

# **Village of Delia – Organizational Meeting**

**Thursday, October 26, 2017 - 6:00 pm**

**Village of Delia Administration Office – Meeting room**

## **Present**

Dawn Bancroft / Jordan MacNutt / David Sisley / CAO Mark Nikota

## **Call to Order**

The CAO called the meeting to order at 6:00 PM

## **Adoption of Agenda**

Dawn Bancroft moved to adopt the agenda. Carried

## **Oaths of Office**

CAO Nikota administered the Oaths of Office.

## **Appointment of Mayor**

As per Village of Delia Procedural Bylaw #622-2017, David Sisley was appointed Mayor by virtue of receiving the most votes in the election.

## **Change of Chair**

The CAO relinquished the meeting chair to Mayor Sisley.

## **Appointment of Deputy Mayor**

As per Village of Delia Procedural Bylaw #622-2017, Dawn Bancroft was appointed Deputy Mayor by virtue of receiving the second most votes in the election.

## **Introduction of Councillor**

Jordan MacNutt was introduced as the final Councillor for the Village.

## **Establish Regular Council Meetings – Date and Time**

Regular council meetings were established as being the Second Thursday of each month starting at 6:30pm. That notwithstanding, due to scheduling conflicts, the November meeting will be moved to November 8<sup>th</sup> at 6:30pm and the December meeting will be moved to December 7<sup>th</sup> at 6:30pm.

## **Review of Village Policy #23 – Council Remuneration**

Mayor Sisley made a motion to remove the Council Meeting portion of policy #23, the \$75 per regular council meeting that each councillor receives and keep the other remuneration as stated in the policy.

Mayor Sisley then asked for a recorded vote.

Mayor Sisley voted in favor / Deputy Mayor Bancroft voted in favor / Councillor MacNutt voted against.

Motion carried.

## **Village Signing Authority**

Deputy Mayor Bancroft made a motion to appoint all Councillors as signing authorities for the Village; keeping it as two to sign, one being a Councillor with one of either the CAO or Public Works foreman. Carried.

## Appointments to Committees and Boards

All Councillors are by default members of the Municipal Planning Commission and Community Standards Committee. There are upcoming changes in the MGA in regards to Subdivision & Development Appeal Boards and Assessment Review Boards.

<b>Name</b>	<b>Meeting Information</b>	<b>Representative</b>	<b>Alternate</b>
Big Country Community Futures	Second Wednesday of each month during the day in Drumheller	Bancroft	Sisley
Canadian Badlands	AGM in March; other committees if council wishes to join		
Delia & District Ag Society	Fourth Monday of each month during the evening in Delia	Sisley	MacNutt
Delia Municipal Library	First Thursday of every second month during the evening in Delia	MacNutt	Bancroft
Drum & District Seniors Foundation	Fourth Thursday of each month during the afternoon in Drumheller	Bancroft	Sisley
Drum & District Solid Waste Management Association	Third Thursday of every second month during the afternoon in Drumheller	Sisley	MacNutt
Henry Kroeger Regional Water Services Commission	Second Monday of each month during the evening in Hanna	MacNutt	Sisley
Marigold Library System	Quarterly (2018: Jan 27; Apr 21; Aug 25; Nov 17) location varies	Janice Hoover	MacNutt
Palliser Regional Municipal Services	Meetings every second month during the day in Hanna	Bancroft	MacNutt
Starland Regional Emergency Advisory	Once a year in Morrin (Starland)	Bancroft	MacNutt
Starland Regional Family & Social Services (FCSS)	Third Thursday of every second month during the day in Morrin (Starland)	Sisley	Bancroft
Starland Regional Fire Committee	Once a year in Morrin (Starland)	MacNutt	Bancroft

### Adjournment

Councillor MacNutt moved to adjourn the meeting at 6:43 PM. Carried

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**MAYOR DAVID SISLEY**

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**CAO MARK NIKOTA**