

Minutes of the Organizational Meeting of Clearwater County, Province of Alberta, held October 23, 2018, in the County Office at Rocky Mountain House.

**CALL TO ORDER:** The Meeting was called to order at 9:00 am 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
Chief Administrative Officer:	Rick Emmons
Recording Secretary:	Tracy Haight
Manager, Legislative Services	Christine Heggart
Director, Corporate Services	Murray Hagan
Communications Coordinator	Djurdjica Tutic
Public:	Helge Nome
Media:	Diane Spoor

**ADOPTION OF AGENDA:**

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

- Heather Halladay – Physician Recruitment and Retention Society
- Chuck Shipley – Subdivision and Development Appeal Board

COUNCILLOR DUNCAN: That the October 23, 2018 Organizational Meeting Agenda is adopted as amended.

**410/18**

CARRIED 7/0

**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 SWANSON: That Council authorizes the use of secret ballot for elections during the 2018 Organizational Meeting.

**411/18**

CARRIED 7/0

R. Emmons called for nominations three times for the position of Reeve.

Councillor Laing nominated Councillor Vandermeer.  
Councillor Swanson nominated Councillor Duncan.

COUNCILLOR LOUGHEED: That nominations for the position of Reeve cease.

**412/18**

CARRIED 7/0

A vote by secret ballot was conducted.

Councillor Duncan was declared Reeve.

COUNCILLOR VANDERMEER: That Council appoints Councillor Jim Duncan as Clearwater County's Chief Elected Official (Reeve), effective October 23, 2018, for a one-year term.

413/18

CARRIED 7/0

Reeve Duncan 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 Swanson nominated Councillor Laird.

Councillor Laing nominated Councillor Vandermeer.

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

414/18

CARRIED 7/0

A vote by secret ballot was conducted.

Councillor Vandermeer was declared Deputy Reeve.

COUNCILLOR SWANSON: That Council appoints Councillor John Vandermeer as Clearwater County's Deputy Chief Elected Official (Deputy Reeve), for a one-year term effective October 23, 2018.

415/18

CARRIED 7/0

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

**SIGNING AUTHORITY:**

	COUNCILLOR LAING:	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.
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416/18		CARRIED 7/0
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	COUNCILLOR LAING:	That Council authorizes the use of a printed, lithographed, or otherwise reproduced signature of the appointed Clearwater County Signing Authorities.
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417/18		CARRIED 7/0
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**MEETING DATES:**

	COUNCILLOR LOUGHEED:	That Council schedules 2018 regular meetings of County Council as follows: November 13 and 27, and December 11; and, schedules 2019 meetings of County Council as follows: January 8 and 22, February 12 and 26, March 12 and 26, April 9 and 23, May 14 and 28, June 11 and 25, July 9 and 23, August 13 and 27, September 10 and 24, October 8 and 22; starting at 9:00 am in the County Office at 4340-47 Avenue, Rocky Mountain House, Alberta.
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418/18		CARRIED 7/0
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**APPOINTMENTS TO  
BOARDS AND  
COMMITTEES:**

**1. Strategic Planning (formerly Agenda and Priorities) Committee**

	COUNCILLOR HOVEN:	That Council appoints all Members of Council to the Strategic Planning Committee, for a one-year term effective October 23, 2018.
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419/18		CARRIED 7/0
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	COUNCILLOR LAIRD:	That Council schedules the 2019 Strategic Planning Committee meetings for January 21, April 15, June 17, and September 16, starting at 9:00 am in the County Office at 4340-47 Avenue, Rocky Mountain House, Alberta.
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420/18		CARRIED 7/0
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**2. Agricultural Service Board**

Councillors Lougheed and Hoven expressed interest in the Agricultural Service Board (ASB) appointments.

COUNCILLOR VANDERMEER: That Council appoints Councillors Lougheed and Hoven to the Agricultural Service Board for a one-year term effective October 23, 2018.

421/18

CARRIED 7/0

Jody Bignell, James Taylor and Aaron Terpsma applied for the Citizen at Large positions.

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

A vote by secret ballot was conducted.

Jody Bignell and Aaron Terpsma were declared ASB citizens at large.

COUNCILLOR LAING: That Council appoints Jody Bignell and Aaron Terpsma as citizens at large to the Agricultural Service Board for a four-year term effective November 1, 2018.

422/18

CARRIED 7/0

**3. CAO Performance Evaluation Committee**

On July 10, 2018, Council established a CAO Performance Evaluation Working Group by Resolution #321/18 to compile documents and template forms for a new CAO Performance Evaluation process. Consequently, the Committee's structure no longer fits with Council's direction.

COUNCILLOR SWANSON: That Council dissolves the CAO Performance Evaluation Committee effective October 23, 2018; and, amends Bylaw 1042 accordingly.

423/18

CARRIED 7/0

**4. Clearwater County Emergency Management Committee**

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

COUNCILLOR LAING: That Council appoints Reeve, Deputy Reeve and Councillor Laird to the Clearwater County Emergency Management Committee for a one-year term effective October 23, 2018.

424/18

CARRIED 7/0

**5. Clearwater County Heritage Board**

On October 9, 2018, Council indicated their intent to dissolve the existing Clearwater County Heritage Board and, develop Terms of Reference for a new Clearwater County Heritage Advisory Committee with mandate to review and approve heritage project /grant applications. At a future regular meeting, Council will be asked to review the draft Terms of Reference for the new advisory committee and recommend the following membership: one member of Council and two citizens at large. As this board is new and citizen-at-large vacancies were not advertised as part of the organizational meeting ads, Administration will advertise for the new Committee and bring back the citizen-at-large appointment agenda item at a future meeting.

COUNCILLOR SWANSON: That Council dissolves the Clearwater County Heritage Board Committee effective October 23, 2018; and, amends Bylaw 1042 accordingly.

425/18

CARRIED 7/0

**6. Council and Board/Committee Citizen at Large Compensation Committee**

The Council Compensation Committee is a temporary committee with a mandate to review the remuneration paid to Council and board/committee Citizens-at-Large; and, to make recommendations to Council on remuneration.

Appointments are made in the calendar year following a municipal election, effective from March to June of that year. Next required appointments take effect March 1, 2022.

**7. Internet/Broadband Committee**

COUNCILLOR LOUGHEED: That Council appoints all Members of Council to the Internet/Broadband Committee, for a one-year term effective October 23, 2018.

426/18

CARRIED 7/0

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

COUNCILLOR LAING: That Council appoints, Reeve Duncan, Councillors Laird, Vandermeer, Laing and Swanson, to the Pest and Weed Control Appeal Board for a one-year term effective October 23, 2018.

427/18

CARRIED 7/0

**9. Municipal Planning Commission**

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

COUNCILLOR LAIRD: That Council appoints Councillors Lougheed, Hoven and Swanson to the Municipal Planning Commission for a one-year term effective October 23, 2018.

428/18

CARRIED 7/0

Marianne Cole, Thomas Clark, Rick Cuerrier, Cheryl Dezall, Darcy Glasier, Tim Plante, Gordon Sanders, Kelly Spongberg, and Murray Welch applied for citizen at large positions.

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

A vote by secret ballot was conducted.

Rick Cuerrier and Tim Plante were declared MPC citizens at large.

COUNCILLOR LOUGHEED: That Council appoints Rick Cuerrier and Tim Plante as citizens at large to the Municipal Planning Commission for a one- year term effective November 1, 2018.

429/18

CARRIED 7/0

**10. Subdivision and Development Appeal Board**

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

COUNCILLOR VANDERMEER: That Council appoints Councillor Laing and, Councillor Laird as alternate, to the Subdivision and Development Appeal Board for a one-year term effective October 23, 2018.

430/18

CARRIED 7/0

COUNCILLOR VANDERMEER: That Council appoints Councillor Laing as Chair and Councillor Laird as Vice Chair of the Subdivision Development Appeal Board for a one-year term effective October 23, 2018.

431/18

CARRIED 7/0

COUNCILLOR HOVEN: That Council appoints Christine Heggart as Clerk to the Subdivision Development Appeal Board and Tracy Haight as Alternate Clerk for a one-year term effective October 23, 2018.

432/18

CARRIED 7/0

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

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

A vote by secret ballot was conducted.

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

COUNCILLOR VANDERMEER: That Council appoints Dick Wymenga, Earl Graham and Chuck Shipley as citizens at large to the Subdivision Development Appeal Board for a one-year term effective November 1, 2018.

433/18

CARRIED 7/0

COUNCILLOR SWANSON: That Council tables appointment of alternate citizens at large for the Subdivision Development Appeal Board pending advertisement of positions and receipt of additional applications.

434/18

CARRIED 7/0

**11. Caroline-Clearwater Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee**

Councillors Hoven and Vandermeer expressed interest in the Caroline-Clearwater Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee appointments and Councillor Lougheed expressed interest in the alternate appointment.

COUNCILLOR LAING That Council appoints Councillors Hoven and Vandermeer; Councillor Lougheed as Alternate; and, the Chief Administrative Officer to the Caroline-Clearwater Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee for a one-year term effective October 23, 2018.

435/18

CARRIED 7/0

**12. Rocky-Clearwater Intermunicipal Development Plan Committee**

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

A vote by secret ballot was conducted.

COUNCILLOR HOVEN: That Council appoints Councillors Swanson and Hoven and Reeve Duncan to the Rocky-Clearwater Intermunicipal Development Plan Committee for a one-year term effective October 23, 2018

436/18

CARRIED 7/0

**13. Clearwater Regional Emergency Management Advisory Committee**

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

COUNCILLOR LAING: 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 23, 2018.

437/18

CARRIED 7/0

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

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

COUNCILLOR VANDERMEER: That Council appoints Councillors Laing and Swanson to the Clearwater Regional Family and Community Support Services Board for a one-year term effective October 23, 2018.

438/18

CARRIED 7/0

**15. Intermunicipal Collaboration Committee (ICC)**

Councillor Vandermeer and Reeve Duncan expressed interest in the Intermunicipal Collaboration Committee appointments and Councillor Hoven expressed interest in the alternate appointment.

COUNCILLOR LAING: That Council appoints Councillor Vandermeer and Reeve Duncan and; Councillor Hoven as alternate, to the Intermunicipal Collaboration Committee for a one-year term effective October 23, 2018.

439/18

CARRIED 7/0



**16. Library Boards**

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

COUNCILLOR LAING: That Council appoints Councillor Hoven to the Caroline Municipal Library Board for a one-year term effective October 23, 2018.

440/18

CARRIED 7/0

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

COUNCILLOR LAING: That Council appoints Councillor Laird to the Rocky Mountain House Municipal Library Board for a one-year term effective October 23, 2018.

441/18

CARRIED 7/0

Michael Day applied for the citizen at large position.

COUNCILLOR SWANSON: That Council appoints Michael Day as a citizen at large to the Rocky Mountain House Municipal Library Board for a three-year term effective January 1, 2019.

442/18

CARRIED 7/0

Councillor Hoven expressed interest in the Parkland Regional Library Board appointment and Councillor Loughheed expressed interest in the alternate appointment.

COUNCILLOR LAIRD: That Council appoints Councillor Hoven, and Councillor Loughheed as alternate, to the Parkland Regional Board for a one-year term effective October 23, 2018.

443/18

CARRIED 7/0

**17. Recreation Boards**

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

COUNCILLOR LAING:

That Council appoints Councillor Vandermeer, and Councillor Hoven as alternate, to the Caroline and District Recreation and Agricultural Society Board for a one-year term effective October 23, 20178.

444/18

CARRIED 7/0

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

COUNCILLOR LAIRD:

That Council appoints Councillor Lougheed; and, Councillor Swanson as alternate, to the David Thompson Recreation Board for a one-year term effective October 23, 2018.

445/18

CARRIED 7/0

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

COUNCILLOR LAING:

That Council appoints Councillor Swanson; and, Reeve Duncan as alternate, to the Rocky Mountain House and District Recreation, Parks and Community Services for a one-year term effective October 23, 2018.

446/18

CARRIED 7/0

Rick Cuerrier applied for the citizen at large position on the Rocky Mountain House and District Recreation, Parks and Community Services Board.

COUNCILLOR LAING:

That Council appoints Rick Cuerrier as citizen at large to the Rocky Mountain House and District Recreation, Parks and Community Services for a three-year term effective January 1, 2019.

447/18

CARRIED 7/0

**18. Clearwater Regional Fire Rescue Services Advisory Committee**

Councillors Vandermeer, Laing, Laird expressed interest in the Regional Fire Rescue Services Advisory Committee appointments.

A vote by secret ballot was conducted.

COUNCILLOR SWANSON: That Council appoints Councillors Laing and Laird; and, Councillor Vandermeer as alternate, to the Regional Fire Rescue Services Advisory Committee for a one-year term effective October 23, 2018.

448/18

CARRIED 7/0

**19. Rocky Mountain House (CYRM) Airport Commission**

Councillors Swanson and Laird expressed interest in the Rocky Mountain House (CYRM) Airport Commission appointments.

COUNCILLOR HOVEN: That Council appoints Councillors Swanson and Laird and to the Rocky Mountain House (CYRM) Airport Commission for a one-year term effective October 23, 2018.

449/18

CARRIED 7/0

**RECESS:** Reeve Duncan recessed the meeting at 9:50 am.

**CALL TO ORDER:** Reeve Duncan called the meeting to order at 9:57 am with the following people present: Councillors Vandermeer, Laird, Loughheed, Laing, Hoven and Swanson; R. Emmons, M. Hagan, T. Haight, Djurdjica Tutic, C. Heggart.

**20. Rocky Mountain Regional Solid Waste Authority Committee**

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

COUNCILLOR VANDERMEER: That Council appoints Reeve Duncan and Councillors Laing and Loughheed to the Rocky Mountain Regional Waste Authority for a one-year term effective October 23, 2018

450/18

CARRIED 7/0

**21. Rocky Senior Housing Council**

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

COUNCILLOR SWANSON: That Council appoints Councillors Laing and Laird to the Rocky Senior Housing Council for a one-year term effective October 23, 2018.

451/18

CARRIED 7/0

Phyllis McNutt, Deborah Nelson, and Lynn Webster applied for the citizen at large position.

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

A vote by secret ballot was conducted.

Phyllis McNutt was declared the citizen at large on the Rocky Senior Housing Council.

COUNCILLOR VANDERMEER      That Council appoints Phyllis McNutt as a citizen at large to the Rocky Senior Housing Council for a one-year term effective November 1, 2018.

452/18

CARRIED 7/0

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

Councillor Vandermeer expressed interest in the CAEP Board appointment.

COUNCILLOR SWANSON:      That Council appoints Councillor Vandermeer, to the CAEP Board for a one-year term effective October 23, 2018.

453/18

CARRIED 7/0

Julie Andrew, Andrea Garnier-Spongberg, Robert Haagsma and Tim Plante applied for the citizen at large position.

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

A vote by secret ballot was conducted.

Robert Haagsma was declared citizen at large on the CAEP Board.

COUNCILLOR LAIRD:      That Council appoints Robert Haagsma as a citizen at large to the CAEP Board for a one-year term effective November 1, 2018.

454/18

CARRIED 7/0

**23. Clearwater Community Police Advisory Committee**

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

COUNCILLOR LAIRD:      That Council appoints Councillor Hoven to the Clearwater Community Police Advisory Committee for a one-year term effective October 23, 2018.

455/18

CARRIED 7/0

**24. Community Futures – Central Alberta (CFCA)**

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

COUNCILLOR VANDERMEER: That Council appoints Councillor Laing to the Community Futures Committee for a one-year term effective October 23, 2018.

456/18

CARRIED 7/0

**25. Nordegg Community Association**

Councillor Laing expressed interest in the Nordegg Community Association appointment.

COUNCILLOR SWANSON: That Council appoints Councillor Laing to the Nordegg Community Association for a one-year term effective October 23, 2018.

457/18

CARRIED 7/0

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

Councillors Swanson and Reeve Duncan expressed interest in the North Saskatchewan River Park Committee appointments.

COUNCILLOR HOVEN: That Council appoints Reeve Duncan and Councillor Swanson to the North Saskatchewan River Park Committee for a one-year term effective October 23, 2018.

458/18

CARRIED 7/0

**27. Physician Recruitment and Retention Committee**

Councillor Laird and Councillor Loughheed expressed interest in the Physician Recruitment and Retention Committee appointments.

COUNCILLOR VANDERMEER: That Council appoints Councillors Laird and Loughheed to the Physician Recruitment and Retention Committee for a one-year term effective October 23, 2018.

459/18

CARRIED 7/0

Rose Wymenga and Heather Halladay applied for the citizen at large position for the Physician Recruitment and Retention Committee.

COUNCILLOR LAING: That Council appoints Rose Wymenga and Heather Halladay to the Physician Recruitment and Retention Committee for a one-year term effective October 23, 2018.

460/18

CARRIED 7/0

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

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

COUNCILLOR LOUGHEED: That Council appoints Councillor Laing to the Rocky Community Learning Council Board of Directors for a one-year term effective October 23, 2018

461/18

CARRIED 7/0

**29. Rocky Mountain House Hospital Committee**

Councillors Lougheed and Laird expressed interest in the Rocky Mountain House Hospital Committee appointment.

COUNCILLOR SWANSON: That Council appoints Councillors Lougheed and Laird to the Rocky Mountain House Hospital Committee for a one-year term effective October 23, 2018.

462/18

CARRIED 7/0

**30. Rocky Mountain House Museum Operations Board**

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

COUNCILLOR VANDERMEER: That Council appoints Councillors Laing and Swanson to the Rocky Mountain House Museum Operations Board for a one-year term effective October 23, 2018.

463/18

CARRIED 7/0

**31. Rocky Mountain House Visitor Information Centre (VIC) Board**

Councillors Laing and Swanson expressed interest in the Rocky Mountain House Visitor Information Centre (VIC) Board appointment.

COUNCILLOR LAIRD: That Council appoints Councillors Laing and Swanson to the Rocky Mountain House Visitor Information Centre (VIC) Board for a one-year term effective October 23, 2018.

464/18

CARRIED 7/0

**32. School Resource Officer (SRO) Committee**

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

COUNCILLOR HOVEN: That Council appoints Councillor Laird; and, Reeve Duncan as alternate, to the School Resource Officer Committee for a one-year term effective October 23, 2018.

465/18

CARRIED 7/0

**33. Rimbey RCMP Community Consultative Group**

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

COUNCILLOR SWANSON: That Council appoints Councillor Hoven to the Rimbey RCMP Community Consultative Group for a one-year term effective October 23, 2018.

466/18

CARRIED 7/0

**34. Sundre RCMP Community Advisory Committee**

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

COUNCILLOR LAIRD: That Council appoints Councillor Hoven to the Sundre RCMP Community Advisory Committee for a one-year term effective October 23, 2018.

467/18

CARRIED 7/0

**35. West Country Drug Coalition**

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

COUNCILLOR LAING: That Council declines councillor appointment to the West Country Drug Coalition and invites West Country Drug Coalition to report to Council once per year.

468/18

CARRIED 7/0

**36. CN Railways Community Advisory Panel**

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

COUNCILLOR SWANSON: That Council appoints Reeve Duncan to the CN Railways Community Advisory Panel for a one-year term effective October 23, 2018.

469/18

CARRIED 7/0

**37. 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 Laird expressed interest as alternate.

COUNCILLOR VANDERMEER: That Council appoints Councillor Hoven and, Councillor Laird as alternate, to the Sundre Forest Products Public Involvement Round Table (SPIRT) for a one-year term effective October 23, 2018.

470/18

CARRIED 7/0

**38. Sundre Petroleum Operators Group (SPOG) Board of Directors**

Discussion took place on similarities between SPOG and West Central Stakeholders Group and that only a small area of the County is serviced by SPOG. It was noted that County membership in SPOG is also represented by the County's Landcare Department.

COUNCILLOR HOVEN: That Council declines a councillor appointment to the Sundre Petroleum Operators Group (SPOG) Board of Directors.

471/18

CARRIED 7/0

**39. West Central Stakeholders Group**

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

COUNCILLOR LAING: That Council appoints Councillor Hoven to the West Central Stakeholders Group for a one-year term effective October 23, 2018.

472/18

CARRIED 7/0

**40. Bighorn Backcountry Standing Committee**

Reeve 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.



COUNCILLOR VANDERMEER: That Council appoints Reeve 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 23, 2018.

473/18

CARRIED 7/0

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

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

COUNCILLOR LAING: That Council appoints Reeve Duncan to the NSWA Board of Directors and Headwaters Partnership Committee for a one-year term effective October 23, 2018.

474/18

CARRIED 7/0

**42. Parkland Airshed Management Zone (PAMZ) Board of Directors**

Councillor Laird expressed interest in the Parkland Airshed Management Zone Board of Directors appointment.

COUNCILLOR LAING: That Council appoints Councillor Laird to the Parkland Airshed Management Zone Board of Directors for a one-year term effective October 23, 2018.

475/18

CARRIED 7/0

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

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

COUNCILLOR LOUGHEED: That Council appoints Councillor Swanson to the Red Deer River Municipal Users Group for a one-year term effective October 23, 2018.

476/18

CARRIED 7/0

OTHER  
APPOINTMENTS:

1. Appointment of Central Rural Municipalities of Alberta Director

COUNCILLOR LAING: 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 23, 2018.

477/18

CARRIED 7/0

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

COUNCILLOR SWANSON: That Council appoints the Reeve and Deputy Reeve to the Central Alberta Mayors/Reeves Committee for a one-year term effective October 23, 2018

478/18

CARRIED 7/0

3. Appointment of Agriculture Fieldman

COUNCILLOR HOVEN: That Council appoints Matt Martinson, Director of Agricultural and Community Services as Clearwater County Agriculture Fieldman effective October 23, 2018, for the duration of his employment with Clearwater County.

479/18

CARRIED 7/0

4. Appointment of Development Officers

COUNCILLOR LOUGHEED: That Council appoints Keith McCrae, Director of Planning; Kim Gilham and Jose Reyes, Senior Planners; Dustin Bisson, Planner; Elanor Pengelly, Holly Bily, and Charmin Pashulka, Development Officers as Clearwater County Development Officers, effective October 23, 2018, for the duration of their employment with Clearwater County.

480/18

CARRIED 7/0

**5. Appointment of Fire Guardians**

481/18

COUNCILLOR LAIRD: That Council appoints Steven Debiegne, Regional Fire Chief; Shawn St. Peter, Regional Deputy Fire Chief; Even Stewart, Assistant Fire Chief; and David Hadley, Assistant Fire Chief, as Fire Guardians for Clearwater County for a one-year term effective October 23, 2018.

CARRIED 7/0

482/18

COUNCILLOR VANDERMEER: That the ballots from elections be destroyed.

CARRIED 7/0

ADJOURNMENT:  
10:26 am

483/18

COUNCILLOR LAING: That the Meeting adjourn.

CARRIED 7/0

  
\_\_\_\_\_  
REEVE

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

# OFFICIAL OATH Of OFFICE

I, Jim DUNCAN

Do solemnly swear and truly declare and affirm 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.

Jim Duncan

Sworn before me at the  
Town of Rocky Mountain House  
In the Province of Alberta,  
This 23th day of October, A.D., 2018

Tracy Haight

A Commissioner for Oaths in and for Alberta

Tracy Haight

My appointment expires June 1, 2019

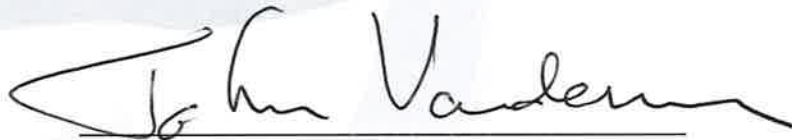
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# OFFICIAL OATH Of OFFICE

I, JOHN VANDERMEER

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.



John Vandermeer

Sworn before me at the  
Town of Rocky Mountain House  
In the Province of Alberta,  
This 23th day of October, A.D., 2018



Tracy Haight

A Commissioner for Oaths in and for Alberta

Tracy Haight

My appointment expires June 1, 2019

#0747455