

MINUTES

ORGANIZATIONAL COUNCIL MEETING

Mountain View County

Minutes of the Organizational Council Meeting held on Wednesday, October 28, 2015, 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  
R. Beauportuis, 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. Evers, Executive Assistant

CALL TO ORDER: Tony Martens, Chief Administrative Officer called the meeting to order at 9:00 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 2015/2016.

Councillor McKean nominated Councillor Beattie for the Office of Reeve for 2015/2016.

Tony Martens called for nominations a second and third time.

Councillor Milne requested that nominations cease.

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 2015/2016 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 2015/2016.

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 2015/2016 Organizational Meeting.

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

Reeve Beattie and Council recognized the passing of Ken Turnbull, a former County Councillor, with a moment of silence.

Agenda

- OR15-001 Moved by Councillor Kemmere  
That Council adopt the agenda of the Organizational Council Meeting of October 28, 2015.  
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

- OR15-002 Moved by Councillor Sayer  
That the Organizational Council Meeting of October 28, 2015 go to a closed meeting at 9:08 a.m.  
Carried.
- OR15-003 Moved by Councillor Milne  
That the Organizational Council Meeting of October 28, 2015 return to the open meeting at 10:14 a.m.  
Carried.

2015/2016 Appointments  
to Committees, Commissions  
& Boards

- OR15-004 Moved by Councillor Milne  
That Council approve the 2015/2016 Councillor and Member at Large appointments to Committees, Commissions and Boards as attached to the minutes; and further, that alternate appointees be indicated.  
Carried.

Council approved that Councillor Aalbers, as appointed Alternate to the MVRWMC, be authorized to attend all the meetings and be eligible for County per diem.

Alberta Capital  
Finance

- OR15-005 Moved by Councillor Aalbers  
That Council appoint the Director of Corporate Services and the Chief Administrative Officer as the alternate to the Alberta Capital Finance Authority until the 2016 Organizational Meeting.  
Carried.

- Municipal Emergency Management      OR15-006      Moved by Councillor Sayer  
That Council appoint Ryan Morrison as Director to the Municipal Emergency Management Agency until the 2016 Organizational Meeting.  
Carried.
- OR15-007      Moved by Councillor Sayer  
That Council appoint Kevin Heppler as Deputy Director to the Municipal Emergency Management Agency until the 2016 Organizational Meeting.  
Carried.
- Council Date Schedule      OR15-008      Moved by Councillor Kemmere  
That Council approve the Schedule of Regular Council meetings for 2015/2016 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 Council meetings for 2015/2016  
November 4, 2015  
December 16, 2015
- That Council cancel the following Regular Council meetings for 2015/2016  
November 11, 2015 (Statutory Holiday)  
December 23, 2015 (Christmas Break)  
July 27, 2016 (Summer Break)
- That Council schedule the 2016/2017 Organizational Meeting for October 26, 2016 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 2015/2016 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 - November 4, 2015  
- No Meeting - August 3, 2016 (Summer Break)  
- No Meeting - October 5, 2016 (AUMA Convention)  
Carried.
- Responsibilities      OR15-009      Moved by Councillor Aalbers  
That Council receive the memorandum from the Chief Administrative Officer dated September 29, 2015 regarding General Duties of Councillors and Council liability as information.  
Carried.
- Code of Ethics      OR15-010      Moved by Councillor Milne  
That Council approve the Code of Ethics and Conduct for Councillors as amended.  
Carried.

Procedure and Conduct  
of Council Meetings

OR15-011

Moved by Councillor Kemmere  
That Council receive Bylaw No. 21/07 Procedure and Conduct of  
Council meetings as information.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Organizational Council Meeting of  
October 28, 2015 at 10:19 a.m.

---

Chair

I hereby certify these minutes are correct.

---

Chief Administrative Officer

**Agricultural Service Board (ASB)**

Councillor Milne  
Councillor Sayer  
Councillor Heck  
Members at Large (3 year term)

- Brian Rodger

**Alberta Capital Finance Authority (ACFA)**

Director of Corporate Services  
Chief Administrative Officer, (alternate)

**Appeal Boards**

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

Councillor Kemmere  
Reeve Beattie  
Councillor Milne  
Members at Large (3 year term)

- Greg Harris
- Alana Gibson

**Weed Appeal Board**

Members at Large (3 year term)

- Greg Harris
- Alana Gibson

**Audit Committee**

Councillor Aalbers (Chair)  
Reeve Beattie  
Councillor Sayer

**Carstairs Planning Team**

Councillor Sayer

**Central Alberta Association of Municipal Districts & Counties (CAAMDC)**

Reeve Beattie  
Councillor McKean  
(Alternate) Chief Administrative Officer

**Central Alberta Economic Partnership Committee (CAEP)**

Councillor Aalbers  
(Alternate) Councillor Heck

**Central Mountain View Action Group (C-MAG)**

Councillor Heck  
(Alternate) Councillor Milne

**Community Learning Campus (CLC)**

Councillor Sayer

**Community Services Grant Committee**

Councillor Kemmere  
Councillor Sayer  
Councillor McKean

**Cremona & District Recreation Board**

Councillor McKean

**Cremona Community Engagement Site Committee**

Councillor McKean

**Cremona FCSS**

Councillor McKean

**Fire**

**Carstairs Fire Advisory Committee**

Councillor Sayer  
Councillor Milne

**Cremona & District Fire & Emergency Authority**

Councillor McKean  
Councillor Sayer  
Member at Large (2 year term)

- Robert Reid
- Maria Bird

**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 McKean  
Councillor Aalbers

**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

**Library Boards**

Carstairs – Councillor Sayer  
Cremona – Councillor McKean  
Didsbury – Councillor Milne  
Members at Large (2 year term)

- Robert Griebel (Sundre)
- Connie Bullock (Olds)

**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 McKean

**MVC Olds/Didsbury Airport Liaison with Flying Association**

Councillor Kemmere

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

Councillor McKean  
(Alternate) Councillor Aalbers

**Mountain View Seniors Housing**

Reeve Beattie  
Councillor Sayer  
(Alternate) Councillor Aalbers

**Mountain View Summer Games Legacy Foundation**

Member at large - vacant

**Municipal Area Partnership (MAP)**

Reeve Beattie  
Councillor Aalbers  
Councillor Sayer  
(Alternate) Councillor McKean

**Municipal Emergency Management Agency**

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

**Municipal Planning Commission (MPC)**

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

- Herman Epp
- Mark Olson
- Phillip Hambrook

**Olds Institute**

Councillor Kemmere  
(Alternate) Councillor Sayer

**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

**Red Deer River Municipal User Group**

Councillor Aalbers

(Alternate) Reeve Beattie

**Red Deer River Watershed Alliance**

Reeve Beattie

(Alternate) Councillor Heck

**South Red Deer Regional Wastewater Commission**

Councillor Kemmere

(Alternate) Reeve Beattie

**Southern Alberta Energy from Waste Association (SEAWA)**

Councillor McKean

**Strings and Keys Funding Committee**

Reeve Beattie

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

Board of Directors

Reeve Beattie

**Sundre Petroleum Operator's Group - Community Affairs**

Councillor Aalbers

(Alternate) Councillor Heck

**Sundre Petroleum Operator's Group - Mutual Aid**

Councillor Heck

(Alternate) Councillor Aalbers

**Sundre Physician Recruitment Committee**

Reeve Beattie

(Alternate) Councillor Aalbers

**Sundre Public Involvement Round Table (SPIRT)**

Councillor Heck

**Sundre Regional Recreation Advisory Committee**

Councillor Aalbers

(Alternate) Councillor Heck

Member at Large – vacant

**Westward Ho Campers Association**

Councillor Heck