

SUMMER VILLAGE OF BURNSTICK LAKE  
Organizational Meeting  
Community Hall, #7 Burnstick Drive  
June 24, 2017

Org.1  
CALL TO ORDER  
Mayor Harold Esche called the meeting to order at 1:20 pm.  
Attending: Mayor Harold Esche, Deputy Mayor Doug Lindblom, Councillor Brenda Madge and Chief Administrative Officer Therese Kleeberger.

Org. 2  
Meeting Dates  
Meeting dates for the next year will be set at the last meeting of Council in December.

Org. 3  
Banking, Signing  
Authorities  
Banking will be done at ATB Financial, Caroline, Alberta. Signing authorities will be any two of the following: Council members and the Chief Administrative Officer. Council members are Mayor Harold Esche, Deputy Mayor Doug Lindblom and Councillor Brenda Madge. CAO is Therese Kleeberger.

**MOVED** by Mayor Esche to approve the banking and signing authorities.

**CARRIED**

ORG. 4  
Committees  
Subdivision and Development Appeal Board:  
Council Members: Mayor Esche, Deputy Mayor Doug Lindblom as alternate.  
Members at Large: Glenn Gray, Gerald Knight, Irena Esche.

Capital Planning Advisory Committee:  
Council Members: Brenda Madge  
Members at Large: Bill Post, Morris Butler, Al Clark, Glenn Gray, Jim Samuel, Genevieve Samuel.

CREMA (Clearwater Regional Emergency Management Agency):  
Council Member: Deputy Mayor Doug Lindblom  
Alternate Council Member: Councillor Brenda Madge

**MOVED** by Mayor Esche to approve the appointments to the above listed Committees.

**CARRIED**

Org. 5  
Other Ad Hoc  
Committees, Jobs  
Burnstick Lake Public Advisory Committee (BLPAC):  
Member at Large: Bill Post  
Alternate: Mayor Harold Esche

SPOG Community Affairs Committee:

Deputy Mayor Doug Lindblom

Community Well Water Test Coordinator:

Member at Large: Diane Lindblom

Fire Caddy Operations:

Members at Large: Al Clark, Russ Down

Community Centre Propane Tank Checking:

Deputy Mayor Doug Lindblom

Community Centre Key System Coordinator:

Member at Large: Adam Duckett  
CAO Therese Kleeberger

Security Committee:

Members at Large: David Van Hal, Adam Duckett, Robert Madge,  
Councillor Madge. Alternate Deputy Mayor Lindblom

**MOVED** by Mayor Esche to approve the appointments to the above listed Ad Hoc Committees and other Jobs. **CARRIED**

Org. 6  
Adjournment

**MOVED** by Mayor Esche to adjourn the organizational meeting. Time: 1:35 pm. **CARRIED**

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Harold Esche, Mayor

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Therese Kleeberger, C.A.O.