

MINUTES

ORGANIZATIONAL COUNCIL MEETING

Mountain View County

Minutes of the Organizational Council Meeting held on Wednesday, October 22, 2014, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT:

Councillor A. Aalbers
Councillor B. Beattie
Councillor K. Heck
Councillor A. Kemmere
Councillor P. McKean
Councillor D. Milne
Councillor J. Sayer

IN ATTENDANCE:

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

CALL TO ORDER:

Tony Martens, Chief Administrative Officer called the meeting to order at 9:22 a.m.

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

Reeve

Tony Martens called for nominations for the Office of Reeve for 2014/2015.

Councillor McKean nominated Councillor Beattie for the Office of Reeve for 2014/2015.

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 2014/2015 Organizational Meeting.

Tony Martens administered the Oath of Office to Reeve Beattie.

Deputy Reeve

Reeve Beattie assumed the position of Chair.

Reeve Beattie called for nominations for the Office of Deputy Reeve for 2014/2015.

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

Reeve Beattie called for nominations a second and third time.

Reeve Beattie declared that nominations were closed.

Reeve Beattie declared Councillor McKean as Deputy Reeve of Mountain View County effective immediately; and further, that the appointment be until the 2014/2015 Organizational Meeting.

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

Recess and Reconvene Reeve Beattie recessed the meeting at 9:28 a.m. and reconvened at 1:37 p.m.

Agenda Moved by Councillor Milne
OR14-001 That Council adopt the agenda of the Organizational Council Meeting of October 22, 2013.
Carried.

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
OR14-002 That the Organizational Council Meeting of October 22, 2014 go to a closed meeting at 1:40 p.m.
Carried.

OR14-003 Moved by Councillor Milne
That the Organizational Council Meeting of October 22, 2014 return to the open meeting at 3:18 p.m.
Carried.

2014/2015
Appointments to Committees
Commissions & Boards Moved by Councillor Kemmere
OR14-004 That Council approve the 2014/2015 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 Moved by Councillor McKean
OR14-005 That Council appoint the Director of Corporate Services and the Chief Administrative Officer as the alternate to the Alberta Capital Finance Authority until the 2015 Organizational Meeting.
Carried.

Municipal Emergency
Management Moved by Councillor Aalbers
OR14-006 That Council appoint Ryan Morrison as Director to the Municipal Emergency Management Agency until the 2015 Organizational Meeting; and further, appoint Kevin Heppler as Deputy Director

to the Municipal Emergency Management Agency until the 2015 Organizational Meeting.

Carried.

Council Date
Schedule

OR14-007

Moved by Councillor Milne
That Council approve the Schedule of Regular Council meetings for 2014/2015 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.

That Council add the following Special Council meetings for 2014/2015:

November 3, 2014
January 19, 2015

That Council cancel the following Regular Council meetings for 2014/2015:

December 24, 2014 (Christmas Break)
July 22, 2015 (Summer Break)

That Council schedule the 2014/2015 Organizational Meeting for October 22, 2015 as follows:

9:00 a.m. with the Regular Council Meeting to follow

That Council receive as information the proposed Schedule of Policies and Priorities Committee meetings for 2014/2015 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 - July 1, 2015 (Statutory Holiday)
 - No Meeting - August 5, 2015 (Summer Break)

Carried.

Responsibilities

OR14-008

Moved by Councillor Kemmere
That Council receive the memorandum from the Chief Administrative Officer dated September 29, 2014 regarding General Duties of Councillors and Council liability as information.

Carried.

Code of Ethics

OR14-009

Moved by Reeve Beattie
That Council approve the Code of Ethics and Conduct for Councillors as amended.

Carried.

Procedure and Conduct
of Council Meetings

OR14-010

Moved by Councillor Sayer
That Council receive consolidated Bylaw 21/07 Procedure and Conduct of Council meetings as information.

Carried.

ADOPTED

ADJOURNMENT

Reeve Beattie adjourned the Organizational Council Meeting of October 22, 2014 at 3:24 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer

2014/2015 Appointments to Committees Commissions & Boards

Agricultural Service Board (ASB)

Councillor Milne
Councillor Sayer
Councillor Heck
Members at Large 3 year term
· Eric Iversen

Alberta Capital Finance Authority (ACFA)

Director of Corporate Services
Chief Administrative Officer, (alternate)

Appeal Boards

Assessment Review Board (ARB) (members at large) 3 year term

- Ron Vogel
- Keith Branter

Subdivision and Development Appeal Board (SDAB)

Reeve Beattie
Councillor Milne
Councillor Kemmere
Members at Large 3 year term
· Ron Vogel
· Keith Branter

Weed Appeal Board 3 year term

- Ron Vogel
- Keith Branter

Audit Committee

Reeve Beattie
Councillor Aalbers (Chair)
Councillor Sayer
Members at Large 2 year term
• Sandra Carson

Central Alberta Association of Municipal Districts & Counties (CAAMDC)

Reeve Beattie
Councillor McKean

Central Alberta Economic Partnership Committee (CAEP)

Councillor Aalbers
(Alternate) Councillor Heck

Central Mountain View Action Group C-MAG

Councillor Heck

Community Learning Campus

Councillor Sayer

Community Services Grant Committee

Councillor Sayer
Councillor McKean
Councillor Kemmere

Cremona & District Recreation Board

Councillor McKean
Members at Large 2 year term

- Daisy Skogen
- David Street
- Dan Richmond
- Jennifer Gunderson
- Stacey Kelly
- Joseph Shi (Village of Cremona Appt)

Cremona Community Engagement Site Committee

Councillor McKean

Cremona FCSS

Councillor McKean

Economic Development Committee

Councillor Aalbers
Councillor Heck
Members at Large 3 year term

- R. Steven Brigden
- Nathan Ryan

Fire

Carstairs Fire Advisory Committee

Councillor Milne
Councillor Sayer

Cremona & District Fire & Emergency Authority

Councillor McKean
Councillor Sayer

Didsbury & District Fire Advisory Committee

Councillor Milne
Reeve Beattie

Olds & District Fire Advisory Committee

Councillor Kemmere
Councillor Milne

Sundre & District Fire Advisory Committee

Reeve Beattie
Councillor Sayer

Fire Guardian

All Councillors
CAO
Staff 1 - Jane Fulton
Staff 2 - Jeff Holmes
Staff 3 - Pam Thomas

Inter-Governmental Communications Committee

Reeve Beattie (Chair)
Councillor Kemmere
Councillor McKean

Inter-Municipal Planning Commission

Carstairs

Councillor Sayer
Councillor McKean
(Alternate) Reeve Beattie

Cremona

Councillor McKean
Councillor Sayer
(Alternate) Reeve Beattie

Didsbury

Councillor Milne
Councillor Kemmere
(Alternate) Reeve Beattie

Olds

Councillor Kemmere
Councillor Milne
(Alternate) Reeve Beattie

Sundre

Councillor Aalbers
Councillor Heck
(Alternate) Reeve Beattie

Legacy Land Trust

Councillor Sayer

Library Boards 1 Member

Carstairs – Councillor Sayer
Cremona – Councillor McKean
Didsbury – Councillor Milne

MOA Inter-Municipal Committee

Carstairs

Reeve Beattie
Councillor Sayer
(Alternate) Councillor McKean

Cremona

Reeve Beattie
Councillor McKean
(Alternate) Councillor Sayer

Didsbury

Reeve Beattie
Councillor Milne
(Alternate) Councillor Kemmere

Olds

Reeve Beattie
Councillor Kemmere
(Alternate) Councillor Milne

Sundre

Reeve Beattie
Councillor Aalbers
(Alternate) Councillor Heck

Olds/Didsbury Airport Flying Association Liason

Councillor Kemmere
(Alternate) Councillor Milne

Mountain View Regional Waste Commission

Councillor McKean
(Alternate) Councillor Aalbers

Mountain View Seniors Housing

Reeve Beattie
Councillor Sayer
(Alternate) Councillor Aalbers

Municipal Area Partnership (MAP)

Reeve Beattie
Councillor Kemmere
Councillor Sayer
(Alternate) Councillor Aalbers

Municipal Emergency Management Agency

Councillor Milne
Councillor Heck
Councillor McKean
Deputy Director - Kevin Heppler
Director - Ryan Morrison

Municipal Planning Commission (MPC)

Councillor Heck
Councillor Sayer
Councillor McKean
Councillor Aalbers
Members at Large 2 year term

- Dean Hedley
- Len Schafer
- Kim Walton
- Tom Boucher

Olds Institute

Councillor Kemmere

Parkland Airshed Management Zone (PAMZ)

Councillor Heck
(Alternate) Councillor Aalbers

Parkland Regional Library Board

Councillor Sayer
(Alternate) Councillor Milne

Policies and Priorities Committee

All Council Members

Policing

Didsbury & District Policing Advisory Committee

Councillor Milne

Olds & District Policing Advisory Committee

Councillor Kemmere

Sundre & District Policing Advisory Committee

Reeve Beattie

Red Deer River Municipal User Group

Reeve Beattie
(Alternate) Councillor Aalbers

Red Deer River Watershed Alliance

Reeve Beattie
(Alternate) Councillor Heck

South Red Deer Regional Wastewater Commission

Councillor Kemmere
(Alternate) Reeve Beattie

Sundre Petroleum Operator's Group (SPOG)

Board of Directors
Reeve Beattie

Community Affairs

Councillor Aalbers
(Alternate) Councillor Heck

Mutual Aid

Councillor Heck
(Alternate) Councillor Aalbers

Sundre Physician Recruitment and Retention Committee

Reeve Beattie

Sundre Public Involvement Round Table (SPIRT)

Councillor Heck

Sundre Regional Recreation Advisory Committee

Councillor Aalbers
(Alternate) Councillor Heck
Members at Large 2 year term
· vacant

Westward Ho Campers Association - Liason

Councillor Heck

Area Structure Plan Bergen Steering Committee (Duration of Project)

Reeve Beattie
Councillor McKean
Councillor Aalbers

Area Structure Plan Bearberry Steering Committee (Duration of Project)

Councillor Kemmere
Councillor Aalbers
Councillor Milne

Area Structure Plan Hwy 2 and 27 Steering Committee (Duration of Project)

Reeve Beattie
Councillor Milne
Councillor Kemmere

Area Structure Plan Wessex Steering Committee (Duration of Project)

Councillor Milne
Councillor Sayer
Councillor McKean