



Organizational Meeting

Date : Tuesday, October 23, 2012

Start time : 10:00 AM

MINUTES

CALL TO ORDER

The Organizational meeting of the Council of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:07 a.m., Tuesday October 23, 2012 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham	
Councillor Dwight Dach	Division 2
Councillor Cliff Martin	Division 3
Councillor Maxine Fodness	Division 4
Councillor Frank Sloan	Division 5
Councillor Alphonse Corbiere	Division 6
Sheila Kitz	CAO
Tim Mahdiuk	Assistant CAO
Phyllis Corbiere	Executive Assistant
Absent	
Glen Ockerman	Division 1

APPOINTMENT OF DEPUTY REEVE

Resolution

Moved By: Councillor Maxine Fodness
to nominate Councillor Cliff Martin for the position of Deputy Reeve.

Resolution

Moved By: Councillor Frank Sloan
that nominations cease.

CARRIED

There being only one nomination, Councillor C. Martion was appointed as Deputy Reeve for the ensuing year.

The Official Oath of Office was subscribed to by Deputy Reeve C. Martin and is attached to and forms part of these minutes.

COMMITTEES

Resolution

Moved By: Councillor Maxine Fodness
to delete the Wellness Centre Committee from the list of committees as it is no longer required.

CARRIED

Resolution

Moved By: Councillor Maxine Fodness
that all the committee appointments remain the same as per the Organizational Meeting Appointment Chart, effective October 23, 2012.

CARRIED

**REMUNERATION
RATES**

Resolution

Moved By: Councillor Cliff Martin
that the following reumuneration and allowance rates remain the same as 2011:

- Per Meeting Rate - \$165
- Per meeting rate for meetings over 200 km one-way - \$190
- Convention Rate - \$190
- Base Councillor Supervision - \$2,000 per month
- Additional Deputy Reeves pay - \$400 per month
- Base Reeves Pay - \$2,600 per month
- Travel Time – up to 400 km – ½ day; over 400 km – 1 day
- Cell Phone Allowance - \$100
- Member-at-Large - \$165 per meeting
- Parking - Actual Receipts

And that the following rates be increased as listed:

- Mileage - \$0.52/km
- Lodging - \$195 per night or actual rate if higher (receipts must be provided)
- Meals - \$45 per day (over 100 km one way except for zone meetings)

CARRIED

ADJOURNMENT

Reeve Upham adjourned the meeting at 10:30 a.m.

These minutes approved the 20th day of November, 2012.

Reeve

Chief Administrative Officer