

MINUTES

ORGANIZATIONAL COUNCIL MEETING

Mountain View County

Minutes of the Organizational Council Meeting held on Wednesday, October 24, 2018, 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:

J. Holmes, Chief Administrative Officer
R. Beauptuis, Director, Corporate Services
R. Baker, Director, Operational Services
C. Atchison, 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:

Jeff Holmes, Chief Administrative Officer called the meeting to order at 9:00 a.m. and stated that the first order of business is the appointment of Reeve.

Reeve

Jeff Holmes called for nominations for the Office of Reeve for 2018/2019.

Councillor Kemmere nominated Councillor Beattie for the Office of Reeve for 2018/2019.

Jeff Holmes called for nominations a second and third time.

Jeff Holmes declared that nominations were closed.

Jeff Holmes declared Councillor Beattie as Reeve of Mountain View County effective immediately; and further, that the appointment be until the 2019/2020 Organizational Meeting.

Reeve Beattie assumed the position of Chair.

Deputy Reeve

Reeve Beattie called for nominations for the Office of Deputy Reeve for 2018/2019.

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

Councillor Milne nominated Councillor Fulton 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.

Jeff Holmes, 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 2019/2020 Organizational Meeting.

Jeff Holmes administered the Oath of Office for Reeve to Councillor Beattie.

Jeff Holmes administered the Oath of Office for Deputy Reeve to Councillor Aalbers.

AGENDA

OR18-001 Moved by Councillor Harris
That Council adopt the agenda for the Organizational Council Meeting of October 24, 2018.
Carried.

Committees, Commissions
And Boards
IN CAMERA

OR18-002 Moved by Councillor Milne
That the Organizational Council Meeting of October 24, 2018 go to a closed meeting at 9:09 a.m. to deal with matters pursuant to the FOIP Act Section 17 - Personal Privacy.
Carried.

OR18-003 Moved by Councillor Harris
That the Organizational Council Meeting of October 24, 2018 return to the open meeting at 10:15 a.m.
Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:15 a.m. and reconvened at 10:30 a.m.

2018/2019
Appointments to Committees
Commissions & Boards

OR18-004 Moved by Councillor Milne
That Council approve the 2018/2019 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

OR18-005 Moved by Councillor Harris
That Council appoint the Director of Corporate Services and the Chief Administrative Officer as the alternate to the Alberta Capital Finance Authority until the 2019/2020 Organizational Meeting.

- Carried.
- Municipal Emergency Management OR18-006 Moved by Councillor Kemmere
That Council appoint Ryan Morrison as Director to Municipal Emergency Management Agency until the 2019/2020 Organizational Meeting; and further, appoint Kevin Heppler as Deputy Director to Municipal Emergency Management Agency until the 2019/2020 Organizational Meeting.
- Carried.
- Council Date Schedule OR18-007 Moved by Councillor Milne
That Council approve the Schedule of Regular Council meetings for 2018/2019 as follows:
First Wednesday of each month:
 Regular Council Meeting - 9:00 a.m. to 4:00 p.m.
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 cancel the following Regular Council meetings for 2018/2019:
 December 26, 2018 (Christmas Break)
 January 2, 2019 (Christmas Break)
 June 5, 2019 (FCM)
 July 24, 2019 (Summer Break)
 August 7, 2019 (Summer Break)
- That Council schedule the 2018/2019 Organizational Meeting for October 23, 2019 as follows:
 9:00 a.m. with the Regular Council Meeting to follow;
and further, that the Council Meeting schedule be reviewed at the 2019 Organizational Meeting.
- Carried.
- Councillor Responsibilities OR18-008 Moved by Councillor Harris
That Council receive the memorandum from the Chief Administrative Officer dated October 9, 2018 regarding General Duties of Councillors and Council liability as information.
- Carried.
- Ballots OR18-009 Moved by Councillor Milne
That Council direct staff to destroy all ballots used at this meeting.
- Carried.
- Code of Ethics OR18-010 Moved by Councillor Aalbers
That Council receive Bylaw No. 07/18 the Code of Conduct for Councillors as information.
- Carried.

ADOPTED

ADJOURNMENT

OR18-011 Moved by Councillor Harris
That the Organizational Council Meeting of October 24, 2018 be
adjourned at 10:54 a.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer

2018/2019 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)
Tom Jackson (Oct 2020)
Sean LaBrie (Oct 2019)
Brian Rodger (Oct 2021)

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)

Lori Conkin (Oct 2020)
Alana Gibson (Oct 2021)
Gil Hegel (Oct 2019)
Mark Olson (Oct 2020)
Jason Shantz (Oct 2020)
Kim Walton (2021)

Inter-Municipal Subdivision & Development

Appeal Board

Two public members from the Subdivision
and Development Appeal Board

Weed/Pest Appeal Board

Members at Large

(3-year term rotating basis)

Lori Conkin (Oct 2020)
Alana Gibson (Oct 2021)
Gil Hegel (Oct 2019)
Mark Olson (Oct 2020)
Jason Shantz (Oct 2020)
Kim Walton (2021)

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
Anne Macklin

Audit Committee

Councillor Angela Aalbers
Reeve Bruce Beattie
Councillor Dwayne Fulton
Members at Large
(2-year term)
Sandra Carson (Oct 2020)

BearSmart Committee

Councillor Greg Harris

Campus Alberta Central

Councillor Angela Aalbers

Central Mountain View Action Group (CMAG)

Councillor Peggy Johnson
Councillor Harris (alternate)

Central Rural Municipalities of Alberta (CRMA)

Councillor Angela Aalbers
Reeve Bruce Beattie

Community Learning Campus

Councillor Angela Aalbers

Community Services Grant Committee

Councillor Greg Harris
Councillor Al Kemmere
Councillor Duncan Milne

County Long-range Infrastructure Plan Committee

Councillor Angela Aalbers

Cremona & District Recreation Board

Councillor Greg Harris
Members at Large - (2-year term)
Jennifer Gunderson (Oct 2019)
Ashley Newsome (Oct 2019)
Dan Richmond (Oct 2020)
David Street (Oct 2020)
Elly VandenEnden (Oct 2020)

Cremona Engagement Site

Councillor Greg Harris

Cremona FCSS

Councillor Greg Harris

Fire

Carstairs & District Fire Advisory Committee

Councillor Dwayne Fulton
Councillor Duncan Milne

Sundre & District Fire Advisory Committee

Councillor Angela Aalbers
Councillor Duncan Milne

Fire Guardians

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

Governance Review Committee

Reeve Bruce Beattie
Councillor Dwayne Fulton
Councillor Greg Harris

Inter-Governmental Communications Committee

Councillor Angela Aalbers
Councillor Dwayne Fulton
Councillor Greg Harris

Inter-Municipal Collaboration Committees (ICC)

Carstairs

Reeve Bruce Beattie
Councillor Dwayne Fulton
Councillor Greg Harris

Cremona

Councillor Angela Aalbers
Councillor Greg Harris

Didsbury

Councillor Angela Aalbers
Councillor Dwayne Fulton
Councillor Duncan Milne

Olds

Reeve Bruce Beattie
Councillor Al Kemmere
Councillor Duncan Milne

Sundre

Councillor Angela Aalbers
Reeve Bruce Beattie
Councillor Peggy Johnson

Inter-Municipal Collaboration Framework (ICF)

Rocky View County

Reeve Bruce Beattie
Councillor Dwayne Fulton
Councillor Greg Harris

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 – Councillor Dwayne Fulton

Library Expansion Committee

Didsbury – Councillor Duncan Milne

Mountain View County/Olds/Didsbury Airport

Liaison with Flying Association

Councillor Angela Aalbers

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)
Phillip Hambrook (Oct 2019)
Dean Hedley (Oct 2020)
Gerald Ingeveld (Oct 2020)
Michael McNaughton (Oct 2020)
Heidi Overguard (Oct 2020)
Darren Reedy (Oct 2019)
Terri Sperle (2020)

Olds Institute

Reeve Bruce Beattie
Councillor Aalbers (alternate)

Parkland Airshed Management Zone (PAMZ)

Councillor Angela Aalbers
Councillor Peggy Johnson (alternate)

Parkland Regional Library Board

Councillor Dwayne Fulton
Councillor Greg Harris (alternate)

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)

Rotary Athletic Park Design Committee - Olds

Councillor Greg Harris

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)
Judy Bargholz (Oct 2020)
Jamie Syer (Oct 2019)
Laurie Syer (Oct 2019)

Sundre Forest Products Public Involvement Round Table (SPIRT)

Councillor Angela Aalbers

**Sundre Health Professional Attraction
and Retention Committee**

Councillor Peggy Johnson

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