

**MINUTES FOR THE ORGANIZATIONAL MEETING OF THE
VILLAGE OF ELNORA
HELD THIS 13TH DAY OF OCTOBER, 2009**

PRESENT: Mayor Dale Brown, Councillors Gina Armstrong, Dave Robb

ASSISTANT ADMINISTRATOR: Gwen Kidd

The meeting was called to order by Gwen Kidd at 7:20 PM

Res #09-11-113; MOVED: the following appointments are by unanimous decision of Council;

Mayor – Dale Brown

Deputy Mayor – Gina Armstrong

Signing Authority – all Village accounts will be either Dale Brown or Gina Armstrong and to be co-signed by the Administrator, Michelle White.

Finance Committee – All members of Council

Village Of Elnora Manor Management Body – All members of Council are appointed to the Board. Signing Authority for the Manor will be either Dale Brown or Gina Armstrong and to be co-signed by Debbie Delisle.

Recreation Board – Board Co-Chair; Mavis Buckland and Glenn Craig;

Lesley Armstrong, Randy Armstrong, Mavis Buckland, Glenn Craig, April Irwin, Sherry Kimmitt, Bob Smith, Debbie Wilson

Parkland Foundation – Dale Brown, Gina Armstrong as alternate

Emergency Services – Director – Gina Armstrong, Deputy Director – Dale Brown

FCSS Representative – Gina Armstrong

FCSS Foodbank Account Signing Authority – Helena Smith with Michelle White

Weed Inspector – Dave Robb

Public Works Representative – All members of Council

Economic Development Board – Board Chair – Rick Cloutier;

Andrew Aellen, Freda Cheek, Rick Cloutier, Cheryl Sherwin, Tony Silbernagel, Ross Twidale

Municipal Planning Commission – Andrew Aellen, Gary Armstrong, Lloyd Cheshire, Lorri Jewell, Doug Mose, Dave Robb

Subdivision and Development Appeal Board – April Irwin, Pat Matthews, Karen Pennock

Elnora Library Board – Board Chair – Alana Metcalfe

Alana Metcalfe, Corinne Jewell, Cheryl Warren, Sharon Barnes, Judy Jackson, Gina Armstrong, Louise Higginbottom, Karen Richardson, Tarmara Haskell, Patricia Richardson, Louise Aellen.

Council requested that Judy Jackson not hold office as she is a resident of the County of Kneehill.

Parkland Regional Library Representative – Alana Metcalfe

Central Alberta Regional Waste Authority (Pine Lake) (CARWA) – Dale Brown, Gina Armstrong as alternate

Central Waste Management Commission (Plasco) (CWMC) – Dale Brown, Gina Armstrong as alternate

Highway 21 Initiatives – Michelle White, member of ECD Board as alternate

Local Development Coop – Dave Robb

School Resource Officer – Dale Brown

Fire Chief – Glenn Craig

Municipal Emergency Management Committee – All members of Council

ADJOURNMENT: *Res #09-11-114*; MOVED; Dave Robb, adjourned at 7:45 PM.
Carried

Mayor

Administrator