

**MINUTES OF THE ORGANIZATIONAL MEETING OF BRAZEAU COUNTY,
HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL
CHAMBERS IN DRAYTON VALLEY ON WEDNESDAY, NOVEMBER 4, 2009**

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 9:00 am.

PRESENT

Wes Tweedle, Reeve
Pat Vos, Division One
Bob Kitching, Division Two
Dawn Konelsky, Division Three
Maureen Schwab, Division Four
Anthony Heinrich, Division Five
Pat Monteith, Division Six
K. Porter, Municipal Manager
K. Robinson, Recording Secretary
R. McCullough, Director of Planning & Development
D. Thompson, Communication Consultant

**OPENING
REMARKS**

Opening Remarks

Reeve W. Tweedle welcomed everyone to the 2009 Organizational Meeting.

**COUNCILLOR
COMMITTEE
PREFERENCE**

Councillor Committee Preference

Council consensus was to indicate councillor preference for sitting on a board or committee prior to nominations for each agenda item.

**VOTING
PROCESS**

Voting Process

Council consensus was to vote by secret ballot.

**AGRICULTURAL
SERVICE
BOARD**

Agricultural Service Board

Reeve W. Tweedle called for nominations for three Council positions for the Agricultural Service Board.

Nominations

D. Konelsky nominated A. Heinrich
M. Schwab nominated P. Monteith
P. Vos nominated M. Schwab

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

700/09 Moved by M. Schwab that nominations cease.

CARRIED UNANIMOUSLY

701/09 Moved by P. Vos to appoint Councillors A. Heinrich, M. Schwab and P. Monteith as members for the Agricultural Service Board.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for the position of Chairperson for the Agricultural Service Board.

Nominations

M. Schwab nominated P. Monteith

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

WT
OK

702/09 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

703/09 Moved by M. Schwab to appoint Councillor P. Monteith as Chairperson for the Agricultural Service Board.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for three positions as members-at-large for the Agricultural Service Board.

Nominations

- D. Konelsky nominated Mark Raines
- A. Heinrich nominated Charlie Martin
- R. Kitching nominated Allan Goddard
- M. Schwab nominated Randy Robb

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

704/09 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

705/09 Moved by R. Kitching to appoint Mark Raines, Charlie Martin and Allan Goddard as members-at-large for the Agricultural Service Board.

CARRIED UNANIMOUSLY

706/09 Moved by M. Schwab to appoint the Director of Agricultural Services for the position of recording secretary for the Agricultural Service Board.

CARRIED UNANIMOUSLY

**MUNICIPAL
PLANNING
COMMISSION**

Municipal Planning Commission

Reeve W. Tweedle called for nominations for three Council positions for the Municipal Planning Commission.

Nominations

- P. Vos nominated A. Heinrich
- R. Kitching nominated D. Konelsky
- A. Heinrich nominated P. Monteith
- D. Konelsky nominated R. Kitching
- P. Monteith nominated M. Schwab

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

707/09 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

WT
W

708/09 Moved by D. Konelsky to appoint Councillors A. Heinrich, P. Monteith and M. Schwab as members of the Municipal Planning Commission.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for two members-at-large for the Municipal Planning Commission.

Nominations

P. Monteith nominated Robert Lind
P. Vos nominated Gordon Smith
R. Kitching nominated Dave McKeeman

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

709/09 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

710/09 Moved by A. Heinrich to appoint Robert Lind and Gordon Smith as members-at-large for the Municipal Planning Commission.

CARRIED UNANIMOUSLY

711/09 Moved by M. Schwab to appoint the Director of Planning and Development as secretary to the Municipal Planning Commission.

CARRIED UNANIMOUSLY

**SUBDIVISION
AND
DEVELOPMENT
APPEAL
BOARD**

Subdivision and Development Appeal Board

Reeve W. Tweedle called for nominations for two Council positions for the Subdivision and Development Appeal Board.

Nominations

M. Schwab nominated R. Kitching
P. Vos nominated D. Konelsky
A. Heinrich nominated W. Tweedle

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

712/09 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

713/09 Moved by A. Heinrich to appoint Councillor R. Kitching and Reeve W. Tweedle as members of the Subdivision and Development Appeal Board.

Reeve W. Tweedle called for nominations for three positions as members at large for the Subdivision and Development Appeal Board.

Nominations

M. Schwab nominated Dave McKeeman
A. Heinrich nominated Bill Urchyshyn
P. Monteith nominated Allan Goddard

WT
a

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

714/09 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

715/09 Moved by P. Vos to appoint Dave McKeeman, Bill Urchyshyn and Allan Goddard as members at large for the Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

716/09 Moved by P. Monteith that Ken Porter, County Manager be appointed as the Secretary to the Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

COMPOSITE ASSESSMENT REVIEW BOARD Composite Assessment Review Board

717/09 Moved by P. Monteith to appoint Gordon Smith to the Composite Assessment Review Board.

CARRIED UNANIMOUSLY

LOCAL ASSESSMENT REVIEW BOARD Local Assessment Review Board

718/09 Moved by P. Vos to appoint Crystal Durham to the Local Assessment Review Board.

CARRIED UNANIMOUSLY

719/09 Moved by M. Schwab to appoint the Taxation Clerk as Clerk for the Composite and Local Assessment Review Boards.

CARRIED UNANIMOUSLY

BRAZEAU SENIOR'S FOUNDATION Brazeau Senior's Foundation

Reeve W. Tweedle called for nominations for one Council position as member for the Brazeau Senior's Foundation.

Nominations

M. Schwab nominated P. Monteith

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

720/09 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

721/09 Moved by M. Schwab to appoint P. Monteith as member for the Brazeau Senior's Foundation.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for an alternate member for the Brazeau Senior's Foundation.

Nominations

A. Heinrich nominated W. Tweedle

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

WT
W

722/09 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

723/09 Moved by P. Monteith to appoint Reeve W. Tweedle as alternate member for the Brazeau Senior's Foundation.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for one position as a member at large for the Brazeau Senior's Foundation.

Nominations

D. Konelsky nominated Allan Goddard
P. Vos nominated Marie Cornelson

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

724/09 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

725/09 Moved by A. Heinrich to appoint Allan Goddard as member at large for the Brazeau Senior's Foundation.

CARRIED UNANIMOUSLY

**WARBURG
SEED
CLEANING
PLANT**

Warburg Seed Cleaning Plant

Reeve W. Tweedle called for nominations for one Council position for the Warburg Seed Cleaning Plant.

Nominations

P. Monteith nominated A. Heinrich

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

726/09 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

727/09 Moved by R. Kitching to appoint Councillor A. Heinrich as member for the Warburg Seed Cleaning Plant.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for one Council position as an alternate member for the Warburg Seed Cleaning Plant.

Nominations

W. Tweedle nominated R. Kitching
P. Vos nominated P. Monteith

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

WT
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728/09 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

729/09 Moved by P. Monteith to appoint Councillor R. Kitching as alternate member for the Warburg Seed Cleaning Plant.

CARRIED UNANIMOUSLY

DRAYTON VALLEY AND DISTRICT LIBRARY BOARD

Drayton Valley and District Library Board

Reeve W. Tweedle called for nominations for one Council position for the Drayton Valley and District Library Board.

Nominations

M. Schwab nominated D. Konelsky

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

730/09 Moved by M. Schwab that nominations cease.

CARRIED UNANIMOUSLY

731/09 Moved by M. Schwab to appoint Councillor D. Konelsky as member for the Drayton Valley and District Library Board.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for one Council position as an alternate for the Drayton Valley and District Library Board.

Nominations

M. Schwab nominated R. Kitching

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

732/09 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

733/09 Moved by P. Vos to appoint Councillor R. Kitching as alternate member for the Drayton Valley and District Library Board.

CARRIED UNANIMOUSLY

BRETON AND DISTRICT LIBRARY BOARD

Breton and District Library Board

Reeve W. Tweedle called for nominations for one Council position for the Breton and District Library Board.

Nominations

P. Vos nominated P. Monteith

Reeve W. Tweedle asked a 2nd and 3rd time for nominations.

WT
pm

734/09 Moved by P. Vos that nominations cease.

CARRIED UNANIMOUSLY

735/09 Moved by A. Heinrich to appoint Councillor P. Monteith as member for the Breton and District Library Board.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for one Council position as an alternate for the Breton and District Library Board.

Nominations

M. Schwab nominated W. Tweedle
Reeve W. Tweedle called a 2nd and 3rd time for nominations.

736/09 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

737/09 Moved by P. Monteith to appoint Reeve W. Tweedle as alternate member for the Breton and District Library Board.

CARRIED UNANIMOUSLY

**PEST AND
WEED APPEALS
COMMITTEE Pest and Weed Appeals Committee**

Reeve W. Tweedle called for nominations for three positions for member at large for the Pest and Weed Appeals Committee.

Nominations

P. Vos nominated Randy Robb
M. Schwab nominated Gordon Smith

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

738/09 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

739/09 Moved by P. Monteith to appoint Randy Robb and Gordon Smith as members at large for the Pest and Weed Appeals Committee.

CARRIED UNANIMOUSLY

**MUNICIPAL
EMERGENCY
MANAGEMENT
COMMITTEE Municipal Emergency Management Committee**

740/09 Moved by A. Heinrich that all Councillors be appointed Members of the Municipal Emergency Management Committee.

CARRIED UNANIMOUSLY

741/09 Moved by M. Schwab to appoint R. McCullough as Director of the Municipal Disaster Services Agency.

CARRIED UNANIMOUSLY

742/09 Moved by P. Monteith to appoint R. Ennis as Assistant Director of the Municipal Disaster Services Agency.

CARRIED UNANIMOUSLY

WT
RW

**WEYERHAEUSER
FOREST
ADVISORY
COMMITTEE Weyerhaeuser Forest Advisory Committee**

Reeve W. Tweedle called for nominations for one Council member for the Weyerhaeuser Forest Advisory Committee.

Nominations

M. Schwab nominated R. Kitching

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

743/09 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

744/09 Moved by A. Heinrich to appoint Councillor R. Kitching as member for the Weyerhaeuser Forest Advisory Committee.

CARRIED UNANIMOUSLY

**WEST CENTRAL
AIRSHED
SOCIETY West Central Airshed Society**

Reeve W. Tweedle called for nominations for one Council position for the West Central Airshed Society.

Nominations

M. Schwab nominated R. Kitching

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

745/09 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

746/09 Moved by M. Schwab to appoint Councillor R. Kitching as member for the West Central Airshed Society.

CARRIED UNANIMOUSLY

**COMMUNITY
FOUNDATION
NOMINATING
COMMITTEE Community Foundation Nominating Committee**

747/09 Moved by P. Monteith to appoint Reeve W. Tweedle as the member for the Community Foundation Nominating Committee.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for one Council position for the Community Foundation Board of Directors.

Nominations

M. Schwab nominated P. Vos

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

748/09 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

WT
R

749/09 Moved by R. Kitching to appoint Councillor P. Vos as member for the Community Foundation Board of Directors.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for an alternate member for the Community Foundation Board of Directors.

Nominations

A. Heinrich nominated W. Tweedle

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

750/09 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

751/09 Moved by P. Monteith to appoint Reeve W. Tweedle as the alternate member for the Community Foundation Board of Directors.

CARRIED UNANIMOUSLY

**FAMILY/
SCHOOL
LIAISON
ADVISORY
COMMITTEE**

Family/School Liaison Advisory Committee

Reeve W. Tweedle called for nominations for one Council position for the Family/School Liaison Advisory Committee.

Nominations

P. Monteith nominated A. Heinrich

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

752/09 Moved by M. Schwab that nominations cease.

CARRIED UNANIMOUSLY

753/09 Moved by P. Monteith to appoint Councillor A. Heinrich as member for the Family/School Liaison Advisory Committee.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for one alternate member for the Family/School Liaison Advisory Committee.

Nominations

M. Schwab nominated P. Vos

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

754/09 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

755/09 Moved by R. Kitching to appoint Councillor P. Vos as alternate member for the Family/School Liaison Advisory Committee.

CARRIED UNANIMOUSLY

**MUNICIPAL
LIBRARY
BOARD**

Municipal Library Board

Reeve W. Tweedle called for nominations for two Council positions for the Municipal Library Board.

Nominations

M. Schwab nominated D. Konelsky
D. Konelsky nominated A. Heinrich
P. Monteith nominated R. Kitching

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

756/09 Moved by M. Schwab that nominations cease.

CARRIED UNANIMOUSLY

Voting took place

757/09 Moved by A. Heinrich to appoint Councillors R. Kitching and D. Konelsky as members for the Municipal Library Board.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for one member at large for the Municipal Library Board.

Nominations

M. Schwab nominated Allan Goddard

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

758/09 Moved by M. Schwab that nominations cease.

CARRIED UNANIMOUSLY

759/09 Moved by M. Schwab to appoint Allan Goddard as member at large for the Municipal Library Board for a three-year term.

CARRIED UNANIMOUSLY

**YELLOWHEAD
REGIONAL
LIBRARY
BOARD**

Yellowhead Regional Library Board

Reeve W. Tweedle called for nominations for one Council position for the Yellowhead Regional Library Board.

Nominations

R. Kitching nominated D. Konelsky

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

760/09 Moved by M. Schwab that nominations cease.

CARRIED UNANIMOUSLY

761/09 Moved by M. Schwab to appoint Councillor D. Konelsky as member for the Yellowhead Regional Library Board.

CARRIED UNANIMOUSLY

WT
R

Reeve W. Tweedle called for nominations for an alternate member for the Yellowhead Regional Library Board.

Nominations

P. Monteith nominated R. Kitching

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

762/09 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

763/09 Moved by P. Vos to appoint R. Kitching as the alternate member for the Yellowhead Regional Library Board.

CARRIED UNANIMOUSLY

**FAMILY AND
COMMUNITY
SUPPORT
SERVICES
BOARD**

Family and Community Support Services Board

Reeve W. Tweedle called for nominations for one Council member for the Family and Community Support Services Board.

Nominations

P. Monteith nominated A. Heinrich

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

764/09 Moved by P. Vos that nominations cease.

CARRIED UNANIMOUSLY

765/09 Moved by M. Schwab to appoint Councillor A. Heinrich as member for the Family and Community Support Services Board.

CARRIED UNANIMOUSLY

**GRANDE
ALBERTA
ECONOMIC
REGION**

Grande Alberta Economic Region

766/09 Moved by P. Montieth to appoint Reeve W. Tweedle as the representative for the Grande Alberta Economic Region Board.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for an alternate member for the Grande Alberta Economic Region.

Nominations

M. Schwab nominated P. Vos

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

767/09 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

WT
[Signature]

768/09 Moved by R. Kitching to appoint P. Vos as the alternate member For the Grande Alberta Economic Region.

CARRIED UNANIMOUSLY

**NORTH
SASKATCHEWAN
WATERSHED
ALLIANCE**

North Saskatchewan Watershed Alliance

Reeve W. Tweedle called for nominations to the North Saskatchewan Water Shed Alliance.

Nominations

A. Heinrich nominated R. Kitching

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

769/09 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

770/09 Moved by P. Vos to appoint R. Kitching as the representative for the North Saskatchewan Watershed Alliance.

CARRIED UNANIMOUSLY

**PEMBINA
SENTINEL
AIR
MONITORING
SOCIETY**

Pembina Sentinel Air Monitoring Society

Reeve W. Tweedle called for nominations for a member of the Pembina Sentinel Air Monitoring Society.

Nominations

P. Monteith nominated A. Heinrich

Reeve W. Tweedle called a 2nd and 3rd time for nominations

771/09 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

772/09 Moved by R. Kitching to appoint Councillor A. Heinrich as the representative for the Pembina Sentinel Air Monitoring Society.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for an alternate member for the Pembina Sentinel Air Monitoring Society.

Nominations

M. Schwab nominated R. Kitching

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

773/09 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

774/09 Moved by P. Monteith to appoint Councillor R. Kitching as the alternate member for the Pembina Sentinel Air Monitoring Society.

CARRIED UNANIMOUSLY

**EAGLE POINT
PROVINCIAL PARK
AND BLUE RAPIDS
PROVINCIAL
RECREATION
AREA**

COUNCIL Eagle Point Provincial Park and Blue Rapids Recreation Area Council

Reeve W. Tweedle called for nominations for a representative for the Eagle Point Provincial Park and Blue Rapids Recreation Area.

Nominations

M. Schwab nominated P. Vos
D. Konelsky nominated R. Kitching

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

775/09 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

Voting took place

776/09 Moved by A. Heinrich to appoint Councillor P. Vos as representative for the Eagle Point Provincial Park and Blue Rapids Recreation Area.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for an alternate representative for the Eagle Point Provincial Park and Blue Rapids Recreation Area.

Nominations

M. Schwab nominated R. Kitching

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

777/09 Moved by M. Schwab that nominations cease.

CARRIED UNANIMOUSLY

778/09 Moved by P. Monteith to appoint Councillor R. Kitching as the alternate representative for the Eagle Point Provincial Park and Blue Rapids Recreation Area.

CARRIED UNANIMOUSLY

**APPOINTMENT
OF FIRE**

GUARDIANS Appointment of Fire Guardians

779/09 Moved by P. Monteith to appoint the fire guardians as follows:

Area One Don Fischer
Area Two Randy Robb
Area Three Mark Raines

General

Tom Thompson, Fire Chief
Murray Galavan, Deputy Fire Chief
Tom Impey, Breton Fire Chief
Darcy McGregor, Lodgepole Fire Chief
Wes Tweedle, Reeve
Pat Vos, Councillor
Robert Kitching, Councillor

Dawn Konelsky, Councillor
Maureen Schwab, Councillor
Anthony Heinrich, Councillor
Pat Monteith, Councillor

CARRIED UNANIMOUSLY

**PROMOTING
YOUTH**

POTENTIAL Promoting Youth Potential


780/09 Moved by M. Schwab to appoint Councillor P. Vos as the Representative on the Promoting Youth Potential Committee.

CARRIED UNANIMOUSLY

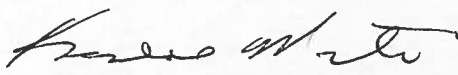
ADJOURNMENT

781/09 Moved by P. Monteith that the Organization meeting of November 4, 2009 adjourn at 10:02 am.

CARRIED UNANIMOUSLY



Reeve



County Manager