

**Organizational Meeting of Council for the Village
of Carmangay, October 16, 2018 at 6:30 p.m. at
Carmangay Library
UNAUTHORIZED**

PRESENT: Mayor Stacey Hovde
Councilor JoAnne Juce
Councilor Peggy Hovde
Chief Administrative Officer Patrick Bergen

CALL TO ORDER: Chief Administrative Officer Patrick Bergen called the meeting to order at 6:30 PM

ELECTION OF MAYOR: Motion made by Councilor JoAnne Juce to appoint Councilor Stacey Hovde to the position of Mayor.
Carried

ELECTION OF DEPUTY MAYOR: Motion made by Mayor Stacey Hovde to appoint Councilor JoAnne Juce to the position of Deputy Mayor.
Carried

COUNCIL MEETING DATE: Motion made by Councilor Peggy Hovde that the Council meeting dates will be the third Tuesday of each month at 6:30 p.m. at the Library
Carried

BANKING INSTITUTION/SIGNING AUTHORITY

Motion made by Councilor Peggy Hovde that the banking institution for the Village remain the ATB Financial, Vulcan, AB., and that any one of the three Councilors AND the Chief Administrative Officer will have signing authority.
Carried

COMMITTEES: Motion made by Deputy Mayor Joanne Juce that the following committee appointments as amended be made:

- a) ORRSC – Peggy/ alternate JoAnne
- b) Historical Society – Joanne
- c) Marquis Foundation – JoAnne/ Alternate Peggy
- d) Vulcan & District Waste Commission – Stacey/alternate Peggy
- e) Carmangay & District Library – Joanne
- f) Vulcan County Subdivision and Appeals Board – Peggy
- g) FCSS – JoAnne

- h) Hall Board – Stacey
- i) SouthGrow – Peggy/Stacey
- j) Twin Valley Regional Water Service Commission-Stacey/Peggy
- k) Mayors and Reeves of Southern AB – Stacey
- l) Rec Board – Stacey
- m) MPC – Stacey/JoAnne
- n) Chinook Arch – JoAnne
- o) Teepee Ring Committee – Joanne

ADJOURNMENT:

**Chief Administrative Officer Patrick Bergen
adjourned the meeting at 6:34 PM**

Mayor

Chief Administrative Officer