

SUMMER VILLAGE OF BONDISS -- ORGANIZATIONAL MEETING
Webex Video Conference, Sunday, August 15th, 2021, 10:00 AM.

724 Baptiste Drive, West Baptiste, AB.

1. Call to Order.
2. Review and Adoption of Agenda.
3. Nomination: Mayor.
4. Oath of Office
5. Nomination: Deputy Mayor.
6. Oath of Office.
7. Oath of Office – Councilor.
8. Code of Conduct Bylaw.
9. Orientation Training for Members of Council.
10. Councilors as Commissioners of Oaths.
11. Council Meeting Schedule 2021.
12. Interim Budget Resolution.
13. Signing Authorities.
 - 13.1. Any two of four having signing authority.
14. Appointments:
 - 14.1. Appointment of Summer Village Development Officer.
 - 14.2. Appointment of Auditor.
 - 14.3. Appointment of Summer Village Weed Inspector.
 - 14.4. Appointment of the Municipal Assessor. (Ray Crews, MASG)
 - 14.5. Appointment of Municipal Planner. (Jane Dauphinee, Municipal Planning Services)
 - 14.6. Appoint Assessment Review Board. (To be appointed as needed)
 - 14.7. Appointment of the Subdivision & Development Appeal Board.
 - 14.8. Appointment of a representative to ARWMSC (Waste Commission)
 - 14.9. Appointment of Solicitor. (AUMA)
 - 14.10. Winter Road Maintenance Coordinator.
 - 14.11. Roads (2021/2022 – All Council).
 - 14.12. Waste Management (2021/2022 – All Council).
 - 14.13. FireSmart (2021/2022). (Resolution Authorizing Emergency Response Agreement.)
 - 14.14. Authorization to apply for Provincial Grants.
15. Other Items.
16. Adjournment.