

## OCTOBER 30, 2017 - VILLAGE OF HYTHE ORGANIZATIONAL MEETING

Present: CAO Greg Gayton  
FCSS Coordinator – Teresa Boudreault

Councillors: Bill Guise  
Ed Smith  
Lyle Sipe  
Brian Peterson  
Craig Hewitt

Members of the public: Hal Berg and Beverly Jinkerson.

The CAO called the meeting to order at 7:00 p.m. Teresa Boudreault introduced herself and spoke briefly about what FCSS does. More detailed information on FCSS was made available to Council in the orientation packages.

Councillors were sworn in, and signed the oath of office.

The CAO called for nominations for the position of Mayor. Council discussed which Councillor would serve as the Mayor, as there is a time commitment involved. Brian Peterson volunteered for the position.

**MOVED** by Councillor Smith that Brian Peterson be appointed Mayor.  
**CARRIED 10/17/124**

Council then discussed meeting fees and mileage. The present mileage rate is 50 cents per kilometer; and the meeting fee is \$90.00 per regular or special Council meeting.

**MOVED** by Councillor Sipe that the meeting fees and mileage rates remain unchanged. **CARRIED 10/17/125**

The date and time for the regular Council meeting was discussed.

**MOVED** by Councillor Guise the meeting dates remain the second and fourth Mondays of the month; and the start time remains at 5:30 p.m. **CARRIED 10/17/126**

If a Monday falls on a statutory holiday then the meeting will be held the following Tuesday.

Council then reviewed the appointments to Organizations, Boards and Committees. Some supplementary information from the organizations was reviewed.

Council decided to change the format for the Public Works Committee. Council as a whole will act as the Public Works Committee. The Public Works committee will meet from 5:30 – 6:30 on the first Council meeting of the month; and the regular Council meeting will start after 6:30 p.m.

Council then reviewed the appointments to committees & boards.

**MOVED** by Councillor Smith that the appointments be approved as discussed. **CARRIED 10/17/127**

(The appointments are shown as an attachment to these minutes).

**MOVED** by Councillor Sipe that the meeting be adjourned. **CARRIED 10/17/128**

Time of adjournment was 7:50 p.m.