

Minutes of the Organizational Meeting of Clearwater County, Province of Alberta, held October 23, 2013, in the County Office at Rocky Mountain House.

**CALL TO ORDER:** The Meeting was called to order at 9:02 A.M. by the Chief Administrative Officer with the following being present:

- Councillors:
- Pat Alexander  
Earl Graham  
Kyle Greenwood  
Jim Duncan  
Curt Maki  
Theresa Laing  
John Vandermeer
- Chief Administrative Officer:  
Director, Community & Protective Serv:  
Recording Secretary:
- Ron Leaf  
Mike Haugen  
Tracy Haight  
Christine Heggart  
Brad Welygan  
Dennis Ross  
Mona Crocker  
Rhonda Serhan  
Carole Gowland
- Media:
- Sarah Maetche  
Helge Nome

**OFFICIAL OATH OF COUNCILLORS:** The Official Oath for Councillor was sworn by Jim Duncan, Kyle Greenwood, Curt Maki, John Vandermeer, Theresa Laing, Pat Alexander and Earl Graham.

**ELECTION OF REEVE:** The Chief Administrative Officer called for nominations for the position of Reeve.

Councillor Graham nominated Councillor Alexander.  
Councillor Alexander accepted the nomination.

Councillor Laing nominated Councillor Duncan.  
Councillor Duncan accepted the nomination.

No further nominations were received.

JOHN VANDERMEER: That nomination cease.  
CARRIED 7/0

Ballots were distributed and counted by staff.

Councillor Alexander was declared Reeve.

**The Chief Administrative Officer turned the Chair over to the Reeve.**

Garth Dymet joined the meeting.

**ELECTION OF DEPUTY REEVE:** The Reeve called for nominations for the position of Deputy Reeve.

Councillor Duncan nominated Councillor Graham.  
Councillor Graham accepted the nomination.

No further nominations were received.

JOHN VANDERMEER: That nomination cease.  
CARRIED 7/0

Councillor Graham was declared Deputy Reeve by acclamation.

The Official Oath for Reeve was sworn by Councillor Alexander.  
The Official Oath for Deputy Reeve was sworn by Councillor Graham.

**SIGNING AUTHORITY:**

JIM DUNCAN: That the Reeve, Deputy Reeve, Chief Administrative Officer, Director of Corporate Services or Director of Planning be the signing authority for the next year.  
CARRIED 7/0

**MEETING DATES:** EARL GRAHAM: That Regular Meetings be held on the second and fourth Tuesdays of each month in the County Office at Rocky Mountain House; Regular Meetings will be called to order at the hour of 9 o'clock a.m.  
CARRIED 7/0

**APPOINTMENTS TO  
BOARDS AND  
COMMITTEES:**

**1. Agricultural Service Board**

Council discussed the Agricultural Service Board activities and meeting schedule.

Councillor Duncan and Councillor Greenwood expressed interest in the appointment to the Agricultural Service Board.

No further nominations were received.

JOHN VANDERMEER: That Councillor Duncan and Councillor Greenwood are appointed as Members on the Agricultural Service Board.  
CARRIED 7/0

John Follis, Aaron Terpsma, and Vance Graham applied to serve on the Agricultural Services Board Committee.

Councillor Vandermeer nominated John Follis.  
Councillor Duncan nominated Aaron Terpsma.

No further nominations were received.

Ballots were distributed and counted by staff.

EARL GRAHAM: That John Follis is appointed as member to the Agricultural Service Board for a four year term.  
CARRIED 7/0

**2. Municipal Planning Commission**

Councillor Greenwood nominated Councillor Laing.  
Councillor Laing accepted the nomination.

Councillor Graham and Vandermeer expressed interest in the appointment to the Municipal Planning Commission.

No further nominations were received.

JIM DUNCAN: That Councillor Laing, Councillor Graham and Councillor Vandermeer are appointed as members to the Municipal Planning Commission.  
CARRIED 7/0

Michelle Swanson, Wayne Delbeke, Andrew McDonald, John Rimmer, and Dennis Oelhaupl applied to serve on the Municipal Planning Commission.

Councillor Vandermeer nominated Michelle Swanson.  
Councillor Graham nominated Wayne Delbeke.

No further nominations were received.

CURT MAKI:

That Michelle Swanson and Wayne Delbeke are appointed as members at large to the Municipal Planning Commission for a one year term.

CARRIED 7/0

### **3. Rocky Mountain Regional Solid Waste Authority**

Reeve Alexander, Councillor Graham, and Councillor Maki expressed interest in the appointment to the Rocky Mountain Regional Solid Waste Authority.

No further nominations were received.

JOHN VANDERMEER:

That Reeve Alexander, Councillor Graham and Councillor Maki are appointed as members to the Rocky Mountain Regional Waste Authority.

CARRIED 7/0

### **4. Development/Subdivision/Environmental Review Appeal Board**

Councillor Duncan and Councillor Maki expressed interest in the appointment to the Development/Subdivision/Environmental Review Appeal Board.

Councillor Vandermeer nominated Councillor Greenwood as an alternate.  
Councillor Greenwood accepted the nomination.

No further nominations were received.

JOHN VANDERMEER:

That Councillor Duncan and Councillor Maki are appointed as members and Councillor Greenwood as an alternate member on the Development/ Subdivision/ Environmental Review Appeal Board.

CARRIED 7/0

Councillor Graham nominated Councillor Duncan for Chair of the Development/Subdivision/Environmental Review Appeal Board.

Councillor Duncan accepted the nomination.

No further nominations were received.

EARL GRAHAM:

That Councillor Duncan is appointed as Chair of the Development/ Subdivision/ Environmental Review Appeal Board.

CARRIED 7/0

Reeve Alexander nominated Councillor Maki for Vice-Chair of the Development/Subdivision/Environmental Review Appeal Board.

Councillor Maki accepted the nomination.

No further nominations were received.

EARL GRAHAM: That Councillor Maki is appointed as Vice-Chair of the Development/ Subdivision/ Environmental Review Appeal Board.  
CARRIED 7/0

Stan Johnston, Syd Loeppky, Dennis Oelhaupl, Andrew McDonald and John Rimmer expressed interest in the appointment to the Development/Subdivision/ Environmental Review Appeal Board.

Councillor Graham nominated Stan Johnston, Syd Loeppky and John Rimmer.

Councillor Duncan nominated Dennis Oelhaupl.

No further nominations were received.

Ballots were distributed and counted by staff.

EARL GRAHAM: That Stan Johnston and John Rimmer are appointed as members at large on the Development/ Subdivision/ Environmental Review Appeal Board and that Syd Loeppky is appointed as the alternate member at large on the Development/ Subdivision/ Environmental Review Appeal Board for a one year term.  
CARRIED 7/0

## **5. Red Deer River Watershed Alliance**

Discussion took place on the committee's activities.

Reeve Alexander nominated Councillor Duncan.  
Councillor Duncan declined the nomination.

Councillor Graham expressed interest in the appointment to the Red Deer River Watershed Alliance.

No further nominations were received.

JOHN VANDERMEER: That Councillor Graham is appointed as a member of the Red Deer River Watershed Alliance.  
CARRIED 7/0

## **6. North Saskatchewan River Watershed Alliance**

Reeve Alexander expressed interest in the appointment to the North Saskatchewan River Watershed Alliance.

No further nominations were received.

CURT MAKI: That Reeve Alexander is appointed as a member on the North Saskatchewan River Watershed Alliance.  
CARRIED 7/0

**7. Rocky Senior Housing Council**

Councillor Graham and Laing expressed interest in the appointment to the Rocky Senior Housing Council.

No further nominations were received.

CURT MAKI: That Councillor Graham and Laing are appointed as members to the Rocky Senior Housing Council.  
CARRIED 7/0

Phyllis McNutt, Patricia Butler and Dennis Oelhaupl expressed interest in the appointment to the Rocky Senior Housing Council.

Councillor Vandermeer nominated Phyllis McNutt.

No further nominations were received.

THERESA LAING: That Phyllis McNutt is appointed as a member at large to the Rocky Senior Housing Council for a one year term.  
CARRIED 7/0

**8. Rocky Mountain House Airport Commission**

Councillor Vandermeer and Reeve Alexander expressed interest in the appointment to the Rocky Mountain House Airport Commission.

No further nominations were received.

EARL GRAHAM: That Councillor Vandermeer and Reeve Alexander are appointed as members to the Rocky Mountain House Airport Commission.  
CARRIED 7/0

**9. Nordegg Historical Society**

Councillor Laing and Maki expressed interest in the appointment to the Nordegg Historical Society.

No further nominations were received.

JIM DUNCAN: That Councillor Laing and Councillor Maki are appointed as members to the Nordegg Historical Society.  
CARRIED 7/0

**10. Common Ground Pow Wow Committee**

Councillor Duncan expressed interest in the appointment to the Common Ground Pow Wow Committee. Councillor Vandermeer indicated his interest as the alternate.

No further nominations were received.

CURT MAKI: That Councillor Duncan is appointed as a member and Councillor Vandermeer as an alternate member to the Common Ground Pow Wow Committee.  
CARRIED 7/0

Brad Welygan, Dennis Ross, Rhonda Serhan and Carole Gowland left the meeting.

**11. Intermunicipal Coordination Committee (ICC)**

Councillor Graham and Reeve Alexander expressed interest in appointment to the Intermunicipal Coordination Committee.

No further nominations were received.

JIM DUNCAN: That Councillor Graham and Reeve Alexander are appointed as members of the Intermunicipal Coordination Committee.  
CARRIED 7/0

**12. Forestry Advisory Committees**

Councillor Graham expressed interest in the appointment to the West Fraser Timber Advisory Committee. Councillor Vandermeer indicated his interest in staying on as an alternate.

No further nominations were received.

CURT MAKI: That Councillor Graham is appointed as a member to the West Fraser Timber Advisory Committee and Councillor Vandermeer as the alternate member.  
CARRIED 7/0

Discussion took place on the Weyerhaeuser Forestry Advisory Group committee and it was requested that staff inquire on committee contact and activities and present information to Council at a later date.

Councillor Duncan expressed interest in the appointment to the Weyerhaeuser Forestry Advisory Group Committee. Reeve Alexander indicated his interest in as an alternate.

No further nominations were received.

KYLE GREENWOOD: That Councillor Duncan is appointed as a member to the Weyerhaeuser Forestry Advisory Group and Reeve Alexander as the alternate member.  
CARRIED 7/0

**13. Intermunicipal Development Plan Committee**

Discussion took place on the activities of the committee.

Councillor Duncan, Reeve Alexander, and Councillor Maki expressed interest in the appointment to the Intermunicipal Development Plan Committee.

No further nominations were received.

KYLE GREENWOOD: That Councillor Duncan, Reeve Alexander and Councillor Maki are appointed as members to the Inter-Municipal Development Plan Committee.  
CARRIED 7/0

**14. Library Boards**

Councillor Graham expressed interest in the appointment to the Caroline Municipal Library Board.

No further nominations were received.

THERESA LAING:

That Councillor Graham is appointed as a member to the Caroline Municipal Library Board.

CARRIED 7/0

Sheryl Holmstrom expressed interest in the appointment to the Caroline Municipal Library Board.

Councillor Graham nominated Sheryl Holmstrom.

No further nominations were received.

THERESA LAING:

That Sheryl Holmstrom is appointed as a member at large to the Caroline Municipal Library Board for a three year term.

CARRIED 7/0

Councillor Laing expressed interest in the appointment to the Rocky Mountain House Municipal Library Board.

No further nominations were received.

JOHN VANDERMEER:

That Councillor Laing is appointed as a member to the Rocky Mountain House Municipal Library Board.

CARRIED 7/0

Mona Crocker and Dennis Oelhaupl expressed interest in the appointment to the Rocky Mountain House Municipal Library Board.

No further nominations were received.

Councillor Duncan nominated Mona Crocker.

Councillor Laing nominated Dennis Oelhaupl.

No further nominations were received.

Ballots were distributed and counted by staff.

JIM DUNCAN:

That Mona Crocker is appointed as a member at large to the Rocky Mountain House Municipal Library Board for a three year term.

CARRIED 7/0

Councillor Vandermeer nominated Councillor Laing for an appointment on the Parkland Regional Library Board.

Councillor Laing accepted the nomination.

No further nominations were received.

JIM DUNCAN:

That Councillor Laing is appointed as a member to the Parkland Regional Board.

CARRIED 7/0

## **15. Recreation Boards**

Councillor Vandermeer nominated Councillor Graham as appointee to the Caroline and District Recreation and Agricultural Society Board.  
Councillor Graham accepted the nomination.

Councillor Graham nominated Councillor Vandermeer as an alternate on the Caroline and District Recreation and Agricultural Society Board.

Councillor Vandermeer accepted the nomination.

No further nominations were received.

KYLE GREENWOOD: That Councillor Graham is appointed as a member and that Councillor Vandermeer is appointed as an alternate member on the Caroline and District Recreation and Agricultural Society Board.  
CARRIED 7/0

Amy Ophus and John Rimmer expressed interest in the appointment to the Caroline and District Recreation and Agricultural Society Board.

Councillor Vandermeer nominated John Rimmer.  
Councillor Duncan nominated Amy Ophus.

No further nominations were received.

Ballots were distributed and counted by staff.

CURT MAKI: That John Rimmer is appointed as a member on the Caroline and District Recreation and Agricultural Society Board for a two year term.  
CARRIED 7/0

Councillor Laing nominated Councillor Greenwood as an appointee to the David Thompson Recreation Board.  
Councillor Greenwood accepted the nomination.

Reeve Alexander expressed interest in the alternate appointment to this board.

Councillor Vandermeer nominated Councillor Maki as an alternate.  
Councillor Maki accepted the nomination.

Reeve Alexander withdrew his interest as an alternate on the David Thompson Recreation Board.

No further nominations were received.

JOHN VANDERMEER: That Councillor Greenwood is appointed as a member and Councillor Maki is appointed as an alternate member on the David Thompson Recreation Board.  
CARRIED 7/0

Councillor Laing expressed interest in the appointment to the Nordegg Community Association.

No further nominations were received.

JOHN VANDERMEER: That Councillor Laing is appointed as a member to the Nordegg Community Association.  
CARRIED 7/0

Councillor Duncan expressed interest in the appointment to the Rocky Mountain House and District Recreation, Parks and Culture Board and Councillor Laing expressed interest in alternate position.

No further nominations were received.



JOHN VANDERMEER: That Councillor Duncan is appointed as a member and Councillor Laing is appointed as an alternate member on the Rocky Mountain House and District Recreation, Parks and Culture Board.  
CARRIED 7/0

**16. Land Conservation and Reclamation Council**

JIM DUNCAN: That the Director of Agricultural Services and Landcare is appointed as a member at large to the Land Conservation and Reclamation Council.  
CARRIED 7/0

**17. Clearwater Regional Family and Community Support Services Board**

Councillor Duncan and Laing expressed interest in the appointment to the Clearwater Regional Family and Community Support Services Board.

No further nominations were received.

EARL GRAHAM: That Councillor Duncan and Councillor Laing are appointed as members to the Clearwater Regional Family and Community Support Services Board.  
CARRIED 7/0

Michelle Swanson, Mona Crocker and Dennis Oelhaupl expressed interest in the appointment to the Clearwater Regional Family and Community Support Services Board.

Councillor Graham nominated Michelle Swanson.  
Councillor Duncan nominated Mona Crocker.

No further nominations were received.

Ballots were distributed and counted by staff.

JIM DUNCAN: That Mona Crocker is appointed the Clearwater Regional Family and Community Support Services Board for a three year term.  
CARRIED 7/0

**18. Rocky R.C.M.P. Community Advisory Committee**

Councillor Greenwood expressed interest in the appointment to the Rocky R.C.M.P. Community Advisory Committee.

No further nominations were received.

JIM DUNCAN: That Councillor Greenwood is appointed as a member on the Rocky R.C.M.P. Community Advisory Committee.  
CARRIED 7/0

**19. Sundre R.C.M.P. Community Advisory Committee**

Councillor Graham expressed interest in the appointment to the Sundre R.C.M.P. Community Advisory Committee.

No further nominations were received.

CURT MAKI:

That Councillor Graham is appointed as a member on the Sundre R.C.M.P. Community Advisory Committee.

CARRIED 7/0

**20. Rocky Museum/Visiting Centre Board**

Councillor Maki and Reeve Alexander expressed interest in the appointment to the Rocky Museum / Visiting Centre Board.

Councillor Vandermeer nominated Councillor Laing.  
Councillor Laing accepted the nomination.

No further nominations were received.

Ballots were distributed and counted by staff.

JIM DUNCAN:

That Councillor Maki and Councillor Laing are appointed as members to the Rocky Museum/Visiting Centre Board.

CARRIED 7/0

**21. Central Alberta Economic Partnership (CAEP)**

Discussion took place on the activities of the Central Alberta Economic Partnership committee. Staff suggested there may be value in continuing Council's involvement in the committee.

Councillor Vandermeer expressed interest in the appointment to the CAEP Board and Reeve Alexander expressed an interest in the alternate position.

No further nominations were received.

EARL GRAHAM:

That Councillor Vandermeer is appointed as a member and Reeve Alexander as an alternate member to the CAEP Board.

CARRIED 7/0

Michelle Swanson and Dennis Oelhaupl expressed interest in the appointment to the Central Alberta Economic Partnership (CAEP) Board.

Councillor Graham nominated Michelle Swanson.

No further nominations were received.

EARL GRAHAM:

That Michelle Swanson is appointed as a member at large to the Central Alberta Economic Partnership Board for a one year term.

CARRIED 7/0

**22. Sundre Petroleum Operators Group (SPOG)**

Discussion took place and it was noted the appointment on the committee will remain vacant for the 2013 – 2014 term.

JOHN VANDERMEER:

That the appointment for Sundre Petroleum Operators Group (SPOG) Community Affairs Committee remain vacant for the 2013 – 2014 term.

CARRIED 7/0

Councillor Vandermeer nominated Councillor Graham for the appointment to the Sundre Petroleum Operators Group (SPOG) Board of Directors.

Councillor Graham accepted the nomination.

No further nominations were received.

CURT MAKI: That Councillor Graham continues his appointment on the Sundre Petroleum Operators Group (SPOG) Board of Directors.  
CARRIED 7/0

**23. Development Node Planning Committee**

Discussion took place on the committee's purpose and activities.

Councillor Duncan expressed interest in the appointment to the Development Node Planning Committee.

No further nominations were received.

JOHN VANDERMEER: That Councillor Duncan is appointed to the Development Node Planning Committee.  
CARRIED 7/0

**24. Clearwater Regional Emergency Management Agency**

Councillor Vandermeer and Reeve Alexander expressed interest in the appointment to the Clearwater Regional Emergency Management Agency. Councillor Graham expressed interest as the alternate.

No further nominations were received.

JIM DUNCAN: That Councillor Vandermeer and Reeve Alexander are appointed as members and Councillor Graham as an alternate member to the Clearwater County Emergency Management Agency Committee.  
CARRIED 7/0

**25. Mayor/Reeve Meeting**

JOHN VANDERMEER: That the Reeve and Deputy Reeve be authorized to attend the Mayor/Reeve meetings.  
CARRIED 7/0

**26. North Saskatchewan River Park Advisory Committee**

Reeve Alexander expressed interest in the appointment to the North Saskatchewan River Park Committee.

Councillor Graham nominated Councillor Duncan.  
Councillor Duncan accepted the nomination.

No further nominations were received.

KYLE GREENWOOD: That Reeve Alexander and Councillor Duncan are appointed to the North Saskatchewan River Park Committee.  
CARRIED 7/0

**27. West Central Alberta Stakeholders**

Councillor Vandermeer expressed interest in the appointment to the West Central Alberta Stakeholders Committee.

No further nominations were received.

CURT MAKI: That Councillor Vandermeer is appointed to the West Central Stakeholders Committee.  
CARRIED 7/0

**28. Southern East Slopes Municipal/Provincial Task Force**

Discussion took place on the purpose and activities of the task force.

Reeve Alexander expressed interest in the appointment to the Southern East Slopes Municipal / Provincial Task Force.

Councillor Graham nominated Councillor Duncan.  
Councillor Duncan accepted the nomination.

No further nominations were received.

EARL GRAHAM: That Reeve Alexander and Councillor Duncan are appointed as members to the Southern East Slopes Municipal/Provincial Task Force.  
CARRIED 7/0

**29. Bighorn Backcountry Standing Committee**

Councillor Duncan expressed interest in the appointment to the Bighorn Backcountry Standing Committee and Councillor Greenwood expressed his interest as the alternate.

No further nominations were received.

JOHN VANDERMEER: That Councillor Duncan is appointed as a member and Councillor Greenwood as an alternate member to the Bighorn Backcountry Standing Committee.  
CARRIED 7/0

**30. Interbasin Water Coordinating Committee**

Discussion took place on the activities and purpose of the committee.

Councillor Graham expressed interest in the appointment to the Interbasin Water Coordinating Committee.

No further nominations were received.

THERESA LAING: That Councillor Graham is appointed as a member to the Interbasin Water Coordinating Committee for Red Deer River Watershed Alliance.  
CARRIED 7/0

**31. West Country Coalition**

Discussion took place on the activities and purpose of the committee.

Councillor Laing expressed interest in the appointment to the West Country Coalition.

No further nominations were received.

KYLE GREENWOOD: That Councillor Laing is appointed as a member to the West Country Coalition  
CARRIED 7/0

**32. Physician Recruitment and Retention Committee**

Reeve Alexander expressed interest in the appointment to the Physician Recruitment and Retention Committee.

Councillor Graham nominated Councillor Vandermeer.  
Councillor Vandermeer accepted the nomination.

No further nominations were received.

CURT MAKI: That Reeve Alexander and Councillor Vandermeer are appointed as members to the Physician Recruitment and Retention Committee.

CARRIED 7/0

Dan Burger and Rose Wymenga expressed interest in serving on the Physician Recruitment and Retention Committee.

JIM DUNCAN: That Dan Burger and Rose Wymenga are appointed as members at large to the Physician Recruitment and Retention Committee for a one year term.

CARRIED 7/0

**33. Ag. Fieldhouse Committee**

Discussion took place on the history, purpose and activities of the committee.

Reeve Alexander, Councillors Duncan and Laing expressed interest in the appointment to the Ag. Fieldhouse Committee.

Councillor Vandermeer nominated Councillor Maki.  
Councillor Maki accepted the nomination.

No further nominations were received.

Ballots were distributed and counted by staff.

JOHN VANDERMEER: That Councillor Duncan, Councillor Maki and Reeve Alexander are appointed as members to the Ag. Fieldhouse Committee.

CARRIED 7/0

**34. School Resource Officer Committee**

Discussion followed on the activities, history and the purpose of the committee. It was noted that the committee's future activities may be affected based on recommendations made by the CPO Service Level Review.

Marshall Morton, Matt Martinson and Rhonda Serhan joined the meeting.

Councillor Graham nominated Councillor Greenwood.  
Councillor Greenwood accepted the nomination.

Councillor Duncan expressed interest in the alternate appointment to this board.

No further nominations were received.

CURT MAKI: That Councillor Greenwood is appointed as a member and Councillor Duncan as an alternate member to the School Resource Officer Committee.

CARRIED 7/0

**35. Red Deer River Municipal Users Group**

Discussion took place on the purpose and activities of the committee.

Councillor Graham expressed interest in the appointment to the Red Deer River Municipal Users Group provided information on the group activities.

No further nominations were received.

JOHN VANDERMEER: That Councillor Graham is appointed as a member to the Red Deer River Municipal Users Group.  
CARRIED 7/0

**36. Rocky / Nordegg Trail Steering Committee**

Discussion took place on the activities and purpose of the committee.

Councillor Duncan expressed interest in the appointment to the Rocky / Nordegg Trail Steering Committee and Councillor Maki expressed an interest in the alternate appointment to this board.

No further nominations were received.

EARL GRAHAM: That Councillor Duncan is appointed as a member and Councillor Maki as an alternate member to the Rocky/Nordegg Trail Steering Committee.  
CARRIED 7/0

**37. Community Futures**

Discussion took place on the activities and purpose of the committee.

Councillor Maki expressed interest in the appointment to the Community Futures Committee.

No further nominations were received.

JOHN VANDERMEER: That Councillor Maki is appointed as a member to the Community Futures Committee.  
CARRIED 7/0

**38. Parkland Airshed Management Zone**

Discussion took place on the activities and purpose of the committee.

Councillor Laing expressed interest in the appointment to the Parkland Airshed Management Zone.

No further nominations were received.

JIM DUNCAN: That Councillor Laing is appointed as a member to the Parkland Airshed Management Zone.  
CARRIED 7/0

**39. Hospital Committee**

Reeve Alexander expressed interest in the appointment to the Rocky Mountain House Hospital Committee.

Councillor Graham nominated Councillor Vandermeer.  
Councillor Vandermeer accepted the nomination.

No further nominations were received.

KYLE GREENWOOD: That Reeve Alexander and Councillor Vandermeer are appointed to the Rocky Mountain House Hospital Committee.  
CARRIED 7/0

**40. Active, Creative, Engaged (ACE) Community Committee**

Councillor Duncan expressed interest in the appointment to the Active, Creative, Engaged (ACE) Community Committee.

No further nominations were received.

CURT MAKI: That Councillor Duncan is appointed as a member to the ACE Committee.  
CARRIED 7/0

**COUNCIL STANDING COMMITTEES:**

**1. Agenda & Priorities Committee**

JOHN VANDERMEER: That all members of Council be appointed to the Agenda & Priorities Committee.  
CARRIED 7/0

**2. CAO Appraisal Committee**

JIM DUNCAN: That the Reeve and Deputy Reeve form the CAO Appraisal Committee.  
CARRIED 7/0

**3. Pest and Weed Control Appeal Board**

CURT MAKI: That Councillors Maki, Vandermeer, Laing, and Graham, and Reeve Alexander are appointed as members to the Pest and Weed Control Appeal Board.  
CARRIED 7/0

**4. Clearwater Regional Fire Rescue Services Board**

Councillors Vandermeer and Maki, and Reeve Alexander expressed interest in the appointment to the Clearwater Regional Fire Rescue Services Board.

KYLE GREENWOOD: That Councillor Vandermeer, Councillor Maki and Reeve Alexander are appointed as members to the Clearwater Regional Fire Rescue Services Board.  
CARRIED 7/0

**5. Caroline Complex Development Committee**

Councillor Vandermeer expressed interest in the appointment to the Caroline Complex Development Committee and Councillor Graham expressed an interest as an alternate.

KYLE GREENWOOD: That Councillor Vandermeer is appointed as a member and Councillor Graham as an alternate member to the Caroline Complex Development Committee.  
CARRIED 7/0

**6. Community Peace Officer Service Level Review Committee**

Councillor Vandermeer, Councillor Graham and Reeve Alexander expressed their interest in the appointment to the Community Peace Officer Service Level Review Committee.

KYLE GREENWOOD: That Councillor Vandermeer, Councillor Graham and Reeve Alexander are appointed as members to the Community Peace Officer Service Level Review Committee.  
CARRIED 7/0

**7. Rocky Mountain House Arena Expansion Committee**

Councillor Duncan and Councillor Laing expressed interest in the appointment to the Rocky Mountain House Arena Expansion Committee.

CURT MAKI: That Councillor Duncan and Councillor Laing are appointed as members to the Rocky Mountain House Arena Expansion Committee.  
CARRIED 7/0

**CAAMDC  
DIRECTOR:**

Reeve Alexander expressed interest in appointment on the Central Alberta Association of Municipal Districts and Counties and Councillor Graham expressed his interest as an alternate member.

JOHN VANDERMEER: That the Reeve is appointed as Council's representatives on the Central Alberta Association of Municipal Districts and Counties and that the Deputy Reeve is appointed as an alternate representative.  
CARRIED 7/0

EARL GRAHAM: That the ballots from elections be destroyed.  
CARRIED 7/0

**ADJOURNMENT:** CURT MAKI: That the Meeting adjourn.  
**11:09 A.M.**  
CARRIED 7/0

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER