

**BRAZEAU COUNTY**  
**ORGANIZATION MEETING AGENDA**  
**Monday, October 27, 2014**  
**9:00 am – 2:00 pm**

1. Call to Order
2. Opening Remarks
3. Indication of committee preference by Council (Council to determine process)
4. Nomination process is by an individual being nominated; followed by 3 further calls for nomination; followed by a motion that nominations cease; and then followed by a motion to appoint.
5. Voting Process - Show of hands or secret ballot
6. Appointment of one Council member of the Agriculture Service Board
7. Appointment of the members-at-large **(5) (Charlie Martin, Steve Olynyk, Heather Anderson, Duane Movald, Randy Robb, Allan Goddard)** for the Agricultural Service Board
8. Appointment of the Director of Agriculture as recording secretary for the Agricultural Service Board
9. Appointment of Chairman for the Agricultural Service Board
10. Appointment of three Council members of the Municipal Planning Commission
11. Appointment of the members-at-large **(2) (Steve Olynyk, Heather Anderson)** for the Municipal Planning Commission
12. Appointment of the Manager of Planning & Development as secretary to the Municipal Planning Commission
13. Appointment of two Council members for the Subdivision and Development Appeal Board
14. Appointment of the members-at-large **(3 at-large and 3 alternate at-large) (Francine Fairfield, Charlie Martin, Jason Kennedy, Duane Movald, Allan Goddard)** for the Subdivision and Development Appeal Board
15. Appointment of Chief Administrative Officer as secretary to the Subdivision and Development Appeal Board
16. Appointment of three members to the Composite Assessment Review Board (one provincial member and 2 public members who are not provincial members)
17. Appointment of three members to the Local Assessment Review Board (three public members who are not provincial members)

18. Appointment of Taxation Clerk as Clerk for the Composite and Local Assessment Review Boards
19. Appointment of the Council member for the Brazeau Seniors Foundation
20. Appointment of the alternate Council member for the Brazeau Seniors Foundation
21. Appointment of the member-at-large **(1) (Francine Fairfield)** for the Brazeau Seniors Foundation
22. Appointment of the Council member for the Warburg Seed Cleaning Plant
23. Appointment of the alternate Council member for the Warburg Seed Cleaning Plant
24. Appointment of the Council member for the Drayton Valley and District Library Board
25. Appointment of the alternate Council member for the Drayton Valley and District Library Board
26. Appointment of the Council member for the Breton and District Library Board
27. Appointment of the alternate Council member for the Breton and District Library Board
28. Appointment of the members-at-large **(3)** for the Pest and Weed Appeal Committee
29. Appointment of the Council member for the West Central Airshed Society
30. Appointment of two Council members for the Municipal Library Board
31. Appointment of member-at-large **(1) (Donna Gawalko)** for the Municipal Library Board for a three (3) year term
32. Appointment of a Council member for the Yellowhead Regional Library Board
33. Appointment of an alternate Council member for the Yellowhead Regional Library Board
34. Appointment of a Council member for the Family and Community Support Services Board
35. Appointment of Council member for the North Saskatchewan Watershed Alliance
36. Appointment of Council member for the Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area Council
37. Appointment of Council member to the Promoting Youth Potential committee
38. Appointment of Council member to Bio Mile/BIO/ARCC Community Engagement Committee
39. Appointment of Council member to BIO/ARCC Drayton Valley Ltd. – Board of Directors
40. Appointment of Council member to Aquatic Facility Feasibility Study Joint Committee

41. Appointment of Council member to Pembina Area Synergy Group
42. Appointment of Council member to Pembina Sentinel Air Monitoring
43. Appointment of Council member to Community Adult Education Council
44. Appointment of Council member to Drayton Valley Chamber of Commerce
45. Appointment of Council member to Breton Chamber of Commerce
46. Appointment of Council member to Ad-Hoc Housing Condition Index Committee
47. Appointment of Council member to Agricultural Complex Feasibility Committee
48. Appointment of Council member to Physician Recruitment and Retention Committee
49. Appointment of Council member to Breton Community Centre Fund Raising Committee
50. Appointment of Council member to Eleanor Pick Arts Centre
51. Appointment of Council member to Drayton Valley Healthy Community Coalition/Safe and Healthy Community Working Group
52. Appointment of Council member to North Saskatchewan Watershed Headwaters Committee
53. Appointment of Council member to First Nations Committee
54. Appointment of Fire Guardians as follows:

Area One	Don Fischer
Area Two	Randy Robb
Area Three	Lynn Raines and Mark Raines
55. Council Visa Claim Training
56. Adjournment

<b>Brazeau County</b>								
<b>Citizen Appointment Applications</b>	<b>ASB</b>	<b>MPC</b>	<b>SDAB</b>	<b>Brazeau Seniors</b>	<b>Weed &amp; Pest</b>	<b>Library</b>	<b>CARB</b>	<b>LARB</b>
Donna Gawalko						X		
Francine Fairfield			X	X				
Charlie Martin	X		X					
Jason Kennedy			X					
Steve Olynyk	X	X						
Heather Anderson	X	X						
Duane Movald	X		X					
Randy Robb	X							
Allan Goddard	X		X					

**BRAZEAU COUNTY  
CITIZEN APPOINTMENTS TO VARIOUS COMMITTEES AND BOARDS**

**APPLICATION FORM**

Name: DONNA GAWALKO Phone: 780-542-4214

Mailing Address: Site 453, Box 1, Compl. RR 2.

DRAYTON VALLEY, AB T7A 2A2  
Occupation: Retired.

Committee Membership Applied For: Municipal Library Board.

Related Experience: Librarian for 37 years  
Sat on this board for numerous  
years

Briefly State Your Reasons for Applying for Membership: \_\_\_\_\_

Familiarity as am presently  
on this board. Convenience for  
signing documents as needed  
Other Pertinent Information: \_\_\_\_\_

Will you be able to attend all regular meetings and attend to matters, which may require allocation of your personal time?

☒ YES

☐ NO

Signature: Donna P. Gawalko Date: Sept. 23 - 2014

All applications submitted will be presented to the Brazeau County Council for consideration at the Organization Meeting. Not all applications may be selected. Council thanks all applicants in advance for their interest.

RECEIVED SEP 12 2014

**BRAZEAU COUNTY  
CITIZEN APPOINTMENTS TO VARIOUS COMMITTEES AND BOARDS  
APPLICATION FORM**

Name: Francine Fairfield

Phone: 780-542-5962

Mailing Address:  
Box 6780  
Drayton Valley AB T7A1S2

Occupation: Retired  
Committee Membership Applied For:  
**Senior's Foundation  
SDAB**

Related Experience:   
Currently serving my second term for the Seniors Foundation and serving as an alternate on SDAB. I have also completed one year of a three year appointment on the Library Board for the County.

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Briefly State Your Reasons for Applying for Membership:  
I have extensive experience with Provincial Appeal Panels, both as Chairperson and Board Member. I believe I can assist in making sound decisions for the various Boards serving Brazeau County.

Other Pertinent Information:   
I would be interested in serving the SDAB Board as a full Board Member

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Will you be able to attend all regular meetings and attend to matters, which may require allocation of your personal time?

**YES**

**NO**

Signature: F. Fairfield Date: Sept-12-2014

RECEIVED SEP 17 2014

**BRAZEAU COUNTY  
CITIZEN APPOINTMENTS TO VARIOUS COMMITTEES AND BOARDS**

**APPLICATION FORM**

Name: CHARLIE MARTIN Phone: 780-542-7561

Mailing Address: Box 6207 DRAYTON VALLEY AB T7A 1R7

Occupation: FARMER

Committee Membership Applied For: AG. SERVICE BOARD  
SDAB

Related Experience: FARMING + ASB MEMBER FOR 5 TERMS

WARRBURG SEED CLEANING CO-OP BOARD

ZONE 6 REP ON THE ALTA SEED CLEANING CO-OP BOARD

LINDALE REIA BOARD MEMBER

BUCK MTN GAS CO-OP BOARD MEMBER

Briefly State Your Reasons for Applying for Membership: \_\_\_\_\_

Keep up with the ever changing Ag Industry

Be a positive influence for local agriculture

Other Pertinent Information: \_\_\_\_\_

\_\_\_\_\_

Will you be able to attend all regular meetings and attend to matters, which may require allocation of your personal time?

☒ YES

☐ NO

Signature: Charlie Martin Date: Sept 17/14

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**BRAZEAU COUNTY  
CITIZEN APPOINTMENTS TO VARIOUS COMMITTEES AND BOARDS**

**APPLICATION FORM**

Name: Jason Kennedy Phone: 780-514-4514

Mailing Address: Box 6424 T7A 1R8

Occupation: BUSINESS OWNER.

Committee Membership Applied For: #1 MPC #2 SDAB

Related Experience: SDAB

Briefly State Your Reasons for Applying for Membership: To gain a

Better understanding of municipal politics.

To be a voice for the business in Brazeau County.

Other Pertinent Information: \_\_\_\_\_

Will you be able to attend all regular meetings and attend to matters, which may require allocation of your personal time?

☒ YES

☐ NO

Signature: [Signature] Date: Sept 22, 2014

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**BRAZEAU COUNTY  
CITIZEN APPOINTMENTS TO VARIOUS COMMITTEES AND BOARDS**

**APPLICATION FORM**

Name: Steve Olynk Phone: 780-621-7266  
Mailing Address: P.O. Box 6352 D.V. T7A-1R8  
Occupation: Oilfield  
Committee Membership Applied For: ASB , municipal planning

Related Experience: I sat on the ASB for 3 years,  
with a farming back ground.  
Numerous acreage developments.

Briefly State Your Reasons for Applying for Membership: \_\_\_\_\_

To have a input on the future development  
our county . Our groundwater is a precious

Other Pertinent Information: resource and I want  
future generations to be able to not  
worry about contamination

Will you be able to attend all regular meetings and attend to matters, which may require allocation of your personal time?

☒ YES

☐ NO

Signature: SOlynk Date: Oct 7/14

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**BRAZEAU COUNTY  
CITIZEN APPOINTMENTS TO VARIOUS COMMITTEES AND BOARDS**

**APPLICATION FORM**

Name: Heather Anderson Phone: 780-542-2411

Mailing Address: P.O. Box 5130, Drayton Valley AB T7A 1R3

Occupation: Self proprietorship, Agriculture Producer, Equine Specialist.

Committee Membership Applied For: Agriculture Service Board.

Related Experience: Extensive 40+ year Background & Experience in Agriculture, and

All Aspects of the Equine Industry. Past Elected & Appointed Positions of Chairperson,

& Directorships on the Corporate & Community Level. Experience with governance, lecturing,

& Mentoring. Previous ASB <sup>Board</sup> appointment. Agriplex/Multiplex steering comm. Rep.

14 year 4-H leader. Alberta Agriculture Green Certificate Program Mentor & Examiner.

Briefly State Your Reasons for Applying for Membership: I am grateful for the past

opportunities that Council has provided for me to learn, improve & contribute to our

Agriculture community & I'm eager to continue to work with Council & fellow comrades of  
Agriculture to move forward & improve Agriculture practices & opportunities for our community

Other Pertinent Information: \_\_\_\_\_

As I've helped draft this years resolution to the province. I look forward to the  
participation of its presentation & seeing it come to fruition.

Will you be able to attend all regular meetings and attend to matters, which may require allocation of your personal time?

☒ YES

☐ NO

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Oct. 15 / 2014

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**BRAZEAU COUNTY  
CITIZEN APPOINTMENTS TO VARIOUS COMMITTEES AND BOARDS**

**APPLICATION FORM**

Name: Heather Anderson Phone: 780-542-2411

Mailing Address: P.O. Box 5130, Drayton Valley, AB T7A 1R3

Occupation: Self proprietorship, Agriculture Producer, Equine Specialist.

Committee Membership Applied For: Municipal Planning Commission

Related Experience: In depth Background of business, networking, facilitating on an International level. Working with Provincial Government Depts. & Private business Sector. Previous Council Appointment to MPC. Committed Personal & Council Supported time spent with education, governance & Policy direction of land use, Community Planning & their associated Policies & laws. Past Elected & Appointed chair & board Corporate Experience  
Briefly State Your Reasons for Applying for Membership: As stated, I have a

Committed Personal Interest in the Planning of the direction & development of my community.

I enjoy the challenges of Planning & facilitating the growth & direction to an end goal of a forward thinking, all embracing environment for the good of our  
Other Pertinent Information: County & all who reside in it. Growth & Development must be done with Harmonized

Futureistic thinking; what is most beneficial for all; the community, entrepreneurship, opportunities, protection of our Agriculture & Natural Resources.

Will you be able to attend all regular meetings and attend to matters, which may require allocation of your personal time?

☒ YES

NO

Signature: [Signature]

Date: Oct. 15 / 2014

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I have a strong sense of citizenship & always enjoy working towards the betterment & improvement of my community & facilitating forward thinking & New opportunities for all who live within it. To contribute to a plan of a balanced environment is a blessed experience!



**BRAZEAU COUNTY  
CITIZEN APPOINTMENTS TO VARIOUS COMMITTEES AND BOARDS**

**APPLICATION FORM**

Name: Duane Morvald Phone: H 780-696-3907 C 780-514-6970

Mailing Address: Box 66, Breton AB T0C 0P0

Occupation: Self Employed / Agriculture / Service Industries

Committee Membership Applied For: Agricultural Service Board

Related Experience: Over 25 years in the ag industry not only as a primary producer, but also involved with many different facets related to the operation and management within agribusiness.

Briefly State Your Reasons for Applying for Membership: To provide input on agriculture related issues, and help develop policies that will support continued growth and development of agriculture in Brazeau County.

Other Pertinent Information: \_\_\_\_\_

Will you be able to attend all regular meetings and attend to matters, which may require allocation of your personal time?

☒ YES

☐ NO

Signature: Duane Morvald

Date: Oct. 19 / 2014

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**BRAZEAU COUNTY  
CITIZEN APPOINTMENTS TO VARIOUS COMMITTEES AND BOARDS**

**APPLICATION FORM**

Name: Duane Movald Phone: <sup>H</sup>780-696-3907 <sup>C</sup>780-514-6970

Mailing Address: Box 66, Breton, AB T0C 0P0

Occupation: Self Employed, Agriculture, Service Industries

Committee Membership Applied For: Subdivision and Development  
Appeal Board

Related Experience: I have sat on various boards and  
committees, and am currently an alternate Member  
at large of the SDAB.

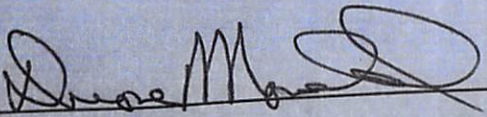
Briefly State Your Reasons for Applying for Membership: Interests  
including the growth and development within  
Brazeau County.

Other Pertinent Information: \_\_\_\_\_

Will you be able to attend all regular meetings and attend to matters, which may require allocation of your personal time?

☒ YES

☐ NO

Signature:  Date: Oct. 19/2014

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RECEIVED OCT 22 2014

**BRAZEAU COUNTY  
CITIZEN APPOINTMENTS TO VARIOUS COMMITTEES AND BOARDS**

**APPLICATION FORM**

Name: RANDY ROBB Phone: 780 542-2383

Mailing Address: 6068 DAYTON VALLEY TRAIL

Occupation: FULL TIME FARMING

Committee Membership Applied For: ASB

Related Experience: FAMILY HAS BEEN FARMING IN THE AREA  
FOR OVER 100 YEARS

Briefly State Your Reasons for Applying for Membership: HELP KEEP  
FARMING GOING FOR FUTURE GENERATIONS

Other Pertinent Information: \_\_\_\_\_

Will you be able to attend all regular meetings and attend to matters, which may require allocation of your personal time?

☒ YES

☐ NO

Signature: [Signature] Date: 2014 09 17

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**BRAZEAU COUNTY  
CITIZEN APPOINTMENTS TO VARIOUS COMMITTEES AND BOARDS**

**APPLICATION FORM**

Name: Allan Goddard Phone: 780 542-3049

Mailing Address: Box 20, Carnwood, Ab T0C 0W0

Occupation: Agricultural Producer Cow Calf Operator

Committee Membership Applied For: \_\_\_\_\_

Related Experience: Previous experience sitting  
on the SDAB. Past experience on  
a variety of Boards both at a local &  
provincial level.

Briefly State Your Reasons for Applying for Membership: To provide  
thoughtful consideration to development  
appeals, and for orderly development within  
Brazeau County.

Other Pertinent Information: \_\_\_\_\_

Will you be able to attend all regular meetings and attend to matters, which may require allocation of your personal time?

☒ YES

☐ NO

Signature: Allan Goddard Date: October 22, 2014

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**BRAZEAU COUNTY  
CITIZEN APPOINTMENTS TO VARIOUS COMMITTEES AND BOARDS**

**APPLICATION FORM**

Name: Allan Goddard Phone: 780 542-3049

Mailing Address: Box 20 Carnwood, AB T0C 0W0

Occupation: Agricultural Producer Cow/Calf Operator

Committee Membership Applied For: Brazeau County

Agriculture Service Board

Related Experience: Previous experience on Brazeau County ASB. Forty years experience in the agricultural field as a full time producer.

Briefly State Your Reasons for Applying for Membership: To advance agriculture within Brazeau County through thoughtful discussion on agricultural topics a policy.

Other Pertinent Information: Experience on a variety of organizations as a Board Member, both at a local level and at a provincial level.

Will you be able to attend all regular meetings and attend to matters, which may require allocation of your personal time?

☒ YES

☐ NO

Signature: Allan Goddard Date: October 22, 2014

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