

Minutes of the Organizational Meeting of Clearwater County, Province of Alberta, held October 23, 2012, in the County Office at Rocky Mountain House.

CALL TO ORDER: The Meeting was called to order at 9:03 A.M. by the Municipal Manager with the following being present:

Councillors:	Pat Alexander Bob Bryant Earl Graham Dick Wymenga Jim Duncan Case Korver John Vandermeer
Chief Administrative Officer:	Ron Leaf
Recording Secretary:	Christine Heggart
Director, Ag Services:	Matt Martinson Rhonda Serhan Trevor Duley

**AGENDA
APPROVAL:**

FIRST LAST: That the October 23, 2012 Organizational Meeting Agenda be accepted as presented.
CARRIED 7/0

**ELECTION OF
REEVE:**

The Municipal Manager called for nominations for the position of Reeve.

Earl Graham nominated Pat Alexander.
Pat Alexander accepted the nomination.

No further nominations were received.

BOB BRYANT: That nominations cease.
CARRIED 7/0

Pat Alexander was declared Reeve by acclamation.

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

**ELECTION OF
DEPUTY REEVE:**

The Reeve called for nominations for the position of Deputy Reeve.

Bob Bryant nominated Earl Graham.
Earl Graham accepted the nomination.

No further nominations were received.

JIM DUNCAN: That nominations cease.
CARRIED 7/0

Earl 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:

BOB BRYANT: That the Reeve, Deputy Reeve, Chief Administrative Officer, Director of Corporate Services or Director of Planning and West Country be the signing authority for the next year.
CARRIED 7/0

MEETING DATES: DICK WYMENGA: 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

Dick Wymenga and Jim Duncan expressed an interest in appointment to the Agricultural Service Board.

No further nominations were received.

EARL GRAHAM: That Dick Wymenga and Jim Duncan be appointed as Members on the Agricultural Service Board. CARRIED 7/0

Rennie Klugist applied to serve on the Agricultural Services Committee.

No further nominations were received.

CASE KORVER: That Rennie Klugist be appointed as members to the Agricultural Service Board for a four year term.
CARRIED 7/0

Matt Martinson and Rhonda Serhan left the meeting. Diane Fingler joined the meeting.

2. Municipal Planning Commission

Bob Bryant, Earl Graham and John Vandermeer expressed an interest in appointment to the Municipal Planning Commission.

No further nominations were received.

JIM DUNCAN: That Bob Bryant, Earl Graham and John Vandermeer be appointed as members to the Municipal Planning Commission.
CARRIED 7/0

Wayne Delbeke, Art Terpsma, Michelle Swanson and Douglas McLauchlin applied to serve on the Municipal Planning Commission.

John Vandermeer nominated Wayne Delbeke.
Dick Wymenga nominated Art Terpsma.
Bob Bryant nominated Michelle Swanson.

No further nominations were received.

FIRST LAST: That nominations cease.
CARRIED 7/0

Ballots were distributed and counted by staff.

JOHN VANDERMEER: That Michelle Swanson and Wayne Delbeke be appointed as members at large to the Municipal Planning Commission.
CARRIED 7/0

3. Rocky Mountain Regional Solid Waste Authority

Case Korver, Earl Graham and Pat Alexander expressed an interest in appointment to the Rocky Mountain Regional Solid Waste Authority.

No further nominations were received.

BOB BRYANT: That nominations cease.
CARRIED 7/0

BOB BRYANT: That Earl Graham, Pat Alexander and Case Korver be appointed as members to the Rocky Mountain Regional Waste Authority.
CARRIED 7/0

4. Development/Subdivision/Environmental Review Appeal Board

Dick Wymenga, Case Korver and Jim Duncan expressed an interest in appointment to the Development / Subdivision / Environmental Review Appeal Board. Jim Duncan indicated his intent to remain as the alternate member.

No further nominations were received.

EARL GRAHAM: That Dick Wymenga and Case Korver be appointed as members and Jim Duncan as an alternate member on the Development/ Subdivision/ Environmental Review Appeal Board.

CARRIED 7/0

JIM DUNCAN: That Dick Wymenga be appointed as Chair of the Development/ Subdivision/ Environmental Review Appeal Board.
CARRIED 7/0

DICK WYMENGA: That Case Korver be appointed as Vice-Chair of the Development/ Subdivision/ Environmental Review Appeal Board.
CARRIED 7/0

Syd Loeppky, Dennis Oelhaupl, Douglas McLauchlin and Stan Johnston expressed an interest in appointment to the Development / Subdivision / Environmental Review Appeal Board.

John Vandermeer nominated Syd Loepky.
Earl Graham nominated Stan Johnston.
Dick Wymenga nominated Douglas McLaughlin.
Bob Bryant nominated Dennis Oelhaupl.

No further nominations were received.
Ballots were distributed and counted by staff.

BOB BRYANT: That Syd Loepky and Douglas McLaughlin be appointed as members at large on the Development/ Subdivision/ Environmental Review Appeal Board and that Dennis Oelhaupl be appointed as the alternate member at large on the Development/ Subdivision/ Environmental Review Appeal Board.

CARRIED 7/0

5. Red Deer River Watershed Alliance

Bob Bryant expressed an interest in appointment to the Red Deer River Watershed Alliance.

No further nominations were received.

CASE KORVER: That Bob Bryant continue his appointed as
members of the Red Deer River Watershed
Alliance
CARRIED 7/0

6. North Saskatchewan River Watershed Alliance

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

No further nominations were received.

CASE KORVER: That Pat Alexander continue his appointed as member on the North Saskatchewan River Watershed Alliance.
CARRIED 7/0

7. Rocky Senior Housing Council

Bob Bryant and Earl Graham expressed an interest in appointment to the Rocky Senior Housing Council.

No further nominations were received.

DICK WYMENGA: That Bob Bryant and Earl Graham be appointed as members to the Rocky Senior Housing Council.

CARRIED 7/0

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

Bob Bryant nominated Phyllis McNutt
Jim Duncan nominated Dennis Oelhaupl

No further nominations were received.
Ballots were distributed and counted by staff.

JOHN VANDERMEER: That Phyllis McNutt be appointed as a member at large to the Rocky Senior Housing Council.

CARRIED 7/0

8. Rocky Mountain House Airport Commission

Pat Alexander and John Vandermeer, Dick Wymenga expressed an interest in appointment to the Rocky Mountain House Airport Commission.

No further nominations were received.

Ballots were distributed and counted by staff.

BOB BRYANT: That Pat Alexander and John Vandermeer be appointed as members to the Rocky Mountain House Airport Commission.
CARRIED 7/0

9. Nordegg Historical Society

Bob Bryant and Case Korver expressed an interest in appointment to the Nordegg Historical Society.

No further nominations were received.

EARL GRAHAM: That Bob Bryant and Case Korver be appointed as members to the Nordegg Historical Society.
CARRIED 7/0

10. Common Ground Pow Wow Committee

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

No further nominations were received.

BOB BRYANT: That Jim Duncan be appointed as a member and John Vandermeer as an alternate member to the Common Ground Pow Wow Committee.
CARRIED 7/0

11. Forestry Advisory Committees

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

No further nominations were received.

JIM DUNCAN: That Earl Graham be appointed as a member to the West Fraser Timber Advisory Committee and John Vandermeer as the alternate member.
CARRIED 7/0

Bob Bryant and Case Korver expressed an interest in the appointment to Weyerhaeuser Forestry Advisory.

No further nominations were received.

EARL GRAHAM: That Bob Bryant be appointed as a member to the Weyerhaeuser Forestry Advisory Group and Case Korver as the alternate member.
CARRIED 7/0

12. Intermunicipal Development Plan Committee

Pat Alexander, Jim Duncan and Bob Bryant expressed an interest in appointment to the Intermunicipal Development Plan Committee.

No further nominations were received.

JOHN VANDERMEER: That Pat Alexander, Jim Duncan and Bob Bryant be appointed as members to the Joint General Municipal Plan Committee.
CARRIED 7/0

13. Library Boards

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

No further nominations were received.

DICK WYMENGA: That Earl Graham be appointed as a member
to the Caroline Municipal Library Board.
CARRIED 7/0

Bob Bryant expressed an interest in appointment to the Rocky Mountain House Municipal Library Board.

No further nominations were received.

JIM DUNCAN: That Bob Bryant be appointed as a member
to the Rocky Mountain House Municipal
Library Board.
CARRIED 7/0

Dennis Oelhaupl, Mike Day and Doreen Croft expressed an interest in appointment to the Rocky Mountain House Municipal Library Board.

Bob Bryant nominated Mike Day.
No further nominations were received.

FIRST LAST: That Mike Day be appointed as a member at
large to the Rocky Mountain House
Municipal Library Board. CARRIED
7/0

Bob Bryant expressed an interest in appointment to the Parkland Regional Board.

No further nominations were received.

JIM DUNCAN: That Bob Bryant be appointed as a member
to the Parkland Regional Board.
CARRIED 7/0

14. Recreation Boards

John Vandermeer expressed an interest in appointment to the Caroline and District Recreation and Agricultural Society Board. Earl Graham expressed interest in the alternate position.

No further nominations were received.

JIM DUNCAN: That John Vandermeer be appointed as a
member and that Earl Graham be appointed
as an alternate member on the Caroline and
District Recreation and Agricultural Society
Board.
CARRIED 7/0

Case Korver expressed an interest in appointment to the David Thompson Recreation Board and Pat Alexander expressed an interest in the alternate appointment to this board.
No further nominations were received.

BOB BRYANT: That Case Korver be appointed as a member
and Pat Alexander be appointed as an
alternate member on the David Thompson
Recreation Board.
CARRIED 7/0

Bob Bryant expressed an interest in appointment to the Nordegg Community Association.

No further nominations were received.

JOHN VANDERMEER: That Bob Bryant be appointed as a member to the Nordegg Community Association.
CARRIED 7/0

Jim Duncan expressed an interest in appointment to the Rocky Mountain House and District Recreation, Parks and Culture Board and Bob Bryant expressed interest in alternate position.
No further nominations were received.

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

Shannon Matchett expressed an interest in appointment to the Rocky Mountain House and District Recreation, Parks and Culture Board.

Dick Wymenga nominated Shannon Matchett.

No further nominations were received.

CASE KORVER: That Shannon Matchett be appointed as a member at large to the Rocky Mountain House and District Recreation, Parks and Culture Board.
CARRIED 7/0

15. Land Conservation and Reclamation Council

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

16. Clearwater Regional Family and Community Support Services Board

Dick Wymenga and Jim Duncan expressed an interest in appointment to the Clearwater Regional Family and Community Support Services Board.

No further nominations were received.

JOHN VANDERMEER: That Dick Wymenga and Jim Duncan be appointed as members to the Clearwater Regional Family and Community Support Services Board.
CARRIED 7/0

Patricia Butler and Michelle Swanson expressed an interest in appointment to the Clearwater Regional Family and Community Support Services Board.

Bob Bryant nominated Michelle Swanson.
Jim Duncan nominated Patricia Butler.

No further nominations were received.
Ballots were distributed and counted by staff.

BOB BRYANT: That Michelle Swanson be appointed the Clearwater Regional Family and Community Support Services Board.
CARRIED 7/0

17. Rocky R.C.M.P. Community Advisory Committee

Case Korver expressed an interest in appointment to the Rocky R.C.M.P. Community Advisory Committee.

No further nominations were received.

JIM DUNCAN: That Case Korver be appointed as a member on the Rocky R.C.M.P. Community Advisory Committee.
CARRIED 7/0

18. Sundre R.C.M.P. Community Advisory Committee

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

No further nominations were received.

JOHN VANDERMEER: That Earl Graham be appointed as a member on the Sundre R.C.M.P. Community Advisory Committee.
CARRIED 7/0

Rick Emmons left the meeting.

19. Rocky Museum/Visiting Centre Board

Pat Alexander, Case Korver and Dick Wymenga expressed an interest in appointment to the Rocky Museum / Visiting Centre Board.

No further nominations were received.
Ballots were distributed and counted by staff.

JIM DUNCAN: That Dick Wymenga and Case Korver be appointed as members to the Rocky Museum/Visiting Centre Board.
CARRIED 7/0

20. Central Alberta Economic Partnership (CAEP)

Discussion took place on whether the County should continue participation in Central Alberta Economic Partnership (CAEP). By consensus, Council agreed to review participation next year.

John Vandermeer expressed an interest in appointment to the CAEP Board and Pat Alexander expressed an interest in the alternate position.

No further nominations were received.

EARL GRAHAM: That John Vandermeer be appointed as a member and Pat Alexander as an alternate member to the CAEP Board.
CARRIED 7/0

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

Case Korver nominated Michelle Swanson.
No further nominations were received.

JOHN VANDERMEER: That Michelle Swanson be appointed as a member at large to the Central Alberta Economic Partnership Board.
CARRIED 7/0

21. Sundre Petroleum Operators Group (SPOG)

Discussion took place regarding committee activities.

CASE KORVER: That the appointment for Sundre Petroleum Operators Group (SPOG) Community Affairs Committee remain vacant for the time being and that Council will review the appointment at the 2013 Organizational Meeting.
CARRIED 7/0

Earl Graham expressed an interest in appointment to the Sundre Petroleum Operators Group (SPOG) Board of Directors.

No further nominations were received.

DICK WYMENGA: That Earl Graham continue his appointment on the Sundre Petroleum Operators Group (SPOG) Board of Directors.
CARRIED 7/0

22. Development Node Planning Committee

Bob Bryant expressed an interest in appointment to the Development Node Planning Committee.

No further nominations were received.

JOHN VANDERMEER: That Bob Bryant be appointed to the Development Node Planning Committee.
CARRIED 7/0

23. Clearwater Regional Emergency Management Agency

Pat Alexander, Case Korver, Earl Graham, Dick Wymenga, John Vandermeer expressed an interest in appointment to the Clearwater Regional Emergency Management Agency.

No further nominations were received.

JIM DUNCAN: That Pat Alexander and John Vandermeer be appointed as members and Case Korver as an alternate member to the Clearwater County Emergency Management Agency Committee.
CARRIED 7/0

24. Mayor/Reeve Meeting

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

25. North Saskatchewan River Park

Pat Alexander and Dick Wymenga expressed an interest in appointment to the North Saskatchewan River Park Committee.

No further nominations were received.

EARL GRAHAM: That Pat Alexander and Dick Wymenga be appointed to the North Saskatchewan River Park Committee.
CARRIED 7/0

26. West Central Alberta Stakeholders

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

Discussion took place on the need for administrative staff to attend at times, as opposed to Council.

No further nominations were received.

EARL GRAHAM: That John Vandermeer be appointed to the West Central Stakeholders Committee.
CARRIED 7/0

27. Southern East Slopes Municipal/Provincial Task Force

Case Korver, Dick Wymenga and Pat Alexander expressed an interest in appointment to the Southern East Slopes Municipal / Provincial Task Force.

Ron Leaf described the current task force activities.

No further nominations were received.

Ballots were distributed and counted by staff.

BOB BRYANT: That Pat Alexander and Dick Wymenga be appointed as members to the Southern East Slopes Municipal/Provincial Task Force.
CARRIED 7/0

28. Bighorn Backcountry Standing Committee

Dick Wymenga and Case Korver expressed an interest in appointment to the Bighorn Backcountry Standing Committee.

No further nominations were received.

Ballots were distributed and counted by staff.

JOHN VANDERMEER: That Case Korver be appointed as a member and Dick Wymenga as an alternate member to the Bighorn Backcountry Standing Committee.
CARRIED 7/0

29. Collaborative Governance Initiative (CGI Committee)

Pat Alexander and Earl Graham expressed an interest in appointment to the Collaborative Governance Initiative (CGI Committee).

No further nominations were received.

CASE KORVER: That Pat Alexander and Earl Graham be appointed as a member to the Collaborative Governance Initiative (CGI Committee).
CARRIED 7/0

30. Interbasin Water Coordinating Committee

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

Discussion took place on the Committee activities and water licensing.

No further nominations were received.

CASE KORVER: That Earl Graham be appointed as a member to the Interbasin Water Coordinating Committee for Red Deer River Watershed Alliance.
CARRIED 7/0

31. West Country Coalition

Case Korver expressed an interest in appointment to the West Country Coalition.

Discussion took place on the Committee activities.
No further nominations were received.

JOHN VANDERMEER: That Case Korver be appointed as a member
to the West Country Coalition
CARRIED 7/0

32. Physician Recruitment and Retention Committee

Pat Alexander and Bob Bryant expressed an interest in appointment to the Physician Recruitment and Retention Committee.

No further nominations were received.

DICK WYMENGA: That Pat Alexander and Bob Bryant be
appointed as members to the Physician
Recruitment and Retention Committee.
CARRIED 7/0

Dick Wymenga abstained from voting due to conflict of interest as Rose Wymenga is Dick Wymenga's spouse, and left the meeting.

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

No further nominations were received.

EARL GRAHAM: That Dan Burger and Rose Wymenga be
appointed as members at large to the
Physician Recruitment and Retention
Committee.
CARRIED 6/0

Dick Wymenga joined the meeting.

33. Ag. Fieldhouse Committee

Dick Wymenga, Jim Duncan and Pat Alexander expressed an interest in appointment to the Ag. Fieldhouse Committee.

No further nominations were received.

JIM DUNCAN: That Dick Wymenga, Jim Duncan and Pat
Alexander be appointed as members to the
Ag. Fieldhouse Committee.
CARRIED 7/0

34. School Resource Officer Committee

Case Korver expressed an interest in appointment to the School Resource Officer Committee and Jim Duncan expressed an interest in the alternate appointment to this board.

No further nominations were received.

JOHN VANDERMEER: That Case Korver be appointed as a member
and Jim Duncan as an alternate member to
the School Resource Officer Committee.
CARRIED 7/0

35. Red Deer River Municipal Users Group

Earl Graham expressed an interest in appointment to the Red Deer River Municipal Users Group.

No further nominations were received.

BOB BRYANT: That Earl Graham be appointed as a member to the Red Deer River Municipal Users Group.

CARRIED 7/0

36. Rocky / Nordegg Trail Steering Committee

Bob Bryant expressed an interest in appointment to the Rocky / Nordegg Trail Steering Committee and Dick Wymenga expressed an interest in the alternate appointment to this board.

No further nominations were received.

CASE KORVER: That Bob Bryant be appointed as a member and Dick Wymenga as an alternate member to the Rocky/Nordegg Trail Steering Committee.

CARRIED 7/0

37. Community Futures

Dick Wymenga expressed an interest in appointment to the Community Futures Committee.

No further nominations were received.

JIM DUNCAN: That Dick Wymenga be appointed as a member to the Community Futures Committee.

CARRIED 7/0

38. Parkland Airshed Management Zone

Bob Bryant expressed an interest in appointment to the Parkland Airshed Management Zone.

No further nominations were received.

JIM DUNCAN: That Bob Bryant be appointed as a member to the Parkland Airshed Management Zone.

CARRIED 7/0

39. Community Peace Officer Committee

Discussion took place on Committee activities.

EARL GRAHAM: That the Community Peace Officer Committee be removed from Council's Committee listing.

CARRIED 7/0

40. Welcoming Committee

Discussion took place on Committee activities.

CASE KORVER: That the Rocky Mountain House Welcoming Committee be removed from Council's Committee listing.

CARRIED 7/0

41. Hospital Committee

Pat Alexander and Bob Bryant expressed an interest in appointment to the Rocky Mountain House Hospital Committee.

No further nominations were received.

DICK WYMENGA: That Pat Alexander and Bob Bryant be appointed to the Rocky Mountain House Hospital Committee.
CARRIED 7/0

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

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

No further nominations were received.

BOB BRYANT: That Jim Duncan be appointed as a member to the ACE Committee.
CARRIED 7/0

FIRE CHIEFS:

Under the Forest and Prairie Protection Act, all Councillors and the Municipal Secretary are appointed Fire Guardians.

The present Fire Chiefs for the Volunteer Fire Departments of Clearwater County are as follows:

1. Regional Fire Chief – Cammie Laird
2. Regional Deputy Chief – Patrick Oslund
3. Regional Deputy Chief – Paul Prevost

BOB BRYANT: That Council accepts information as received.
CARRIED 7/0

COUNCIL STANDING COMMITTEES:

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

2. CAO Appraisal Committee

CASE KORVER: That the Reeve and Deputy Reeve form the CAO Appraisal Committee.
CARRIED 7/0

3. Pest and Weed Control Appeal Board

EARL GRAHAM: That Pat Alexander, Earl Graham, Bob Bryant, John Vandermeer and Case Korver be appointed as members to the Pest and Weed Control Appeal Board.
CARRIED 7/0

CAAMDC DIRECTOR:

Pat Alexander and Earl Graham expressed interest in appointment to the Central Alberta Association of Municipal Districts and Countries.

BOB BRYANT: That the Reeve and Deputy Reeve be appointed as Council's representatives on the Central Alberta Association of Municipal Districts and Counties.
CARRIED 7/0

REGIONAL FIRE COMMITTEE:

JIM DUNCAN:

That Pat Alexander, Dick Wymenga and John Vandermeer are appointed to the Clearwater Regional Fire Rescue Services (CRFRS) Committee.

CARRIED 7/0

**CAROLINE
DEVELOPMENT
COMMITTEE:**

DICK WYMENGA:

That John Vandermeer be appointed as member and Earl Graham as an alternate to the Caroline Development Committee.

CARRIED 7/0

BOB BRYANT:

That the ballots from elections be destroyed.

CARRIED 7/0

ADJOURNMENT:

JIM DUNCAN:

That the Meeting adjourn.

10:31 A.M.

CARRIED 7/0

REEVE

MUNICIPAL MANAGER