

Minutes of the Organizational Meeting of Clearwater County, Province of Alberta, held October 25, 2011, in the County Office at Rocky Mountain House.

CALL TO ORDER: The Meeting was called to order at 9:04 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
Manager:	Ron Leaf
Recording Secretary:	Christine Heggart
IT Supervisor:	Darrel Phillip
Public Works Assistant Manager:	Rick Emmons
West Country Manager:	Joe Baker

**AGENDA
APPROVAL:**

BOB BRYANT: That the October 25, 2011 Organizational Meeting Agenda be accepted as amended.
CARRIED 7/0

**ELECTION OF
REEVE:**

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

Dick Wymenga nominated Pat Alexander.
Pat Alexander accepted the nomination.

No further nominations were received.

CASE KORVER: That nominations cease.
CARRIED 7/0

Pat Alexander was declared Reeve by acclamation.

The Municipal Manager turned the Chair over to the Reeve.

**ELECTION OF
DEPUTY REEVE:**

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

Jim Duncan nominated Earl Graham.
Earl Graham accepted the nomination.

No further nominations were received.

CASE KORVER: 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:

EARL GRAHAM: That the Reeve, Deputy Reeve, Municipal Manager, Acting-Manager or the Corporate Services Manager be the signing authority for the next year.
CARRIED 7/0

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

Darrell Philip left the meeting. Diane Fingler joined the meeting.

**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.

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

Norman Rose, Dennis Oelhaupl and Ken Qually applied to serve on the Agricultural Services Committee.

Case Korver nominated Norman Rose.
Jim Duncan nominated Ken Qually.

No further nominations were received.

BOB BRYANT: That nominations cease.
CARRIED 7/0

Ballots were distributed and counted by staff.

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

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, Dennis Oelhaupl and Art Terpsma applied to serve on the Municipal Planning Commission.

Bob Bryant nominated Wayne Delbeke.
Dick Wymenga nominated Art Terpsma.

No further nominations were received.

EARL GRAHAM: That nominations cease.
CARRIED 7/0

Ballots were distributed and counted by staff.

EARL GRAHAM: That Art Terpsma 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.

DICK WYMENGA: That nominations cease.
CARRIED 7/0

DICK WYMENGA: 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, Pat Alexander and Jim Duncan expressed an interest in appointment to the Development / Subdivision / Environmental Review Appeal Board.

No further nominations were received.

BOB BRYANT: That Dick Wymenga and Pat Alexander be appointed as members and Jim Duncan as an alternate member on the Development/ Subdivision/ Environmental Review Appeal Board.
CARRIED 7/0

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

Jim Duncan nominated Syd Loeppky.
John Vandermeer nominated Dennis Oelhaupl.
Earl Graham nominated Stan Johnston.

No further nominations were received.

Ballots were distributed and counted by staff.

DICK WYMENGA: That Syd Loeppky and Stan Johnston 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.

EARL GRAHAM: 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.

BOB BRYANT: 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.

JOHN VANDERMEER: That Bob Bryant and Earl Graham be appointed as members to the Rocky Senior Housing Council.
CARRIED 7/0

Phyllis McNutt and Peggy Makofka expressed an interest in appointment to the Rocky Senior Housing Council.

Case Korver nominated Phyllis McNutt
Dick Wymenga nominated Peggy Makofka

No further nominations were received.

Ballots were distributed and counted by staff.

DICK WYMENGA: 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. Forestry Advisory Committees

Earl Graham and John Vandermeer expressed an interest in the appointment to the West Fraser Timber Advisory Committee.

No further nominations were received.

Ballots were distributed and counted by staff.

CASE KORVER: 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

Marshall Morton joined the meeting.

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

11. Joint General Municipal Plan Committee

Pat Alexander, Dick Wymenga, Jim Duncan and Bob Bryant expressed an interest in appointment to the Joint General Municipal Plan Committee.

No further nominations were received.

Ballots were distributed and counted by staff.

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

12. Library Boards

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

No further nominations were received.

BOB BRYANT: 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.

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

Dennis Oelhaupl and Marianne Cole expressed an interest in appointment to the Rocky Mountain House Municipal Library Board.

John Vandermeer nominated Marianne Cole.
Jim Duncan nominated Dennis Oelhaupl.

No further nominations were received.

Ballots were distributed and counted by staff.

JOHN VANDERMEER: That Marianne Cole 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.

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

13. Recreation Boards

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

No further nominations were received.

Ballots were distributed and counted by staff.

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

EARL GRAHAM: That Council make the appointment to the Caroline and District Recreation and Agricultural Society Board a three year term.

Dennis Benz expressed an interest in appointment to the Caroline and District Recreation and Agricultural Society Board.

No further nominations were received.

BOB BRYANT: That Dennis Benz be appointed to the Caroline and District Recreation and Agricultural Society Board for a three year term.

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.

JIM DUNCAN: 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

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

Bob Bryant nominated Phyllis Loewen.

No further nominations were received.

JOHN VANDERMEER: That Phyllis Loewen be appointed as a member at large to the Rocky Mountain House and District Recreation, Parks and Culture Board.
CARRIED 7/0

14. Land Conservation and Reclamation Council

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

15. 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.

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

16. 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.

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

17. 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.

DICK WYMENGA: 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.

18. Rocky Museum/Visiting Centre Board

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

No further nominations were received.

CASE KORVER: That Pat Alexander and Dick Wymenga be appointed as members to the Rocky Museum/Visiting Centre Board.
CARRIED 7/0

19. Central Alberta Economic Partnership (CAEP)

John Vandermeer expressed an interest in appointment to the Central Alberta Economic Partnership (CAEP) Board and Pat Alexander expressed an interest in the alternate appointment to this board.

No further nominations were received.

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

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

No further nominations were received.

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

20. Sundre Petroleum Operators Group (SPOG)

John Vandermeer expressed an interest in appointment to the Sundre Petroleum Operators Group (SPOG) Community Affairs Committee.

No further nominations were received.

JIM DUNCAN: That John Vandermeer be appointed to the Sundre Petroleum Operators Group (SPOG) Community Affairs Committee.
CARRIED 7/0

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

No further nominations were received.

Ballots were distributed and counted by staff.

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

21. Development Node Planning Committee

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

No further nominations were received.

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

22. Clearwater Regional Emergency Management Agency

Pat Alexander and John Vandermeer expressed an interest in appointment to the Clearwater Regional Emergency Management Agency. Dick Wymenga expressed interest in remaining the alternate.

No further nominations were received.

BOB BRYANT: That Pat Alexander and John Vandermeer be appointed as members and Dick Wymenga as an alternate member to the Clearwater County Emergency Management Agency Committee.
CARRIED 7/0

23. Mayor/Reeve Meeting

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

24. 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.

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

25. West Central Alberta Stakeholders

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

No further nominations were received.

Ballots were distributed and counted by staff.

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

26. Southern East Slopes Municipal/Provincial Task Force

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

No further nominations were received.

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

27. Bighorn Backcountry Standing Committee

Jim Duncan, 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.

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

28. Municipal Service Review Committee (CRC Partnership)

Pat Alexander and Earl Graham expressed an interest in appointment to the Municipal Service Review Committee.

No further nominations were received.

JIM DUNCAN: That Pat Alexander and Earl Graham be appointed as a member to the Municipal Service Review Committee.
CARRIED 7/0

29. David Thompson Bi-Centennial Committee

EARL GRAHAM: That the David Thompson Bi-Centennial Committee be removed from Councils list of Board appointments.
CARRIED 7/0

30. Interbasin Water Coordinating Committee

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

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

Bob Bryant and expressed an interest in appointment to the West Country Coalition.

No further nominations were received.

CASE KORVER: That Bob Bryant 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.

EARL GRAHAM: 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.

Jane Charlotte and Rose Wymenga expressed an interest in serving on the Physician Recruitment and Retention Committee.

No further nominations were received.

BOB BRYANT: That Jane Charlotte 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.

CASE KORVER: 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

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

No further nominations were received.

DICK WYMENGA: That Jim Duncan be appointed as a member and Pat Alexander 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.

JIM DUNCAN: That Earl Graham be appointed as a member to the Red Deer River Municipal Users Group.
CARRIED 7/0

Joe Baker left the meeting. Rick Emmons and Erik Hansen joined the meeting.

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.

JOHN VANDERMEER: 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.

EARL GRAHAM: That Bob Bryant be appointed as a member to the Parkland Airshed Management Zone.
CARRIED 7/0

39. Community Peace Officer Committee

Earl Graham, Pat Alexander, John Vandermeer, Dick Wymenga, Bob Bryant expressed an interest in appointment to the Community Peace Officer Committee.

No further nominations were received.

JIM DUNCAN: That Earl Graham and Bob Bryant be appointed as members to the Community Peace Officer Committee.
CARRIED 7/0

40. Welcoming Committee

Case Korver expressed an interest in appointment to the Rocky Mountain House Welcoming Committee.

No further nominations were received.

BOB BRYANT: That Case Korver be appointed as a member to the Rocky Mountain House Welcoming Committee.
CARRIED 7/0

41. Non-Point Source Pollution Group

EARL GRAHAM: That the Non-Point Source Pollution Group be removed from Councils list of Board appointments.
CARRIED 7/0

44. Words to Action Committee

EARL GRAHAM: That the Words to Action Committee be removed from Councils list of Board appointments.
CARRIED 7/0

41. Common Ground Pow Wow Committee

Jim Duncan expressed an interest in appointment to the Common Ground Pow Wow Committee and Pat Alexander expressed an interest in the alternate appointment to this board.

No further nominations were received.

DICK WYMENGA: That Jim Duncan be appointed as a member and Pat Alexander as an alternate member to the Common Ground Pow Wow Committee.
CARRIED 7/0

42. Hospital Committee

Council acknowledged their October 11, 2011 appointment of Pat Alexander and Bob Bryant to this newly formed committee for a term of one year.

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

Council acknowledged their October 11, 2011 appointment of Jim Duncan to this newly formed committee for a term of one year.

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

EARL GRAHAM: That Council accepts information as received.
CARRIED 7/0

COUNCIL STANDING COMMITTEES:

Ron Leaf recommended the formation of an Agenda & Priorities Committee to coordinate the long-range, high-level, strategic activities of Clearwater County Council. The Agenda & Priorities Committee will also review major policy decisions

as required. This Committee will be comprised of all members of Council and meet at least quarterly, or as requested by Council.

EARL GRAHAM: That an Agenda & Priorities Committee be established as a Committee of Council.
CARRIED 7/0

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

2. CAO Appraisal Committee

BOB BRYANT: That the Reeve and Deputy Reeve form the CAO Appraisal Committee.
CARRIED 7/0

3. Pest and Weed Control Appeal Board

DICK WYMENGA: 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

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

ADJOURNMENT: JIM DUNCAN: That the Meeting adjourn.
10:40 A.M.
CARRIED 7/0

REEVE

MUNICIPAL MANAGER