

**MINUTES OF AN ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF ROSS HAVEN, IN THE PROVINCE OF ALBERTA,
HELD ON AUGUST 3RD, 2010, AT THE GUNN HALL, GUNN AB,
COMMENCING AT 7:00 P.M.**

PRESENT: Kelly Demkiw
Kevin Kovacs
Debra Oakley
Municipal Administrator Dennis Evans

ORDER: The meeting was called to order by Administrator Dennis Evans at 7:00 p.m.

AGENDA: The Agenda for the meeting, as distributed, was discussed.
Res. P10-714 Moved by Debra Oakley that today's agenda be adopted.

CARRIED

**SWEARING IN OF
COUNCILLORS:**

Administrator Dennis Evans asked Kelly Demkiw to recite the Oath of Office of Councillor for the Summer Village of Ross Haven.

Administrator Dennis Evans asked Debra Oakley to recite the Oath of Office of Councillor for the Summer Village of Ross Haven.

Administrator Dennis Evans asked Kevin Kovacs to recite the Oath of Office of Councillor for the Summer Village of Ross Haven.

ELECTION OF MAYOR:

Councillor Kevin Kovacs nominated Councillor Kelly Demkiw as Mayor. No other nominations were presented. Nominations ceased. Councillor Kelly Demkiw declared Mayor of the Summer Village of Ross Haven.

Res. A10-950

CARRIED

**ELECTION OF
DEPUTY-MAYOR:**

Councillor Kevin Kovacs nominated Councillor Debra Oakley as Deputy-Mayor. No other nominations were presented. Nominations ceased. Councillor Debra Oakley declared Deputy-Mayor of the Summer Village of Ross Haven.

Res. A10-951

CARRIED

**SWEARING IN OF
MAYOR &
DEPUTY-MAYOR:**

Administrator Dennis Evans asked Councillor Kelly Demkiw to recite the Oath of Office of Mayor for the Summer Village of Ross Haven.

Administrator Dennis Evans asked Councillor Debra Oakley to recite the Oath of Office of Deputy-Mayor for the Summer Village of Ross Haven.

**APPOINTMENT OF
COMMITTEE
APPOINTEE'S**

- | | | |
|--------------|---|---------------------|
| | Highway 43 Regional Waste Commission | Kelly Demkiw |
| | Councillor Kevin Kovacs nominated Mayor Kelly Demkiw. No other nominations were presented. Nominations ceased. | |
| Res. A10-952 | | CARRIED |
| | • North 43 Lagoon Commission | Debra Oakley |
| | Councillor Kevin Kovacs nominated Deputy-Mayor Debra Oakley. No other nominations were presented. Nominations ceased. | |
| Res. A10-953 | | CARRIED |
| | • Development Appeal Board Appointee | Debra Oakley |
| | Councillor Kevin Kovacs nominated Deputy-Mayor Debra Oakley with Councillor Kevin Kovacs as the alternate. No other nominations were presented. Nominations ceased. | |
| Res. A10-954 | | CARRIED |
| | • Assessment Appeal Board Appointee | Kelly Demkiw |
| | Mayor Kelly Demkiw will let her name stand as a volunteer to the Lac Ste. Anne County Local Assessment Review Board. | |
| Res. A10-955 | | CARRIED |
| | • Emergency Management Agency Appointee | Kevin Kovacs |
| | Deputy-Mayor Debra Oakley nominated Councillor Kevin Kovacs. No other nominations were presented. Nominations ceased. | |
| Res. A10-956 | | CARRIED |
| | • West Inter-Lake District Water Commission | Debra Oakley |
| | Councillor Kevin Kovacs nominated Deputy-Mayor Debra Oakley. No other nominations were presented. Nominations ceased. | |
| Res. A10-957 | | CARRIED |
| | • Summer Village of Lac Ste. Anne County East | Debra Oakley |
| | Councillor Kevin Kovacs nominated Deputy-Mayor Debra Oakley. No other nominations were presented. Nominations ceased. | |
| Res. A10-958 | | CARRIED |

APPOINTMENT OF MUNICIPAL AUDITOR

Moved by Mayor Kelly Demkiw that Council appoints the accounting firm of Romanovsky & Associates as the Municipal Auditor.

Res. A10-959

CARRIED

APPOINTMENT OF MUNICIPAL LEGAL COUNCIL

Moved by Councillor Kevin Kovacs that Council appoints the law firm of Reynolds Mirth Richards & Farmer LLP as the Municipal Legal Council.

Res. A10-960

CARRIED

REGULAR MEETING OF COUNCIL:

Moved by Councillor Kevin Kovacs that Council set every second Tuesday of the month at 7:00 pm at the Gunn Hall, Gunn, Alberta.

Res. A10-961

CARRIED

ADJOURN:

Res. P10-715 Moved by Deputy-Mayor Debra Oakley that the meeting be adjourned at 7:20 p.m.

CARRIED

signed:

Mayor Kelly Demkiw

signed:

Municipal Administrator
Dennis Evans