

**Organizational Meeting of Council for the Village
of Carmangay, October 20, 2020 at 6:30 p.m. at
The Carmangay Library**

ADMINISTRATOR CALL TO ORDER: Meeting was called to order at 6:30 p.m.

PRESENT:

Peggy Hovde
Stacey Hovde
Patrick Bergen,-Administrator

ELECTION OF MAYOR: Motion made by Councillor Peggy Hovde to re-appoint Stacey Hovde to position of Mayor.

Carried

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

Carried

COUNCIL MEETING DATE: Motion made by Deputy Mayor Peggy Hovde that the Council meeting dates will continue to be the third Tuesday of each month at 6:30 p.m.

Carried

BANKING INSTITUTION/SIGNING AUTHORITY

Motion made by Councilor Stacey Hovde that the banking institution for the Village remain the ATB Financial, Vulcan, AB., and that any one of the three Councilors with the Administrator will have signing authority.

Carried

APPOINTMENT OF AUDITOR

Motion made by Mayor Stacey Hovde to appoint Scase and Co. as the auditors for the 2020 financial audit.

Carried.

COMMITTEES:

- a) ORRSC – Peggy Hovde
- b) Marquis Foundation- Peggy Hovde
- c) Vulcan & District Waste Commission – Stacey Hovde/alternate Peggy Hovde
- d) FCSS- Peggy Hovde
- e) Southgrow -Peggy Hovde/alternate Stacey Hovde
- f) Twin Valley Regional Water Service Commission – Stacey Hovde/alternate Peggy Hovde
- g) Mayors and Reeves – Stacey Hovde
- h) Health Care Workers Recruitment & Retention Committee- Peggy Hovde
- i) Rec Board – Stacey Hovde
- j) MPC – Stacey Hovde/Peggy Hovde
- k) Chinook Arch- Peggy Hovde
- l) Teepee Ring Committee- Disband

ADJOURNMENT:

Motion made by Mayor Stacey Hovde to adjourn the Organizational meeting at 6:34 p.m.

Carried

Mayor

Administrator