

MINUTES OF THE ORGANIZATIONAL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON FRIDAY, OCTOBER 28, 2011

CALL TO ORDER

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

PRESENT

Wes Tweedle, Reeve
Shirley Mahan, Division One
Bob Kitching, Division Two
Dawn Konelsky, Division Three
Kara Westerlund, Division Four
Anthony Heinrich, Division Five
Pat Monteith, Division Six
K. Robinson, Executive Secretary

ABSENT

R. McCullough, Chief Administrative Officer

OPENING REMARKS

Opening Remarks

Reeve W. Tweedle asked Council if they would like to vote by a show of hands or a secret ballot. The consensus was to vote by secret ballot.

AG SERVICE BOARD

Agricultural Service Board

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

Nominations

R. Kitching nominated P. Monteith
K. Westerlund nominated D. Konelsky

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

617/11 Moved by D. Konelsky that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

618/11 Moved by A. Heinrich to appoint D. Konelsky as Council member for the Agricultural Service Board.

CARRIED UNANIMOUSLY

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

Nominations

P. Monteith nominated Colleen Sekura
S. Mahan nominated Heather Anderson
D. Konelsky nominated Allan Goddard
A. Heinrich nominated Charlie Martin
K. Westerlund nominated Randy Robb
K. Westerlund nominated Steve Olynyk

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

WT

619/11 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

620/11 Moved by K. Westerlund to appoint Charlie Martin, Randy Robb, Steve Olynyk, Allan Goddard and Heather Anderson 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.

621/11 Moved by D. Konelsky to appoint Allan Goddard as Chairperson for the Agricultural Service Board.

CARRIED UNANIMOUSLY

622/11 Moved by P. Monteith 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

- D. Konelsky nominated S. Mahan
- S. Mahan nominated D. Konelsky
- R. Kitching nominated A. Heinrich
- A. Heinrich nominated R. Kitching
- W. Tweedle nominated P. Monteith

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

623/11 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

624/11 Moved by A. Heinrich to appoint Councillors Robert Kitching, Dawn Konelsky and Shirley Mahan 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.

WT

Nominations

- D. Konelsky nominated Heather Anderson
- A. Heinrich nominated Francine Fairfield
- P. Monteith nominated Robert Lind
- R. Kitching nominated Betty Frey
- K. Westerlund nominated Dave McKeeman
- D. Konelsky nominated Steve Olynyk
- A. Heinrich nominated Colleen Sekura

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

625/11 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

626/11 Moved by P. Monteith to appoint Dave McKeeman and Heather Anderson as members-at-large for the Municipal Planning Commission.

CARRIED UNANIMOUSLY

627/11 Moved by A. Heinrich 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

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

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

628/11 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

629/11 Moved by R. Kitching to appoint Councillors K. Westerlund and A. Heinrich 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.

WT

Nominations

P. Monteith nominated Marie Cornelson
 A. Heinrich nominated Anni Nicoll
 R. Kitching nominated Betty Frey
 K. Westerlund nominated Steve Olynyk
 D. Konelsky nominated Francine Fairfield

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

630/11 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

631/11 Moved by K. Westerlund to appoint Anni Nicoll and Francine Fairfield as members at large for the Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

632/11 Moved by D. Konelsky to appoint Steve Olynyk and Marie Cornelson as alternate member at large for the Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

633/11 Moved by P. Monteith that Ron McCullough, 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**

634/11 Moved by R. Kitching to table the Composite Assessment Review Board and the Local Assessment Review Board that Administration research additional information and report back to Council.

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

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

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

635/11 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

Voting took place

WT

636/11 Moved by A. Heinrich to appoint Councillor K. Westerlund 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

W. Tweedle nominated P. Monteith
D. Konelsky nominated W. Tweedle

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

637/011 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

Voting took place

638/11 Moved by P. Monteith to appoint Reeve 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

D. Konelsky nominated Francine Fairfield
K. Westerlund nominated Steve Olynyk
R. Kitching nominated Marie Cornelson

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

639/11 Moved by K. Westerlund that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

640/11 Moved by K. Westerlund to appoint Francine Fairfield 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

W. Tweedle nominated A. Heinrich

WT

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

641/11 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

642/11 Moved by D. Konelsky 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

D. Konelsky nominated W. Tweedle

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

643/011 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

Voting took place

644/11 Moved by A. Heinrich to appoint Reeve W. Tweedle 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

A. Heinrich nominated P. Monteith

S. Mahan nominated D. Konelsky

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

645/11 Moved by D. Konelsky that nominations cease.

CARRIED UNANIMOUSLY

Voting took place

646/11 Moved by P. Monteith 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.

WT

Nominations

D. Konelsky nominated S. Mahan

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

647/11 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

648/11 Moved by D. Konelsky to appoint Councillor S. Mahan 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

D. Konelsky nominated P. Monteith

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

649/11 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

650/11 Moved by R. Kitching 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

A. Heinrich nominated W. Tweedle

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

651/11 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

652/11 Moved by A. Heinrich to appoint Reeve W. Tweedle as alternate member for the Breton and District Library Board.

CARRIED UNANIMOUSLY

WT

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

653/11 Moved by D. Konelsky to table until after the next zone meeting and that Administration research the requirements under the Act and report back to Council.

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 2nd and 3rd time for nominations.

654/11 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

655/11 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

S. Mahan nominated W. Tweedle

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

656/11 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

657/11 Moved by R. Kitching to appoint Reeve W. Tweedle as member for the West Central Airshed Society.

CARRIED UNANIMOUSLY

wt

**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 A. Heinrich
R. Kitching nominated K. Westerlund

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

658/11 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

Voting took place

659/11 Moved by S. Mahan to appoint Councillor K. Westerlund 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

D. Konelsky nominated A. Heinrich

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

660/11 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

661/11 Moved by R. Kitching 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 S. Mahan
S. Mahan nominated D. Konelsky
R. Kitching nominated A. Heinrich
A. Heinrich nominated P. Monteith

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

WT

662/11 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

Voting took place

663/11 Moved by R. Kitching to appoint Councillors A. Heinrich and S. Mahan 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

D. Konelsky nominated Donna Gawalko

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

664/11 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

665/11 Moved by R. Kitching to appoint D. Gawalko 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

S. Mahan nominated D. Konelsky

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

666/11 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

667/11 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 one alternate position for the Yellowhead Regional Library Board.

Nominations

D. Konelsky nominated S. Mahan

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

668/11 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

669/11 Moved by R. Kitching to appoint Councillor S. Mahan as 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
K. Westerlund nominated A. Heinrich

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

670/11 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

671/11 Moved by A. Heinrich 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

672/11 Moved by S. Mahan to appoint Reeve Wes Tweedle as the representative for the Grande Alberta Economic Region (governing board).

CARRIED UNANIMOUSLY

673/11 Moved by R. Kitching to appoint the Deputy Reeve as the alternate 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

WT

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

674/11 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

675/11 Moved by D. Konelsky to appoint Councillor R. Kitching as the representative for the North Saskatchewan Watershed Alliance.

CARRIED UNANIMOUSLY

**EAGLE POINT
PROVINCIAL PARK
AND BLUE RAPIDS
PROVINCIAL
RECREATION
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

K. Westerlund nominated A. Heinrich

D. Konelsky nominated S. Mahan

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

676/11 Moved by P. Monteith that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

677/11 Moved by P. Monteith to appoint Councillor S. Mahan as the representative for the Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area Council.

CARRIED UNANIMOUSLY

**PROMOTING
YOUTH
POTENTIAL**

Promoting Youth Potential

Reeve W. Tweedle called for nominations for the position of Council representative for the Promoting Youth Potential committee.

678/11 Moved by P. Monteith to appoint Councillor S. Mahan as the representative for the Promoting Youth Potential committee.

CARRIED UNANIMOUSLY

wt

**BIO MILE/
BIO ARCC
COMMITTEE**

Bio Mile/Bio Arcc Committee

Reeve W. Tweedle called for nominations for the position of Council representative for the Bio Mile/Bio Arcc Committee.

Nominations

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

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

679/11 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

680/11 Moved by A. Heinrich to appoint Councillor R. Kitching as the representative for the Bio Mile/Bio Arcc Committee.

CARRIED UNANIMOUSLY

**BIO MILE/
BIO ARCC
BOARD OF
DIRECTORS**

Bio Mile/Bio Arcc Board of Directors

Reeve W. Tweedle called for nominations for the position of Council representative for the Bio Mile/Bio Arcc Board of Directors.

681/11 Moved by R. Kitching to appoint Reeve W. Tweedle as the representative for the BioMile/BioArcc Board of Directors.

CARRIED UNANIMOUSLY

**AQUATIC
FACILITY
COMMITTEE**

Aquatic Facility Feasibility Study Committee

Reeve W. Tweedle called for nominations for the position of Council representative for the Aquatic Facility Feasibility Study Committee.

Nominations

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

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

682/11 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

683/11 Moved by A. Heinrich to appoint Councillors R. Kitching and K. Westerlund as the representative for the Aquatic Facility Feasibility Study Committee.

CARRIED UNANIMOUSLY

WT

**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

K. Westerlund nominated A. Heinrich

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

684/11 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

685/11 Moved by R. Kitching to appoint Councillor A. Heinrich as the representative for the Pembina Area Synergy Group.

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

R. Kitching nominated A. Heinrich

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

686/11 Moved by D. Konelsky that nominations cease.

CARRIED UNANIMOUSLY

687/11 Moved by K. Westerlund to appoint Councillor A. Heinrich as the representative for the Pembina Sentinel Air Monitoring Committee.

CARRIED UNANIMOUSLY

**COMMUNITY
ADULT ED
COUNCIL**

Community Adult Education Council

Reeve W. Tweedle called for nominations for the position of Council representative for the Community Adult Education Council.

688/11 Moved by S. Mahan to appoint Reeve Wes Tweedle as the representative for the Community Adult Education Council.

CARRIED UNANIMOUSLY

WT

**DV CHAMBER Drayton Valley Chamber of Commerce
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

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

689/11 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

690/11 Moved by A. Heinrich to appoint Councillor D. Konelsky as the representative for the Drayton Valley Chamber of Commerce.

CARRIED UNANIMOUSLY

**BRETON
CHAMBER OF
COMMERCE Breton Chamber of Commerce**

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

Nominations

S. Mahan nominated P. Monteith

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

691/11 Moved by D. Konelsky that nominations cease.

CARRIED UNANIMOUSLY

692/11 Moved by R. Kitching to appoint Councillor P. Monteith as the representative for the Breton Chamber of Commerce.

CARRIED UNANIMOUSLY

**COMMUNITIES
IN BLOOM Communities in Bloom**

Reeve W. Tweedle called for nominations for the position of Council representative for the Communities in Bloom.

Nominations

S. Mahan nominated K. Westerlund

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

693/11 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

wt

694/11 Moved by D. Konelsky to appoint Councillor K. Westerlund as the representative for the Communities in Bloom.

CARRIED UNANIMOUSLY

AGRICULTURAL
COMPLEX
FEASIBILITY
COMMITTEE Agricultural Complex Feasibility Committee

695/11 Moved by P. Monteith to appoint Reeve W. Tweedle and Councillor R. Kitching as the representative for the Agricultural Complex Feasibility Committee.

CARRIED UNANIMOUSLY

PHYSICIAN Physician Recruitment and Retention Committee
RECRUITMENT
AND RETENTION

Reeve W. Tweedle called for nominations for the position of Council representative for the Physician Recruitment and Retention Committee.

Nominations

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

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

696/11 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

697/11 Moved by K. Westerlund to appoint S. Mahan as the representative for the Physician Recruitment and Retention Committee.

CARRIED UNANIMOUSLY

INJURY Injury Prevention Committee
PREVENTION
COMMITTEE

Reeve W. Tweedle called for nominations for the position of Council representative for the Injury Prevention Committee.

Nominations

P. Monteith nominated K. Westerlund
K. Westerlund nominated P. Monteith

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

698/11 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

WT

699/11 Moved by K. Westerlund to appoint Councillor P. Monteith as the representative for the Injury Prevention Committee.

CARRIED UNANIMOUSLY

700/11 Moved by P. Monteith to appoint Councillor K. Westerlund as the alternate for the Injury Prevention Committee.

CARRIED UNANIMOUSLY

2012 BUDGET

DATES 2012 Budget Dates

An email confirmation to be sent to Council

2012 MEETING

SCHEDULE 2012 Council Meeting Schedule

701/11 Moved by P. Monteith to approve the 2012 Council Meeting Schedule as presented.

CARRIED UNANIMOUSLY

APPOINTMENT

OF FIRE

GUARDIANS Appointment of Fire Guardians

702/11 Moved by A. Heinrich to appoint the fire guardians as follows:

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

CARRIED UNANIMOUSLY

FORMS

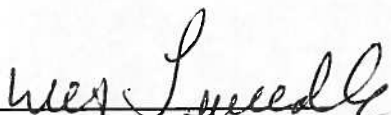
Review Completion of Expense Claim Forms

B. Christie and C. Molcak reviewed the Councillor Expense Claim forms.

ADJOURNMENT

703/11 Moved by P. Monteith that the Organization meeting of October 28, 2011 adjourn at 11:47 am.

CARRIED UNANIMOUSLY


Reeve


Chief Administrative Officer