

MINUTES

ORGANIZATIONAL COUNCIL MEETING

Mountain View County

Minutes of the Organizational Council Meeting held on Wednesday, October 26, 2016, 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. Pawlow, Manager, Planning and Development Services
A. Wild, Communications Coordinator
V. Lodermeier, Administrative Assistant

CALL TO ORDER:

Tony Martens, Chief Administrative Officer called the meeting to order at 9:04 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 2016/2017.

Councillor Milne nominated Councillor Beattie for the Office of Reeve for 2016/2017.

Tony Martens called for nominations a second and third time.

Councillor Kemmere 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 2017/2018 Organizational Meeting.

Tony Martens administered the Oath of Office to Reeve Beattie.

Deputy Reeve

Reeve Beattie resumed the position of Chair.

Reeve Beattie called for nominations for the Office of Deputy Reeve for 2016/2017.

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

Reeve Beattie called for nominations a second and third time.

Councillor Milne requested that nominations cease.

Reeve Beattie declared Councillor McKean 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 McKean.

Agenda
Reeve Beattie advised of the following amendments to the agenda:
8.8 Conventions

Moved by Councillor Kemmere
OR16-001 That Council adopt the agenda of the Organizational Council Meeting of October 26, 2016 as amended.
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
OR16-002 Moved by Councillor Milne
That the Organizational Council Meeting of October 26, 2016 go to a closed meeting at 9: 10 a.m.
Carried.

OR16-003 Moved by Councillor Aalbers
That the Organizational Council Meeting of October 26, 2016 return to the open meeting at 10: 34 a.m.
Carried.

Recess and Reconvene
Reeve Beattie recessed the meeting at 10:34 a.m. and reconvened at 10:47 a.m.

2016/2017 Appointments
to Committees, Commissions
& Boards
OR16-004 Moved by Councillor Milne
That Council approve the 2016/2017 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
OR16-005 Moved by Councillor McKean
That Council appoint the Director of Corporate Services and the Chief Administrative Officer as the alternate to the Alberta Capital Finance Authority until the 2017 Organizational Meeting.
Carried.

- Municipal Emergency Management OR16-006 Moved by Councillor Sayer
That Council appoint Ryan Morrison as Director to the Municipal Emergency Management Agency until the 2017 Organizational Meeting.
Carried.
- OR16-007 Moved by Councillor Kemmere
That Council appoint Kevin Heppler as Deputy Director to the Municipal Emergency Management Agency until the 2017 Organizational Meeting.
Carried.
- Council Date Schedule OR16-008 Moved by Councillor McKean
That Council approve the Schedule of Regular Council meetings for 2016/2017 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 cancel the following Regular Council meetings for 2016/2017
December 28, 2016 (Statutory Holiday)
March 22, 2017 (AAMDC Convention)
July 26, 2017 (Summer Break)
- That Council schedule the 2016/2017 Organizational Meeting for October 25, 2017 as follows:
Immediately following the 9:00 a.m. Regular Council Meeting (Swearing in Ceremony)
- That Council receive as information the proposed Schedule of Policies and Priorities Committee meetings for 2016/2017 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 2, 2017 (Summer Break)
Carried.
- Responsibilities OR16-009 Moved by Councillor Kemmere
That Council receive the memorandum from the Chief Administrative Officer dated October 5, 2016 regarding General Duties of Councillors and Council liability as information.
Carried.
- Code of Ethics OR16-010 Moved by Councillor Milne
That Council approve the Code of Ethics and Conduct for Councillors.
Carried.
- Procedure and Conduct of Council Meetings OR16-011 Moved by Councillor McKean
That Council receive Bylaw No. 21/07 Procedure and Conduct of Council meetings as information.
Carried.
- Conventions Council is to think about a solution for allotted funds budgeted for upcoming conventions and that their comments be brought

ADOPTED

forward to the Budget meeting. The items to be considered for further discussion are as follows:

- Identify core conferences and workshops
- List of conventions available
- A process on fair opportunity for Councillors to attend conventions

ADJOURNMENT

Reeve Beattie adjourned the Organizational Council Meeting of October 26, 2016 at 11:01 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)

- Brent Buschert
- Sean LaBrie

Alberta Capital Finance Authority (ACFA)

Director of Corporate Services
(Alternate) Chief Administrative Officer

Appeal Boards

Subdivision and Development Appeal Board (SDAB)

Councillor Aalbers
Councillor Kemmere
Councillor Milne
Members at Large (3 year term)

- Gil (Wayne) Hegel
- Laural Pedersen

Weed Appeal Board

Councillor Aalbers
Councillor Kemmere
Councillor Milne
Members at Large (3 year term)

- Gil (Wayne) Hegel
- Laural Pedersen

Audit Committee

Reeve Beattie
Councillor Aalbers
Councillor Sayer
Member at Large (2 year term)

- Sandra Carson

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 Heck
(Alternate) Councillor Sayer

Central Mountain View Action Group (C-MAG)

Councillor Heck

Community Learning Campus (CLC)

Councillor Sayer

Community Services Grant Committee

Reeve Beattie
Councillor Aalbers
Councillor McKean

Cremona & District Recreation Board

Councillor McKean
Members at Large (2 year term)

- Dan Richmond
- Dave Street
- Elly VandenEnden

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

Didsbury & District Fire Advisory Committee

Reeve Beattie
Councillor Milne

Olds & District Fire Advisory Committee

Councillor Kemmere
Councillor Milne

Sundre & District Fire Advisory Committee

Councillor Heck
Councillor Sayer

Fire Guardian

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

Inter-Municipal Cooperation Committee (ICC)

Olds

Reeve Bruce
Councillor Kemmere
Councillor Duncan

Inter-Municipal Collaboration Initiative Committee (ICI)

Carstairs

Councillor Aalbers
Councillor Sayer
Reeve Beattie

Cremona

Councillor Aalbers
Councillor McKean
Reeve Beattie

Didsbury

Councillor McKean
Councillor Milne
Councillor Heck

Sundre

Councillor Aalbers
Councillor McKean
Reeve Beattie

Inter-Governmental Communications Committee

Reeve Beattie
Councillor Aalbers
Councillor McKean

Inter-Municipal Planning Commission

Carstairs

Councillor McKean
Councillor Sayer
(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

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 Milne

Sundre Flying Club

Councillor Aalbers

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

Municipal Planning Commission (MPC)

Reeve Beattie
Councillor Heck
Councillor McKean
Councillor Sayer
Members at Large 2 year term

- Dean Hedley
- Grant Schwartzberger
- Heidi Overguard
- Kim Walton

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 Sayer
(Alternate) Councillor Aalbers

Red Deer River Watershed Alliance

Councillor Heck
(Alternate) Reeve Beattie

South Red Deer Regional Wastewater Commission

Councillor Aalbers
(Alternate) Councillor Kemmere

Southern Alberta Energy from Waste Association (SEAWA)

Councillor McKean

Strings and Keys Funding Committee

Reeve Beattie

Member at Large (2 year term)

- Judy Bargholz

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

Westward Ho Campers Association

Councillor Heck