

PRESENT: Mayor Sunni Walker; Deputy Mayor Brenda Kerr; Councillors; Eric Schmidt, Vicky Smith, Cyril Gorman, and Taryl Pierson

ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer: Danica Gummesen, Recorder

CALL TO ORDER Deputy Mayor Brenda Kerr called the meeting to order at 5:22 p.m.

ESTABLISH COUNCIL MEETING DATES

MOTION 15-12291 Deputy Mayor Kerr Moved:
 "To hold Regular Council Meetings on the 2nd and 4th Wednesday of each month at 5:15 p.m. as per the council meeting schedule."

Carried

Council Meeting Schedule 2015/16 – Meeting Time: 5:15PM

November 10, 2015	Regular Meeting
November 18, 2015	Budget Meeting
November 25, 2015	Regular Meeting
December 2, 2015	Budget Meeting
December 9, 2015	Regular Meeting
January 13, 2016	Regular Meeting
January 27, 2016	Regular Meeting
February 10, 2016	Regular Meeting
February 24, 2016	Regular Meeting
March 9, 2016	Regular Meeting
March 23, 2016	Regular Meeting
April 13, 2016	Regular Meeting
April 27, 2016	Regular Meeting
May 11, 2016	Regular Meeting
May 25, 2016	Regular Meeting
June 8, 2016	Regular Meeting
June 22, 2016	Regular Meeting
July 13, 2016	Regular Meeting
July 27, 2016	Regular Meeting
August 10, 2016	Regular Meeting
August 24, 2016	Regular Meeting
September 14, 2016	Regular Meeting
September 28, 2016	Regular Meeting
October 12, 2016	Regular Meeting
October 24, 2016 (Monday)	Organizational Meeting

Councillor Pierson entered the meeting at 5:45 p.m.

COUNCIL COMMITTEE MEMBERS

MOTION 15-12292 Councillor Smith Moved:
 "To accept the 2015 - 2016 Council Committees as presented with Deputy Mayor Kerr added to MMSA Committee."

Carried

Peace Library System	Main	Brenda
Manning Library Board	Main	Cyril
FCSS Board	Main Alternate	Vicki Eric
Doctor Recruitment	Main	Cyril
Long Lake Waste Management	Main	Taryl
North Peace Housing	Main Alternate	Taryl Eric
Mackenzie Municipal Services	Main	Brenda
Mighty Peace Tourism	Main Alternate	Brenda Cyril
Chamber & PREDA	Main	Vicky
Fire Advisory	Main	Brenda
Development Appeal Board	Main	Taryl Vicki
Regional Assessment Appeal	Main	Brenda
Recreation (Arena/Pool/Ball)	Main Alternate	Eric Vicky
Human Resources	Main	Brenda/ Eric
Municipal Planning Commission	Main	Brenda Vicky
Emergency Advisory	Main	Cyril Eric

**SELECTION OF
DEPUTY MAYOR**

Nominations were opened for the position of Deputy Mayor for 1 year commencing November 1, 2015 to October 31, 2016. Mayor Sunni Walker nominated Councillor Gorman, Gorman accepted; Councillor Schmidt nominated Councillor Smith, Smith declined; and Councillor Smith nominated Deputy Mayor Kerr, Kerr declined.

ACCLAMATION Councillor Gorman was acclaimed as Deputy Mayor.

MOTION 15-12293 Mayor Sunni Walker Moved:
"To appoint two Councillors and four residents as members of the Municipal Planning Commission; Doug Tremblay, Bob Ressler, Keith Hutchison and Hubert Dechant."

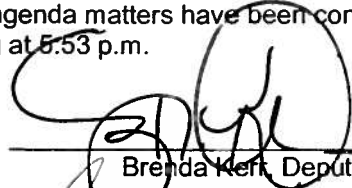
Carried

SIGNING AUTHORITY

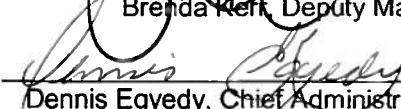
MOTION 15-12294 Mayor Walker Moved:
"That the signing authority for cheques and other negotiable instruments be one of either Deputy Mayor Cyril Gorman or Councillor Vicky Smith and one of either Chief Administration Officer, Dennis Egyedy or Financial Assistant, Emily Proskurniak.

ADJOURNMENT

All the agenda matters have been concluded and Deputy Mayor Kerr adjourned the meeting at 5:53 p.m.



Brenda Kerr, Deputy Mayor



Dennis Egyedy, Chief Administrative Officer