

PRESENT: MAYOR Sunni Walker; DEPUTY MAYOR Brenda Kerr; COUNCILLORS: Eric Schmidt, Melody Howell, Frazer Stone, And Vicky Smith

ABSENT: COUNCILLOR Cyril Gorman

CAO: Dennis Egyedy

RECORDER: Amanda Paulovich

CALL TO ORDER MAYOR Sunni Walker called the meeting to order at 5:15 p.m.

ESTABLISH COUNCIL MEETING DATES

MOTION 14-11930 Councillor Howell moved to hold Regular Council Meetings on the 2nd & 4th Wednesday of each month at 5:15pm.

Carried

SELECTION OF DEPUTY MAYOR

Deputy Mayor Kerr has been appointed Deputy Mayor for 1 year commencing November 1, 2014 to October 31, 2015

COUNCIL COMMITTEE MEMBERS

Peace Library System	Brenda	
Manning Library Board	Cyril	
FCSS Board	Vicky	Eric
Health Care Recruitment & Retention	Cyril	Frazer
Long Lake regional waste Management	Frazer	
North Peace Housing foundation	Melody	Sunni
MMSA	Sunni	
Mighty Peace Tourism	Brenda	
Chamber of Commerce / PREDA	Sunni	
Education (Public / Catholic)	Melody	Sunni
Fire Service	Sunni	Brenda
Development Appeal Board	Vicky	Frazer
Assessment Review Board	Brenda	Eric
Recreation (Arena/Pool/ ball Park)	Eric	Melody
Capital Plan	Frazer	Cyril
Human Resources	Sunni / Brenda / Eric	
Beautification	Brenda	Eric

MOTION 14-11931 Deputy Mayor Kerr moved to accept the 2014 - 2015 Council Committees as presented (above). Carried


SIGNING AUTHORITY

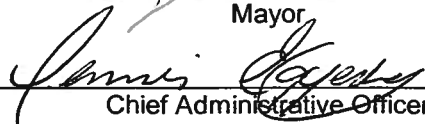
MOTION 14-11932 Councillor Howell Moved
"that the signing authority for cheques and other negotiable instruments be one of either Mayor Sunni-Jeanne Walker or Deputy Mayor Brenda Kerr and one of either Chief Administration Officer or Financial Assistant Emily Proskurniak.

Carried

ADJOURNMENT

All the agenda matters have been concluded and therefore Mayor Walker adjourned the meeting at 5:23 p.m.



 Mayor


 Chief Administrative Officer