

# MINUTES OF OCTOBER 13, 2014 - ORGANIZATIONAL MEETING

Present: Mayor Gary Burgess  
Councilors: Carol Descoteaux  
Cheryl Phillips  
Gordon Nicholson  
Lyle Sipe

CAO: Greg Gayton  
Dave MacGregor – Reporter, West County News

Mayor Burgess called the meeting to order at 5:09 p.m.

Council reviewed mileage rates, meeting fees and maximum meal allowances for Councillors.

**MOVED** by Councillor Phillips that the Village's meeting fees, mileage rate and meal allowance remain the same. **CARRIED 10/15/135**

Council then reviewed its appointments to Organizations, Boards and Committees. It was noted that Councillor Descoteaux should be listed as an alternate for the Pioneer Home Board of Governors and for the Regional Recreation Board.

**MOVED** by Councillor Descoteaux that all the appointments be approved as amended. **CARRIED 10/15/136**

Council discussed the time and date for the meetings.

**MOVED** by Councillor Sipe that the dates and times for the Hythe Village Council meetings be at 5:15 p.m. with the first delegation being at 5:30 p.m. on the second and fourth Mondays of the month. **CARRIED 10/15/137**  
If a Monday falls on a statutory holiday then the meeting will be held on the following Tuesday.

## Adjournment

**MOVED** by Councilor Sipe that the organizational meeting be adjourned. **CARRIED 10/15/138**

Time of adjournment 5:23 p.m.