

Minutes of the Organizational Meeting of Clearwater County, Province of Alberta, held October 28, 2014, in the County Office at Rocky Mountain House.

**CALL TO ORDER:** The Meeting was called to order at 9:02 A.M. by the Chief Administrative Officer with the following being present:

- |                               |                                                                                                               |
|-------------------------------|---------------------------------------------------------------------------------------------------------------|
| Councillors:                  | Pat Alexander<br>Earl Graham<br>Kyle Greenwood<br>Jim Duncan<br>Curt Maki<br>Theresa Laing<br>John Vandermeer |
| Chief Administrative Officer: | Ron Leaf                                                                                                      |
| Recording Secretary:          | Tracy Haight<br>Sean Kelly<br>Christine Heggart                                                               |
| Public:                       | Michelle Swanson                                                                                              |
| Media:                        | Dania Gravelle<br>Sarah Maetche                                                                               |

**ELECTION OF REEVE:** The Chief Administrative Officer called for nominations for the position of Reeve.

Councillor Duncan nominated Councillor Alexander.  
Councillor Alexander accepted the nomination.  
No further nominations were received.

COUNCILLOR GRAHAM: That nominations cease.

CARRIED 7/0

Councillor 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 Chief Elected Official (Deputy Reeve).

Councillor Duncan nominated Councillor Graham.

Ken Qually joined the meeting.

Councillor Graham accepted the nomination.  
No further nominations were received.

COUNCILLOR VANDERMEER: That nominations cease.

CARRIED 7/0

Councillor 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:**

COUNCILLOR MAKI: That the Reeve, Deputy Reeve, Chief Administrative Officer, Director of Corporate Services or Director of Planning be the signing authority for the next year.

CARRIED 7/0

**MEETING DATES:** COUNCILLOR VANDERMEER: 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:**

Councillor Graham requested the addition of appointments to the North Saskatchewan Watershed Alliance Headwaters Partnership Committee and the Clearwater Forest Recreational Trail Initiative Committee.

**1. Agricultural Service Board**

Councillor Duncan and Councillor Greenwood expressed interest in the appointment to the Agricultural Service Board.

COUNCILLOR MAKI: That Council appoints Councillor Duncan and Councillor Greenwood to the Agricultural Service Board.

CARRIED 7/0

Deryl Camps, Victor Penner, and Aaron Terpsma applied to serve on the Agricultural Services Board Committee.

Councillor Duncan nominated Aaron Terpsma.  
Councillor Alexander nominated Victor Penner.  
No further nominations were received.

Ballots were distributed and counted by staff.

COUNCILLOR VANDERMEER: That Council appoints Aaron Terpsma to the Agricultural Service Board for a four year term.

CARRIED 7/0

**2. Municipal Planning Commission**

Councillors Graham, Laing and Vandermeer expressed interest in the appointment to the Municipal Planning Commission.

No further nominations were received.

COUNCILLOR DUNCAN: That Council appoints Councillor Laing, Councillor Graham and Councillor Vandermeer to the Municipal Planning Commission.

CARRIED 7/0

Michelle Swanson, Greg Brownlee, Bob Bryant, and Kelly Spongberg applied to serve on the Municipal Planning Commission.

Councillor Vandermeer nominated Michelle Swanson.  
Councillor Laing nominated Kelly Spongberg.  
Councillor Duncan nominated Bob Bryant.  
No further nominations were received.

Ballots were distributed and counted by staff.

COUNCILLOR VANDERMEER: That Council appoints Michelle Swanson and Kelly Spongberg to the Municipal Planning Commission for a one year term.

CARRIED 7/0

### **3. Rocky Mountain Regional Solid Waste Authority**

Reeve Alexander, Councillor Graham, and Councillor Maki expressed interest in the appointment to the Rocky Mountain Regional Solid Waste Authority.

COUNCILLOR DUNCAN: That Council appoints Reeve Alexander, Councillor Graham and Councillor Maki to the Rocky Mountain Regional Waste Authority.

CARRIED 7/0

### **4. Subdivision/Development/ Environmental Review Appeal Board**

Councillor Duncan and Councillor Maki expressed interest in the appointment to the Subdivision/Development/Environmental Review Appeal Board.

Councillor Greenwood expressed interest as an alternate.

COUNCILLOR GRAHAM: That Council appoints Councillor Duncan, Councillor Maki, and Councillor Greenwood as alternate to the Subdivision/ Development/ Environmental Review Appeal Board.

CARRIED 7/0

Councillor Graham nominated Councillor Duncan for Chair of the Subdivision/Development/ Environmental Review Appeal Board.

Councillor Duncan accepted the nomination.

No further nominations were received.

COUNCILLOR GRAHAM: That Council appoints Councillor Duncan as Chair of the Subdivision/Development/ Environmental Review Appeal Board.

CARRIED 7/0

Councillor Duncan nominated Councillor Maki for Vice-Chair of the Subdivision/Development/ Environmental Review Appeal Board.

Councillor Maki accepted the nomination.

No further nominations were received.

COUNCILLOR DUNCAN:                   That Council appoints Councillor Maki as Vice-Chair of the Subdivision/Development/ Environmental Review Appeal Board.

CARRIED 7/0

Stan Johnston, John Rimmer, and Greg Brownlee applied to serve on the Subdivision/Development/ Environmental Review Appeal Board.

COUNCILLOR DUNCAN:                   That Council appoints Stan Johnston, John Rimmer, and Greg Brownlee to the Subdivision/Development/ Environmental Review Appeal Board for a one year term.

CARRIED 7/0

Ron Leaf noted Bylaw 996/14 requires appointment by Council of person or persons to serve as Secretary to the Board.

COUNCILLOR VANDEMEER:           That Council appoints Rick Emmons as Secretary to the Subdivision/Development/ Environmental Review Appeal Board and Anne-Marie Bertagnolli as Alternate for a one year term.

CARRIED 7/0

**5. Red Deer River Watershed Alliance**

Councillor Graham expressed interest in appointment to to the Red Deer River Watershed Alliance.

COUNCILLOR MAKI:                   That Council appoints Councillor Graham to the Red Deer River Watershed Alliance.

CARRIED 7/0

**6. North Saskatchewan River Watershed Alliance**

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

COUNCILLOR LAING:                   That Council appoints Reeve Alexander to the North Saskatchewan River Watershed Alliance.

CARRIED 7/0

**7. Rocky Senior Housing Council**

Councillor Graham expressed interest in the appointment to the Rocky Senior Housing Council.

Councillor Laing noted meetings for this committee conflicted with other committee meetings and indicated she would like to step down from the Rocky Senior Housing Council.

Councillor Maki nominated Councillor Greenwood.  
Councillor Greenwood accepted the nomination.  
No further nominations were received.

COUNCILLOR MAKI:                      That Council appoints Councillor Graham and Greenwood to the Rocky Senior Housing Council.

CARRIED 7/0

Phyllis McNutt and Marjorie Peters applied to serve on the Rocky Senior Housing Council.

Councillor Graham nominated Phyllis McNutt.  
Councillor Duncan nominated Marjorie Peters.  
Ballots were distributed and counted by staff.

COUNCILLOR LAING:                      That Council appoints Phyllis McNutt to the Rocky Senior Housing Council for a one year term.

CARRIED 7/0

**8. Rocky Mountain House Airport Commission**

Councillor Vandermeer and Reeve Alexander expressed interest in the appointment to the Rocky Mountain House Airport Commission.

COUNCILLOR GRAHAM:                      That Council appoints Councillor Vandermeer and Reeve Alexander to the Rocky Mountain House Airport Commission.

CARRIED 7/0

**9. Clearwater County Heritage Board**

Councillor Laing expressed interest in the appointment to the Clearwater County Heritage Board.

Councillor Vandermeer nominated Councillor Greenwood.  
Councillor Greenwood accepted the nomination.  
No further nominations were received.

COUNCILLOR DUNCAN:                      That Council appoints Councillor Laing and Councillor Greenwood to the Clearwater County Heritage Board.

CARRIED 7/0

Robin Montgomery, Alan Marshall, Deborah Nelson, Michelle Swanson, and Marla Zapach applied to serve on the Clearwater County Heritage Board.

COUNCILLOR GRAHAM: That Council appoints Robin Montgomery for a one year term; Alan Marshall and Deborah Nelson for a two year term; Michelle Swanson and Marla Zapach for a four year term; on the Clearwater County Heritage Board.

CARRIED 7/0

**10. Common Ground Pow Wow Committee**

Councillor Duncan expressed interest in the appointment to the Common Ground Pow Wow Committee. Councillor Vandermeer indicated his interest as the alternate if no one else was interested.

COUNCILLOR MAKI: That Council appoints Councillor Duncan and Councillor Vandermeer as an alternate to the Common Ground Pow Wow Committee.

CARRIED 7/0

**11. Forestry Advisory Committees**

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

COUNCILLOR GREENWOOD: That Council appoints Councillor Graham, and Councillor Vandermeer as alternate member, to the West Fraser Timber Advisory Committee.

CARRIED 7/0

Councillor Duncan expressed interest in the appointment to the Weyerhaeuser Forestry Advisory Group Committee. Reeve Alexander indicated his interest as an alternate.

COUNCILLOR LAING: That Council appoints Councillor Duncan, and Reeve Alexander as alternate member, to the Weyerhaeuser Forestry Advisory Group.

CARRIED 7/0

**12. Intermunicipal Development Plan Committee**

Councillor Duncan, Reeve Alexander, and Councillor Maki expressed interest in the appointment to the Intermunicipal Development Plan Committee.

COUNCILLOR GREENWOOD: That Council appoints Councillor Duncan, Reeve Alexander and Councillor Maki to the Intermunicipal Development Plan Committee.

CARRIED 7/0

**13. Library Boards**

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

COUNCILLOR DUNCAN:                    That Council appoints Councillor Graham to the Caroline Municipal Library Board.

CARRIED 7/0

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

COUNCILLOR VANDERMEER:        That Council appoints Councillor Laing to the Rocky Mountain House Municipal Library Board.

CARRIED 7/0

Bonnie Leaf applied to serve on the Rocky Mountain House Municipal Library Board.

COUNCILLOR VANDERMEER:        That Council appoints Bonnie Leaf to the Rocky Mountain House Municipal Library Board for a three year term.

CARRIED 7/0

Councillor Laing expressed interest in the appointment to the Parkland Regional Library Board.

COUNCILLOR DUNCAN:                    That Council appoints Councillor Laing to the Parkland Regional Board.

CARRIED 7/0

**14. Recreation Boards**

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

Councillor Graham expressed interest as an alternate on the Caroline and District Recreation and Agricultural Society Board.

COUNCILLOR MAKI:                        That Council appoints Councillor Vandermeer, and Councillor Graham as alternate, to the Caroline and District Recreation and Agricultural Society Board.

CARRIED 7/0

Councillor Greenwood expressed interest in the appointment to the David Thompson Recreation Board.

Councillor Maki expressed interest as an alternate on the David Thompson Recreation Board.

COUNCILLOR GRAHAM: That Council appoints Councillor Greenwood, and Councillor Maki as alternate, to the David Thompson Recreation Board.

CARRIED 7/0

Councillor Laing expressed interest in the appointment to the Nordegg Community Association.

COUNCILLOR DUNCAN: That Council appoints Councillor Laing to the Nordegg Community Association.

CARRIED 7/0

Councillor Duncan expressed interest in the appointment to the Rocky Mountain House and District Recreation, Parks and Culture Board and Councillor Laing expressed interest as an alternate.

COUNCILLOR VANDERMEER: That Council appoints Councillor Duncan, and Councillor Laing as alternate, to the Rocky Mountain House and District Recreation, Parks and Culture Board.

CARRIED 7/0

Michelle Swanson and Phyllis Loewen applied to serve on the Rocky Mountain House and District Recreation Parks and Culture Board.

Councillor Laing nominated Michelle Swanson.  
Councillor Duncan nominated Phyllis Loewen.  
Ballots were distributed and counted by staff.

COUNCILLOR DUNCAN: That Council appoints Phyllis Loewen to the Rocky Mountain House and District Recreation, Parks and Culture Board for a one year term.

CARRIED 7/0

**15. Land Conservation and Reclamation Council**

COUNCILLOR DUNCAN: That Council appoints the Director of Agricultural Services and Landcare to the Land Conservation and Reclamation Council.

CARRIED 7/0

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

Councillor Duncan and Laing expressed interest in the appointment to the Clearwater Regional Family and Community Support Services Board.

COUNCILLOR VANDERMEER: That Council appoints Councillor Duncan and Councillor Laing to the Clearwater Regional Family and Community Support Services Board.

CARRIED 7/0



**17. Clearwater Community Police Advisory Committee**

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

COUNCILLOR MAKI: That Council appoints Councillor Greenwood to the Clearwater Community Police Advisory Committee.

CARRIED 7/0

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

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

COUNCILLOR DUNCAN: That Council appoints Councillor Graham to the Sundre R.C.M.P. Community Advisory Committee.

CARRIED 7/0

**19. Rocky Mountain House Museum and Visitor Centre Boards**

Councillor Maki and Councillor Laing expressed interest in the appointment to the Rocky Mountain House Museum and Visitor Centre Boards.

COUNCILLOR GREENWOOD: That Council appoints Councillor Maki and Councillor Laing to the Rocky Mountain House Museum and Visitor Centre Boards.

CARRIED 7/0

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

Councillor Vandermeer expressed interest in the appointment to the CAEP Board and Reeve Alexander expressed an interest as an alternate.

COUNCILLOR GRAHAM: That Council appoints Councillor Vandermeer, and Reeve Alexander as an alternate, to the CAEP Board.

CARRIED 7/0

Michelle Swanson and Robert Haagsma applied to serve on the Central Alberta Economic Partnership (CAEP) Board.

Councillor Graham nominated Michelle Swanson.

No further nominations were received.

COUNCILLOR VANDERMEER: That Council appoints Michelle Swanson to the Central Alberta Economic Partnership Board for a one year term.

CARRIED 7/0

**21. Sundre Petroleum Operators Group (SPOG)**

Discussion took place and Council noted the appointment on the committee will remain vacant for the 2014 – 2015 term.

COUNCILLOR DUNCAN: That the appointment for Sundre Petroleum Operators Group (SPOG) Community Affairs Committee remain vacant for the 2014 – 2015 term.

CARRIED 7/0

Councillor Vandermeer nominated Councillor Graham for the Board of Directors appointment on the Sundre Petroleum Operators Group (SPOG).

Councillor Graham accepted the nomination.

No further nominations were received.

COUNCILLOR VANDERMEER: That Council appoints Councillor Graham to the Sundre Petroleum Operators Group (SPOG) Board of Directors.

CARRIED 7/0

**22. Development Node Planning Committee**

Councillor Duncan expressed interest in the appointment to the Development Node Planning Committee.

COUNCILLOR LAING: That Council appoints Councillor Duncan to the Development Node Planning Committee.

CARRIED 7/0

**23. Clearwater Regional Emergency Management Agency**

Councillor Vandermeer and Reeve Alexander expressed interest in the appointment to the Clearwater Regional Emergency Management Agency. Councillor Graham expressed interest as the alternate.

COUNCILLOR MAKI: That Council appoints Councillor Vandermeer, Reeve Alexander, and Councillor Graham as an alternate member, to the Clearwater County Emergency Management Agency Committee.

CARRIED 7/0

**24. Mayors/Reeves Meeting**

COUNCILLOR VANDERMEER: That Council authorizes Reeve and Deputy Reeve attendance at the Mayors/Reeves meetings.

CARRIED 7/0

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

Reeve Alexander and Councillor Duncan expressed interest in the appointment to the North Saskatchewan River Park Committee.

COUNCILLOR LAING: That Council appoints Reeve Alexander and Councillor Duncan to the North Saskatchewan River Park Committee.

CARRIED 7/0

**26. West Central Stakeholders Group**

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

COUNCILLOR DUNCAN: That Council appoints Councillor Vandermeer to the West Central Stakeholders Group.

CARRIED 7/0

**27. Southern East Slopes Municipal/Provincial Task Force**

Reeve Alexander and Councillor Duncan expressed interest in the appointment to the Southern East Slopes Municipal / Provincial Task Force.

COUNCILLOR GREENWOOD: That Council appoints Reeve Alexander and Councillor Duncan to the Southern East Slopes Municipal/Provincial Task Force.

CARRIED 7/0

**28. Bighorn Backcountry Standing Committee**

Councillor Duncan expressed interest in the appointment to the Bighorn Backcountry Standing Committee and Councillor Greenwood expressed his interest as an alternate.

COUNCILLOR VANDERMEER: That Council appoints Councillor Duncan, and Councillor Greenwood as an alternate, to the Bighorn Backcountry Standing Committee.

CARRIED 7/0

**29. Interbasin Water Coordinating Committee**

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

COUNCILLOR DUNCAN: That Council appoints Councillor Graham to the Interbasin Water Coordinating Committee.

CARRIED 7/0

**30. West Country Drug Coalition**

Councillor Laing expressed interest in the appointment to the West Country Coalition. Councillor Laing noted committee has not met over the last year. Councillor Maki moved to leave the position vacant for the 2014 – 2015 term.

COUNCILLOR MAKI: That the appointment to the West Country Drug Coalition remain vacant for the 2014 – 2015 term.

CARRIED 7/0

**31. Physician Recruitment and Retention Committee**

Reeve Alexander and Councillor Vandermeer expressed interest in the appointment to the Physician Recruitment and Retention Committee.

COUNCILLOR LAING: That Council appoints Reeve Alexander and Councillor Vandermeer to the Physician Recruitment and Retention Committee.

CARRIED 7/0

Dan Burger and Rose Wymenga applied to serve on the Physician Recruitment and Retention Committee.

COUNCILLOR VANDERMEER: That Council appoints Dan Burger and Rose Wymenga to the Physician Recruitment and Retention Committee for a one year term.

CARRIED 7/0

**32. Ag. Recreation Committee**

Discussion followed on number of appointments required. Councillor Duncan noted the committee's terms of reference indicate two council appointments only.

Reeve Alexander and Councillors Duncan expressed interest in the appointment and Councillor Maki expressed interest as an alternate.

COUNCILLOR GRAHAM: That Council appoints Councillor Duncan, Councillor Maki as alternate and Reeve Alexander to the Ag. Recreation Committee.

CARRIED 7/0

**33. School Resource Officer Committee**

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

COUNCILLOR GRAHAM: That Council appoints Councillor Greenwood, and Councillor Duncan as an alternate, to the School Resource Officer Committee.

CARRIED 7/0

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

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

COUNCILLOR DUNCAN: That Council appoints Councillor Graham to the Red Deer River Municipal Users Group.

CARRIED 7/0

**35. Rocky / Nordegg Trail Steering Committee**

Councillor Duncan expressed interest in the appointment to the Rocky / Nordegg Trail Steering Committee and Councillor Maki expressed an interest as an alternate.

COUNCILLOR LAING: That Council appoints Councillor Duncan, and Councillor Maki as an alternate, to the Rocky/Nordegg Trail Steering Committee.

CARRIED 7/0

**36. Community Futures Committee**

Councillor Maki expressed interest in the appointment to the Community Futures Committee.

COUNCILLOR VANDERMEER: That Council appoints Councillor Maki to the Community Futures Committee.

CARRIED 7/0

**37. Parkland Airshed Management Zone**

Councillor Laing expressed interest in the appointment to the Parkland Airshed Management Zone.

COUNCILLOR DUNCAN: That Council appoints Councillor Laing to the Parkland Airshed Management Zone.

CARRIED 7/0

**38. Hospital Committee**

Reeve Alexander and Councillor Vandermeer expressed interest in the appointment to the Rocky Mountain House Hospital Committee.

COUNCILLOR GRAHAM: That Council appoints Reeve Alexander and Councillor Vandermeer to the Rocky Mountain House Hospital Committee.

CARRIED 7/0

**39. Active, Creative, Engaged (ACE) Community Committee**

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

COUNCILLOR LAING: That Council appoints Councillor Duncan to the ACE Committee.

CARRIED 7/0

**40. Rocky Community Learning Council**

Councillor Graham nominated Councillor Greenwood.  
Councillor Greenwood accepted the nomination.  
No further nominations were received.

COUNCILLOR DUNCAN: That Council appoints Councillor Greenwood to the Rocky Community Learning Council.

CARRIED 7/0

**COUNCIL STANDING COMMITTEES:**

**1. Agenda & Priorities Committee**

COUNCILLOR VANDERMEER: That Council appoints all members of Council to the Agenda & Priorities Committee.

CARRIED 7/0

COUNCILLOR MAKI: That Council schedules the 2015 Agenda & Priorities Committee meetings for January 19, April 20, June 15, and September 21.

CARRIED 7/0

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

Councillor Graham and Reeve Alexander expressed interest in appointment to the Intermunicipal Collaboration Committee.

COUNCILLOR LAING: That Council appoints Councillor Graham and Reeve Alexander, and Councillor Maki as an alternate, to the Intermunicipal Collaboration Committee.

CARRIED 7/0

**3. CAO Performance Evaluation Committee**

COUNCILLOR GRAHAM: That Council appoints all members of Council to the CAO Performance Evaluation Committee.

CARRIED 7/0

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

COUNCILLOR GRAHAM: That Council appoints Councillors Maki, Vandermeer, Laing, and Graham, and Reeve Alexander to the Pest and Weed Control Appeal Board.

CARRIED 7/0

**5. Clearwater Regional Fire Rescue Services Board**

Councillors Vandermeer and Reeve Alexander expressed interest in the appointment. Councillor Maki expressed interest as an alternate, to the Clearwater Regional Fire Rescue Services Board.

COUNCILLOR GREENWOOD: That Council appoints Councillor Vandermeer, Reeve Alexander, and Councillor Maki as alternate, to the Clearwater Regional Fire Rescue Services Board.

CARRIED 7/0

**6. Caroline HUB Committee**

Councillor Vandermeer and Councillor Graham expressed interest in the appointment to the Caroline HUB Committee.

COUNCILLOR DUNCAN: That Council appoints Councillor Vandermeer and Councillor Graham to the Caroline HUB Committee.

CARRIED 7/0

**7. Rocky Mountain House Arena Expansion Committee**

Councillor Duncan and Councillor Laing expressed interest in the Appointment to the Rocky Mountain House Arena Expansion Committee.

COUNCILLOR GREENWOOD: That Council appoints Councillor Duncan and Councillor Laing to the Rocky Mountain House Arena Expansion Committee.

CARRIED 7/0

**8. Community Peace Officer Service Level Review Committee**

Council noted the committee's mandate is complete.

COUNCILLOR VANDERMEER: That Council dissolves the Community Peace Officer Service Level Review Committee.

CARRIED 7/0

CAAMDC  
DIRECTOR:

Reeve Alexander expressed interest in appointment on the District 2 - Central Alberta Association of Municipal Districts and Counties and Councillor Graham expressed his interest as an alternate.

COUNCILLOR DUNCAN: That Council appoints the Reeve as Council's representatives on the Central Alberta Association of Municipal Districts and Counties and the Deputy Reeve as an alternate.

CARRIED 7/0

**FIRE  
GUARDIANS:**

COUNCILLOR GRAHAM: That Council appoints Cammie Laird, Fire Chief and Paul Prevost and Ivan Dijkstra, Deputy Chiefs, as Fire Guardians.

CARRIED 7/0

COUNCILLOR MAKI: That the ballots from elections be destroyed.

CARRIED 7/0

Council discussed the additional committees presented by Councillor Duncan.

Council noted the Headwaters Partnership Committee has a separate mandate from Councillor Duncan's Clearwater Landcare appointment.

Council noted the Clearwater Forest Recreational Trail Initiative (CFRTI) has the same mandate as the Bighorn Backcountry Standing Committee and that a separate appointment to CFRTI is not required.

**Headwaters Partnership Committee**

COUNCILLOR GRAHAM: That Council appoints Councillor Duncan to the Headwaters Partnership Committee.

CARRIED 7/0

**Clearwater Forest Recreational Trail Initiative**

COUNCILLOR GREENWOOD: That Council recognizes Councillor Duncan's position on the Clearwater Forest Recreational Trail Initiative is included in his appointment to the Bighorn Backcountry Standing Committee.

CARRIED 7/0

**ADJOURNMENT:  
10:34 A.M.**

COUNCILLOR GREENWOOD: That the Meeting adjourn.

CARRIED 7/0



REEVE



CHIEF ADMINISTRATIVE OFFICER