

Minutes of the Organizational and Inaugural Meeting of Council held in the Council Chambers on Monday, November 6, 2006 at 6:00 p.m.

- Present: Councillors Jeff Bereza, Irvine Ferris, Walter Keryluk, Dave Quinn, Janet Shindle, and Orville Wagner, and Mayor Ken Brennan.
- Absent: None
- Blessing Reverend Julie Baker was present to bring blessings and words of encouragement to Council.
- Adoption of Minutes 271/06 Moved by: Councillor Wagner
Seconded by: Councillor Quinn
RESOLVED THAT approval of the minutes of the regular Council meeting held on October 23, 2006 at City Hall in Portage la Prairie be waived to the next regular meeting of Council.
Carried.
- Swearing in Ceremony Mayor and Council were sworn in by the Manager of Administration for the 2006 to 2010 term. Former Mayor MacKenzie then formally turned over the Chain of Office to Mayor Brennan.
- Presentation to Former Councillors Mayor Brennan made a presentation to former Mayor MacKenzie for his years of service to the City of Portage la Prairie. Councillors Porter and Robinson were acknowledged in their absence for their years of service to the City.
- Appointment of Deputy Mayor 272/06 Moved by: Councillor Wagner
Seconded by: Councillor Keryluk
RESOLVED THAT in accordance with Section 148(2) of the Municipal Act, Councillor Dave Quinn be appointed Deputy Mayor from November 6, 2006 to the next Organizational Meeting of Council.
Carried.
- Appointment of Acting Deputy Mayor 273/06 Moved by: Councillor Quinn
Seconded by: Councillor Keryluk
RESOLVED THAT the following be appointed Acting Deputy Mayor from November 6, 2006 to the next Organizational Meeting of Council:
- | | |
|---------------------|--------------------|
| November – December | Councillor Wagner |
| January – February | Councillor Keryluk |
| March – April | Councillor Ferris |
| May – June | Councillor Shindle |
| July – August | Councillor Wagner |
| September – October | Councillor Bereza |
- Carried.
- Appointment of Standing Committees 274/06 Moved by: Councillor Wagner
Seconded by: Councillor Keryluk
RESOLVED THAT the appointments to Standing Committees be approved as follows:

<u>Committee</u>	<u>Chairperson/Second</u>
Finance, Legislative & Property	Quinn / Shindle
City Planning & Economic Development	Bereza / Wagner
Public Safety	Ferris / Keryluk
Waterworks	Keryluk / Quinn
Transportation	Wagner / Ferris
Community Services	Shindle / Bereza

Carried.

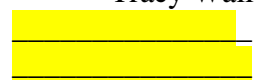
Appointment of Ad Hoc
 Committees

275/06

Moved by: Councillor Wagner
 Seconded by: Councillor Quinn

RESOLVED THAT the following appointments to the Ad Hoc
 Committees be approved.

- | | |
|--|---|
| a) Chamber of Commerce | Councillor Wagner |
| b) Heartlands Community Futures | Councillor Wagner
Ian MacKenzie |
| c) Regional Library Board | Councillor Ferris
Evelyn Braun
Bob Turner |
| d) Yellowhead Highway Association | Earl Porter (to Dec.31/06)
Councillor Wagner (effective Jan.1/07) |
| e) Portage & District Hospital Foundation | Councillor Keryluk
Hugh Owens |
| f) Queen Elizabeth Scholarship
Portage Collegiate Institute
Westpark School
Superintendent of Schools | Mayor Brennan
Principal, PCI
Principal, Westpark School
Superintendent of Schools |
| g) Portage & District Arts Council | Councillor Shindle |
| h) Heritage Advisory Committee | Councillor Shindle
Barry Bills, Chairperson
Brian Barrett
Les Green
James Kostichuk
Marg Loewen
Ian MacKenzie
Eric Smith |
| i) RCMP Community Consultative
Committee | Councillor Ferris
Councillor Keryluk |
| j) Central Plains Inc. | Councillor Bereza |
| k) Tourism Advisory Committee: | Councillor Bereza
Randy Davidson
Bob Fitchner
Guy Moffat
Tracy Wall |



- l) Beautification Committee
Councillor Shindle
Craig Dunn
William Plenty
- m) Planning District Board
Mayor Brennan
Councillor Bereza
Councillor Wagner
- n) La Salle Redboine Conservation District
Councillor Keryluk
Val Sissons
- o) Regional Landfill Board
Mayor Brennan
Councillor Keryluk
Councillor Wagner
- p) International Committee
Mayor Brennan
RM Reeve Trimble
Hazen Barrett
Dave Heasler
Barry Bills
Cindy Joel
Ian MacKenzie
Jim Mirza
Chamber of Commerce Representative
Chamber of Commerce Representative
Councillor Quinn
- q) Fort la Reine Museum
Councillor Wagner

Carried.

Appointment of Special
Committees

276/06

Moved by: Councillor Quinn
Seconded by: Councillor Keryluk
RESOLVED THAT the following appointments to Special
Committees be approved:

- a) Budget Committee
Mayor & Council
- b) City Manager's Evaluation
Mayor & Council
- c) Emergency Control Group
Mayor & Council
- d) Board of Revision
Mayor & Council
Chair of Board of Revision
Mayor
Scty of the Board of Revision
Manager of Administration
- e) Tax Sharing Committee
Mayor & Councillors

Carried.

Adjournment

277/06

Moved by: Councillor Quinn
Seconded by: Councillor Keryluk
RESOLVED THAT the meeting adjourn at 6:25 p.m.

Carried.

Mayor

Manager of Administration