

**MINUTES OF THE ORGANIZATIONAL MEETING OF BRAZEAU COUTY, HELD IN THE BRAZEAU COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS ON TUESDAY, OCTOBER 26, 2010**

**CALL TO ORDER**

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

**PRESENT**

W. Tweedle, Reeve  
S. Mahan, Division One  
R. Kitching, Division Two  
D. Konelsky, Division Three  
K. Westerlund (Dykstra), Division Four  
A. Heinrich, Division Five  
P. Monteith, Division Six  
R. McCullough, Chief Administrative Officer  
K. Robinson, Executive Secretary

**OPENING REMARKS**

Reeve welcomed Councillors to the 2010 Organizational meeting.

**OATH OF OFFICE**

K. Robinson, Commissioner of Oaths administered the Oath of Office to Reeve and Councillors.

**AGRICULTURAL SERVICE BOARD**

**Agricultural Service Board**

A discussion took place regarding the membership of the Agricultural Service Board.

**614/10** Moved by R. Kitching to change the membership of the Agricultural Service Board to include one (1) Councillor as a liaison and five (5) other area agriculture producers.

**IN FAVOUR:** D. Konelsky  
R. Kitching  
W. Tweedle  
S. Mahan  
K. Westerlund (Dykstra)

**OPPOSED:** A. Heinrich  
P. Monteith

**CARRIED**

**ELECTION OF DEPUTY REEVE**

**Election of Deputy Reeve**

A discussion took place regarding the selection of Deputy Reeve. Council consensus was to rotate the position of Deputy Reeve between all Division Councillors for a six (6) month period beginning with Division One.

**615/10** Moved by D. Konelsky to appoint Councillor Shirley Mahan for the position of Deputy Reeve for a period of six (6) months from October 26, 2010 to April 26, 2011.

**CARRIED UNANIMOUSLY**

K. Robinson, Commissioner of Oaths administered the Oath of Office to Deputy Reeve Shirley Mahan.

**AGRICULTURAL SERVICE BOARD**

**Agricultural Service Board**

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

**Nominations**

R. Kitching nominated A. Heinrich – A. Heinrich declined  
D. Konelsky nominated K. Westerlund  
K. Westerlund nominated D. Konelsky  
W. Tweedle nominated P. Monteith – P. Monteith declined

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**616/10** Moved by P. Monteith that nomination cease.

**CARRIED UNANIMOUSLY**

Voting took place.

617/10 Moved by S. Mahan to appoint D. Konelsky as member for the Agricultural Service Board.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for nominations for the five (5) members-at-large for the Agricultural Service Board.

**Nominations**

- D. Konelsky nominated Allan Goddard
- K. Westerlund nominated Heather Anderson
- A. Heinrich nominated Charlie Martin
- R. Kitching nominated Scott Jeffries
- P. Monteith nominated Randy Robb
- W. Tweedle nominated Marie Cornelson

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

618/10 Moved by P. Monteith that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

619/10 Moved by R. Kitching to appoint Allan Goddard, Heather Anderson, Charlie Martin, Scott Jeffries and Randy Robb as members-at-large for the Agricultural Service Board.

**CARRIED UNANIMOUSLY**

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

**Nominations**

- D. Konelsky nominated Allan Goddard
- A. Heinrich nominated Charlie Martin

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

620/10 Moved by P. Monteith that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

621/10 Moved by K. Westerlund to appoint Allan Goddard as Chairperson for the Agricultural Service Board.

**CARRIED UNANIMOUSLY**

622/10 Moved by A. Heinrich to appoint the Director of Agriculture for the position of 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. Monteith nominated A. Heinrich
- K. Westerlund nominated R. Kitching
- A. Heinrich nominated P. Monteith
- D. Konelsky nominated S. Mahan
- S. Mahan nominated D. Konelsky

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

623/10 Moved by D. Konelsky that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

- 624/10** Moved by A. Heinrich to appoint Councillors Shirley Mahan, Dawn Konelsky and Robert Kitching 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**

- D. Konelsky nominated Dave McKeeman  
P. Monteith nominated Robert Lind  
R. Kitching nominated Betty Frey  
K. Westerlund nominated Heather Anderson

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

- 625/10** Moved by D. Konelsky that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

- 626/10** Moved by A. Heinrich to appoint Robert Lind and Heather Anderson as members-at-large for the Municipal Planning Commission.

**CARRIED UNANIMOUSLY**

- 627/10** Moved by P. Monteith to appoint the Director of Planning and Development as secretary to the Municipal Planning Commission.

**CARRIED UNANIMOUSLY**

**SUBDIVISION Subdivision and Development Appeal Board  
AND  
DEVELOPMENT  
APPEAL BOARD**

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

**Nominations**

- D. Konelsky nominated K. Westerlund  
P. Monteith nominated A. Heinrich  
R. Kitching nominated P. Monteith

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

- 628/10** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

- 629/10** Moved by P. Monteith to appoint Councillors A. Heinrich and K. Westerlund as members of the Subdivision and Development Appeal Board.

**CARRIED UNANIMOUSLY**

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

**Nominations**

- R. Kitching nominated Dave McKeeman  
K. Westerlund nominated Marie Cornelson  
D. Konelsky nominated Allan Goddard  
P. Monteith nominated Anni Nichol

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

- 630/10** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**631/10** Moved by P. Monteith to appoint Anni Nichol, Marie Cornelson and Dave McKeeman as members-at-large for the Subdivision and Development Appeal Board.

**CARRIED UNANIMOUSLY**

**632/10** Moved by R. Kitching to appoint Betty Frey and Allan Goddard as alternate members-at-large for the Subdivision and Development Appeal Board.

**CARRIED UNANIMOUSLY**

**633/10** Moved by A. Heinrich that the Chief Administrative Officer be appointed as the Secretary to the Subdivision and Development Appeal Board.

**CARRIED UNANIMOUSLY**

**COMPOSITE ASSESSMENT REVIEW BOARD** Composite Assessment Review Board

**634/10** Moved by A. Heinrich to defer a decision regarding the membership of the Composite Assessment Review Board until the November 2, 2010 regular Council meeting to review additional information from Administration.

**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**

A. Heinrich nominated P. Monteith  
S. Mahan nominated K. Westerlund  
K. Westerlund nominated D. Konelsky

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**635/10** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**636/10** Moved by R. Kitching to appoint P. Monteith as member for the Brazeau Senior's Foundation.

**CARRIED UNANIMOUSLY**

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

**Nominations**

D. Konelsky nominated K. Westerlund  
P. Monteith nominated W. Tweedle  
S. Mahan nominated D. Konelsky

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**637/10** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**638/10** Moved by P. Monteith to appoint Councillor Wes 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**

R. Kitching nominated Marie Cornelson  
A. Heinrich nominated Allan Goddard

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**639/10** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**640/10** Moved by K. Westerlund to appoint Marie Cornelson 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  
D. Konelsky nominated P. Monteith

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**641/10** Moved by P. Monteith that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**642/10** Moved by P. Monteith to appoint Councillor A. Heinrich as member for the Warburg Seed Cleaning Plan.

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

**Nominations**

K. Westerlund nominated P. Monteith

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**643/10** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

**644/10** Moved by A. Heinrich to appoint Councillor P. Monteith 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**

K. Westerlund nominated D. Konelsky  
A. Heinrich nominated K. Westerlund

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations,

**645/10** Moved by S. Mahan that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**646/10** Moved by K. Westerlund 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**

D. Konelsky nominated K. Westerlund

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**647/10** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

**648/10** Moved by P. Monteith to appoint Councillor K. Westerlund 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**

A. Heinrich nominated P. Monteith

Reeve W. Tweedle asked a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**649/10** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

**650/10** 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**

P. Monteith nominated W. Tweedle

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**651/10** Moved by P. Monteith that nominations cease.

**CARRIED UNANIMOUSLY**

**652/10** Moved by A. Heinrich 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**

There was one application for the position of member for the Pest and Weed Appeals Committee.

**653/10** Moved by S. Mahan to appoint Gordon Smith as the member for the Pest and Weed Appeals Committee.

**CARRIED UNANIMOUSLY**

**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**

D. Konelsky nominated K. Westerlund

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

654/10 Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

655/10 Moved by P. Monteith to appoint Councillor K. Westerlund 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**

R. Kitching nominated W. Tweedle  
S. Mahan nominated A. Heinrich

656/10 Moved by P. Monteith that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

657/10 Moved by A. Heinrich to appoint Reeve W. Tweedle as member for the West Central Airshed Society.

**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**

D. Konelsky nominated K. Westerlund  
P. Monteith nominated A. Heinrich

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

658/10 Moved by K. Westerlund that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

659/10 Moved by A. Heinrich to appoint Councillor K. Westerlund as a 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**

S. Mahan nominated A. Heinrich

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

660/10 Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

661/10 Moved by P. Monteith to appoint Councillor A. Heinrich 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**

K. Westerlund nominated D. Konelsky

P. Monteith nominated S. Mahan

S. Mahan nominated A. Heinrich

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**662/10** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**663/10** Moved by R. Kitching to appoint Councillors D. Konelsky and S. Mahan as members for the Municipal Library Board.

**CARRIED UNANIMOUSLY**

There was one application for the position of member at large for the Municipal Library Board.

**664/10** Moved by P. Monteith to appoint Sylvia Flesher as member at large for the Municipal Library Board for a three-year term.

**CARRIED UNANIMOUSLY****YELLOWHEAD  
REGIONAL  
LIBRARY  
BOARD**

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

**Nominations**

S. Mahan nominated D. Konelsky

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**665/10** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

**666/10** Moved by P. Monteith to appoint Councillor D. Konelsky as member for the Yellowhead Regional Library Board.

**CARRIED UNANIMOUSLY**

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

**Nominations**

A. Heinrich nominated K. Westerlund

K. Westerlund nominated P. Monteith – declined

P. Monteith nominated S. Mahan

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**667/10** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**668/10** Moved by A. Heinrich to appoint Councillor S. Mahan 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**

D. Konelsky nominated S. Mahan  
P. Monteith nominated K. Westerlund

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**669/10** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**670/10** Moved by P. Monteith to appoint Councillor S. Mahan as member for the Family and Community Support Services Board.

**CARRIED UNANIMOUSLY****GRANDE  
ALBERTA  
ECONOMIC  
REGION****Grande Alberta Economic Region**

**671/10** Moved by P. Monteith to appoint Reeve W. Tweedle as the representative for the Grande Alberta Economic Region.

**CARRIED UNANIMOUSLY**

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

**Nominations**

P. Monteith nominated D. Konelsky  
W. Tweedle nominated R. Kitching  
K. Westerlund nominated S. Mahan

**672/10** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**673/10** Moved by R. Kitching to appoint Councillor S. Mahan for the position of alternate member for the Grande Alberta Economic Region.

**CARRIED UNANIMOUSLY****NORTH  
SASKATCHEWAN  
WATERSHED  
ALLIANCE****North Saskatchewan Watershed Alliance**

Reeve W. Tweedle called for nominations for the position of Council representative for the North Saskatchewan Watershed Alliance.

**Nominations**

S. Mahan nominated R. Kitching  
D. Konelsky nominated K. Westerlund – declined

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**674/10** Moved by P. Monteith that nominations cease.

**CARRIED UNANIMOUSLY**

**675/10** Moved by P. Monteith to appoint Councillor R. Kitching for the position of Council representative for the North Saskatchewan Watershed Alliance.

**CARRIED UNANIMOUSLY****EAGLE POINT PROV PARK/  
BLUE RAPIDS  
REC AREA  
COUNCIL****Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area Council**

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

**Nominations**

P. Monteith nominated S. Mahan  
D. Konelsky nominated K. Westerlund

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**676/10** Moved by K. Westerlund that nominations cease.

Voting took place.

**677/10** Moved by K. Westerlund that nominations cease.

**CARRIED UNANIMOUSLY**

**678/10** Moved by A. Heinrich to appoint S. Mahan for the position of Council representative for the Eagle Point Provincial Park and Blue Rapids Recreation Area Council

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for nominations for the position of alternate member for the Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area Council.

**Nominations**

P. Monteith nominated K. Westerlund

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations

**679/10** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

**680/10** Moved by A. Heinrich to appoint K. Westerlund for the position of alternate member for the Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area Council.

**CARRIED UNANIMOUSLY**

**APPOINTMENT  
OF FIRE  
GUARDIANS**

**Appointment of Fire Guardians**

**681/10** Moved by P. Monteith to appoint the fire guardians as follows:

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

**CARRIED UNANIMOUSLY**

**PROMOTING  
YOUTH  
POTENTIAL**

**Promoting Youth Potential Committee**

Council decision not to participate on this committee.

**BIOMILE/  
BIOARC  
COMMITTEE**

**BioMile/BioArc Committee**

Reeve W. Tweedle called for nominations for the position of Council representative for the BioMile/BioArc Committee.

**Nominations**

D. Konelsky nominated S. Mahan

S. Mahan nominated R. Kitching

R. Kitching nominated K. Westerlund

**682/10** Moved by D. Konelsky that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**683/10** Moved by P. Monteith to appoint Councillor R. Kitching for the position of Council representative for the BioMile/BioArc Committee.

**CARRIED UNANIMOUSLY**

**CHAMBER OF  
COMMERCE**

**Drayton Valley Chamber of Commerce**

Reeve W. Tweedle called for nominations for the position of Council representative for the Drayton Valley Chamber of Commerce.

**Nominations**

S. Mahan nominated D. Konelsky  
A. Heinrich nominated K. Westerlund

Reeve W. Tweedle asked a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**684/10** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**685/10** Moved by P. Monteith to appoint Councillor D. Konelsky for the position of Council representative for the Drayton Valley Chamber of Commerce.

**CARRIED UNANIMOUSLY**

**PEMBINA  
SENTINEL  
AIR  
MONITORING**

**Pembina Sentinel Air Monitoring**

Reeve W. Tweedle called for nominations for the position of Council representative for the Pembina Sentinel Air Monitoring Committee.

**Nominations**

P. Monteith nominated A. Heinrich  
S. Mahan nominated R. Kitching – declined

**686/10** Moved by D. Konelsky that nominations cease.

**CARRIED UNANIMOUSLY**

**687/10** Moved by P. Monteith to appoint Councillor A. Heinrich for the position of Council representative for the Pembina Sentinel Air Monitoring Committee.

**CARRIED UNANIMOUSLY**

**PEMBINA  
AREA  
SYNERGY  
GROUP**

**Pembina Area Synergy Group**

Reeve W. Tweedle called for nominations for the position of Council representative for the Pembina Area Synergy Group.

**Nominations**

R. Kitching nominated A. Heinrich

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**688/10** Moved by D. Konelsky that nominations cease.

**CARRIED UNANIMOUSLY**

**689/10** Moved by P. Monteith to appoint Councillor A. Heinrich for the position of Council representative for the Pembina Area Synergy Group.

**CARRIED UNANIMOUSLY**

**2011  
BUDGET  
DATES**

**2011 Budget Dates**

**690/10** Moved by P. Monteith to schedule the 2011 Budget Review dates for:  
Friday, November 19, 2010 - 9:00 am– 3:00 pm  
Monday, November 22, 2010 – 9:00 am – 4:00 pm  
Wednesday, December 1, 2010 – 9:00 am – 3:00 pm  
Tuesday, December 7, 2010 – 9:00 am – 3:00 pm (if required)

**CARRIED UNANIMOUSLY**

**2011  
COUNCIL  
MEETING  
SCHEDULE**

**2011 Council Meeting Schedule**

**691/10** Moved by R. Kitching to approve the 2011 Council Meeting Schedule as presented.

**CARRIED UNANIMOUSLY**

**RECESS FOR LUNCH****Recess for Lunch**

**692/10** Moved by P. Monteith that the Organization Meeting of October 26, 2010 recess For lunch at 12:10 pm.

**CARRIED UNANIMOUSLY****CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:25 pm.

**PRESENT**

W. Tweedle, Reeve  
S. Mahan, Division One  
R. Kitching, Division Two  
D. Konelsky, Division Three  
K. Westerlund (Dykstra), Division Four  
A. Heinrich, Division Five  
P. Monteith, Division Six  
R. McCullough, Chief Administrative Officer  
K. Robinson, Executive Secretary

**FORM****COMPLETION Form Completion**

The Corporate Services Department, Ruth Boden, Brenda Turner and Joy Elliott made a presentation to Council regarding the forms they would be required to complete.

**IN PRIVATE In Private Session**

**693/10** Moved by P. Monteith that the Organization Meeting of October 26, 2010 proceed into 'in private' for the purpose of reviewing the Union Agreement.

**CARRIED UNANIMOUSLY**

**694/10** Moved by P. Monteith that the Organization Meeting of October 26, 2010 come out of 'in private' at 2:30 pm.

**CARRIED UNANIMOUSLY****ADJOURNMENT**

**695/10** Moved by R. Kitching that the Organization Meeting of October 26, 2010 adjourn at 2:30 pm.

**CARRIED UNANIMOUSLY**

  
Reeve

  
Chief Administrative Officer