

## OCTOBER 24, 2016 - Organizational Meeting

Present: Mayor Gary Burgess  
Councilors: Carol Descoteaux  
Nadine Adolf  
Gordon Nicholson  
Lyle Sipe

CAO: Greg Gayton

Mayor Burgess called the meeting to order at 7:16 p.m.

Council then reviewed its appointments to Organizations, Boards and Committees. It was decided to delete the reference to a FCSS board. The new process would be to have the FCSS Programmer meet with Council. Council expressed a desire to meet with the FCSS Programmer quarterly.

Council then reviewed the remainder of the appointments to Organizations, Boards and Committees. It was decided to keep the appointments as they were.

**MOVED** by Councillor Descoteaux that all the appointments remain the same, with the exception of the FCSS committee appointment to be deleted. **CARRIED**  
**10/16/145**

The Village mileage rate is presently .50 cents a kilometer, meeting fees are \$90.00 per/meeting and maximum meal allowances are set as follows: \$12.00 for breakfast, \$18.00 for lunch and \$30.00 for supper.

**MOVED** by Councillor Adolf that the Village's meeting fees, mileage rate and meal allowance remain the same. **CARRIED 10/15/146**

Council discussed the time and date for the meetings.

**MOVED** by Councillor Sipe that the dates and times for the Hythe Village Council meetings commence at 5:30 p.m. on the second and fourth Mondays of the month. **CARRIED 10/15/147**

If a Monday falls on a statutory holiday then the meeting will be held on the following Tuesday. There will be one Council meeting in July and August, dates for those meetings will be set in June.

### Adjournment

**MOVED** by Councilor Sipe that the organizational meeting be adjourned. **CARRIED 10/15/148**

Time of adjournment 7:28 p.m.