

MINUTES

ORGANIZATIONAL COUNCIL MEETING

Mountain View County

Minutes of the Organizational Council Meeting held on Wednesday, October 25, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT:

Reeve B. Beattie  
Councillor A. Aalbers (Deputy Reeve)  
Councillor D. Fulton  
Councillor G. Harris  
Councillor P. Johnson  
Councillor A. Kemmere  
Councillor D. Milne

IN ATTENDANCE:

T. Martens, Chief Administrative Officer  
R. Beauptuis, Director, Corporate Services  
R. Baker, Director, Operational Services  
J. Holmes, Director, Legislative, Community, & Agricultural Services  
M. Bloem, Director, Planning and Development Services  
A. Wild, Communications Coordinator  
V. Lodermeier, Administrative Assistant  
G. Eyers, Executive Assistant

CALL TO ORDER:

Tony Martens, Chief Administrative Officer called the meeting to order at 9:04 a.m. and stated that the first order of business is the Oath of Office.

Tony Martens administered the Oath of Office to all Councillors.

Tony Martens stated that the second order of business is the appointment of Reeve.

Reeve

Tony Martens called for nominations for the Office of Reeve for 2017/2018.

Councillor Aalbers nominated Councillor Beattie for the Office of Reeve for 2017/2018.

Tony Martens called for nominations a second and third time.

Tony Martens declared that nominations were closed.

Tony Martens declared Councillor Beattie as Reeve of Mountain View County effective immediately; and further, that the appointment be until the 2018/2019 Organizational Meeting.

Tony Martens administered the Oath of Office to Reeve Beattie who then assumed the Chair.

Deputy Reeve

Reeve Beattie assumed the position of Chair.

Council discussed the term for the position of Deputy Reeve. Direction was given for the term to remain as one (1) year.

Reeve Beattie called for nominations for the Office of Deputy Reeve for 2017/2018.

Councillor Kemmere nominated Councillor Milne for the Office of Deputy Reeve.

Councillor Johnson nominated Councillor Aalbers for the Office of Deputy Reeve.

Reeve Beattie called for nominations a second and third time.

Reeve Beattie declared that nominations were closed.

Ballots were distributed.

Tony Martens, Chief Administrative Officer, counted the votes.

Reeve Beattie declared Councillor Aalbers as Deputy Reeve of Mountain View County effective immediately; and further, that the appointment be until the 2017/2018 Organizational Meeting.

Tony Martens administered the Oath of Office for Deputy Reeve to Councillor Aalbers.

Committees, Commissions  
And Boards

Jeff Holmes, Director, Legislative, Community, and Agricultural Services, provided an overview of the mandate and member composition of the Committees, Commissions, and Boards.

IN CAMERA

Moved by Councillor Milne  
OR17-001 That the Organizational Council Meeting of October 25, 2017 go to a closed meeting at 9:23 a.m.  
Carried.

Moved by Councillor Kemmere  
OR17-002 That the Organizational Council Meeting of October 25, 2017 return to the open meeting at 10:38 a.m.  
Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:38 a.m. and reconvened at 10:53 a.m. stating that the recess was to take official Council photos.

Moved by Councillor Milne  
OR17-003 That the Organizational Council Meeting of October 25, 2017 go to a closed meeting at 10:53 a.m.  
Carried.

- OR17-004 Moved by Councillor Harris  
That the Organizational Council Meeting of October 25, 2017 return to the open meeting at 11:37 a.m.  
Carried.
- 2017/2018  
Appointments to Committees  
Commissions & Boards
- OR17-005 Moved by Councillor Kemmere  
That Council approve the 2017/2018 Councillor and Member at Large appointments to Committees, Commissions and Boards as attached to the minutes; and further, that alternate appointees be indicated.  
Carried.
- Alberta Capital  
Finance
- OR17-006 Moved by Councillor Kemmere  
That Council appoint the Director of Corporate Services and the Chief Administrative Officer as the alternate to the Alberta Capital Finance Authority until the 2018/2019 Organizational Meeting.  
Carried.
- Municipal Emergency  
Management
- OR17-007 Moved by Councillor Kemmere  
That Council appoint Ryan Morrison as Director to Municipal Emergency Management Agency until the 2018/2019 Organizational Meeting; and further, appoint Kevin Heppler as Deputy Director to Municipal Emergency Management Agency until the 2018/2019 Organizational Meeting.  
Carried.
- Council Date  
Schedule
- OR17-008 Moved by Councillor Duncan  
That Council approve the Schedule of Regular Council meetings for 2017/2018 as follows:  
Second Wednesday of each month:  
Regular Council Meeting - 9:00 a.m. to 4:00 p.m.  
Fourth Wednesday of each month:  
Regular Council Meeting - 9:00 a.m. to 4:00 p.m.; and,  
Special Budget Council meetings for 2017/2018 as follows:  
November 21, 2017 - 9:00 a.m. to 4:00 p.m.  
January 15, 2018 - 9:00 a.m. to 4:00 p.m.  
February 21, 2018 - 9:00 a.m. to 4:00 p.m.; and,  
Cancel the following Regular Council meetings for 2017/2018  
December 27, 2017 (Christmas Break)  
July 25, 2018 (Summer Break)  
August 8, 2018 (Summer Break)  
Schedule the 2017/2018 Organizational Meeting for October 24, 2018 as follows:  
Immediately following the 9:00 a.m. Regular Council Meeting; and further, receive as information the proposed Schedule of Policies and Priorities Committee meetings for 2017/2018 as follows:  
First Wednesday of each month:  
Policies and Priorities Committee - 9:00 a.m. to 4:00 p.m. - Delegations 9:00 a.m.  
No Meeting - August 1, 2017 (Summer Break)  
Carried.

Councillor Responsibilities OR17-009 Moved by Councillor Fulton  
That Council receive the memorandum from the Chief Administrative Officer dated October 5, 2017 regarding General Duties of Councillors and Council liability as information.

Carried.

Code of Ethics OR17-010 Moved by Councillor Aalbers  
That Council approve the Code of Ethics and Conduct for Councillors.

Carried.

Procedure and Conduct of Council Meetings OR17-011 Moved by Councillor Harris  
That Council receive as information Bylaw No. 21/07 Procedure and Conduct of Council meetings.

Carried.

OR17-012 Moved by Councillor Milne  
That Council direct staff to destroy all ballots used at this meeting.

Carried.

ADJOURNMENT  
Reeve Beattie adjourned the Organizational Council Meeting of October 25, 2017 at 11:54 a.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer

**2017/2017 Committees, Commissions and Boards**

**Agricultural Service Board (ASB)**

Councillor Dwayne Fulton  
Councillor Peggy Johnson  
Councillor Duncan Milne

**Members at Large**

**(3-year term rotating basis)**

Brent Buschert (Oct 2019)  
Brian Rodger (Oct 2018)  
Tom Jackson (Oct 2020)  
Sean LaBrie (Oct 2019)

**Alberta Capital Finance Authority (ACFA)**

Director, Corporate Services  
CAO (alternate)

**Appeal Boards**

**Subdivision and Development Appeal Board (SDAB)**

Reeve Bruce Beattie  
Councillor Greg Harris  
Councillor Al Kemmere

**Members at Large**

**(3 year term rotating basis)**

Alana Gibson (Oct 2018)  
Gil Hegel (Oct 2019)  
Mark Olson (Oct 2020)  
Lori Conkin (Oct 2020)  
Jason Shantz (Oct 2020)  
Laural Pedersen (Oct 2019)

**Inter-Municipal Subdivision & Development Appeal Board**

Two members from the regular Subdivision and Development Appeal Board

**Weed Appeal Board**

**Members at Large**

**(3-year term rotating basis)**

Alana Gibson (Oct 2018)  
Gil Hegel (Oct 2019)  
Mark Olson (Oct 2020)  
Lori Conkin (Oct 2020)  
Jason Shantz (Oct 2020)  
Laural Pedersen (Oct 2019)

**Area Structure Plan Committees**

**Eagle Valley Area Structure Plan Committee**

Councillor Angela Aalbers  
Councillor Greg Harris  
Councillor Peggy Johnson  
(ASP appointments for duration of project)

**Members at Large**

David Bach  
Jim Smith  
Rosalie Jorgensen

Community Association Representative

Vacant

Economic Growth Node (South Carstairs) ASP

Councillor Angela Aalbers

Councillor Dwayne Fulton

Councillor Duncan Milne

(ASP appointments for duration of project)

Robin Fair

Michael King

Town Representative

Rick Blair (to be confirmed by Town of Carstairs)

Audit Committee

Councillor Angela Aalbers

Reeve Bruce Beattie

Councillor Dwayne Fulton

Members at Large

(2-year term)

Sandra Carson (Oct 2018)

Campus Alberta Central

Councillor Angela Aalbers

Carstairs Planning Team

Councillor Dwayne Fulton

Central Alberta Association of Municipal Districts & Counties (CAAMDC)

Councillor Angela Aalbers

Reeve Bruce Beattie

Central Mountain View Action Group (CMAG)

Councillor Peggy Johnson

Community Learning Campus

Councillor Al Kemmere

Community Services Grant Committee

Councillor Greg Harris

Councillor Al Kemmere

Councillor Duncan Milne

County Roads and Bridge Strategy Committee

Councillor Angela Aalbers

Cremona & District Recreation Board

Councillor Greg Harris

Members at Large - (2-year term)

David Street (Oct 2018)

Dan Richmond (Oct 2018)

Elly VandenEnden (Oct 2018)

Jennifer Gunderson (Oct 2019)

Vacant (Oct 2019)

**Cremona Engagement Site**

Councillor Greg Harris

**Cremona FCSS**

Councillor Greg Harris

**Economic Development Workplan Committee**

Reeve Bruce Beattie  
Councillor Dwayne Fulton  
Councillor Al Kemmere

**Fire**

**Carstairs & District Fire Advisory Committee**

Councillor Dwayne Fulton  
Councillor Duncan Milne

**Cremona & District Fire Advisory Committee**

Councillor Greg Harris  
Councillor Dwayne Fulton  
*Member at Large*  
Mark Olson (Oct 2019)  
Robert Reid (Oct 2019)

**Didsbury & District Fire Advisory Committee**

Didsbury ICC Committee members

**Olds & District Fire Advisory Committee**

Olds ICC Committee members

**Sundre & District Fire Advisory Committee**

Councillor Angela Aalbers  
Councillor Duncan Milne

**Fire Guardians**

All Councillors  
CAO  
Director, Legislative, Community, and Agricultural Services  
Jane Fulton  
Pam Thomas

**Governance Review Committee**

Councillor Angela Aalbers  
Councillor Dwayne Fulton  
Councillor Greg Harris

**Inter-Governmental Communications Committee**

Councillor Angela Aalbers  
Reeve Bruce Beattie  
Councillor Duncan Milne

**Inter-Municipal Collaboration Committees (ICC)**

**Carstairs**

Reeve Bruce Beattie  
Councillor Dwayne Fulton  
Councillor Greg Harris

**Cremona**

Councillor Angela Aalbers  
Councillor Greg Harris

**Didsbury**

Reeve Bruce Beattie  
Councillor Dwayne Fulton  
Councillor Duncan Milne

**Olds**

Councillor Angela Aalbers  
Councillor Al Kemmere  
Councillor Duncan Milne

**Inter-Municipal Collaboration Framework Committee (ICF)**

**Sundre**

Councillor Angela Aalbers  
Reeve Bruce Beattie  
Councillor Peggy Johnson

**Inter-Municipal Planning Commission**

**Carstairs**

Councillor Dwayne Fulton  
Councillor Greg Harris  
Reeve Bruce Beattie (alternate)

**Cremona**

Councillor Angela Aalbers  
Councillor Greg Harris  
Reeve Bruce Beattie (alternate)

**Didsbury**

Councillor Duncan Milne  
Councillor Dwayne Fulton  
Reeve Bruce Beattie (alternate)

**Olds**

Councillor Al Kemmere  
Councillor Duncan Milne  
Reeve Bruce Beattie (alternate)

**Sundre**

Councillor Angela Aalbers  
Councillor Peggy Johnson  
Reeve Bruce Beattie (alternate)

**Library Boards**

Carstairs – Donna McArthur (Oct 2019)  
Cremona – Councillor Greg Harris  
Didsbury – Councillor Duncan Milne  
Sundre – Councillor Angela Aalbers  
Olds – Vacant (Oct 2019)

**Library Expansion Committee**

Didsbury – Councillor Duncan Milne



**Mountain View County/Olds/Didsbury Airport Liaison with Flying Association**

Councillor Duncan Milne

**Mountain View County/Sundre Airport Liaison with Flying Club**

Reeve Bruce Beattie

**Mountain View Regional Waste Management Commission (MVRWMC)**

Councillor Angela Aalbers

Councillor Greg Harris (alternate)

**Mountain View Seniors Housing**

Reeve Bruce Beattie

Councillor Duncan Milne

Councillor Dwayne Fulton (alternate)

**Municipal Area Partnership (MAP)**

Councillor Angela Aalbers

Reeve Bruce Beattie

Councillor Greg Harris

Councillor Duncan Milne (alternate)

**Municipal Emergency Management Agency**

Councillor Greg Harris

Councillor Peggy Johnson

Councillor Duncan Milne

Director Ryan Morrison

Deputy Director Kevin Heppler

**Municipal Planning Commission (MPC)**

Councillor Angela Aalbers

Councillor Dwayne Fulton

Councillor Peggy Johnson

Councillor Duncan Milne

*(2 year term rotating basis)*

Dean Hedley (Oct 2018)

Grant Schwartzenberger (Oct 2018)

Heidi Overguard (Oct 2018)

Darren Reedy (Oct 2019)

Kim Walton (Oct 2018)

Joyce Greenfield (Oct 2019)

Phillip Hambrook (Oct 2019)

**Parkland Airshed Management Zone (PAMZ)**

Councillor Angela Aalbers

Councillor Peggy Johnson (alternate)

**Policies and Priorities Committee**

All Council Members

**Policing**

**Didsbury & District Policing Advisory Committee**

Councillor Duncan Milne

**Olds & District Policing Advisory Committee**

Councillor Al Kemmere

**Red Deer River Municipal User Group**

Reeve Beattie  
Councillor Peggy Johnson (alternate)

**Red Deer River Watershed Alliance**

Councillor Peggy Johnson  
Councillor Al Kemmere (alternate)

**South Red Deer Regional Wastewater Commission**

Councillor Al Kemmere  
Councillor Angela Aalbers (alternate)

**Strings and Keys Contribution Committee**

Reeve Bruce Beattie  
*Members at Large - (2 year term)*  
Jamie Syer (Oct 2019)  
Laurie Syer (Oct 2019)  
Judy Bargholz (Oct 2018)

**Sundre Health Professional Attraction and Retention Committee**

Reeve Bruce Beattie

**Sundre Petroleum Operator's Group (SPOG)**

**Board of Directors**

Reeve Bruce Beattie  
Councillor Angela Aalbers (alternate)

**Community Affairs**

Councillor Peggy Johnson  
Councillor Angela Aalbers (alternate)

**Mutual Aid**

Councillor Peggy Johnson  
Councillor Angela Aalbers (alternate)

**Westward Ho Campers Association**

Councillor Peggy Johnson