

**Organizational Agenda
Village of Carmangay
October 22, 2019
6:30 P.M.**

1. Administrator Call to Order

2. Election of Mayor

Proposed Motion: Motion to appoint _____ to the position of Mayor.

3. Election of Deputy Mayor

Proposed Motion: Motion to appoint _____ to the position of Deputy Mayor

4. Council Meeting Dates and Times

Proposed Motion: Motion that the Council meeting dates will be the third Tuesday of each month at 6:30 p.m.

5. Banking Institution/Signing Authority

Proposed Motion: Motion that the banking institution for the Village remain the ATB Financial, Vulcan, AB., and that any one of the three Councilors with the Chief Administrative Officer will have signing authority.

6. Appointment of Auditor

Proposed Motion: Motion to appoint Scase and Co. as the auditors for the 2019 financial audit.

7. Committees:

Proposed Motion: Motion to approve the below Committee appointments.

- 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 – no rep
- 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) Health Care Workers Recruitment & Retention Committee – Peggy
- m) Rec Board – Stacey
- n) MPC – Stacey/JoAnne
- o) Chinook Arch – JoAnne
- p) VBDS – Stacey/JoAnne
- q) Teepee Ring Committee - Joanne

8. Adjournment