

## MUNICIPALITY OF CROWSNEST PASS

TUESDAY, OCTOBER 20, 2009

An Organizational Meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, October 20, 2009.

**PRESENT:**   **MAYOR:**     Dr. J. Irwin

**COUNCILLORS:**   D. Cole, I. MacLeod, L. Mitchell, J. Salus, D. Ward

**Absent:** Councillor Gary Taje

**Also present:**

Chief Administrative Officer

Gordon O. Lundy

Public Works Superintendent

Ray Mahieux

Community Services Director

Cam Mertz

Confidential Secretary

Lynne Cox

**Absent:** Director of Finance and Systems   Marion Vanoni

### CALL TO ORDER

Mayor J. Irwin called the Organizational Meeting to order at 7:05 pm.

### COMMITTEE APPOINTMENTS

- ▶ Councillor's Cole, Mitchell and Salus requested to remain on the same Standing Committees
- ▶ Councillor Salus questioned if the Economic Development Committee exists
- ▶ Mayor Irwin noted there is not an Economic Development Committee or Board at the present time

Councillor Ward requested Administration determine if a Crowsnest Pass Economic Development Board exists at this time, as it has been quoted recently in a Government of Canada press release and in the Crowsnest Pass Promoter. Council had been informed that a Crowsnest Pass Economic Development Board was not in existence at this time.

- ▶ The Chief Administrative Office noted the Crowsnest Action Committee needed to be added to the Standing Committee List

**M#5144-09:** Councillor Ward moved that the Standing Committees list remain as is.

CARRIED UNANIMOUSLY

**DEPUTY MAYOR**

Council's consensus was that the current rotation was satisfactory.

**M#5145-09:** Councillor Mitchell moved that the Deputy Mayor Schedule remain as is.

CARRIED UNANIMOUSLY

**COMMITTEE MEETING DATES**

**M#5146-09:** Councillor Ward moved that the Committee Meeting Dates remain as is.

CARRIED UNANIMOUSLY

**APPOINT MEMBER AT LARGE TO THE ASSESSMENT REVIEW BOARD**

**M#5147-09:** Councillor Cole moved that Peggy Desauony be appointed to the Assessment Review Board.

CARRIED UNANIMOUSLY

**ADJOURN**

**M#5148-09:** Councillor MacLeod moved to adjourn the meeting at 7:10 pm.

CARRIED UNANIMOUSLY

**JOHN IRWIN**  
MAYOR

**GORDON O. LUNDY**  
CHIEF ADMINISTRATIVE OFFICER

Minutes edited and approved by LYNNE COX

Lynne Cox, Confidential Secretary