

**SUMMER VILLAGE OF NAKAMUN PARK
MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL
Held at the Morinville, Alberta
AUGUST 20, 2008**

Mayor Burrell called the meeting to order at 11:12 A.M.

1. Adoption of Agenda

**Moved by Councillor Baker; seconded by Mayor Burrell:
That the agenda be adopted.**

CARRIED

2. Election of Mayor

**Moved by Councillor Baker; seconded by Harry Kassian:
That Bill Burrell be appointed as Mayor for the Summer Village of Nakamun
Park.**

CARRIED

Bill Burrell took the Oath of the Office for the Mayor.

3. Election of Deputy Mayor

**Moved by Mayor Burrell; seconded by Harry Kassian:
That Jan Baker be appointed as the Deputy Mayor for the Summer Village of
Nakamun Park.**

CARRIED

Jan Baker took the Oath of the Office for the Deputy Mayor.

4. Councillor

Harry Kassian took the Oath of Office for Councillor for the Summer Village of
Nakamun Park

5. Appointment of Auditor

**Moved by Deputy Mayor Baker; seconded by Mayor Burrell:
That Al Scherbarth, CMA be appointed as auditor for the 2008 audit.**

CARRIED

6. Appointment of Committee Representatives

Council made the following appointments:

(a) Highway 43 East Waste Commission - Councillor Kassian

(b) Summer Villages Around Lac Ste Anne County East - All of Council

(c) Regional Water Committee Meetings - All of Council

(d) Recreation Committee – Councillor Kassian

6. Adjournment

The meeting adjourned at 11:30 A.M. on a motion from Councillor Kassian.

SUMMER VILLAGE OF NAKAMUN PARK

William (Bill) Burrell, Mayor

Hilda R. Marsh, CAO