

TOWN OF IRRICANA
Minutes of the Organizational Meeting of Council held
October 20, 2014
Town of Irricana Council Chambers:
(222 – 2 Street)

ATTENDANCE

Lora Peterson
Valerie Squires
Kim Schmaltz
Dennis Tracz
Laura Thiessen
Staff: Geoff Stephenson, interim CAO

CALL TO ORDER

by Chief Administrative Officer Geoff Stephenson
The Organizational meeting of October 20, 2014 was called to order at 10:41 pm.

OATH OF OFFICE

N/A Council sworn in October 25, 2013

NOMINATIONS AND ELECTIONS

CAO's Call for Nominations for the Office of Mayor

Councillor Kim Schmaltz nominated Valerie Squires
Councillor Lora Peterson nominated Dennis Tracz

Election of Mayor

Valerie Squires will remain as Mayor

CAO Stephenson turned the meeting over to Mayor Squires who assumed the Chair.

Call for Nominations for Deputy Mayor

Councillor Kim Schmaltz nominated Dennis Tracz
Councillor Lora Peterson nominated Laura Thiessen; Councillor Thiessen declined the nomination.

Election of Deputy Mayor

Dennis Tracz will remain as Deputy Mayor due to acclimation.

ETHICAL GUIDELINES OF CONDUCT

REMINDER OF ITEMS FROM OCTOBER 25, 2013

COMMITTEE APPOINTMENTS

Council Committee Appointments

Subdivision and Development Appeal Board

Laura Thiessen
Dennis Tracz

Municipal Planning Commission (MPC)/Subdivision Approval

Lora Peterson
Kim Schmaltz

Assessment Review Board

Laura Thiessen
Lora Peterson

Economic Development & Tourism

Dennis Tracz
Lora Peterson

Facility Advisory Board

Kim Schmaltz
Laura Thiessen

Community Services Board

Laura Thiessen
Dennis Tracz

Library Board

Dennis Tracz
Lora Peterson

Aqua 7 Water Commission

Dennis Tracz
All other members of council



OTHER BUSINESS

Signing Authority

Signing Authority shall be as follows

Chief Elected Official Mayor Valerie Squires
Alternate Deputy Mayor Dennis Tracz

CAO/Alternate: TBA
Alternate: Megan Dornstauder

Approved Credit Card Holders (Limit)

- 1) Lorne Blasetti - \$500
 - 2) Robin Friesen - \$500
 - 3) Brad Hallman - \$500
 - 4) Sheldon Ireland - \$500
 - 5) Peter Santucci - \$500
 - 6) Megan Dornstauder - \$500
- CAO will be added upon naming of a permanent CAO

Bank Signers

Mayor Valerie Squires
Alternate: Deputy Mayor Dennis Tracz

Permanent CAO – To be appointed
Alternate: Megan Dornstauder

320:14

Moved by Mayor Valerie Squires to remove Kim Schmaltz and Brenda Campbell as signing authority and add Deputy Mayor Dennis Tracz and Megan Dornstauder, for the Town of Irricana.

CARRIED

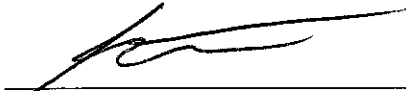
ADJOURN

Adjourn the Meeting
The meeting was adjourned at 11:05 pm.





Mayor



Chief Administrative Officer