

**Organizational Meeting of Council for the Village
of Carmangay, October 19, 2021 at 6:00 p.m. at
Carmangay Community Centre**

ADMINISTRATOR CALL TO ORDER: Meeting was called to order at 6:00 p.m.

PRESENT: Sue Dahl
Doug Fraser
Kym Nichols
Patrick Bergen,-Administrator

SWEARING IN OF COUNCIL:

Sue Dahl, Doug Fraser and Kym Nichols each, individually, swore that they would diligently, faithfully and to the best of their abilities execute according to law the office of Village of Carmangay Councillor.

ELECTION OF MAYOR:

Motion made by Councillor Doug Fraser to appoint Councillor Kym Nichols to position of Mayor.

Carried

ELECTION OF DEPUTY MAYOR:

Motion made by Councillor Sue Dahl to appoint Councillor Doug Fraser to the position of Deputy Mayor.

Carried

COUNCIL MEETING DATE:

Motion made by Councillor Sue Dahl that the Council meeting dates will be the third Tuesday of each month at 6:00 p.m. at the Village office.

Carried

BANKING INSTITUTION/SIGNING AUTHORITY:

Motion made by Deputy Doug Fraser that the banking institution for the Village remain the ATB Financial, Vulcan, AB., and that any one of the three Councilors with the Manager, Finance and Administration or Chief Administrative Officer will have signing authority.

Carried

APPOINTMENT OF AUDITOR

Motion made by Councillor Sue Dahl to appoint Scase and Co. as the auditors for the 2021 financial audit and issue an RFP for auditors for the 2022 financial audit at the appropriate time.

Carried.

COMMITTEE APPOINTMENTS:

Motion made by Deputy Mayor Doug Fraser to appoint the following Council members to the committees as;

- a) ORRSC – Councillor Sue Dahl
- b) Marquis Foundation- Mayor Kym Nichols
- c) Vulcan & District Waste Commission – Mayor Kym Nichols with alternate as Deputy Mayor Doug Fraser
- d) FCSS- Councillor Sue Dahl
- e) Southgrow – Deputy Mayor Doug Fraser
- f) Twin Valley Regional Water Service Commission – Deputy Mayor Doug Fraser and Councillor Sue Dahl
- g) Mayors and Reeves – Mayor Kym Nichols
- h) Rec Board – Mayor Kym Nichols
- i) Municipal Planning Commission – Councillor Sue Dahl and Deputy Mayor Doug Fraser

ADJOURNMENT:

Mayor Kym Nichols adjourned the meeting at 6:24pm

Mayor

Administrator