



MINUTES
ORGANIZATIONAL MEETING Meeting
Monday, October 22, 2018 TOWN OF
VULCAN COUNCIL CHAMBERS 8:00
PM

COUNCIL PRESENT: Tom Grant, Mayor, Georgia-Lee DeBolt, Councillor, Laura Thomas, Councillor, Lorna Armstrong, Councillor, Lyle Magnuson, Councillor, Michelle Roddy, Councillor, and Paul Taylor, Councillor

COUNCIL ABSENT:

STAFF PRESENT: Kim Fath, CAO and Karen Rose, Clerk

1. Call to Order

Mayor Tom Grant called the meeting to order at 8:45 p.m.

2. Appointment of Committee/Board Representatives

2.1 Committee Appointment Review

A list of the Town represented Boards and current appointments was presented for Council to review.

Motion No.: 2018.1

Moved by Lorna Armstrong

THAT the 2018 - 2019 Committee and Boards appointment list be adopted as presented.

CARRIED UNANIMOUSLY.

Motion No.: 2018.2

Moved by Paul Taylor

THAT the 2018 - 2019 Committee and Boards appointment list be adopted as amended.

CARRIED UNANIMOUSLY.

A handwritten signature in blue ink, appearing to read "K. Rose".

3. Deputy Mayor Appointment

3.1 Policy A-16 Review

Policy A-16 - Deputy Mayor Schedule sets the period of Deputy Mayor's appointment.

Motion No.: 2018.3

Moved by Paul Taylor

THAT Policy A-16 - Deputy Mayor Schedule be received for information.

Councillor Paul Taylor October 23, 2017 - June 30, 2018

Councillor Georgia-Lee DeBolt July 1, 2018 - February 28, 2019

Councillor Lyle Magnuson March 1, 2019 - October 31, 2019

Councillor Laura Thomas November 1, 2019 - June 30, 2020

Councillor Michelle Roddy July 1, 2020 - February 28, 2021

Councillor Lorna Armstrong March 1, 2021 - October 25, 2021

CARRIED UNANIMOUSLY.

4. Signing Authority

4.1 Policy F-03 Review

Policy F-03 - Signing Authority designates the signing authority for the Town of Vulcan.

Motion No.: 2018.4

Moved by Lyle Magnuson

THAT the signing authority for the Town of Vulcan shall be adopted as per amended Policy F-03:

Mayor Tom Grant

Councillor Lyle Magnuson

Councillor Lorna Armstrong

Councillor Michelle Roddy

Councillor Paul Taylor

Councillor Laura Thomas

Councillor Georgia-Lee DeBolt

CAO Kim Fath

Financial Officer Janice McCallum-Campbell

CARRIED UNANIMOUSLY.

5. Regular Meeting Dates

5.1 Policy A-18 Review

Policy A-18 - Regular Council Meeting Dates/Times specifies the dates and times that the Regular Council Meetings are held.

Motion No.: 2018.5

Moved by Lorna Armstrong

THAT in accordance with policy A-18, the Regular Council Meeting schedule for the period from November 2018 to October 2019 be approved as amended.

CARRIED UNANIMOUSLY.

6. Adjournment

The meeting is adjourned by Michelle Roddy at 9:12 p.m.



CAO



Mayor