CAO's REPORT

September 25, 2018

 Rural Municipalities of Alberta (RMA) 2018 Fall Convention takes place in Edmonton on November 20 – 22. As per past practice, Administration is in the process of arranging for Councillors to speak with Ministers/Deputy Ministers and MLA's in-person and, to meet with a neighbouring Councils also in attendance.

To date, Administration responded to an invitation from Alberta Transportation staff to meet on Tuesday, November 20, to discuss any transportation related matters.

As per past practice, Council meets at least once per term with the Councils of: Brazeau, Wetaskiwin, Ponoka, Lacombe, Red Deer, and Mountain View Counties, and M.D. of Bighorn during the RMA Convention to foster intermunicipal collaborative partnerships and discuss issues of mutual concern. Last spring, Council met with Mountain View County. Administration asks that Council provide direction on if they wish to continue this practice and if so, provide direction on which municipality to meet with this fall and, identify topic(s) for discussion.

2. As per Council's request to review councillor membership on boards and committees, Administration is preparing a 'Board/Committee Review' agenda item for the October 9 regular council meeting. This will provide opportunity for Council to identify any changes to councillor appointments and Council's 'committees of the whole' listing prior to the Organizational Meeting on October 23.

Board/Committee Member at Large vacancies will be advertised in the Mountaineer and Western Star in the next two issues, as follows:

- Agricultural Service Board (ASB) 2 Members
- · Central Alberta Economic Partnership (CAEP) 1 Member
- · Clear Water Landcare Board (CWL) 2 Members (to be selected by ASB)
- Municipal Planning Commission (MPC) 2 Members
- Physician Recruitment and Retention Committee 2 Members
- Rocky Mountain House and District Recreation, Parks and Community Services Board 1
 Member
- Rocky Mountain House Municipal Library Board 1 Member
- Rocky Senior Housing Council 1 Member
- Subdivision Development Appeal Board 3 Members and 2 Alternate Member

Application deadline is October 12.

Upcoming Events

October 3 - CAEP Engagement Session

October 8 - Clearwater County offices closed for Thanksgiving Day

October 12 - RMA District 2 General Meeting

October 23 – Organizational Meeting (Council's regular meeting to follow)

October 24 - West Fraser Tour

October 25 – Economic Developers Association 2018 Ministry Dinner

November 12 – Clearwater County offices closed for Remembrance Day

November 14 - CAEP Fall General Meeting

November 20 to 22 - RMA Convention