

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE TOWN OF REDWATER
HELD IN COUNCIL CHAMBERS
October 15 , 2019**

Present

Mayor Mel Smith
Councillor Les Dorosh
Councillor David McRae
Councillor Joanne Williams
Councillor Rob Olsen
Councillor Dwayne Spicer

Absent

Councillor Connie Butcher

Staff

Larry Davidson, Town Manager
Jodi Brown, Community Services Manager
Kylie Rude, Recording Secretary

CALL TO ORDER

Mayor Smith called the meeting to order at 6:30 pm.

APPROVAL OF AGENDA

19-245 Moved by Councillor Spicer that the agenda be adopted as circulated.
CARRIED

Boards and Committees

19-246 Moved by Councillor Olsen that the proposed Council membership to the 2019-2020 Council Committees, Boards and Commissions, be accepted as presented.

CARRIED

Signing Authority

19-247 Moved by Councillor McRae that the signing authority for all banking matters be the Mayor or in their absence the Deputy Mayor or in the absence of both the Mayor and Deputy Mayor, the Acting Mayor, together with the Town Manager or in their absence the Corporate Services Manager or in the absence of both the Town Manager and Corporate Services Manager, the Community Services Manager.

CARRIED

Subdivision Authority

19-248 Moved by Councillor Olsen that Jane Dauphinee of Municipal Planning Services (2009) Ltd. be appointed as the Town of Redwater's Subdivision Authority.

CARRIED

Legal Counsel

19-249 Moved by Councillor Dorosh that Brownlee LLP be appointed the primary solicitors to represent the interests of the Town of Redwater and that Reynolds, Mirth, Richards and Farmer LLP be appointed as alternate solicitors.

CARRIED

Engineering

19-250 Moved by Councillor Spicer that Associated Engineering be appointed as the Town of Redwater's primary engineering firm for building, infrastructure and utility areas of operations.

CARRIED

Municipal Planning Commission


19-251 Moved by Councillor Williams that Christy Condin and Dan Schesnuk be appointed for a one-year term as members at large representatives to the Municipal Planning Commission.

CARRIED

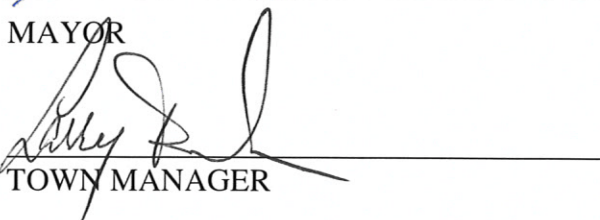
ADJOURNMENT

19-252 Moved by Councillor Olsen that the Regular Council Meeting adjourn at 7:06 pm.

CARRIED



MAYOR



TOWN MANAGER