



**2015 Organizational Meeting Agenda
October 27, 2015
9:00 A.M.**

- A. CALL TO ORDER – Chief Administrative Officer (CAO)
- B.
 - i. ELECTION OF REEVE AND OFFICIAL OATH
(Reeve will take the Chair)
 - ii. ELECTION OF DEPUTY REEVE AND OFFICIAL OATH
- C. SIGNING AUTHORITY
- E. MEETING DATES
- F. APPOINTMENTS TO BOARDS AND COMMITTEES
 - i. Group A
 - ii. Group B
 - iii. Group C
 - iv. Group D
 - v. Members- At-Large Application Letters (attached)
- G. APPOINTMENT OF COUNCIL STANDING COMMITTEES
 - i. Agenda and Priorities Committee
 - ii. Inter-Municipal Collaboration Committee
 - iii. CAO Performance Evaluation Committee
 - iv. Pest and Weed Control Appeal Board
 - v. Clearwater Regional Fire Rescue Services Board
 - vi. Caroline HUB Committee
 - vii. Rocky Mountain House Arena Expansion Committee
 - viii. Clearwater Housing Steering Committee
- H. APPOINTMENT OF DIRECTOR – CAAMDC

I. APPOINTMENT OF FIRE GUARDIANS

J. ADJOURNMENT

Group A - This group has a heavy work commitment and a high profile.

1. Agricultural Service Board
2. Municipal Planning Commission
3. Rocky Mountain Regional Solid Waste Authority
4. Subdivision/Development/Environmental Review Appeal Board
5. Red Deer River Watershed Alliance
6. North Saskatchewan River Watershed Alliance

Group B - Heavy work commitment and less of a direct link to County.

7. Rocky Senior Housing Council
8. Rocky Mountain House Airport Commission
9. Clearwater County Heritage Board
10. Common Ground Pow Wow Committee

Group C - Short term and less workload.

11. Forestry Advisory Committees
 - a. West Fraser Timber Advisory Group
 - b. Weyerhaeuser Forestry Advisory Committee
12. Inter-municipal Development Plan Committee

Group D - Less direct involvement with the County.

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| 13. Library Boards <ol style="list-style-type: none">a. Caroline Municipal Library Boardb. Rocky Mountain House Library Boardc. Parkland Regional Library Board | 25. North Saskatchewan River Park |
| 14. Recreation Boards <ol style="list-style-type: none">a. Caroline and District Recreation and Agricultural Societyb. David Thompson Recreation Boardc. Nordegg Community Associationd. Rocky and District Recreation, Parks, and Culture Board | 26. West Central Stakeholder Group |
| 15. Land Conservation and Reclamation Council | 27. Southern East Slopes Municipal/Provincial Task Force |
| 16. Clearwater Regional Family and Community Support Services | 28. Bighorn Back Country Standing Committee |
| 17. Clearwater Community Police Advisory Committee | 29. Interbasin Water Coordinating Committee |
| 18. Sundre R.C.M.P. Community Advisory Committee | 30. West Country Drug Coalition |
| 19. Rocky Mtn. House Museum and Visitor Center Boards | 31. Physician Recruitment and Retention Committee |
| 20. Central Alberta Economic Partnership (CAEP) | 32. Ag. Recreation Committee |
| 21. Sundre Petroleum Operators Group (SPOG) | 33. School Resource Officer (SRO) Committee |
| 22. Development Node Planning Committee | 34. Red Deer River Municipal Users Group |
| 23. Clearwater Regional Emergency Management Committee | 35. Rocky Nordegg Trail Steering Committee |
| 24. Mayor/Reeve Meetings | 36. Community Futures |
| | 37. Parkland Airshed Management Zone |
| | 38. Rocky Mountain House Hospital Committee |
| | 39. Active, Creative, Engaged (ACE) Community Committee |
| | 40. Rocky Community Learning Council |
| | 41. CN Railways Community Advisory Panel |
| | 42. Headwaters Partnership Committee |

B-i. ELECTION OF REEVE AND OFFICIAL OATH (Reeve will then take the chair)

Background: Section 150 (2) of the Municipal Government Act states that the Chief Elected Official of a municipality is to be appointed by Council from among the Councillors' unless the Council passes a bylaw providing that the official is to be elected by a vote of the electors of the municipality. No By-law has been passed.

Recommendation:

That the Council conduct an election for the purpose of electing a Reeve in accordance with the following process:

- a) The CAO will conduct the election for Reeve.
- b) The CAO will call for nominations three times for the position of Reeve. It will not be necessary for seconders for any nominations.
- c) A motion will be required for nominations to cease.
- d) In the event there is more than one nomination, voting will be done by ballot.
- e) The ballots will be counted by the CAO and one other staff.
- f) The CAO will announce the person elected as Reeve but will not disclose the vote count.
- g) In the event of a tie vote the CAO will place the names in a "Hat" and draws one name that shall be declared the winner of the election. Again, the CAO will not disclose there was a tie vote.
- h) The Municipal Government Act Section 185.1 (2) requires Council to pass a resolution to confirm the vote taken by secret ballot.
- i) After the declaration of the Reeve, the Chair will be turned over to the Reeve.
- j) At the conclusion of the meeting a motion will be required to destroy the ballots.

C-ii. ELECTION OF DEPUTY REEVE AND OFFICIAL OATH

Background: The Municipal Government Act, Section 152 (1) states that a council must appoint one or more councillors' as deputy chief elected official so that:

- a) Only one Councillor will hold that office at any one time, and
- b) The office will be filled at all times.

Recommendation:

A similar procedure will be followed as in the previous election except that the newly elected Reeve will call for nominations and the required motions. The CAO and staff member will count ballots and announce the results.

D. SIGNING AUTHORITY

Present Policy: That the Reeve, Deputy Reeve, CAO, Director of Corporate Services or Director of Planning may be the signing authority for the next year.

E. MEETING DATES

Section 193 (1) allows Council to set dates for regular meetings without public notification of each meeting. All Councillors must be at the meeting for setting the day, hour and place.

Present Policy: That regular meetings be held on the 2nd and 4th Tuesdays of each month in the County Office in Rocky Mountain House.

These meetings will be called at the hour of 9 o'clock a.m.

F. APPOINTMENTS TO BOARDS AND COMMITTEES

The various Committee and Board appointments have been placed in groups, primarily dependent upon the workload and responsibility. It is suggested that Council consider these appointments in this order:

Group A

1. Agricultural Service Board (ASB)

- Serves as an advisory body to Council and residents on all matters pertaining to agriculture with monthly meetings held on the 3rd Friday.
- Contact: Director of Agricultural Services and Landcare (Matt Martinson)
- Council/member at large appointments take effect immediately.
- Present appointees are Councillors Greenwood and Duncan.

o Motion – Agricultural Service Board – Two Council Appointments

Member at Large Appointments (Five Members):

- The ASB Act provides for the appointment of members at large and Council appoints five members at large in order to better address agricultural concerns.
- Policy adopted by Council states that members will be appointed for a four year term.
- The Chairman is selected from among the members and the appointment is then ratified by Council.
- Present appointees are:
 - o Norman Rose (2011 – expires 2015)
 - o Rennie Klugist (2012 – expires 2016)
 - o John Follis (2013 – expires 2017)
 - o Jodie Bignell (2014 – expires 2018)
 - o Aaron Terpsma (2015 – expires 2018)
- Members are appointed for a four year term effective November 1.
- One position was advertised.
 - o **Shannon Fagnan** (F.v.1ASB) advised that she is interested in serving on this board.
 - o **Marie Scott** (F.v.2ASB) advised that she is interested in serving on this board.
- o **MOTION – Agricultural Service Board – One Member at Large Appointment Four Year Term – November 1, 2015 to October 31, 2019**

2. Municipal Planning Commission

- Purpose is to be an advisory committee for development, rezoning, and acts as the decision making body for subdivisions.
- This Board typically meets once per month (2nd Thursday) beginning at 9:00 a.m.
- Contact: Development Officers Eleanor Pengelly and Charmin Pashulka

- The By-law states that at least two members must be Councillors.
- Present appointees are Councillors Graham, Laing and Vandermeer.

- **MOTION – Municipal Planning Commission – Three Council Appointments**

Member at Large Appointments (Two Members):

- Present appointees are:
 - Michelle Swanson (appointed 2014)
 - Kelly Spongberg (appointed 2014).
- Members are appointed for a one year term effective November 1.
- Two positions were advertised.
 - **Gerry Casorso** (F.v.3MPC) advised that he is interested in serving on this committee.
 - **Kelly Spongberg** (F.v.4MPC) advised that he is interested in serving another term on this committee.
 - **Michelle Swanson** (F.v.5MPC) advised that she is interested in serving another term on this committee.

- **MOTION – Municipal Planning Commission – Two Member at Large Appointments One Year Term – November 1, 2015 to October 31, 2016.**

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

- This Board is a joint venture between the Town of Rocky Mountain House, the Village of Caroline and the County and meetings are held monthly (2nd Thursday in the evening).
- Contact: Curran Chronik (845-4127)
- Present appointees are Councillors Alexander, Graham and Maki.

- **MOTION – Waste Authority – Three Council Appointments**

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

- Purpose is to provide an appeal mechanism for developments/subdivisions and environmental clean-up orders.
- This Board typically meets on average five times per year.
- Contact: Director of Planning (Rick Emmons)
- As per Bylaw 529/96 Council is to appoint the Chairman and Vice-Chairman of the Board annually by resolution.
- Present appointees are Councillors Duncan, Maki and Councillor Greenwood as Alternate.
- Present Chairman is Councillor Duncan and present Vice-Chairman is Councillor Maki.

- **MOTION – Subdivision/Development/Environmental Review Appeal Board – Two Council Appointments and One Alternate**

- **MOTION – Subdivision/Development/Environmental Review Appeal Board – Chairman and Vice-Chairman Appointments**

Member at Large Appointments (Three Members/Two Alternate):

- Present appointees are:
 - Greg Brownlee (appointed 2014)
 - John Rimmer (appointed 2014)
 - Stan Johnston (appointed 2014)
 - Bob Bryant (appointed Jan 2015)
- Members are appointed for a one year term effective November 1.
- Five positions were advertised. (3 Members/2 Alternate)

- **Bob Bryant** (F.v.6SDAB) advised that he is interested in serving another term.
- **Lyndsay Hindbo** (F.v.7SDAB) advised that she is interested in serving on this board.
- **Stan Johnston** verbally advised that he is interested in serving another term, if needed.
- **MOTION – Subdivision/Development/Environmental Review Appeal Board – Three Member at Large Appointments and Two Alternate One Year Term – November 1, 2015 to October 31, 2016.**

Secretary to the Board and Alternate Secretary to the Board Appointment:
 - Bylaw 996/14 requires appointment by Council of person or persons to serve as Secretary to the Board.
 - Present appointees are Rick Emmons, Secretary, and Anne-Marie Bertagnolli as Alternate.

- **MOTION – Subdivision/Development/Environmental Review Appeal Board – Secretary to the Board Appointment and One Alternate One Year Term – November 1, 2015 to October 31, 2016.**

5. Red Deer River Watershed Alliance

- In April 2005, the County appointed a member of Council to attend Red Deer River Watershed Alliance monthly meetings.
- Contact: Jeff Hanger, Executive Director, 340-7379
- Present appointee is Councillor Maki.

- **MOTION – Red Deer River Watershed Alliance – One Council Appointment**

6. North Saskatchewan River Watershed Alliance

- In February 2006, the County appointed a member of Council to sit on the North Saskatchewan River Watershed Alliance which meets monthly.
- Present appointee is Councillor Alexander.

- **MOTION – North Saskatchewan River Watershed Alliance – One Council Appointment**

Group B

7. Rocky Senior Housing Council

- Purpose is to provide policy guidelines for senior housing in the area.
- The Board meets once per month (3rd Wednesday evening).
- Contact: Kathy Snyder (845-3588).
- Present appointees are Councillors Graham and Greenwood.

- **MOTION – Rocky Senior Housing Council – Two Council Appointments**

Member at Large Appointment (One Member):

- Present appointee is:
 - Phyllis McNutt (appointed in 2014).
- Member is appointed for a one year term effective November 1.
- One position was advertised.
 - **Phyllis McNutt** (F.v.8RSHC) advised that she is interested in serving another term.
 - **Gale Scheelar** (F.v.9RSHC) advised that she is interested in serving on this committee.

- **MOTION – Rocky Senior Housing Council – One Member at Large Appointment One Year Term – November 1, 2015 to October 31, 2016.**

8. Rocky Mtn. House Airport Commission

- This Board is a joint venture between the Town and County and meetings are held as necessary.
- Contact: Town of RMH (845-2866)
- Present appointees are Councillor Vandermeer and Alexander.

- **MOTION –Airport Commission – Two Council Appointments**

9. Clearwater County Heritage Board

- This advisory board, formed in 2014 to replace the disbanded Nordegg Historical Society, will advise Council on matters relating to the Brazeau Collieries Mine Site, the Nordegg Heritage Centre Museum and Visitor Information Services, and the Municipal Heritage Program.
- Meetings tentatively scheduled on the 3rd Thursday of the month.
- Contact: Amanda Rodriguez, Clearwater County Heritage Coordinator
- Present appointees are Councillors Greenwood and Laing.

- **MOTION – Clearwater County Heritage Board – Two Council Appointments**

Member at Large Appointment (One Member):

- Member is appointed for a four year term effective November 1.
- Present appointees are:
 - Robin Montgomery (2014 – expires 2015)
 - Alan Marshall (2014 – expires 2016)
 - Deb Nelson (2014 – expires 2016)
 - Michelle Swanson (2014 – expires 2018)
 - Marla Zapach (2014 – expires 2018)
- One position was advertised.
 - **Jennifer Larson** (F.v.10CCHB) advised that she is interested in serving on this committee.
 - **Robin Montgomery** (F.v.11CCHB) advised that she is interested in serving another term on this committee.
 - **Irvin Scheelar** (F.v.12CCHB) advised that he is interested in serving on this committee.
 - **Kelli Stone** (F.v.13CCHB) advised that she is interested in serving on this committee.

- **MOTION – Clearwater County Heritage Board – One Member at Large Appointment Four Year Term – November 1, 2015 to October 31, 2019.**

10. Common Group Pow Wow Committee

- Present appointee is Councillor Duncan and Councillor Vandermeer as Alternate.

- **MOTION – Common Ground Pow Wow Committee – One Council Appointment and One Alternate Appointment**

Group C

11. Forestry Advisory Committees

a) West Fraser Timber Advisory Committee

- The purpose of this Committee is to advise West Fraser on the forest management plans - meets as required.
- Contact: Tom Daniels (403-638-6211)
- Present appointee is Councillor Graham and Councillor Vandermeer as Alternate.

- **MOTION – West Fraser Timber – One Council Appointment and One Alternate Appointment**

b) Weyerhaeuser Forestry Advisory Committee

- The purpose of this Committee is to provide input on forest management operations - meets as required.
- Present appointee is Councillor Duncan and Councillor Alexander as Alternate.

- **MOTION – Weyerhaeuser – One Council Appointment and One Alternate Appointment**

12. Inter-Municipal Development Plan Committee

- The purpose of this Committee is to review the Inter-Municipal Plan established with the Town of Rocky Mountain House for a three mile fringe area.
- This Plan was adopted in 2007 and is to be reviewed every five years.
- Present appointees are Councillors Alexander, Maki and Duncan.

- **MOTION – Inter-Municipal Plan Committee – Three Council Appointments**

Group D

13. Library Boards

a) Caroline Municipal Library Board

- This Board meets the first Monday of November, February, April, June, and October at 7:00 p.m. at the Library.
- Contact: Amanda Archibald (722-4060)
- Present appointee is Councillor Graham.

- **MOTION – Caroline Library – One Council Appointment**

b) Rocky Mountain House Municipal Library Board

- This Board meets once per month (3rd Wednesday evening) at the Public Library.
- Contact: Cathie McDonald (845-2042).
- Present appointee is Councillor Laing.

- **MOTION – Rocky Mountain House Municipal Library Board - One Council Appointment**

Member at Large Appointments (Three Members):

- Present appointees are:
 - o Mike Day (expires December 31, 2015)
 - o Mona Crocker (expires December 31, 2016)
 - o Bonnie Leaf (expires December 31, 2017)
- Members are appointed for a three year term effective January 1.
- One position was advertised.
 - o **Mike Day** (F.v.14) advised that he is interested in serving another term on this board.
 - o **MOTION – Rocky Mountain House Municipal Library – One Member at Large Appointment Three Year Term – January 1, 2016 – December 31, 2018.**

c) Parkland Regional Library Board

- Purpose is to provide representation from the County to the central region on library issues.
- Contact: Ronald Sheppard (403-782-3850)
- Present appointee is Councillor Laing, Councillor Greenwood - Alternate.
 - o **MOTION – Parkland Regional Library Board - One Council Appointment, One Alternate Appointment**

14. Recreation Boards

a) Caroline and District Recreation and Agricultural Society

- Facilitates the operation of the Kurt Browning Arena Complex in Caroline, as well as acts as the review body for recreation grant funding to groups in the Caroline area.
- Meets 2nd Tuesday of the month except August.
- Contact: Debbie Northcott (722-3022)
- Present appointee is Councillor Vandermeer and Councillor Graham as Alternate.
 - o **MOTION – Caroline and District Recreation and Agricultural Society – One Council Appointment and One Alternate Appointment**

Member at Large Appointment (One Member):

- Present appointee is:
 - o John Rimmer (expires 2015).
- Member is appointed for a two year term effective November 1.
- One position was advertised.
 - o **Reg Dean** (F.v.15CDRAS) advised that he is interested in serving on this board.
 - o **Lyndsay Hindbo** (F.v.16CDRAS) advised that she is interested in serving on this board.
 - o **Sheryl Holmstrom** (F.v.17CDRAS) advised that she is interested in serving on this board.
 - o **MOTION – Caroline and District Recreation and Agricultural Society – One Member at Large Appointment Two Year Term – November 1, 2015 – December 31, 2017.**

b) David Thompson Recreation Board

- This Board meets once per month (1st Thursday at 7:30 p.m.) at the David Thompson High School.
- Contact: Cassie Whitecotton (403-352-4335)
- Present appointee is Councillor Greenwood and Councillor Maki as Alternate.

- **MOTION – David Thompson Recreation – One Council Appointment and One Alternate**

c) Nordegg Community Association

- This Board meets monthly at the Nordegg Community Hall.
- Contact: Rich Hull (403-721-2347)
- Present appointee is Councillor Laing.

- **MOTION – Nordegg Community Association – One Council Appointment**

d) Rocky Mountain House and District Recreation, Parks and Culture Board

- This Board meets once per month (1st Wednesday at 7:30 p.m.) in the Town Recreation Office.
- Present appointee is Councillor Duncan and Councillor Laing as Alternate.

- **MOTION – Rocky and District Recreation, Parks and Culture Board – One Council Appointment and One Alternate**

Member at Large Appointments (Two Members):

- Present appointees are:
 - Shannon Matchett (expires December 31, 2015)
 - Phyllis Loewen (expires December 31, 2017)
- Members are appointed for a three year term effective January 1.
- One position was advertised.

No applications were received

- **MOTION – Rocky and District Recreation, Parks and Culture Board – One Member at Large Appointment Three Year Term – January 1, 2016 – December 31, 2018.**

15. Land Conservation and Reclamation Council

- Purpose is to inspect well sites, pipelines, etc. in terms of reclamation.
- This involves one to five days per year, depending on the amount of reclamation work that is being done in the area.
- Present appointee is Director of Agricultural Services and Landcare (Matt Martinson).

- **MOTION – Land Conservation and Reclamation - One Member at Large Appointment**

- 16. Clearwater Regional Family and Community Support Services Board**
- This Board is a joint Board between the County, Village of Caroline and Town of Rocky Mountain House - meets 2nd Wednesday of each month.
 - Contact: Tracy King, Manager (845-3720).
 - Present appointees are Councillors Duncan and Laing.
- **MOTION – Clearwater Regional Family and Community Support Services Board – Two Council Appointments**
- 17. Clearwater Community Police Advisory Committee (CCPAC) (formerly Rocky R.C.M.P. Community Advisory Committee)**
- This Committee develops goals/identifies problems that exist in the community – meets 2nd Wednesday of the month except July/August.
 - Contact: Case Korver (403-729-2185)
 - Present appointee is Councillor Greenwood.
- **MOTION – Clearwater Community Police Advisory Committee – One Council Appointment**
- 18. Sundre R.C.M.P. Community Advisory Committee**
- This Committee develops goals and identifies problems that exist in the community and take on the responsibility of resolving local problems - meets on an irregular basis.
 - Contact: Sgt. Jim Lank (638-3675)
 - Present appointee is Councillor Graham.
- **MOTION – Sundre R.C.M.P. Community Advisory Committee – One Council Appointment**
- 19. Rocky Mountain House Museum and Visitor Center Boards**
- These Boards coordinate activities within the Center between the Museum Board, Chamber of Commerce, and Visitor Center Board - meets two to three times per year.
 - Contact: Melissa Duhamel (403- 845-2332)
 - Present appointees are Councillors Maki and Laing.
- **MOTION - Rocky Museum and Visiting Center Boards – Two Council Appointments**
- 20. Central Alberta Economic Partnership**
- Regional economic development alliance made up of 42 members and 14 associate members.
 - Primary goal is to cultivate, advocate and market the collective voice of the region.
 - Appointment includes position on the Howse Pass sub-committee
 - Meets approximately once every two months.
 - Present appointee is Councillor Vandermeer and Councillor Alexander as Alternate.
- **MOTION – Central Alberta Economic Partnership - One Council Appointment and One Alternate Appointment**

Member At Large Appointment (One Member):

- Present appointee is:
 - o Michelle Swanson (expires October 31, 2015)
- Member is appointed for a one year effective November 1.
- One position advertised.
 - o **Kelli Stone** (F.v.18CAEP) advised that she is interested in serving on this board.
 - o **Michelle Swanson** (F.v.19CAEP) advised that she is interested in serving another term on this board.
- o **MOTION – Central Alberta Economic Partnership – One Member at Large Appointment – One Year Term November 1, 2015 to October 31, 2016**

21. Sundre Petroleum Operators Group (SPOG) – SPOG Community Affairs Committee

- This Committee was formed by industry operating in Caroline/Sundre area to improve industry-community relations – meets bimonthly.
- Present appointee is VACANT (Council motioned at the 2013 & 2014 Organizational Meetings that the position remain vacant)
 - o **MOTION – Sundre Petroleum Operators Group Community Affairs Committee – One Council Appointment**

Sundre Petroleum Operators Group (SPOG) Board of Directors

- Present appointee is Councillor Graham.
 - o **MOTION – Sundre Petroleum Operators Group Board of Directors – One Council Appointment**

22. Development Node Planning Committee

- This Committee has the responsibility of developing more detailed plans to direct development in the nodes. The nodes were established along Highway No. 11 to accommodate tourism development near Nordegg - meets on an irregular basis.
- The Committee is comprised of members of government, Director of Planning (Rick Emmons) and one Council representative.
- Present appointee is Councillor Duncan.
 - o **MOTION - Development Node Planning Committee – One Council Appointment**

23. Clearwater Regional Emergency Management Committee (CREMA)

- This Committee is comprised of representatives from the Town of Rocky Mountain House, Village of Caroline and County. The Committee has the responsibility of advising the three Councils on the development and maintenance of the emergency response plan and programs for the region - meets as required.
- The Committee is comprised of elected officials from the Town (2), County (2) and Village (1).
- Contact: Ron Leaf, Director (845-4444)
- Present appointees are Councillors Vandermeer, Alexander and Councillor Graham as Alternate.
 - o **MOTION – Clearwater Regional Emergency Management Committee – Two Council Appointments and One Alternate Appointment**

24. Mayor/Reeve Meetings

- The Central Alberta Mayors/Reeves meet a couple of times per year to facilitate dialogue between urban and rural neighbors in an effort to better understand current issues.
- Present appointees are the Reeve (Alexander) and Deputy Reeve (Graham).

- **MOTION – Mayor/Reeve Meetings - Appointment**

25. North Saskatchewan River Park Advisory Committee

- In March, 2002 a Steering Committee was formed for the North Saskatchewan River Park (NSRP) to undertake the planning and development of NSRP.
- Present appointees are Councillors Alexander and Duncan.

- **MOTION – North Saskatchewan River Park Advisory Committee – Two Council Appointments**

26. West Central Stakeholders Group

- This Committee was formed by industry/public to improve industry/community relations regarding oil and gas issues - meets 1st Tuesday of the month except July/August.
- Contact: Rick Anderson (403-847-8086)
- Present appointee is Councillor Vandermeer.

- **MOTION – West Central Stakeholders Group – One Council Appointment**

27. Southern East Slopes Municipal/Provincial Task Force

- Task Force was formed to allow eastern slope municipalities input into the preservation and protection of the Green Area along the Eastern Slopes which are within their municipal boundaries - meets on an irregular basis.
- Present appointees are Councillors Alexander and Duncan.

- **MOTION – Southern East Slopes Municipal/Provincial Task Force – Two Council Appointments**

28. Bighorn Backcountry Standing Committee

- In 2003, Alberta Sustainable Resource Development (ESRD) developed standing committee, in accordance with the Bighorn Backcountry Access Plan, to assist with on-going planning and managing of access in the Bighorn Backcountry - meets two to four times per year.
- Contact: Alberta Environment and Parks (845-8347)
- This appointment also includes participation in the Clearwater Forest Recreational Trail Initiative (CTI).
- Present appointees are Councillor Duncan and Councillor Greenwood as Alternate.

- **MOTION – Bighorn Backcountry Standing Committee – One Council Appointment and One Alternate Appointment**

29. Interbasin Water Coordinating Committee

- In December, 2006, the County appointed a member of Council to sit on the Interbasin Water Coordinating Committee to provide representation on advisory councils for watershed planning on the South Saskatchewan River Basin, River Sub-basin, and Alberta Environment.
- Contact: Bev Anderson, Manager, 340-7379
- Present appointee is Councillor Graham.

- **MOTION – Interbasin Water Coordinating Committee – One Council Appointment**

30. West Country Drug Coalition

- In May, 2006, the County appointed a member of Council to sit on the West Country Drug Coalition to liaison between the Citizen Committee and Council.
- At the 2014 Organization Meeting Council motioned the appointment vacant for the 2014 – 2015 term
- Contact: Town of Rocky Mountain House (845-2866)
- Present appointee is VACANT.

- **MOTION – West Country Drug Coalition – One Council Appointment**

31. Physician Recruitment and Retention Committee

- In May, 2007, the County appointed two Council members and two Members at Large - meets on a monthly basis (except in summer).
- Purpose is to provide policy governance for attracting and retaining physicians to the area.
- Present appointees are Councillors Alexander and Vandermeer.

- **MOTION - Physician Recruitment and Retention Committee – Two Council Appointments**

Member at Large Appointments (Two Members):

- Present Appointees:
 - Rose Wymenga (appointed 2014)
 - Dan Burger (appointed 2014)
- Members are appointed for a one year term effective November 1.
- Two positions were advertised.
 - **Rose Wymenga** (F.v.20PRRC) advised that she is interested in serving another term on this committee.
 - **Dan Burger** advised that he is interested in serving another term on this committee.

- **MOTION - Physician Recruitment and Retention Committee -Two Member at Large Appointments One Year Term November 1, 2015 to October 31, 2016**

**32. Ag. Recreation Centre Committee
(formerly Ag. Fieldhouse Committee)**

- Present appointees are Councillors Alexander and Duncan and Councillor Maki as an alternate.

- **MOTION – Ag. Recreation Committee – Two Council Appointments and One Alternate**

- 33. School Resource Officer Committee**
- Meets once or twice per year.
 - Present appointees are Councillor Greenwood and Councillor Duncan as Alternate.
- **MOTION – School Resource Officer Committee – One Council Appointment and One Alternate Appointment**
- 34. Red Deer River Municipal Users Group**
- Present appointee is Councillor Graham.
- **MOTION – Red Deer River Municipal Users Group – One Council Appointment**
- 35. Rocky – Nordegg Trail Steering Committee**
- Present appointee is Councillor Duncan and Councillor Maki as Alternate.
- **MOTION – Rocky-Nordegg Trail Steering Committee – One Council Appointment and One Alternate Appointment**
- 36. Community Futures – Central Alberta**
- Meets as required.
 - Present appointee is Councillor Maki.
- **MOTION – Community Futures – One Council Appointment**
- 37. Parkland Airshed Management Zone**
- Present appointee is Councillor Laing.
- **MOTION – Parkland Airshed Management Zone – One Council Appointment**
- 38. Rocky Mountain House Hospital Committee**
- Appointees are usually the same as the Physician Recruitment and Retention Committee.
 - Present appointees are Councillor Alexander and Vandermeer.
- **MOTION – Hospital Committee – Two Council Appointments**
- 39. Active, Creative, Engaged (ACE) Community Committee**
- Present appointee is Councillor Duncan.
- **MOTION – ACE Committee – One Council Appointment**
- 40. Rocky Community Learning Council (RCLC) Board of Directors**
- Their mission is to promote and provide affordable, accessible and quality life-long learning opportunities for adult learners.
 - Meets 2nd Tuesday of the month
 - Contact: Wende Olson (403-845-3276)
 - Present appointee is Councillor Greenwood.
- **MOTION – Rocky Community Learning Council Board of Directors – One Council Appointment**

41. CN Railways Community Advisory Panel

- The panel consists of one representative from CN Railways and representatives (elected official and/or administration) from municipalities in central Alberta.
 - Meets semi-annually
 - Contact: Lacombe County
 - Present appointee is Councillor Duncan.
- **MOTION – CN Railways Community Advisory Panel – One Council Appointment**

42. Headwaters Partnership Committee

- Present appointee is Councillor Duncan.
- **MOTION – Headwaters Partnership Committee – One Council Appointment**

G. APPOINTMENT OF COUNCIL STANDING COMMITTEES

i. Agenda and Priorities Committee

- The purpose of the Agenda & Priorities Committee is to coordinate the long-range, high-level strategic activities of Clearwater County Council. The Agenda & Priorities Committee also reviews major policy decisions as required.
 - Meets 3rd Monday January, April, June and September
 - Present appointees are all of Council.
- **MOTION – Agenda and Priorities Committee – All of Council Appointment**
 - **MOTION – Agenda and Priorities Committee Meeting Dates –January 18, April 18, June 20 and September 19, 2016**

ii. Inter-Municipal Collaboration Committee (ICC)

- In 2012, Councils of the Town of Rocky Mountain House, Village of Caroline and Clearwater County joined a committee to look at opportunities of regional significance, such as wastewater facilities, and economic development
 - meets as required.
 - Present appointees are Councillors Alexander and Graham and Councillor Maki as alternate.
- **MOTION – ICC – Two Council Appointments and One Alternate Appointment**

iii. CAO Performance Evaluation Committee (formerly CAO Appraisal Committee)

- The purpose of this Committee is to provide the chief administrative officer with an annual written performance evaluation of the results the chief administrative officer has achieved with respect to fulfilling the chief administrative officer's responsibilities under the MGA Section 207.
 - Present appointees are all of Council.
- **MOTION – CAO Performance Evaluation Committee – All of Council Appointments**

- iv. **Pest and Weed Control Appeal Board**
 - The purpose of this Committee is to provide an appeal mechanism as per the provisions of the Agricultural Pests Act and the Weed Control Act.
 - Present appointees are Councillors Alexander, Maki, Graham, Vandermeer and Laing. (5 Councillors not on the ASB).
 - **MOTION – Pest and Weed Control Appeal Board – Five Council Appointments**

- v. **Clearwater Regional Fire Rescue Services Board**
 - Present appointees are Councillors Alexander and Vandermeer, and Councilor Maki as alternate.
 - **MOTION – Clearwater Regional Fire Rescue Services Board – Two Council Appointments and One Alternate**

- vi. **Caroline HUB Committee**
(formerly Caroline Complex Development Committee)
 - Present appointees are Councilor Vandermeer and Councilor Graham as Alternate.
 - **MOTION – Caroline HUB Committee – Two Council Appointments**

- vii. **Rocky Mountain House Arena Expansion Committee**
 - Present appointees are Councillors Duncan and Laing.
 - **MOTION – Rocky Mountain House Arena Expansion Committee – Two Council Appointments**

- viii. **Clearwater Housing Steering Committee**
 - Established in 2014 by the Mountain Rose Women’s Shelter Association (MRWSA), with five years of federal grant funding, to address housing issues in the community.
 - The purpose of this Committee is to strategically identify, address, and raise awareness of housing needs in the area.
 - Contact: Patricia Rauch-Erickson, MRWSA
 - **MOTION – Clearwater Housing Steering Committee – One Council Appointment**

- H. **APPOINTMENT OF DIRECTOR – CENTRAL ALBERTA ASSOCIATION OF MUNICIPAL DISTRICTS AND COUNTIES**
 - The CAAMDC consists of the central zone members of the AAMDC who meet twice yearly to review resolutions that are to be presented at the AAMDC conventions.
 - The Director attends the two central zone meetings as well as the Director’s meetings.
 - Contact: Ron Leaf.
 - Present appointees are the Reeve (Alexander) and Deputy Reeve (Graham) as Alternate.
 - **MOTION – CAAMDC Director – One Council Appointment and One Alternate Appointment**

I. APPOINTMENT OF FIRE GUARDIANS

- In accordance with the Municipal Government Act and the Alberta Fire Code "Fire Guardian" means a person named, appointed or deemed a Fire Guardian. Essentially the Reeve, each councilor and the chief administrative officer are by virtue of their offices fire guardians in and for the municipal district. RSA 2000 cF-19 s4;2003 c20 s6.
- Each year before March 1 the council of a municipal district shall appoint, for a term not exceeding one year, a sufficient number of fire guardians to enforce the Forest and Prairie Protections Act within the boundaries. "Fire Guardian" means a person named or appointed as Fire Guardian Pursuant to the Sec. 4 Forest and Prairie Protection Act (supra).
- Historically, Council appoints the Fire Chief and Deputy Chiefs as Fire Guardian(s) to enforce the provisions of the Forest and Prairie Protection Act (supra) within the boundaries of the County.
 - **MOTION – Council Appointment of 2015 Fire Guardians – Cammie Laird, Fire Chief; Paul Prevost and Ivan Dijkstra, Deputy Chiefs**

J. ADJOURNMENT



Clearwater County Committees Application

Name Shannon Fagnan

Mailing Address & Legal Land SE 11 36-6-W5M General Delivery

Town James River Bridge Postal Code T0M 1C0 Home Phone 403 722 2383

Cell Phone 403 638 8104 Work Phone Same as cell

E-mail Sifagnan02@gmail.com Preferred form of Contact email

Years lived in Clearwater County & area 15 yrs

Name of Committee Ag Services Board

Reasons for wanting to serve on this Committee Please see attached letter

Describe any knowledge or experience you have related to your chosen committee(s):

Please see attached letter.

If using Adobe Acrobat Reader 8 or higher you can type in this form, save it, and submit it via e-mail.

For further information or to submit your application please contact:

Executive Assistant
Clearwater County
Box 550, 4340 47 Avenue
Rocky Mountain House, AB T4T 1A4
E-mail: thaight@clearwatercounty.ca

Ph. 403-845-4444

Fax 403-845-7330

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F.v.1. ASB

October 8, 2015

Clearwater County
Box 550
Rocky Mountain House, AB
T4T 1A4

Shannon Fagnan, RPF
General Delivery
James River Bridge, TOM 1C0
sifagnan02@gmail.com
403-638-8104

Dear Clearwater Council Members,

Please accept my application for the position of board member on the Agriculture Services Board for Clearwater County. I am interested in this Board position as I am a qualified professional who is passionate about sustainable land management in our community. My husband and I have been both acreage and land owners in Clearwater County since 1994.

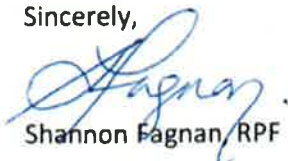
I was raised in an agriculture and forestry family in Alberta. My family has been active in industrial forestry throughout Alberta since the 1960's and in ranching and farming in southern Alberta. I attended the University of Alberta originally in the faculty of Agriculture and then graduated with a BSc in Forestry in 1994.

I have worked in the industrial forest sector for over 25 years; for private industry and as a consultant. I have managed large reforestation programs covering land-bases over 1 million ha in size (from planning and budgeting, ecological site assessment, site preparation, tree planting, stand tending, reforestation surveys and herbicide). With this responsibility I was required to have an understanding of a broad array of legislation pertaining to both the white and green zone. As a Registered Professional Forester, I am familiar with the Forestry related Acts and Legislation as well as the Environmental Protection & Enhancement Act and the principles of Environmental Stewardship and Soil Conservation. I have also been intimately involved in the development and mapping of one of the first provincially accepted Riparian Management Strategies in the green zone. Additionally I have led National and International certification processes for industry including the development and implementation of policy and procedures and the required public involvement processes.

My position with the Caroline & District Chamber of Commerce (2009 to present) has connected me to my local community. In this position I have worked with the Board of Directors and a variety of stakeholders to host public events and innovative services in our community – including: the Caroline Bighorn Rodeo Parade; Christmas Light-Up; inception and management of the Caroline Community Health & Wellness Center; and to oversee the management of the Burnstick Lake Campground. The position has also exposed me to the complexities of Municipal governance including the Municipal Government Act and other pertinent legislation and policies.

In summary, I feel that my direct connection with rural agricultural and forestry in west central Alberta (both in the white and green zones and as a professional and landowner) gives me a connection that would be of value to the Clearwater County Agriculture Services Board. I am an enthusiastic volunteer – having served on several boards in the area including the Caroline Volunteer Ambulance Board and the Sundre Volunteer Search and Rescue executive. I have also been a 4-H member and Project Leader. The combination of my education, experience and knowledge would provide the Board with a strong local voice that has experience in issues, challenges and opportunities in rural Clearwater County. I continue to look forward to serving our community with a forward thinking perspective, using my training, knowledge and experience.

Sincerely,



Shannon Fagnan, RPF



Clearwater County Committees Application

Name MAIRIE SCOTT

Mailing Address & Legal Land R.R#3 Rocky Mountain House AB T4T2A3 SW26-38-7-5 38-40-38

Town Rocky mtn House Postal Code T4T 2A3 Home Phone 403-845-5209

Cell Phone 403-844-3522 Work Phone —

E-mail — Preferred form of Contact home phone

Years lived in Clearwater County & area 35

Name of Committee AGRICULTURAL SERVICE BOARD

Reasons for wanting to serve on this Committee I would like to learn about what this board does for the farmers in this county. What monies are spent on what.

Describe any knowledge or experience you have related to your chosen committee(s):

I farm with my husband son and father-in-law. We are a cow/calf operations. We have farmed for 35 yrs - my father-in-law, all his life as he was born here. Agriculture and the land and our farmers are a very important asset to our community and province and we need to protect it. >over

If using Adobe Acrobat Reader 8 or higher you can type in this form, save it, and submit it via e-mail.

For further information or to submit your application please contact:

Executive Assistant
Clearwater County
Box 550, 4340 47 Avenue
Rocky Mountain House, AB T4T 1A4
E-mail: thaight@clearwatercounty.ca

Ph. 403-845-4444

Fax 403-845-7330

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F.v.2 ASB

I understand these meetings take place 3rd Friday each month 9am to noon, as you are able; - I want you to know that this position, as important as it is, will not take priority during calving, lambing, haying etc. Our livelihood comes first. But I do make the commitment to attend and be a part of this committee for the betterment of our farmers.

Marie Scott



Clearwater County Committees Application

Name Gerry Casorso

Mailing Address & Legal Land PO Box 2084, #26 Hidden Valley Close

Town Rocky Mtn House Postal Code T4T1B5 Home Phone 4038453318

Cell Phone 4038954055 Work Phone 4038443031

E-mail gerry@oilbossrentals.com Preferred form of Contact cell

Years lived in Clearwater County & area 15 years

Name of Committee MPC

Reasons for wanting to serve on this Committee _____

I am a community minded person. Through my business we have many different social initiatives and I feel that this may be another avenue for me to stay involved in whats going on in our community.

Describe any knowledge or experience you have related to your chosen committee(s):

10 years ago approx., I sat on the Town of Rocky MPC. I am an avide out doorsman. I own a commercial property with in the county aswell in Pidherneys Business Park, aswell as a home in Cougar Ridge. I am a volunteer at Cow Lake, and involved in the mainteance with the campground. I do use the potential historic trail from Horburg to Nordegg annually in the fall with a group of friends were we tend to pick one area thats needs work and rebuild it on our way to Nordegg. I own and operate a business with in the county. This ensuring that I have an invested interest that our community prospers in a responsible manner :)

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F.v.4MPC

From: Kelly Spongberg [mailto:spongberg@me.com]

Subject: MPC

Please put my name in for 2105-2016 again.

Thanks!

Kelly Spongberg

spongberg@mac.com

www.selchemical.com

F.v.5MPC

October 16th, 2015

Clearwater County Counsellors,

I am requesting to continue as a member-at-large on the **Municipal Planning Commission**.

As I have participated in the decisions on the MPC Board the last 3 years, the discussions surrounding the continual growth of development in our county has been an opportunity for me to engage with our county's residents. This board continues to see the progression and diversity of requests that I would like to continue being a part of for another term.

Thank you for your consideration.

Michelle Swanson

F.v.6SDAB

From: SafetyGuy [mailto:safety@eldoradopressure.ca]
Sent: Friday, October 16, 2015 9:36 AM
To: Tracy Haight
Subject: Public committee application.

Please consider this to be my application to sit as a Public member of the Subdivision Appeal Board.

Thanks

Bob Bryant



Clearwater County Committees Application

Name Lyndsay Hindbo

Mailing Address & Legal Land Box 1125 SW 34-35-06 W5M

Town Caroline Postal Code T0M0M0 Home Phone 403-844-0425

Cell Phone 403-844-0425 Work Phone 403-722-3781

E-mail ldhindbo@gmail.com Preferred form of Contact email

Years lived in Clearwater County & area 30+

Name of Committee SDAB

Reasons for wanting to serve on this Committee I would like to be more involved in my community as well as have more opportunity to learn about municipal development.

Describe any knowledge or experience you have related to your chosen committee(s):
I have some understanding of land use working for another municipality. I have a bachelor's degree in management & feel I would be an asset to this Board.

If using Adobe Acrobat Reader 8 or higher you can type in this form, save it, and submit it via e-mail.

For further information or to submit your application please contact:

Executive Assistant
Clearwater County
Box 550, 4340 47 Avenue
Rocky Mountain House, AB T4T 1A4
E-mail: thaight@clearwatercounty.ca

Ph. 403-845-4444

Fax 403-845-7330

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F.v.8RSHC



October 1, 2015

Clearwater County
4340 – 47 Ave.
Box 550
Rocky Mountain House, Alberta
T4T 1B4

Attention: Tracy-Lynn Haight
thaight@clearwatercounty.ca

RE: Rocky Senior Housing Council Board Representative


Dear Tracy:

As the current Board Representative on the Rocky Senior Housing Council I wish to apply for another one year term.

My credentials include the following:

- Five years' experience as a member of Rocky Senior Housing Council Board where I am currently acting as Secretary-Treasurer.
- 11 Year Board Member for Mountain Rose Women's Shelter Association where I served as Secretary, Vice-President and President.
- Two year Board Member with Community Learning Council.
- Newly elected Board Member for one year term at Rocky Gas Co op

Yours truly:


Phyllis McNutt
Site 18 Box 52 R R 2
Rocky Mountain House, Ab
T4T2A2

403-845-6423
pkmcnutt@cciwireless.ca

F.v.9RSHC

To whom it may concern

I am applying for the Rocky Senior Housing Council member position.

I am 68 and live in Day Manor. I am the retired social worker of the Ochieese reserve.

I also was one of the founding members of the MRWS in 1990.

I understand housing issues first hand of seniors in Rocky and surrounding areas.

Please contact me at:

403 481 6821

4038715010

Yours truly

Gale Scheelar



F.v.10CCHB

Clearwater County Committees Application

Name Jennifer Larson

Mailing Address & Legal Land Box 120, 820 Juniper Trail

Town Nordegg Postal Code T0M 2H0 Home Phone 780-977-7145

Cell Phone 780-977-7145 Work Phone _____

E-mail bradjenlarson@hotmail.com Preferred form of Contact email

Years lived in Clearwater County & area 3 Months Fulltime, Owned Land for 11 years, house built in '09. Visiting Nordegg since '97

Name of Committee Clearwater County Heritage Board

Reasons for wanting to serve on this Committee _____
To help facilitate the heritage / history of Nordegg being preserved and shared with the fulltime residents, seasonal residents, short term working residents and the many visitors of Nordegg.

Describe any knowledge or experience you have related to your chosen committee(s):
Project Manager at Supreme Steel LP (9years) in Edmonton.

NAIT diploma in Construction Engineering Technology. Journeyman Welder Red Seal.

Served on Frontier Lodge Board (8 years) (Site Committee Chair) (Vice Chair)

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For further information or to submit your application please contact:

Executive Assistant
Clearwater County
Box 550, 4340 47 Avenue
Rocky Mountain House, AB T4T 1A4
E-mail: thaight@clearwatercounty.ca

Ph. 403-845-4444

Fax 403-845-7330

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F.v.11CCHB

Clearwater County Council,

I would like to apply for the Clearwater County Heritage Board for the four-year term appointment.

I am currently on this board for a one year term, which will be over in October 2015.

I enjoy learning about the history of our area and contributing to the preservation of the same.

I am a Clearwater County resident in both the Everdell and Nordegg area and feel it is a responsibility to preserve our history for future generations to learn about and enjoy.

Thank you for considering my application.

Should you require any additional information, please do not hesitate to contact me. My personal email is rubber@xplornet.ca and my cell is 403-845-9141.

Sincerely,

Robin Montgomery

Asset Recovery Officer

Direct Line 403.846.4207

Fax 403.845.7441

rmontgomery@rockycu.com

F.v.12CCHB

To whom it may concern

I am applying for board member for the County Heritage Board. I am 68 and live in RMH. I am active in woodworking and painting and also a member of the Leslieville Antique club. I used to be Economic Development Officer/Housing Officer on the Ochiese reserve in the 1990's.

You may contact me at my home number:

4038715010

Cell phone: 4034816821

I am not home Tuesday and Thursday mornings.

Sincerely yours

Irvin Scheelar



Clearwater County Committees Application

Name Gerry Casorso

Mailing Address & Legal Land PO Box 2084, #26 Hidden Valley Close

Town Rocky Mtn House Postal Code T4T1B5 Home Phone 4038453318

Cell Phone 4038954055 Work Phone 4038443031

E-mail gerry@oilbossrentals.com Preferred form of Contact cell

Years lived in Clearwater County & area 15 years

Name of Committee MPC

Reasons for wanting to serve on this Committee _____

I am a community minded person. Through my business we have many different social initiatives and I feel that this may be another avenue for me to stay involved in whats going on in our community.

Describe any knowledge or experience you have related to your chosen committee(s):

10 years ago approx., I sat on the Town of Rocky MPC. I am an avide out doorsman. I own a commercial property with in the county aswell in Pidherneys Business Park, aswell as a home in Cougar Ridge. I am a volunteer at Cow Lake, and involved in the mainteance with the campground. I do use the potential historic trail from Horburg to Nordegg annually in the fall with a group of friends were we tend to pick one area thats needs work and rebuild it on our way to Nordegg. I own and operate a business with in the county. This ensuring that I have an invested interest that our community prospers in a responsible manner :)

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Clearwater County
Box 550, 4340 47 Avenue
Rocky Mountain House, AB T4T 1A4
E-mail: thaight@clearwatercounty.ca

Ph. 403-845-4444

Fax 403-845-7330

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F.v.14RMHL

As my first County appointment to the Rocky Mountain House Public Library is about to expire I am requesting that my appointment be renewed for another 3 year term. If you need additional information please advise.

Thanks

Mike Day

4038457908

F.v.15CDRAS

Reg Dean
R.R. # 3 Site 6 Box 7
Rocky Mountain House, AB
T4T 2A3
Aug 19, 2015

Attn: Tracy Haight
Caroline and District Recreation and Agricultural Society board
Box 550
Rocky Mountain House, AB
T4T 1A4

Re: Call for Volunteers

I would like to put my name forward to be a volunteer on the Caroline Ag Society Board as a county representative.

I feel that I am qualified and can have a positive input to keep the Ag Society connected with the community and growing to attract new residents to the area as well as provide the services that are required to keep our people in our community.

- Age 62
- Business owner in Caroline (Caroline Supplies (Alta.) Ltd) since 1976
- Been on Chamber of Commerce executive since 1984 (President/ Vice President/ Director)
- Have been on the Ag society board for 6 years and was instrumental in starting the Hub project and keeping it going through its completion ON BUDGET.
- I have been a volunteer on too many boards to list Including SPIRT, REA, Ag Society, Ambulance, Clearwater Trails Initiative and am still on many.
- I was one of the people that spearheaded the Caroline Community Clinic 5 years ago and we the Chamber still own and operate it at no cost to the community.

The Ag society is truly the hub of the community. With the expansion it has brought just about all the groups in Caroline that provide any kind of a service to people in the community under 1 roof. It is important to the Village and the County that the Ag Society continue to provide programs, space for programs and organizations and continue to grow the services and facilities that are required to maintain a healthy community. After being on the board for a full term of six years I feel that there is so much more we need to do and can do and I feel that I have a lot to offer in volunteering for this position.

Please accept this as my application to volunteer on this committee.

Reg Dean

403-722-3922
403-845-8891
deanr@rttinc.com
carolinesupp@rttinc.com



Clearwater County Committees Application

Name Lyndsay Hindbo

Mailing Address & Legal Land Box 1125 SW 34-35-06 W5M

Town Caroline Postal Code T0M 0M0 Home Phone 403-844-0425

Cell Phone 403-844-0425 Work Phone 403-722-3781

E-mail ldhindbo@gmail.com Preferred form of Contact email

Years lived in Clearwater County & area 30+

Name of Committee Caroline & District Ag. & Rec.

Reasons for wanting to serve on this Committee I would like the opportunity to serve my community.

Describe any knowledge or experience you have related to your chosen committee(s):

I have lived in the Caroline area for 25+ years. I have been involved with local clubs & other community organizations in the past. I have a bachelor's degree in Management and believe I would be a asset to this Board.

If using Adobe Acrobat Reader 8 or higher you can type in this form, save it, and submit it via e-mail.

For further information or to submit your application please contact:

Executive Assistant
Clearwater County
Box 550, 4340 47 Avenue
Rocky Mountain House, AB T4T 1A4
E-mail: thaight@clearwatercounty.ca

Ph. 403-845-4444

Fax 403-845-7330

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Clearwater County Committees Application

Name Sheryl Holmstrom

Mailing Address & Legal Land Box 839 Caroline AB T0M0M0
Plan 0727739 Block 1 Lot 1 NE 10 36 8 5
Town Caroline Postal Code T0M0M0 Home Phone 403 722 3191

Cell Phone 403 895 5055 Work Phone _____

E-mail holmsherg@hotmail.com Preferred form of Contact Cell

Years lived in Clearwater County & area 18 yrs Parttime, 5 1/2 yrs Fulltime

Name of Committee Caroline & District Recreation & Ag Society

Reasons for wanting to serve on this Committee Opportunity to further serve the community & to learn

Describe any knowledge or experience you have related to your chosen committee(s):
Other Board experience, personal use of some facilities at the arena/HUB, long time resident of area

If using Adobe Acrobat Reader 8 or higher you can type in this form, save it, and submit it via e-mail.

For further information or to submit your application please contact:
Executive Assistant
Clearwater County
Box 550, 4340 47 Avenue
Rocky Mountain House, AB T4T 1A4
E-mail: thaight@clearwatercounty.ca Ph. 403-845-4444 Fax 403-845-7330

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Clearwater County Committees Application

Name Gerry Casorso

Mailing Address & Legal Land PO Box 2084, #26 Hidden Valley Close

Town Rocky Mtn House Postal Code T4T1B5 Home Phone 4038453318

Cell Phone 4038954055 Work Phone 4038443031

E-mail gerry@oilbossrentals.com Preferred form of Contact cell

Years lived in Clearwater County & area 15 years

Name of Committee MPC

Reasons for wanting to serve on this Committee _____

I am a community minded person. Through my business we have many different social initiatives and I feel that this may be another avenue for me to stay involved in whats going on in our community.

Describe any knowledge or experience you have related to your chosen committee(s):

10 years ago approx., I sat on the Town of Rocky MPC. I am an avide out doorsman. I own a commercial property with in the county aswell in Pidherneys Business Park, aswell as a home in Cougar Ridge. I am a volunteer at Cow Lake, and involved in the mainteance with the campground. I do use the potential historic trail from Horburg to Nordegg annually in the fall with a group of friends were we tend to pick one area thats needs work and rebuild it on our way to Nordegg. I own and operate a business with in the county. This ensuring that I have an invested interest that our community prospers in a responsible manner :)

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F.v.19CAEP

October 16th, 2015

Clearwater County Counsellors,

I would like to continue as the member at large with the **Central Alberta Economic Partnership (CAEP)**.

As this alliance of business and community innovative members meet, the synergy of ideas and collaborative support facilitate our County share in these Rural Alberta initiatives. Thus we can participate and attract economic growth in central Alberta but more specifically in Clearwater County.

I would like the opportunity to continue with CAEP and engage with these members and represent Clearwater County.

Thanks for your consideration.

Michelle Swanson

F.v.20PRRC



September 23, 2015

Clearwater County

Box 550

Rocky Mountain House, AB

T4T 1B4

Attention: Tracy-Lynn Haight

Dear Tracy-Lynn:

I, Rose Wymenga, would like to apply for the member-at-large position for the Physician Recruitment and Retention Committee. I have been on this board for a number of years and see the important work that is committee does for the Town of Rocky and the Clearwater County. I see a continued work ahead for this committee and would like to continue being a part of this committee. Keeping physicians in our community is very important to all of us that live here.

Sincerely,


Rose Wymenga