

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD, MONDAY, OCTOBER 28, 2013  
AT 7:00 P.M. IN COUNCIL CHAMBERS

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COUNCILLOR	Ray Courtman
COUNCILLOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Dave McKenzie
COUNCILLOR	Warren Wise
ADMINISTRATOR	Jo Lambert

**CALL TO ORDER** The Municipal Administrator called the meeting to order at 6:36 p.m.

**OATH OF OFFICE** The newly elected members of Council took the Oath of Office.

**ELECTION OF MAYOR** The CAO called for nominations for the position of Mayor.  
Councillor Henuset nominated Ray Courtman  
The CAO called twice more for the nominations for Mayor.  
The CAO declared nominations cease.

Res. # 2013-178 There being no further nominations, Ray Courtman was proclaimed Mayor by acclamation.

Mayor Courtman then took over as chair for the remainder of the meeting.

**ELECTION OF DEPUTY MAYOR** The Mayor called for nominations for the position of Deputy Mayor.  
Mayor Courtman nominated Al Henuset; Councillor Wise nominated Karen Ursu  
The Mayor called twice more for the nominations for Deputy Mayor.  
The Mayor declared nominations cease.

Res. # 2013 - 179 There being no further nominations, Al Henuset was elected Deputy Mayor by secret ballot.

**REGULAR MEETINGS OF COUNCIL** Moved by Mayor Courtman that the Regular Meetings of Council be held on the second and fourth Mondays of each month beginning at 7:30 p.m.  
Res. #2013-180 **DEFEATED**

Res. #2013-181 Moved by Councillor Ursu that the Regular Meetings of Council be held on the second and fourth Mondays of each month beginning at 7:15 p.m.  
**CARRIED**

**SIGNING AUTHORITY** Moved by Deputy Mayor Henuset that signing authority be granted to the C.A.O, Assistant C.A.O., Mayor and Deputy Mayor. Cheques to be signed by one of the above staff members and one of the above Council members.  
Res. # 2013-182 **CARRIED**

**BANKING INSTITUTIONS** Moved by Mayor Courtman that Mountain View Credit Union remains as the Village of Beiseker's banking institution.  
Res. # 2013-183 **CARRIED**

**AUDITORS** Moved by Deputy Mayor Henuset that Gregory Harriman remain the Village of Beiseker Auditors.  
Res. # 2013-184

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CARRIED

**ASSESSORS**

Res. # 2013-185

Moved by Councillor Ursu that Wild Rose Assesment Services Inc. remain the Village of Beiseker Assessors.

CARRIED

**COMMITTEE**

**APPOINTMENTS**

Res. # 2013-286

Moved by Councillor Ursu to appoint members to committees and boards as per the attached listing.

CARRIED

**ADJOURNMENT**

Moved by Deputy Mayor Henuset to adjourn the Organizational Meeting of Council at 7:15 p.m.

CARRIED

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MAYOR

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MUNICIPAL ADMINISTRATOR