

Minutes of the Organizational Meeting of Clearwater County, Province of Alberta, held October 22, 2019, in the County Office at Rocky Mountain House.

CALL TO ORDER: The Meeting was called to order at 1:00 pm by Rick Emmons, Chief Administrative Officer (CAO), with the following being present:

Councillors:	Jim Duncan Cammie Laird Daryl Lougheed John Vandermeer Theresa Laing Tim Hoven Michelle Swanson
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Chief Administrative Officer:	Rick Emmons
Recording Secretary:	Tracy Haight
Manager, Legislative Services	Christine Heggart
Director, Corporate Services	Murray Hagan
Communications Coordinator	Djurdjica Tutic
Systems Administrator	Mike Bell

Media:	Diane Spoor
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ADOPTION OF AGENDA:

Additional applications for citizen at large positions were received for Council's considerations, as follows:

- Central Alberta Economic Partnership Board – Tim Plante
- Clearwater Regional Family & Community Support Services – Wanda Philip
- Physician Recruitment and Retention Committee – Rhonda Reynaud
- Rocky Mountain House Library Board – Wanda Philip
- Rocky Seniors Housing Council – Rhonda Reynaud

COUNCILLOR LOUGHEED:	That the October 22, 2019 Organizational Meeting Agenda is adopted as amended.
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423/19	CARRIED 7/0
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ELECTION OF REEVE:

R. Emmons outlined the election process in accordance with the Municipal Government Act Section 150(2) for the purpose of electing a Reeve.

COUNCILLOR DUNCAN:	That Council authorizes the use of secret ballot for elections during the 2019 Organizational Meeting.
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424/19	CARRIED 7/0
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R. Emmons called for nominations three times for the position of Reeve.

Councillor Swanson nominated Councillor Hoven.
Councillor Laing nominated Councillor Duncan.

COUNCILLOR LOUGHEED:	That nominations for the position of Reeve cease.
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425/19	CARRIED 7/0
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A vote by secret ballot was conducted.

Councillor Tim Hoven was declared Reeve.

COUNCILLOR SWANSON: That Council appoints Councillor Tim Hoven as Clearwater County's Chief Elected Official (Reeve), effective immediately and ending on the appointment of the next Chief Elected Official.

426/19

CARRIED 7/0

Reeve Hoven completed the Oath of Office for Chief Elected Official (Reeve), attached to these minutes, and took the Chair.

ELECTION OF
DEPUTY REEVE:

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

Councillor Duncan nominated Councillor Vandermeer.

Councillor Laird nominated Councillor Swanson.

Councillor Laing nominated Councillor Jim Duncan.

COUNCILLOR DUNCAN: That nominations for the position of Deputy Reeve cease.

427/19

CARRIED 7/0

A vote by secret ballot was conducted.

Councillor Swanson was declared Deputy Reeve.

COUNCILLOR LAIRD: That Council appoints Councillor Swanson as Clearwater County's Deputy Chief Elected Official (Deputy Reeve), effective immediately and ending on the appointment of the next Deputy Chief Elected Official.

428/19

CARRIED 7/0

Councillor Swanson completed the Oath of Office for Deputy Chief Elected Official (Deputy Reeve), attached to these minutes.

SIGNING AUTHORITY:

COUNCILLOR DUNCAN: That Council appoints the Reeve, Deputy Reeve, Chief Administrative Officer, Director of Corporate Services, Director of Planning and Manager of Finance as signing authorities for Clearwater County, in accordance with Clearwater County's 'Signing Authorities' policy, effective immediately.

429/19

CARRIED 7/0

430/19	COUNCILLOR LAING:	That Council authorizes the use of a printed, lithographed, or otherwise reproduced signature of the appointed Clearwater County Signing Authorities.
		CARRIED 7/0
MEETING DATES:		
	COUNCILLOR LAIRD:	That Council schedules 2019 regular meetings of County Council as follows: November 5 and 26, and December 10; and, schedules 2020 meetings of County Council as follows: January 14 and 28, February 11 and 25, March 10 and 24, April 14 and 28, May 12 and 26, June 9 and 23, July 14 and 28, August 25, September 8 and 22, October 13 and 27; starting at 9:00 am in the County Office at 4340-47 Avenue, Rocky Mountain House, Alberta.
431/19		CARRIED 7/0
APPOINTMENTS TO BOARDS AND COMMITTEES:		
		<u>1. Strategic Planning Committee</u>
	COUNCILLOR LOUGHEED:	That Council appoints all Members of Council to the Strategic Planning Committee, for a one-year term effective October 22, 2019.
432/19		CARRIED 7/0
	COUNCILLOR DUNCAN:	That Council schedules the 2020 Strategic Planning Committee meetings for January 20, April 20, June 15, and September 21, starting at 9:00 am in the County Office at 4340-47 Avenue, Rocky Mountain House, Alberta.
433/19		CARRIED 7/0
		<u>2. Agricultural Service Board</u>
		Councillors Lougheed and Duncan expressed interest in the Agricultural Service Board (ASB) appointments.
	COUNCILLOR HOVEN:	That Council appoints Councillors Lougheed and Duncan to the Agricultural Service Board for a one-year term effective October 22, 2019.
434/18		CARRIED 7/0
		Gennifer Mehlhaff and James Smid applied for the Citizen at Large position.

Councillor Laird declared a lack of partiality and recused herself from voting as one of the committee applicants is a family member.

Councillor Lougheed nominated Gennifer Mehlhaff and Councillor Laing nominated James Smid.

A vote by secret ballot was conducted.

Gennifer Mehlhaff were declared ASB citizen at large.

COUNCILLOR LOUGHEED: That Council appoints Gennifer Mehlhaff as citizen at large to the Agricultural Service Board for a four-year term effective November 1, 2019.

435/19

CARRIED 6/0

4. Clearwater County Emergency Management Committee

Councillor Laird expressed interest in the Clearwater County Emergency Management Committee appointment.

COUNCILLOR SWANSON: That Council appoints Reeve, Deputy Reeve and Councillor Laird to the Clearwater County Emergency Management Committee for a one-year term effective October 22, 2019.

436/19

CARRIED 7/0

5. Clearwater County Heritage Grant Advisory Committee

Councillor Vandermeer expressed interest in the Clearwater County Heritage Grant Advisory Committee and Councillor Duncan expressed interest as alternate.

COUNCILLOR LAING: That Council appoints Councillor Vandermeer and, Councillor Duncan as alternate, to the Clearwater County Heritage Grant Advisory Committee for a one-year term effective October 22, 2019.

437/19

CARRIED 7/0

Nick Frank and Cheryl Hobbs applied for the Citizen at Large position.

Councillor Laing nominated all the above applicants.

A vote by secret ballot was conducted.

Cheryl Hobbs was declared the Clearwater County Heritage Grant Advisory Committee citizen at large.

COUNCILLOR LAING: That Council appoints Cheryl Hobbs as citizen at large to the Clearwater County Heritage Grant Advisory Committee for a two-year term effective November 1, 2019.

438/19

CARRIED 7/0

6. Internet/Broadband Committee

COUNCILLOR VANDERMEER: That Council appoints all Members of Council to the Internet/Broadband Committee, for a one-year term effective October 22, 2019.

439/19

CARRIED 7/0

7. Pest and Weed Control Appeal Board

COUNCILLOR DUNCAN: That Council appoints, Reeve Hoven, Councillors Laird, Vandermeer, Laing and Swanson, to the Pest and Weed Control Appeal Board for a one-year term effective October 22, 2019.

440/19

CARRIED 7/0

8. Municipal Planning Commission

Councillors Loughheed, Vandermeer and Swanson expressed interest in the Municipal Planning Commission (MPC) appointment.

COUNCILLOR LAING: That Council appoints Councillors Loughheed, Vandermeer and Swanson to the Municipal Planning Commission for a one-year term effective October 22, 2019.

441/19

CARRIED 7/0

Rick Cuerrier, Jim Cuthill, Kim Elliot and Tim Plante applied for citizen at large positions.

Reeve Hoven stated Tim Plante is a Clearwater County firefighter and his application is ineligible for the MPC citizen at large appointment as per Municipal Planning Commission Bylaw #997/14, Section 5.

Reeve Hoven nominated Jim Cuthill, Kim Eliot and Rick Cuerrier for the citizen at large positions.

A vote by secret ballot was conducted.

Rick Cuerrier and Kim Elliot were declared MPC citizens at large.

COUNCILLOR LAING: That Council appoints Rick Currier and Kim Elliot as citizens at large to the Municipal Planning Commission for a one- year term effective November 1, 2019.

442/19

CARRIED 7/0

9. Subdivision and Development Appeal Board

Councillor Laing and Laird expressed interest in the Subdivision and Development Appeal Board (SDAB) appointment.

443/19

COUNCILLOR DUNCAN: That Council appoints Councillor Laird and, Councillor Laing as alternate, to the Subdivision and Development Appeal Board for a one-year term effective October 22, 2019.

CARRIED 7/0

444/19

COUNCILLOR DUNCAN: That Council appoints Councillor Laird as Chair and Councillor Laing as Vice Chair of the Subdivision Development Appeal Board for a one-year term effective October 22, 2019.

CARRIED 7/0

445/19

COUNCILLOR SWANSON: That Council appoints Christine Heggart as Clerk to the Subdivision Development Appeal Board and Allanah McLean and Tracy Haight as Alternate Clerks for a one-year term effective October 22, 2019.

CARRIED 7/0

Pat Butler, Marianne Cole, Earl Graham, Randy Hill, Chuck Shipley, and Dick Wymenga applied for the citizen at large positions on the Subdivision Development Appeal Board.

Councillor Laing nominated all the above applicants for the citizen at large positions.

A vote by secret ballot was conducted.

Marianne Cole, Earl Graham, Chuck Shipley, and Dick Wymenga were declared SDAB citizens at large.

COUNCILLOR DUNCAN: That Council appoints Marianne Cole, Earl Graham, Chuck Shipley and Dick Wymenga as citizens at large to the Subdivision Development Appeal Board for a one-year term effective November 1, 2019.

446/19

CARRIED 7/0

COUNCILLOR LAING: That Council appoints Pat Butler and Randy Hill as alternate citizens at large for the Subdivision Development Appeal Board for a one-year term effective November 1, 2019, and; advertises for a third alternate citizen at large candidate.

447/19

CARRIED 7/0

10. Caroline-Clearwater Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee

The Committee was renamed to the Caroline-Clearwater Intermunicipal Collaboration Committee.

Councillors Vandermeer and Reeve Hoven expressed interest in the Caroline-Clearwater Intermunicipal Collaboration Committee appointments and Councillor Loughheed expressed interest in the alternate appointment.

COUNCILLOR DUNCAN: That Council appoints Reeve Hoven and Councillor Vandermeer and; Councillor Loughheed as Alternate; and, the Chief Administrative Officer to the Caroline-Clearwater Intermunicipal Collaboration Committee for a one-year term effective October 22, 2019.

448/19

CARRIED 7/0

11. Rocky-Clearwater Intermunicipal Development Plan Committee

Reeve Hoven and Councillors Duncan and Laing expressed interest in the Rocky-Clearwater Intermunicipal Development Plan Committee appointments.

COUNCILLOR LAIRD: That Council appoints Reeve Hoven and Councillors Duncan and Laing to the Rocky-Clearwater Intermunicipal Development Plan Committee for a one-year term effective October 22, 2019

449/19

CARRIED 7/0

12. Clearwater Regional Emergency Management Advisory Committee

Councillor Laird expressed interest in the Clearwater Regional Emergency Management Advisory Committee alternate appointment.

COUNCILLOR VANDERMEER: That Council appoints the Reeve, Deputy Reeve and Councillor Laird to the Clearwater Regional Emergency Management Advisory Committee for a one-year term effective October 22, 2019.

450/19

CARRIED 7/0

13. Clearwater Regional Family and Community Support Services Board

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

COUNCILLOR LAING: That Council appoints Councillors Laing and Duncan to the Clearwater Regional Family and Community Support Services Board for a one-year term effective October 22, 2019.

451/19

CARRIED 7/0

Rick Cuerrier, Nick Frank, Wanda Philip, Tim Plante and Sandra Wilson applied for the citizen at large position.

Councillor Swanson nominated all of the applicants.

A vote by secret ballot was conducted.

COUNCILLOR SWANSON: That Council appoints Sandra Wilson as a citizen at large to the Clearwater Regional Family and Community Support Services Board for a three-year term effective January 1, 2019.

452/19

CARRIED 7/0

14. M.D. Bighorn – Clearwater Intermunicipal Collaboration Committee

Reeve Hoven and Councillor Duncan expressed interest in the M.D. Bighorn – Clearwater Intermunicipal Collaboration Committee appointments.

COUNCILLOR VANDERMEER: That Council appoints Councillor Duncan and Reeve Hoven to the M.D. Bighorn – Clearwater Intermunicipal Collaboration Committee for a one-year term effective October 22, 2019.

453/19

CARRIED 7/0

15. Negotiating Committee

COUNCILLOR SWANSON : That Council appoints Councillor Duncan, Laird and Vandermeer; and, Reeve Hoven as alternate to the Negotiating Committee for a one-year term effective October 22, 2019.

454/19

CARRIED 7/0

16. Town of Rocky Mountain House – Village of Caroline – Clearwater County Intermunicipal Collaboration Committee

Reeve Hoven and Councillor Laing expressed interest in the Town of Rocky Mountain House – Village of Caroline – Clearwater Intermunicipal Collaboration Committee appointments; and Deputy Reeve Swanson expressed interest as alternate.

COUNCILLOR DUNCAN: That Council appoints Reeve Hoven Councillor Laing and; Councillor Swanson as alternate, to the Town of Rocky Mountain House – Village of Caroline – Clearwater County Intermunicipal Collaboration Committee for a one-year term effective October 22, 2019.

455/19

CARRIED 7/0

17. Library Boards

Reeve Hoven expressed interest in the Caroline Municipal Library Board appointment.

COUNCILLOR LAING: That Council appoints Reeve Hoven to the Caroline Municipal Library Board for a one-year term effective October 22, 2019.

456/19 CARRIED 7/0

Michelle Armstrong and Monique Sedlar applied for the citizen at large position.
Councillor Swanson nominated Monique Sedlar.
Councillor Vandermeer nominated Michelle Armstrong.
A vote by secret ballot was taken.

COUNCILLOR SWANSON: That Council appoints Monique Sedlar as a citizen at large to the Caroline Municipal Library Board for a three-year term effective January 1, 2020.

457/19 CARRIED 7/0

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

COUNCILLOR DUNCAN: That Council appoints Councillor Laird to the Rocky Mountain House Municipal Library Board for a one-year term effective October 22, 2019.

458/19 CARRIED 7/0

Wanda Philip and Karen Travis applied for the trustee position.
Councillor Laird nominated both candidates.

COUNCILLOR LAIRD: That Council recommends Town of Rocky Mountain House appoints Karen Travis as a trustee to the Rocky Mountain House Municipal Library Board for a three-year term effective January 1, 2019.

459/19 CARRIED 7/0

Councillor Lougheed expressed interest in the Parkland Regional Library Board appointment and Councillor Laing expressed interest in the alternate appointment.

COUNCILLOR LAIRD: That Council appoints Councillor Lougheed, and Councillor Laing as alternate, to the Parkland Regional Board for a one-year term effective October 22, 2019.

460/19 CARRIED 7/0

18. Recreation Boards

Reeve Hoven expressed interest in the Caroline and District Recreation and Agricultural Society Board appointment and Councillor Vandermeer expressed interest in the alternate appointment.

COUNCILLOR DUNCAN: That Council appoints Reeve Hoven and Councillor Vandermeer, as alternate, to the Caroline and District Recreation and Agricultural Society Board for a one-year term effective October 22, 2019.

461/19

CARRIED 7/0

Dwight Oliver applied for the citizen at large position.

COUNCILLOR DUNCAN: That Council appoints Dwight Oliver as a citizen at large to the Caroline and District Recreation and Agricultural Society Board for a one-year term effective October 22, 2019.

462/19

CARRIED 7/0

Councillor Lougheed expressed interest in the David Thompson Recreation Board appointment and Councillor Swanson expressed interest in the alternate appointment.

COUNCILLOR SWANSON: That Council appoints Councillor Lougheed; and, Councillor Swanson as alternate, to the David Thompson Recreation Board for a one-year term effective October 22, 2019.

463/19

CARRIED 7/0

Councillor Swanson expressed interest in the Rocky Mountain House and District Recreation, Parks and Community Services Board appointment and Councillor Duncan expressed interest in the alternate appointment.

COUNCILLOR VANDERMEER: That Council appoints Councillor Swanson; and, Councillor Duncan as alternate, to the Rocky Mountain House and District Recreation, Parks and Community Services for a one-year term effective October 22, 2019.

464/19

CARRIED 7/0

19. Clearwater Regional Fire Rescue Services Advisory Committee

Councillors Vandermeer and Laird expressed interest in the Regional Fire Rescue Services Advisory Committee appointments and Councillor Laing expressed interest in the alternate appointment.

COUNCILLOR LAING:

That Council appoints Councillors Laird and Vandermeer and; Councillor Laing as alternate, to the Regional Fire Rescue Services Advisory Committee for a one-year term effective October 22, 2019.

465/19

CARRIED 7/0

20. Rocky Mountain House (CYRM) Airport Commission

Councillors Laing and Reeve Hoven expressed interest in the Rocky Mountain House (CYRM) Airport Commission appointments.

COUNCILLOR DUNCAN:

That Council appoints Reeve Hoven and Councillor Laing to the Rocky Mountain House (CYRM) Airport Commission for a one-year term effective October 22, 2019.

466/19

CARRIED 7/0

21. Rocky Mountain Regional Solid Waste Authority Committee

Councillors Duncan, Laing, and Loughheed expressed interest in the Rocky Mountain Regional Solid Waste Authority appointments.

COUNCILLOR SWANSON:

That Council appoints Councillors Duncan, Laing and Loughheed to the Rocky Mountain Regional Waste Authority for a one-year term effective October 22, 2019.

467/19

CARRIED 7/0

21. Rocky Senior Housing Council

Councillors Laing and Laird expressed interest in the Rocky Senior Housing Council appointments.

COUNCILLOR VANDERMEER:

That Council appoints Councillors Laing and Laird to the Rocky Senior Housing Council for a one-year term effective October 22, 2019.

468/19

CARRIED 7/0

Sheri-Lynn Black and Rhonda Reynaud applied for the citizen at large position.

Councillor Swanson nominated all the above applicants for the citizen at large position.

A vote by secret ballot was conducted.

Sheri-Lynn Black was declared the citizen at large on the Rocky Senior Housing Council.

COUNCILLOR SWANSON:

That Council appoints Sheri-Lynn Black as a citizen at large to the Rocky Senior Housing Council for a one-year term effective November 1, 2019.

469/19

CARRIED 7/0

22. Central Alberta Economic Partnership (CAEP)

Councillor Vandermeer expressed interest in the CAEP Board appointment.

COUNCILLOR LAING: That Council appoints Councillor Vandermeer to the CAEP Board for a one-year term effective October 22, 2019.

470/19

CARRIED 7/0

Robert Haagsma and Tim Plante applied for the citizen at large position.

Councillor Swanson nominated both applicants.

A vote by secret ballot was conducted.

Tim Plante was declared the citizen at large for CAEP.

COUNCILLOR VANDERMEER: That Council appoints Tim Plante as a citizen at large to the CAEP Board for a one-year term effective November 1, 2019.

471/19

CARRIED 7/0

23. Clearwater Community Police Advisory Committee

Councillors Swanson and Laing expressed interest in the Clearwater Community Police Advisory Committee appointment.

Discussion took place and it was noted council representation on the Clearwater Community Crime Watch group is equally important and that appointment includes both.

COUNCILLOR VANDERMEER: That Council appoints Councillor Laing and Councillor Swanson as alternate to the Clearwater Community Police Advisory Committee and the Clearwater Community Crime Watch for a one-year term effective October 22, 2019.

472/19

CARRIED 7/0

24. Community Futures – Central Alberta (CFCA)

Councillor Laing expressed interest in the Community Futures – Central Alberta appointment.

COUNCILLOR LAIRD: That Council appoints Councillor Laing to the Community Futures Committee for a one-year term effective October 22, 2019.

473/19

CARRIED 7/0

25. Nordegg Community Association

Councillor Laing expressed interest in the Nordegg Community Association appointment.

COUNCILLOR DUNCAN: That Council appoints Councillor Laing to the Nordegg Community Association for a one-year term effective October 22, 2019.

474/19

CARRIED 7/0

26. North Saskatchewan River Park Advisory Committee

Discussion took place on dissolution of the committee and removal of council appointments due change of focus.

COUNCILLOR DUNCAN: That Council resigns from appointments to the North Saskatchewan River Park Advisory Committee effective October 22, 2019.

475/19

CARRIED 7/0

27. Physician Recruitment and Retention Committee

Discussion took place on the value of council appointment to the Physician Recruitment and Retention Committee.

COUNCILLOR LAIRD: That Council resigns from appointments to the Physician Recruitment and Retention Committee effective October 22, 2019; and, that Council continues funding the annual budgetary amount and asks the Committee to report to Council twice per year.

476/19

CARRIED 7/0

Heather Halladay, Gennifer Mehlhaff, Rhonda Reynaud and Rose Wymenga applied for the citizen at large positions for the Physician Recruitment and Retention Committee.

Councillor Laird declared a lack of partiality and recused herself from voting as one of the committee applicants is a family member.

COUNCILLOR SWANSON: That Council appoints Heather Halladay and Gennifer Mehlhaff to the Physician Recruitment and Retention Committee for a one-year term effective October 22, 2019.

477/19

CARRIED 6/0

28. Rocky Community Learning Council (RCLC) Board of Directors

Councillor Laing expressed interest in the Rocky Community Learning Council appointment.

COUNCILLOR VANDERMEER: That Council appoints Councillor Laing to the Rocky Community Learning Council Board of Directors for a one-year term effective October 22, 2019

478/19

CARRIED 7/0

29. Rocky Mountain House Hospital Committee

Discussion took place on the purpose of the Committee and potential duplication of efforts with the Rocky Mountain House Hospital Foundation.

COUNCILLOR DUNCAN: That Council resigns from appointments to Rocky Mountain House Hospital Committee effective October 22, 2019.

479/19

CARRIED 7/0

30. Rocky Mountain House Museum Operations Board

Councillors Swanson and Laing expressed interest in the Rocky Mountain House Museum Operations Board appointment.

COUNCILLOR DUNCAN: That Council appoints Councillors Swanson and Laing to the Rocky Mountain House Museum Operations Board for a one-year term effective October 22, 2019.

480/19

CARRIED 7/0

31. School Resource Officer (SRO) Committee

Reeve Hoven expressed interest in the School Resource Officer Committee appointment and Duncan expressed interest as an alternate.

COUNCILLOR SWANSON: That Council appoints Reeve Hoven Councillor Duncan; and, as alternate, to the School Resource Officer Committee for a one-year term effective October 22, 2019.

481/19

CARRIED 7/0

32. Rimbey RCMP Community Consultative Group

Councillor Swanson expressed interest in the Rimbey RCMP Community Consultative Group appointment.

COUNCILLOR DUNCAN: That Council appoints Councillor Swanson to the Rimbey RCMP Community Consultative Group for a one-year term effective October 22, 2019.

482/19

CARRIED 7/0

33. Sundre RCMP Community Advisory Committee

Councillor Hoven expressed interest in the Sundre RCMP Community Advisory Committee appointment.

COUNCILLOR VANDERMEER: That Council appoints Councillor Hoven to the Sundre RCMP Community Advisory Committee for a one-year term effective October 22, 2019.

483/19

CARRIED 7/0

34. West Country Drug Coalition

Discussion took place on the value of council appointment to the West Country Drug Coalition.

Councillor Vandermeer: That Council resigns from appointment to the West Country Drug Coalition effective October 22, 2019 and invites West Country Drug Coalition to report to Council once per year.

484/19

CARRIED 7/0

35. CN Railways Community Advisory Panel

Discussion took place on the value of council appointment to the CN Railways Community Advisory Panel.

COUNCILLOR DUNCAN: That Council resigns from the appointment to the CN Railways Community Advisory Panel effective October 22, 2019.

485/19

CARRIED 7/0

36. Sundre Forest Products Public Involvement Round Table (SPIRT)

Councillor Hoven expressed interest in the Sundre Forest Products Public Involvement Round Table (SPIRT) appointment and Councillor Duncan expressed interest as alternate.

COUNCILLOR LAING: That Council appoints Councillor Hoven and, Councillor Duncan as alternate, to the Sundre Forest Products Public Involvement Round Table (SPIRT) for a one-year term effective October 22, 2019.

486/19

CARRIED 7/0

37. Sundre Petroleum Operators Group (SPOG) Board of Directors

Reeve Hoven expressed interest in the Sundre Petroleum Operators Group appointment.

COUNCILLOR DUNCAN: That Council appoints Reeve Hoven to the Sundre Petroleum Operators Group (SPOG) Board of Directors.

487/19

CARRIED 7/0

38. West Central Stakeholders Group

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

488/19

COUNCILLOR SWANSON: That Council appoints Councillor Laird to the West Central Stakeholders Group for a one-year term effective October 22, 2019.

CARRIED 7/0

39. Bighorn Backcountry Standing Committee

Councillor Duncan expressed interest in the Bighorn Backcountry Standing Committee, which includes the Clearwater Forest Recreational Trails Initiative, appointment and Councillor Laing expressed interest as an alternate.

489/19

COUNCILLOR VANDERMMER: That Council appoints Councillor Duncan and, Councillor Laing as an alternate, to the Bighorn Backcountry Standing Committee and Clearwater Forest Recreational Trails Initiative for a one-year term effective October 22, 2019.

CARRIED 7/0

40. North Saskatchewan Watershed Alliance (NSWA) Board of Directors and Headwaters Partnership Steering Committee

Councillor Duncan expressed interest in the NSWA Board of Directors and Headwaters Partnership Committee appointment.

490/19

COUNCILLOR SWANSON: That Council appoints Councillor Duncan to the NSWA Board of Directors and Headwaters Partnership Committee for a one-year term effective October 22, 2019.

CARRIED 7/0

41. Parkland Airshed Management Zone (PAMZ) Board of Directors

Discussion took place on the value of council appointment to the Parkland Airshed Management Zone Board of Directors.

491/19

COUNCILLOR LAIRD: That Council resigns from appointment to the Parkland Airshed Management Zone Board of Directors effective October 22, 2019.

CARRIED 7/0

42. Red Deer River Municipal Users Group

Discussion took place on the value of council appointment to the Red Deer River Municipal Users Group and alternatively, authorizing councillor attendance at the Group's annual general meeting.

492/19

COUNCILLOR SWANSON: That Council resigns from appointment to the Red Deer River Municipal Users Group effective October 22, 2019.

CARRIED 7/0

OTHER
APPOINTMENTS:

1. Appointment of Central Rural Municipalities of Alberta Director

COUNCILLOR DUNCAN: That Council appoints the Reeve as Council's representative on the Central Rural Municipal of Alberta and, the Deputy Reeve as an alternate, for a one-year term effective October 22, 2019.

493/19

CARRIED 7/0

2. Appointment of Reeve/Deputy Reeve to Central Alberta Mayors' and Reeves' Committee

COUNCILLOR VANDERMEER: That Council appoints the Reeve and Deputy Reeve as alternate to the Central Alberta Mayors/Reeves Committee for a one-year term effective October 22, 2019

494/19

CARRIED 7/0

3. Appointment of Community Peace Officers/Highway Patrol Officers

COUNCILLOR DUNCAN: That Council appoints Clearwater County Community Peace/Highway Patrol Officers Sgt. Terri Miller, Ron McIvor, Jason Lucas and Tony Brooks as Environmental Protection and Enhancement Act Inspectors and Investigators for a one-year term effective October 22, 2019,

495/19

CARRIED 7/0

5. Appointment of Fire Guardians

COUNCILLOR LAIRD That Council appoints Steven Debiegne, Regional Fire Chief; Shawn St. Peter, Regional Deputy Fire Chief; and Even Stewart, Assistant Fire Chief; as Fire Guardians for Clearwater County for a one-year term effective October 22, 2019.

496/19

CARRIED 7/0

COUNCILLOR DUNCAN: That the ballots from elections be destroyed.

497/19

CARRIED 7/0

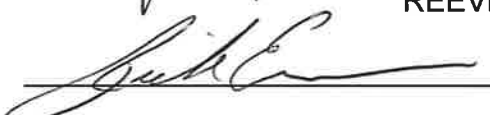
ADJOURNMENT:
2:32 pm

COUNCILLOR VANDERMEER: That the Meeting adjourn.

498/19

CARRIED 7/0


REEVE


CHIEF ADMINISTRATIVE OFFICER

OFFICIAL OATH Of OFFICE

I, Tim Hoven

Do swear that I will diligently, faithfully, and to the best of my ability, execute according to law, the office of
Chief Elected Official (Reeve) for
Clearwater County.

So help me God.

Tim Hoven

Sworn before me at the
Town of Rocky Mountain House
In the Province of Alberta,
This 22th day of October, A.D., 2019

Richard Allan Emmons
A Commissioner for Oaths in and for Alberta

Richard Allan Emmons #0754469

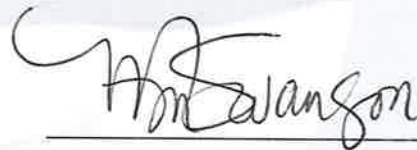
My appointment expires March 29, 2021

OFFICIAL OATH Of OFFICE

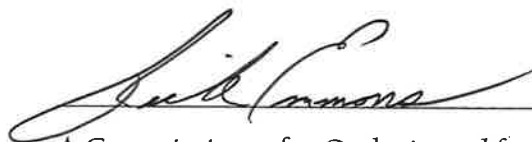
I, Michelle Swanson

Do swear that I will diligently, faithfully, and to the best of my ability, execute according to law, the office of
Deputy Chief Elected Official (Deputy Reeve) for
Clearwater County.

So help me God.



Sworn before me at the
Town of Rocky Mountain House
In the Province of Alberta,
This 22th day of October, A.D., 2019



A Commissioner for Oaths in and for Alberta

Richard Allan Emmons #0754469

My appointment expires March 29, 2021