

**Organizational Agenda  
Village of Carmangay  
October 19, 2020  
6:00 P.M.**

1. CAO Call to Order
2. Swearing in of all Council Members

I (name of Councillor), swear that I will diligently, faithfully and to the best of my ability execute according to law the office of Village of Carmangay Councillor.

So help me God.

3. Election of Mayor

**Proposed Motion: Motion to appoint \_\_\_\_\_ to the position of Mayor.**

4. Election of Deputy Mayor

**Proposed Motion: Motion to appoint \_\_\_\_\_ to the position of Deputy Mayor**

5. Council Meeting Dates and Times

**Proposed Motion: Motion that the Council meeting dates will be the third Tuesday of each month at 6:00 p.m. at the Carmangay Community Centre.**

6. 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 Manager, Administration and Finance will have signing authority.**

7. Appointment of Auditor

**Proposed Motion: Motion to appoint Scase and Co. as the auditors for the 2021 financial audit.**

8. Committees:

**Proposed Motion: Motion to approve the below Committee appointments as ammended.**

- a) ORRSC – \_\_\_\_\_
- b) Marquis Foundation – \_\_\_\_\_
- c) Vulcan & District Waste Commission – \_\_\_\_\_/alternate \_\_\_\_\_
- d) FCSS – \_\_\_\_\_
- e) SouthGrow – \_\_\_\_\_
- f) Twin Valley Regional Water Service Commission- \_\_\_\_\_/  
alternate \_\_\_\_\_
- g) Mayors and Reeves of Southern AB – Mayor \_\_\_\_\_
- h) Rec Board – \_\_\_\_\_
- i) Municipal Planning Commission – \_\_\_\_\_/alternate \_\_\_\_\_

9. Adjournment