

BIRCH HILLS COUNTY
ORGANIZATIONAL MEETING
BIRCH HILLS SERVICE CENTRE

October 22, 2010

The Organizational Meeting for Birch Hills County Council was called to order by Irene Cooper, County Manager, at 1:00 p.m., on Friday, October 22, 2010, in the Birch Hills Service Centre.

PRESENT

WARREN SMITH	COUNCILLOR
DENNIS SATHER	COUNCILLOR
TODD JONES	COUNCILLOR
DALE JANZEN	COUNCILLOR
GERALD MANZULENKO	COUNCILLOR
AL FARKASH	COUNCILLOR
MARVIN DORAN	COUNCILLOR
IRENE COOPER	C.A.O.

SWEARING OF
COUNCIL

Irene Cooper called the Organizational meeting to order at 1:00 p.m. and each Councillor took the Oath of Office.

NOMINATIONS FOR REEVE

Irene Cooper opened the floor for nominations for the position of Reeve, Birch Hills County.

Councillor Manzulenکو nominated Councillor Smith

Nominations were called for a second time.

Councillor Jones nominated Councillor Sather.

Nominations were called for a third and final time.

RESOLUTION NO. 01-22(10-10)

Moved by Councillor Doran that Nominations cease.

CARRIED.

By consensus of Council the vote for Reeve would be done by secret ballot.

Each candidate was requested to give a short biography for the benefit of the new Council members.

Ballots were cast and counted and Councillor Smith was declared Reeve. Reeve Smith took the chair.

NOMINATIONS FOR DEPUTY REEVE

Reeve Smith opened the floor for nominations for the position of Deputy Reeve.

Councillor Jones nominated Dennis Sather.

NOMINATIONS FOR DEPUTY REEVE CONTINUED

Reeve Smith called for nominations a third and final time.

RESOLUTION NO. 02-22(10-10)

Moved by Councillor Manzulenko that nominations for Deputy Reeve cease.

CARRIED.

Councillor Sather was declared Deputy Reeve.

2010-2011 BOARD AND COMMITTEE APPOINTMENTS

The list of Boards and Committees was reviewed and discussed.

RESOLUTION NO. 03-22(10-10)

Moved by Councillor Manzulenko that the appointments as listed on Schedule "A" attached to the Minutes, for the 2010-2011 term be approved as listed.

CARRIED.

STAFF OVERVIEW

Dion Hynes, Manager of Public Works and Michael Coy, Director of Field Operations were in attendance to give Council a brief overview of their Department.

NEW COUNCILLOR
ORIENTATION


An orientation for the new Council members will be held on November 4th at 9:00 a.m.


NEXT REGULAR
MEETING

The next Regular Council meeting will be held on November 10, 2010 commencing at 9:00 a.m.

ADJOURNEMENT

There being no further Business Reeve Smith adjourned the meeting at 3:45 p.m.


REEVE,
WARREN SMITH


ADMINISTRATOR,
IRENE COOPER