINATIONS	Wendy Wildman calle	ed for nominations for Mayor.
J.	Nominations	vvendy vviidinan cane	ed for norminations for Mayor.
		Jackie Tremblay non	ninated Glen Usselman.
		Wendy Wildman calle	d for nominations a second time.
		Wendy Wildman calle	d for nominations a third time.
	101 - 19	MOVED by Jackie Tr	remblay nominations cease. CARRIED
			declared Mayor and was administered the Oath assumed the Chair.
		Mayor Ussleman call	ed for nominations for Deputy Mayor.
		Councillor Beck nom	inated Jackie Tremblay
		Mayor Usselman call	ed for nominations a second time.
		Mayor Usselman call	ed for nominations a third time.
	102 - 19	MOVED by Mayor Us	sselman that nominations cease. CARRIED
		Jackie Tremblay was the Oath of Office for	declared Deputy Mayor and was administered Deputy Mayor

4.	APPOINTMENTS	MOVED by Mayor Usselman that the following committed appointments be approved:	ee
		a) Member to Highway 43 East Waste Commission (Vera Bec	:k)
		Representative to Summer Villages Lac Ste. Anne County East – (all to attend, voting representative Glen Ussleman alt Jackie Tremblay/Vera Beck)	100
		Sandy Beach/Sunrise Beach Joint Lagoon Committee (all council)	of
		d) Regional Sewer Line (all of Council)	
		Disaster Services Director and Joint Emergency Management Committee All of Council – (Glen Ussleman, a Vera Beck)	alt
) Family and Community Support Services – (Jackie Tremblay alt Glen Usselman)	
		g) Chief Administrative Officer – Wendy Wildman Wildwillow Enterprises Inc.	
		n) Auditor – (Metrix Group)	
		Solicitor – Patriot Law Group Onoway	
	j) k) l) m)	Assessor – Municipal Assessment Services Group Ian Ferguson	
		Development Authority – Tony Sonnleitner Development Officer Bylaw # 97- 2004	
		Assessment Review Board – Lac Ste. Anne County Bylaw # 152-2019	
		n) Subdivision & Development Appeal Board – Milestone Municipal Services – Emily House Bylaw # 148-2019	
		n) Planning & Subdivision Authority – Municipal Planning Services Bylaw # 146-18	
		Municipal Planning Commission – all of Council	
) FOIP Coordinator – Wendy Wildman, Wildwillow	

		Enterprises Inc.
		q) Animal Control Officer – Tom Puffer
		r) Weed Inspector – Jackie Gamblin
		s) Integrity Commissioner – Victoria Message
		CARRIED
	FINANCIAL	
5.	FINANCIAL 104 -19	MOVED by Deputy Mayor Tremblay that the following financia information be confirmed:
		a) Signing Authority to be all of the Council and the Chie Administrative Officer and Administrative Assistant, Two signatures are required: -One signature to be any member of Council, Vera Beck, Jackie Tremblay, Glen Ussleman and; -One signature to be the Chief Administrative Officer, Wendy Wildman or the Administrative Assistant, Susan Dales
		CARRIED
	105 -19	MOVED by Councillor Beck that the Council Remuneration Policy Document 1.001AA and Expense Reimbursement Policy 11-001B be approved as presented.
		CARRIED
	106 -19	MOVED by Deputy Mayor Tremblay that the banking authority be confirmed as Alberta Treasury Branch.
		CARRIED
6.	MEETINGS 107 -19	MOVED by Mayor Ussleman that the Regular Council meetings be scheduled for the fourth Tuesday of each month at 6:30 p.m., to be held at 4812 – 51 st street, Onoway Civic Centre, Onoway Alberta, that teleconferencing be deemed an acceptable way of holding a meeting and that any changes to the date of the meetings be posted on the Summer Village website and the sign. CARRIED

7.	108 -19	MOVED by Mayor Ussleman that the Municipal Office location be confirmed as 4808-51 st street in Onoway.
8.	ADJOURNMENT	Meeting was adjourned at 6:40.

