

Minutes of the Organizational Meeting of Clearwater County, Province of Alberta, held October 27, 2015, in the County Office at Rocky Mountain House.

CALL TO ORDER: The Meeting was called to order at 9:01 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:	Ron Leaf
Recording Secretary:	Tracy Haight
Director, Comm & Protective Svs:	Ted Hickey
Director, Ag Services & Landcare:	Matt Martinson Brad Welygan Christine Heggart Lisa Novacek Rhonda Serhan Kurt Magnus
Media:	Laura Button Helge Nome Sylvana Crosby

ELECTION OF REEVE:

The Chief Administrative Officer outlined the election process for the purpose of electing a Reeve in accordance with the Municipal Government Act Section 150(2).

The Chief Administrative Officer called for nominations for the position of Reeve.

COUNCILLOR GRAHAM: That Council authorizes the use of secret ballot during the organizational meeting.

CARRIED 7/0

Councillor Vandermeer nominated Councillor Pat Alexander.

Councillor Alexander accepted the nomination.

CAO Ron Leaf called for nominations for the position of Reeve a second time. Mr. Leaf called for nominations for the position of Reeve a third time.

COUNCILLOR DUNCAN: That nominations cease.

CARRIED 7/0

Councillor Alexander was declared Reeve by acclamation.

The Chief Administrative Officer administered the Oath of Office for Councillor Alexander and turned the Chair over to the Reeve.

**ELECTION OF
DEPUTY REEVE:**

The Reeve called for nominations for the position of Deputy Chief Elected Official (Deputy Reeve).

Councillor Greenwood nominated Councillor Earl Graham.

Councillor Graham accepted the nomination.

Reeve Alexander called for nominations for the position of Deputy Reeve a second time. Reeve Alexander called for nominations for the position of Deputy Reeve a third time.

COUNCILLOR DUNCAN: That nominations cease.

CARRIED 7/0

Councillor Graham was declared Deputy Reeve by acclamation.

Mr. Leaf administered the Oath of Office for Councillor Graham.

SIGNING AUTHORITY: COUNCILLOR MAKI:

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:

COUNCILLOR LAING:

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

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

COUNCILLOR VANDERMEER: That Council appoints Councillor Duncan and Councillor Greenwood to the Agricultural Service Board.

CARRIED 7/0

Shannon Fagnan and Marie Scott applied to serve on the Agricultural Services Board Committee.

Councillor Duncan nominated Marie Scott.

Councillor Graham nominated Shannon Fagnan.

Ballots were distributed and counted by staff.

COUNCILLOR DUNCAN: That Council appoints Shannon Fagnan to the Agricultural Service Board for a four year term.

CARRIED 7/0

2. Municipal Planning Commission

Councillors Graham, Laing, and Duncan expressed interest in appointments to the Municipal Planning Commission.

COUNCILLOR MAKI: That Council appoints Councillor Laing, Councillor Graham and Councillor Duncan to the Municipal Planning Commission.

CARRIED 7/0

Gerry Casorso, Kelly Spongberg, and Michelle Swanson applied to serve on the Municipal Planning Commission.

Councillor Laing nominated Michelle Swanson.

Councillor Vandermeer nominated Kelly Spongberg.

No further nominations were received.

COUNCILLOR GRAHAM: That Council appoints Michelle Swanson and Kelly Spongberg 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 appointments to the Rocky Mountain Regional Solid Waste Authority.

COUNCILLOR DUNCAN: That Council appoints Reeve Alexander, Councillor Graham and Councillor Maki to the Rocky Mountain Regional Waste Authority.

CARRIED 7/0

4. Subdivision/Development/ Environmental Review Appeal Board

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

COUNCILLOR DUNCAN: That Council appoints Councillor Vandermeer and Councillor Maki to the Subdivision/Development/ Environmental Review Appeal Board.

CARRIED 7/0

Councillor Greenwood expressed interest as an alternate.

COUNCILLOR MAKI: That Council appoint Councillor Greenwood as alternate to the Subdivision/ Development/ Environmental Review Appeal Board.

CARRIED 7/0

Councillor Maki nominated Councillor Vandermeer for Chair of the Subdivision/Development/ Environmental Review Appeal Board.

Councillor Vandermeer accepted the nomination.

COUNCILLOR MAKI: That Council appoints Councillor Vandermeer as Chair of the Subdivision/Development/ Environmental Review Appeal Board.

CARRIED 7/0

COUNCILLOR DUNCAN: That Council appoints Councillor Maki as Vice-Chair of the Subdivision/Development/ Environmental Review Appeal Board.

CARRIED 7/0

Bob Bryant, Lyndsay Hindbo, and Stan Johnston applied to serve on the Subdivision/Development/ Environmental Review Appeal Board.

COUNCILLOR VANDERMEER: That Council appoints Stan Johnston, Lyndsay Hindbo, and Bob Bryant to the Subdivision/Development/ Environmental Review Appeal Board for a one year term.

CARRIED 7/0

COUNCILLOR DUNCAN: That Council appoints Rick Emmons as Secretary to the Subdivision/Development/ Environmental Review Appeal Board and Anne-Marie Bertagnolli as Alternate for a one year term.

CARRIED 7/0

5. Red Deer River Watershed Alliance

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

COUNCILLOR GRAHAM: That Council appoints Councillor Maki to 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.

COUNCILLOR DUNCAN: That Council appoints Reeve Alexander to the North Saskatchewan River Watershed Alliance.

CARRIED 7/0

7. Rocky Senior Housing Council

Councillors Graham and Greenwood expressed interest in the appointment to the Rocky Senior Housing Council.

COUNCILLOR MAKI: That Council appoints Councillor Graham and Greenwood to the Rocky Senior Housing Council.

CARRIED 7/0

Phyllis McNutt and Gale Scheelar applied to serve on the Rocky Senior Housing Council.

Councillor Laing nominated Phyllis McNutt.

Councillor Duncan nominated Gale Scheelar.

Ballots were distributed and counted by staff.

COUNCILLOR GREENWOOD: That Council appoints Phyllis McNutt 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 appointments to the Rocky Mountain House Airport Commission.

COUNCILLOR LAING: That Council appoints Councillor Vandermeer and Reeve Alexander to the Rocky Mountain House Airport Commission.

CARRIED 7/0

9. Clearwater County Heritage Board

Councillor Laing and Councillor Greenwood expressed interest in the appointments to the Clearwater County Heritage Board.

COUNCILLOR GRAHAM: That Council appoints Councillor Laing and Councillor Greenwood to the Clearwater County Heritage Board.

CARRIED 7/0

Jennifer Larson, Robin Montgomery, Irvin Scheelar, and Kelli Stone applied to serve on the Clearwater County Heritage Board.

Councillor Laing nominated Robin Montgomery.

No further nominations were received.

COUNCILLOR LAING: That Council appoints Robin Montgomery to the Clearwater County Heritage Board for a four year term.

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.

COUNCILLOR MAKI: That Council appoints Councillor Duncan and Councillor Vandermeer as an alternate to the Common Ground Pow Wow Committee.

CARRIED 7/0

11. Forestry Advisory Committees

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

COUNCILLOR LAING: That Council appoints Councillor Graham, and Councillor Vandermeer as alternate member, to the West Fraser Timber Advisory Committee.

CARRIED 7/0

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

Discussion followed on the status of the committee and it was noted that although the committee hasn't met in the past four years, the committee's existence is a requirement of the Forestry Act regulations.

Ron Leaf noted that Administration will make inquiries on the committee's status and report to Council at first opportunity.

COUNCILLOR LAING: That Council appoints Councillor Duncan, and Reeve Alexander as alternate member, to the Weyerhaeuser Forestry Advisory Group.

CARRIED 7/0

12. Inter-Municipal Development Plan Committee

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

COUNCILLOR VANDERMEER: That Council appoints Councillor Duncan, Reeve Alexander and Councillor Maki to the Inter-Municipal Development Plan Committee.

CARRIED 7/0

13. Library Boards

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

COUNCILLOR MAKI: That Council appoints Councillor Graham to the Caroline Municipal Library Board.

CARRIED 7/0

Councillor Laing noted meetings for the Rocky Mountain House Municipal Library Board conflicts with other committee meetings and indicated she would like to step down.

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

COUNCILLOR MAKI: That Council appoints Councillor Greenwood to the Rocky Mountain House Municipal Library Board.

CARRIED 7/0

Mike Day applied to serve on the Rocky Mountain House Municipal Library Board.

COUNCILLOR GRAHAM: That Council appoints Mike Day to the Rocky Mountain House Municipal Library Board for a three year term.

CARRIED 7/0

Councillor Laing noted meetings for the Parkland Regional Library Board conflicts with other committee meetings and indicated she would like to step down.

Councillor Greenwood expressed interest in the appointment to the Parkland Regional Library Board.

Councillor Laing indicated her interest as an alternate member.

COUNCILLOR VANDERMEER: That Council appoints Councillor Greenwood, and Councillor Laing as an alternate, to the Parkland Regional Board.

CARRIED 7/0

14. Recreation Boards

Councillor Graham expressed interest in the appointment to the Caroline and District Recreation and Agricultural Society Board.

Councillor Vandermeer expressed interest as an alternate on the Caroline and District Recreation and Agricultural Society Board.

COUNCILLOR DUNCAN: That Council appoints Councillor Graham, and Councillor Vandermeer as alternate, to the Caroline and District Recreation and Agricultural Society Board.

CARRIED 7/0

Reg Dean, Lyndsay Hindbo, and Sheryl Holmstrom applied to serve on the Caroline and District Recreation and Agricultural Society.

Councillor Graham nominated Reg Dean.

Councillor Vandermeer nominated Lyndsay Hindbo.

No further nominations were received.

Ballots were distributed and counted by Staff.

COUNCILLOR LAING: That Council appoints Lyndsay Hindbo to the Caroline and District Recreation and Agricultural Society for a two year term.

CARRIED 7/0

Councillor Greenwood expressed interest in the appointment to the David Thompson Recreation Board.

Councillor Maki expressed interest as an alternate on the David Thompson Recreation Board.

COUNCILLOR LAING: That Council appoints Councillor Greenwood, and Councillor Maki as alternate, to the David Thompson Recreation Board.

CARRIED 7/0

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

COUNCILLOR VANDERMEER: That Council appoints Councillor Laing 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 as an alternate.

COUNCILLOR MAKI: That Council appoints Councillor Duncan, and Councillor Laing as alternate, to the Rocky Mountain House and District Recreation, Parks and Culture Board.

CARRIED 7/0

Ron Leaf presented applications received from Lori Davis on October 23, and Shannon Matchett on October 26, for the Rocky Mountain House and District Recreation Parks and Culture Board position.

Councillor Duncan nominated Shannon Matchett.

Councillor Maki nominated Lori Davis.

Ballots were distributed and counted by Staff.

COUNCILLOR DUNCAN: That Council appoints Shannon Matchett to the Rocky Mountain House and District Recreation, Parks and Culture Board for a three year term.

CARRIED 7/0

15. Land Conservation and Reclamation Council

Discussion took place on the status of the Land Conservation and Reclamation Council.

Councillor Duncan stated that he will bring this forward for discussion at the next Agriculture Service Board meeting and report to Council at first opportunity.

COUNCILLOR GRAHAM: That Council appoints the Director of Agricultural Services and Landcare to the Land Conservation and Reclamation Council.

CARRIED 7/0

16. Clearwater Regional Family and Community Support Services Board

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

COUNCILLOR GRAHAM: That Council appoints Councillor Duncan and Councillor Laing to the Clearwater Regional Family and Community Support Services Board.

CARRIED 7/0

17. Clearwater Community Police Advisory Committee

Councillor Greenwood expressed interest in the appointment to the Clearwater Community Police Advisory Committee.

COUNCILLOR MAKI: That Council appoints Councillor Greenwood to the Clearwater Community Police Advisory Committee.

CARRIED 7/0

18. 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.

COUNCILLOR DUNCAN: That Council appoints Councillor Graham to the Sundre R.C.M.P. Community Advisory Committee.

CARRIED 7/0

19. Rocky Mountain House Museum and Visitor Centre Boards

Councillor Maki and Councillor Laing expressed interest in appointments to the Rocky Mountain House Museum and Visitor Centre Boards.

COUNCILLOR VANDERMEER: That Council appoints Councillor Maki and Councillor Laing to the Rocky Mountain House Museum and Visitor Centre Boards.

CARRIED 7/0

20. Central Alberta Economic Partnership (CAEP)

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

COUNCILLOR GRAHAM: That Council appoints Councillor Vandermeer, and Reeve Alexander as an alternate, to the CAEP Board.

CARRIED 7/0

Kelli Stone and Michelle Swanson applied to serve on the Central Alberta Economic Partnership (CAEP) Board.

Councillor Vandermeer nominated Michelle Swanson.

Councillor Duncan nominated Kelli Stone.

Ballots were distributed and counted by Staff.

COUNCILLOR MAKI: That Council appoints Kelli Stone to the Central Alberta Economic Partnership Board for a one year term.

CARRIED 7/0

21. Sundre Petroleum Operators Group (SPOG)

Discussion took place and Council noted the appointment is to remain vacant for the 2015 – 2016 term.

COUNCILLOR GREENWOOD: That the appointment for Sundre Petroleum Operators Group (SPOG) Community Affairs Committee remain vacant for the 2015 – 2016 term.

CARRIED 7/0

Councillor Graham expressed his interest for the Board of Directors appointment on the Sundre Petroleum Operators Group (SPOG).

COUNCILLOR GREENWOOD: That Council appoints Councillor Graham to the Sundre Petroleum Operators Group (SPOG) Board of Directors.

CARRIED 7/0

22. Development Node Planning Committee

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

COUNCILLOR MAKI: That Council appoints Councillor Duncan to the Development Node Planning Committee.

CARRIED 7/0

23. Clearwater Regional Emergency Management Agency

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

COUNCILLOR DUNCAN: That Council appoints Councillor Laing, Reeve Alexander, and Councillor Graham as an alternate member, to the Clearwater Regional Emergency Management Agency Committee.

CARRIED 7/0

24. Mayors/Reeves Meeting

COUNCILLOR DUNCAN: That Council authorizes Reeve and Deputy Reeve attendance at the Mayors/Reeves meetings.

CARRIED 7/0

25. North Saskatchewan River Park Advisory Committee

Reeve Alexander and Councillor Duncan expressed interest in appointments to the North Saskatchewan River Park Committee.

COUNCILLOR GRAHAM: That Council appoints Reeve Alexander and Councillor Duncan to the North Saskatchewan River Park Committee.

CARRIED 7/0

26. West Central Stakeholders Group

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

COUNCILLOR DUNCAN: That Council appoints Councillor Vandermeer to the West Central Stakeholders Group.

CARRIED 7/0

27. Southern East Slopes Municipal/Provincial Task Force

Reeve Alexander and Councillor Duncan expressed interest in appointments to the Southern East Slopes Municipal / Provincial Task Force.

COUNCILLOR VANDERMEER: That Council appoints Reeve Alexander and Councillor Duncan to the Southern East Slopes Municipal/Provincial Task Force.

CARRIED 7/0

28. Bighorn Backcountry Standing Committee

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

COUNCILLOR LAING: That Council appoints Councillor Duncan, and Councillor Greenwood as an alternate, to the Bighorn Backcountry Standing Committee.

CARRIED 7/0

29. Interbasin Water Coordinating Committee

Discussion took place on the status of the Interbasin Water Coordinating Committee (IWCC).

Councillor Graham advised that the committee has completed its mandate as advisory to the Provincial Government on water shortage issues. The Red Deer River Watershed Alliance now assumes this advisory role and the IWCC is no longer active.

COUNCILLOR GRAHAM: That Council dissolves the appointment to the Interbasin Water Coordinating Committee.

CARRIED 7/0

30. West Country Drug Coalition

Discussion took place on the status of the West Country Drug Coalition.

Ron Leaf stated that Administration will make inquiries on the committee's status and report to Council at first opportunity.

COUNCILLOR LAING: That the appointment to the West Country Drug Coalition remain vacant for the 2015 – 2016 term.

CARRIED 7/0

31. Physician Recruitment and Retention Committee

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

COUNCILLOR VANDERMEER: That Council appoints Reeve Alexander and Councillor Greenwood to the Physician Recruitment and Retention Committee.

CARRIED 7/0

Dan Burger and Rose Wymenga applied to serve on the Physician Recruitment and Retention Committee.

COUNCILLOR GRAHAM: That Council appoints Dan Burger and Rose Wymenga to the Physician Recruitment and Retention Committee for a one year term.

CARRIED 7/0

32. Ag. Recreation Committee

Reeve Alexander and Councillor Maki expressed interest in appointments and Councillor Duncan expressed interest as an alternate.

COUNCILLOR GREENWOOD: That Council appoints Councillor Maki and Reeve Alexander, and Councillor Duncan as alternate, to the Ag. Recreation Committee.

CARRIED 7/0

33. School Resource Officer Committee

Councillor Greenwood expressed interest in the appointment to the School Resource Officer Committee and Councillor Duncan expressed interest as an alternate.

COUNCILLOR GRAHAM: That Council appoints Councillor Greenwood, and Councillor Duncan as an alternate, to the School Resource Officer Committee.

CARRIED 7/0

34. Red Deer River Municipal Users Group

Councillor Maki expressed interest in the appointment to the Red Deer River Municipal Users Group.

COUNCILLOR VANDERMEER: That Council appoints Councillor Maki to the Red Deer River Municipal Users Group.

CARRIED 7/0

35. Rocky / Nordegg Trail Steering Committee

Discussion took place on the status of the Rocky/Nordegg Trail Steering Committee. It was noted that the committee's mandate is coordinates with the Provincial Government's regional land use plans for recreation in the West Country. Although the committee has not met in the past year, it may become more active once the Provincial Government releases a final plan for this region.

COUNCILLOR DUNCAN: That the appointment to the Rocky/Nordegg Trail Steering Committee remain vacant for the 2015 – 2016 term.

CARRIED 7/0

36. Community Futures Committee

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

COUNCILLOR GREENWOOD: That Council appoints Councillor Maki to the Community Futures Committee.

CARRIED 7/0

37. Parkland Airshed Management Zone

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

COUNCILLOR DUNCAN: That Council appoints Councillor Laing to the Parkland Airshed Management Zone.

CARRIED 7/0

38. Hospital Committee

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

COUNCILLOR GRAHAM: That Council appoints Reeve Alexander and Councillor Greenwood to the Rocky Mountain House Hospital Committee.

CARRIED 7/0

39. Active, Creative, Engaged (ACE) Community Committee

Discussion took place on the status of the Active, Creative, Engaged (ACE) Community Committee.

Ron Leaf reported that Administration confirmed that the committee is still in effect, although not active, as not all provincial funding has been spent.

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

COUNCILLOR MAKI: That Council appoints Councillor Duncan to the ACE Committee.

CARRIED 7/0

40. Rocky Community Learning Council

Councillor Greenwood expressed interest in the appointment to the Rocky Community Learning Council.

He advised that Mona Crocker is the contact person and that meeting dates are irregular until further notice.

COUNCILLOR DUNCAN: That Council appoints Councillor Greenwood to the Rocky Community Learning Council.

CARRIED 7/0

41. CN Railways Community Advisory Panel

Councillor Duncan expressed his interest in the appointment to the CN Railways Community Advisory Panel.

COUNCILLOR VANDERMEER: That Council appoints Councillor Duncan to the CN Railways Community Advisory Panel.

CARRIED 7/0

42. Headwaters Partnership Committee

Councillor Duncan expressed interest in the appointment to the Headwaters Partnership Committee.

Councillor Duncan responded to questions and stated that this is a steering committee, supported by the North Saskatchewan River Watershed Alliance, which oversees the technical committee's work on the state of headwaters.

COUNCILLOR GREENWOOD: That Council appoints Councillor Duncan to the Headwaters Partnership Committee.

CARRIED 7/0

COUNCIL STANDING COMMITTEES:

1. Agenda & Priorities Committee

COUNCILLOR LAING: That Council appoints all Members of Council to the Agenda & Priorities Committee.

CARRIED 7/0

COUNCILLOR GREENWOOD: That Council schedules the 2016 Agenda & Priorities Committee meetings for January 18, April 18, June 20, and September 19.

CARRIED 7/0

2. Inter-Municipal Collaboration Committee (ICC)

Councillor Graham and Reeve Alexander expressed interest in appointment to the Inter-Municipal Collaboration Committee.

Councillor Maki expressed interest in appointment as an alternate to the Inter-Municipal Collaboration Committee.

COUNCILLOR DUNCAN: That Council appoints Councillor Graham and Reeve Alexander, and Councillor Maki as an alternate, to the Inter-Municipal Collaboration Committee.

CARRIED 7/0

3. CAO Performance Evaluation Committee

COUNCILLOR DUNCAN: That Council appoints all members of Council to the CAO Performance Evaluation Committee.

CARRIED 7/0

4. Pest and Weed Control Appeal Board

COUNCILLOR GREENWOOD: That Council appoints Councillors Maki, Vandermeer, Laing, and Graham, and Reeve Alexander to the Pest and Weed Control Appeal Board.

CARRIED 7/0

5. Clearwater Regional Fire Rescue Services Board

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

Councillor Maki expressed interest as an alternate.

COUNCILLOR DUNCAN: That Council appoints Councillor Vandermeer, Reeve Alexander, and Councillor Maki as alternate, to the Clearwater Regional Fire Rescue Services Board.

CARRIED 7/0

6. Caroline HUB Committee

Discussion took place regarding the status of the Caroline HUB Committee. It was noted that the committee is no longer active since the completion of the Kurt Browning Arena Complex construction project and it is no longer required.

COUNCILLOR VANDERMEER: That Council dissolves the Caroline HUB Committee.

CARRIED 7/0

7. Rocky Mountain House Arena Expansion Committee

Discussion took place and Councillor Duncan noted that as the Rocky Mountain House Arena expansion nears completion, the committee is meeting less frequently. He indicated that this may be the last year that the committee is active.

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

COUNCILLOR MAKI: That Council appoints Councillor Duncan and Councillor Laing to the Rocky Mountain House Arena Expansion Committee.

CARRIED 7/0

8. Clearwater Housing Steering Committee

Council Laing expressed interest in the appointment to the Clearwater Housing Steering Committee.

COUNCILLOR MAKI: That Council appoints Councillor Laing to the Clearwater Housing Steering Committee.

CARRIED 7/0

Councillor Duncan expressed interest as an alternate.

COUNCILLOR MAKI: That Council appoints Councillor Duncan as an alternate member to the Clearwater Housing Steering Committee.

CARRIED 7/0

**CAAMDC
DIRECTOR:**

Reeve Alexander expressed interest in the appointment on the District 2 - Central Alberta Association of Municipal Districts and Counties.

Councillor Graham expressed his interest as an alternate, however his availability is dependent on the Alberta Association of Municipal Districts and Counties November election results.

COUNCILLOR DUNCAN: That Council appoints the Reeve as Council's representative on the Central Alberta Association of Municipal Districts and Counties with the alternate member as any member of Council.

CARRIED 7/0

**FIRE
GUARDIANS:**

COUNCILLOR VANDERMEER: That Council appoints Cammie Laird, Fire Chief, and Paul Prevost and Ivan Dijkstra, Deputy Chiefs, as Fire Guardians.

CARRIED 7/0

COUNCILLOR GRAHAM: That the ballots from elections be destroyed.

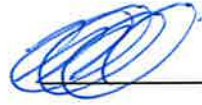
CARRIED 7/0

**ADJOURNMENT:
10:16 A.M.**

COUNCILLOR MAKI:

That the Meeting adjourn.

CARRIED 7/0



REEVE



CHIEF ADMINISTRATIVE OFFICER