

**MINUTES OF THE ORGANIZATIONAL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON MONDAY, OCTOBER 27, 2014**

**CALL TO ORDER**

Reeve P. Vos called the meeting to order at 9:00 am.

**PRESENT**

Pat Vos, Reeve  
Shirley Mahan, Councillor Division One  
Rita Moir, Councillor Division Two  
Marc Gressler, Councillor Division Three  
Kara Westerlund, Councillor Division Four  
Anthony Heinrich, Councillor Division Five  
Maryann Thompson, Councillor Division Six  
M. Schoeninger, Chief Administrative Officer  
B. Christie, Director of Corporate Services  
R. Ennis, Director of Community Services  
K. Robinson, Executive Assistant  
T. Kwirant, Administrative Assistant

**ADDITIONS TO AGENDA**


**Additions to the Agenda**

- 1332/14** Moved by M. Thompson to approve the additions to the agenda as follows:
- 6. Appointment of two Council members to the ASB
  - 14. add: "and /or his designate"
  - 57. In Private "Council Conduct"

**CARRIED UNANIMOUSLY**

**OPENING REMARKS**

**Opening Remarks**

Reeve P. Vos provided opening remarks and Council discussed how they would like to participate on the committees. 

**AG SERVICE BOARD**

**Agricultural Service Board**

Reeve P. Vos called for nominations for two Council positions for the Agricultural Service Board.

**Nominations**

K. Westerlund nominated Councillor A. Heinrich  
R. Moir nominated Councillor M. Thompson

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

**1333/14** Moved by S. Mahan that nominations cease.  
**CARRIED UNANIMOUSLY**

**1334/14** Moved by R. Moir to appoint Councillor A. Heinrich and Councillor M. Thompson as members for the Agricultural Service Board.  
**CARRIED UNANIMOUSLY**

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

**Nominations**

M. Thompson nominated Charlie Martin

M. Gressler nominated Allan Goddard

S. Mahan nominated Heather Anderson

K. Westerlund nominated Duane Movald

A. Heinrich nominated Marie Cornelson

R. Moir nominated Steve Olynyk

K. Westerlund nominated Randy Robb

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

**1335/14** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**1336/14** Moved by A. Heinrich to appoint Charlie Martin, Allan Goddard, Heather Anderson, Duane Movald and Steve Olynyk as members-at-large for the Agricultural Service Board.

**CARRIED UNANIMOUSLY**

**1337/14** Moved by K. Westerlund to appoint the Agricultural Fieldman for the position of Secretary for the Agricultural Service Board.

**CARRIED UNANIMOUSLY**

**MUNICIPAL  
PLANNING  
COMMISSION**

**Municipal Planning Commission**

Reeve P. Vos called for nominations for three Council positions for the Municipal Planning Commission.

**Nominations**

M. Thompson nominated A. Heinrich

M. Gressler nominated S. Mahan

S. Mahan nominated K. Westerlund

K. Westerlund nominated M. Gressler – declined

P. Vos nominated R. Moir

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

**1338/14** Moved by M. Gressler that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**1339/14** Moved by K. Westerlund to appoint Councillor K. Westerlund, Councillor R. Moir and Councillor S. Mahan as members of the Municipal Planning Commission.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for nominations for two members-at-large for the Municipal Planning Commission.

**Nominations**

- R. Moir nominated Donna Wiltse
- M. Thompson nominated Jason Kennedy
- S. Mahan nominated Heather Anderson
- K. Westerlund nominated Doug Sprague
- A. Heinrich nominated Marie Cornelson
- P. Vos nominated Steve Olynyk

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

**1340/14** Moved by M. Thompson that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**1341/14** Moved by A. Heinrich to appoint Jason Kennedy and Donna Wiltse as members-at-large for the Municipal Planning Commission.

**CARRIED UNANIMOUSLY**

**1342/14** Moved by M. Gressler 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 P. Vos called for nominations for two Council positions for the Subdivision and Development Appeal Board.

**Nominations**

- M. Gressler nominated M. Thompson
- M. Thompson nominated M. Gressler
- K. Westerlund nominated A. Heinrich

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

**1343/14** Moved by A. Heinrich that nominations cease.  
**CARRIED UNANIMOUSLY**

Voting took place.

**1344/14** Moved by R. Moir to appoint Councillor M. Gressler and Councillor M. Thompson as members of the Subdivision and Development Appeal Board.  
**CARRIED UNANIMOUSLY**

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

**Nominations**

- M. Gressler nominated Francine Fairfield
- K. Westerlund nominated Charlie Martin
- A. Heinrich nominated Allan Goddard
- S. Mahan nominated Duane Movald
- A. Heinrich nominated Marie Cornelson

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

**1345/14** Moved by S. Mahan that nominations cease.  
**CARRIED UNANIMOUSLY**

Voting took place.

**1346/14** Moved by M. Gressler to appoint Allan Goddard, Francine Fairfield and Charlie Martin as members at large for the Subdivision and Development Appeal Board.  
**CARRIED UNANIMOUSLY**

Reeve P. Vos called for nominations for the two position of alternate members-at-large for the Subdivision and Development Appeal Board.

**Nominations**

- R. Moir nominated Marie Cornelson
- K. Westerlund nominated Duane Movald

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

**1347/14** Moved by A. Heinrich that nominations cease.  
**CARRIED UNANIMOUSLY**

**1348/14** Moved by A. Heinrich to appoint Marie Cornelson and Duane Movald as alternate members at large for the Subdivision and Development Appeal Board.  
**CARRIED UNANIMOUSLY**

1349/14 Moved by M. Gressler to re-advertise for one alternate member-at-large for the Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

1350/14 Moved by R. Moir that Marco Schoeninger, Chief Administrative Officer and /or his designate be appointed as the Secretary to the Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

**ASSESSMENT Composite Assessment Review Board and Local Assessment Review Board**

**REVIEW**

**BOARDS**

1351/14 Moved by M. Thompson to re-advertise for the CARB and LARB positions and to ask the current applicants if anyone would be interested in submitting their name for these positions.

CARRIED UNANIMOUSLY

1352/14 Moved by R. Moir to appoint the Taxation Clerk as the Clerk of the Composite Assessment Review Board and the Local Assessment Review Board.

CARRIED UNANIMOUSLY

**BRAZEAU**

**SENIOR'S**

**FOUNDATION Brazeau Senior's Foundation**

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

**Nominations**

S. Mahan nominated M. Gressler

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

1353/14 Moved by M. Thompson that nominations cease.

CARRIED UNANIMOUSLY

1354/14 Moved by S. Mahan to appoint Councillor M. Gressler as member for the Brazeau Senior's Foundation.

CARRIED UNANIMOUSLY

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

**Nominations**

M. Gressler nominated K. Westerlund

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

**1355/14** Moved by A. Heinrich that nominations cease.  
**CARRIED UNANIMOUSLY**

**1356/14** Moved by R. Moir to appoint Councillor K. Westerlund as alternate member for the Brazeau Senior’s Foundation.  
**CARRIED UNANIMOUSLY**

Reeve P. Vos called for nominations for one position as a member-at-large for the Brazeau Senior’s Foundation.

**Nominations**

K. Westerlund nominated Francine Fairfield  
P. Vos nominated Marie Cornelson

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

**1357/14** Moved by A. Heinrich that nominations cease.  
**CARRIED UNANIMOUSLY**

Voting took place.

**1358/14** Moved by M. Thompson 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 P. Vos called for nominations for one Council position for the Warburg Seed Cleaning Plant.

**Nominations**

R. Moir nominated A. Heinrich

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

**1359/14** Moved by R. Moir that nominations cease.  
**CARRIED UNANIMOUSLY**

**1360/14** Moved by M. Gressler to appoint Councillor A. Heinrich as member for the Warburg Seed Cleaning Plant.  
**CARRIED UNANIMOUSLY**

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

**Nominations**

M. Gressler nominated M. Thompson

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

**1361/14** Moved by M. Gressler that nominations cease.

**CARRIED UNANIMOUSLY**

**1362/14** Moved by R. Moir to appoint Councillor M. Thompson as alternate member for the Warburg Seed Cleaning Plant.

**CARRIED UNANIMOUSLY**

**DRAYTON  
VALLEY AND  
DISTRICT  
LIBRARY  
BOARD**

**Drayton Valley and District Library Board**

Reeve P. Vos called for nominations for one Council position for the Drayton Valley and District Library Board.

**Nominations**

R. Moir nominated A. Heinrich

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

**1363/14** Moved by M. Thompson that nominations cease.

**CARRIED UNANIMOUSLY**

**1364/14** Moved by M. Gressler to appoint Councillor A. Heinrich as member for the Drayton Valley and District Library Board.

**CARRIED UNANIMOUSLY**

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

**Nominations**

S. Mahan nominated K. Westerlund

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

**1365/14** Moved by M. Gressler that nominations cease.

**CARRIED UNANIMOUSLY**

**1366/14** Moved by A. Heinrich 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 P. Vos called for nominations for one Council position for the Breton and District Library Board.

**Nominations**

M. Gressler nominated M. Thompson

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

**1367/14** Moved by M. Gressler that nominations cease.  
**CARRIED UNANIMOUSLY**

**1368/14** Moved by S. Mahan to appoint Councillor M. Thompson as member for the Breton and District Library Board.  
**CARRIED UNANIMOUSLY**

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

**Nominations**

K. Westerlund nominated A. Heinrich  
A. Heinrich nominated R. Moir

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

**1369/14** Moved by A. Heinrich that nominations cease.  
**CARRIED UNANIMOUSLY**

Voting took place.

**1370/14** Moved by M. Thompson to appoint Councillor A. Heinrich as alternate member for the Breton and District Library Board.  
**CARRIED UNANIMOUSLY**

**PEST AND  
WEED APPEALS**

**COMMITTEE Pest and Weed Appeals Committee**

Reeve P. Vos called for nominations for three positions for members-at-large for the Pest and Weed Appeals Committee.

**Nominations**

P. Vos nominated Marie Cornelson  
M. Gressler nominated Duane Movald  
A. Heinrich nominated Francine Fairfield



R. Moir nominated Allan Goddard  
S. Mahan nominated Charlie Martin

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

**1371/14** Moved by A. Heinrich that nominations cease.  
**CARRIED UNANIMOUSLY**

**1372/14** Moved by A. Heinrich to rescind the nominations for the Pest and Weed Appeal Committee.  
**CARRIED UNANIMOUSLY**

**1373/14** Moved by A. Heinrich that members appointed to the Agricultural Service Board are not eligible to be appointed to the Pest and Weed Appeals Committee.  
**CARRIED UNANIMOUSLY**

**1374/14** Moved by M. Gressler to re-advertise and speak to the other people who applied for committees for the positions on the Pest and Weed Appeals Committee.  
**CARRIED UNANIMOUSLY**

**WEST CENTRAL  
AIRSHED  
SOCIETY**

**West Central Airshed Society**

Reeve P. Vos called for nominations for one Council position for the West Central Airshed Society.

**Nominations**

A. Heinrich nominated M. Gressler

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

**1375/14** Moved by R. Moir that nominations cease.  
**CARRIED UNANIMOUSLY**

**1376/14** Moved by K. Westerlund to appoint Councillor M. Gressler as member for the West Central Airshed Society.  
**CARRIED UNANIMOUSLY**

**FAMILY/  
SCHOOL  
LIAISON**

**Family/School Liaison Advisory Committee**

**1377/14** Moved by R. Moir to remove the Family/School Liaison committee from the committee appointment list.  
**CARRIED UNANIMOUSLY**

M. Schoeninger, CAO left the meeting at 10:04 am and B. Christie, Director of Corporate Services attended for the duration of the meeting.

Reeve P. Vos called for a break at 10:12 am and the meeting resumed at 10:28 am.

**MUNICIPAL  
LIBRARY  
BOARD**

**Municipal Library Board**

Reeve P. Vos called for nominations for two Council positions for the Municipal Library Board.

**Nominations**

M. Gressler nominated S. Mahan

S. Mahan nominated R. Moir

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

**1378/14** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

**1379/14** Moved by K. Westerlund to appoint Councillor R. Moir and Councillor S. Mahan as members for the Municipal Library Board.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for nominations for one member-at-large for the Municipal Library Board.

**Nominations**

R. Moir nominated Donna Gawalko

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

**1380/14** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

**1381/14** Moved by S. Mahan to appoint Donna 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 P. Vos called for nominations for one Council position for the Yellowhead Regional Library Board.

**Nominations**

S. Mahan nominated M. Thompson

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

**1382/14** Moved by S. Mahan that nominations cease.

**CARRIED UNANIMOUSLY**

**1383/14** Moved by M. Gressler to appoint Councillor M. Thompson as member for the Yellowhead Regional Library Board.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for nominations for one alternate position for the Yellowhead Regional Library Board.

**Nominations**

M. Gressler nominated R. Moir

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

**1384/14** Moved by S. Mahan that nominations cease.

**CARRIED UNANIMOUSLY**

**1385/14** Moved by S. Mahan to appoint Councillor R. Moir as alternate member for the Yellowhead Regional Library Board.

**CARRIED UNANIMOUSLY**

**FAMILY AND  
COMMUNITY  
SUPPORT  
SERVICES  
BOARD**

**Family and Community Support Services Board**

Reeve P. Vos called for nominations for one Council member for the Family and Community Support Services Board.

**Nominations**

M. Gressler nominated S. Mahan

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

**1386/14** Moved by R. Moir that nominations cease.

**CARRIED UNANIMOUSLY**

**1387/14** Moved by M. Thompson to appoint Councillor S. Mahan as member for the Family and Community Support Services Board.

**CARRIED UNANIMOUSLY**

**NORTH  
SASKATCHEWAN  
WATERSHED  
ALLIANCE**

**North Saskatchewan Watershed Alliance**

Reeve P. Vos called for nominations for the position of Council representative for the North Saskatchewan Watershed Alliance.

**Nominations**

M. Thompson nominated M. Gressler

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

**1388/14** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

**1389/14** Moved by K. Westerlund to appoint Councillor M. Gressler 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 P. Vos called for nominations for the position of Council representative for the Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area Council.

**Nominations**

R. Moir nominated A. Heinrich

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

**1390/14** Moved by M. Thompson that nominations cease.

**CARRIED UNANIMOUSLY**

**1391/14** Moved by M. Thompson to appoint Councillor A. Heinrich as the representative for the Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area Council.

**CARRIED UNANIMOUSLY**

**BIO MILE/  
BIO ARCC  
COMMITTEE**

**Bio Mile/Bio Arcc Committee**

Reeve P. Vos called for nominations for the position of Council representative for the Bio Mile/Bio Arcc Committee.

**Nominations**

M. Thompson nominated P. Vos

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

**1392/14** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

**1393/14** Moved by R. Moir to appoint Reeve P. Vos 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 P. Vos called for nominations for the position of Council representative for the Bio Mile/Bio Arcc Board of Directors.

**Nominations**

S. Mahan nominated P. Vos

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

**1394/14** Moved by M. Thompson that nominations cease.

**CARRIED UNANIMOUSLY**

**1395/14** Moved by A. Heinrich to appoint P. Vos as the representative for the Bio Mile/Bio Arcc Board of Directors.

**CARRIED UNANIMOUSLY**

**AQUATIC  
FACILITY  
COMMITTEE**

**Aquatic Facility Feasibility Study Committee**

Reeve P. Vos called for nominations for two positions of Council representative for the Aquatic Facility Feasibility Study Committee.

**Nominations**

A. Heinrich nominated K. Westerlund

M. Thompson nominated M. Gressler

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

**1396/14** Moved by S. Mahan that nominations cease.

**CARRIED UNANIMOUSLY**

**1397/14** Moved by R. Moir to appoint Councillor K. Westerlund and Councillor M. Gressler as the representatives for the Aquatic Facility Feasibility Study Committee.

**CARRIED UNANIMOUSLY**

**PEMBINA  
AREA  
SYNERGY  
GROUP****Pembina Area Synergy Group**

Reeve P. Vos called for nominations for the position of Council representative for the Pembina Area Synergy Group.

**Nominations**

A. Heinrich nominated K. Westerlund

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

**1398/14** Moved by S. Mahan that nominations cease.

**CARRIED UNANIMOUSLY**

**1399/14** Moved by R. Moir to appoint Councillor K. Westerlund as the representative for the Pembina Area Synergy Group.

**CARRIED UNANIMOUSLY**

**1400/14** Moved by S. Mahan to add an alternate Council representative for the Pembina Area Synergy Group.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for nominations for the position of alternate Council representative for the Pembina Area Synergy Group.

**Nominations**

M. Gressler nominated A. Heinrich

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

**1401/14** Moved by M. Thompson that nominations cease.

**CARRIED UNANIMOUSLY**

**1402/14** Moved by M. Gressler to appoint Councillor A. Heinrich for the position of alternate Council representative for the Pembina Area Synergy Group.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for a break at 11:00 am and the meeting resumed at 11:07 am.

**PEMBINA  
SENTINEL AIR**

**MONITORING Pembina Sentinel Air Monitoring**

Reeve P. Vos called for nominations for the position of Council representative for the Pembina Sentinel Air Monitoring Committee.

**Nominations**

A. Heinrich nominated M. Thompson

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

**1403/14** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

**1404/14** Moved by M. Gressler to appoint Councillor M. Thompson as the representative for the Pembina Sentinel Air Monitoring Committee.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for nominations for the position of alternate Council representative for the Pembina Air Monitoring Committee.

**Nominations**

A. Heinrich nominated R. Moir

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

**1405/14** Moved by M. Thompson that nominations cease.

**CARRIED UNANIMOUSLY**

**1406/14** Moved by K. Westerlund to appoint Councillor R. Moir for the position of alternate Council representative for the Pembina Area Synergy Group.

**CARRIED UNANIMOUSLY**

**COMMUNITY**

**ADULT ED**

**COUNCIL**

**Community Adult Education Council**

Reeve P. Vos called for nominations for the position of Council representative for the Community Adult Education Council.

**Nominations**

M. Gressler nominated M. Thompson

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

**1407/14** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

**1408/14** Moved by R. Moir to appoint Councillor M. Thompson as the representative for the Community Adult Education Council.

**CARRIED UNANIMOUSLY**

**DV CHAMBER  
OF COMMERCE**

**Drayton Valley Chamber of Commerce**

Reeve P. Vos called for nominations for the position of Council representative for the Drayton Valley Chamber of Commerce.

**Nominations**

M. Gressler nominated R. Moir

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

**1409/14** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

**1410/14** Moved by K. Westerlund to appoint Councillor R. Moir as the representative for the Drayton Valley Chamber of Commerce.

**CARRIED UNANIMOUSLY**

**BRETON  
CHAMBER OF  
COMMERCE**

**Breton Chamber of Commerce**

Reeve P. Vos called for nominations for the position of Council representative for the Breton Chamber of Commerce.

**Nominations**

M. Thompson nominated A. Heinrich – declined

A. Heinrich nominated M. Thompson – declined

M. Thompson nominated P. Vos

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

**1411/14** Moved by M. Gressler that nominations cease.

**CARRIED UNANIMOUSLY**

**1412/14** Moved by S. Mahan to appoint Reeve P. Vos as the representative for the Breton Chamber of Commerce.

**CARRIED UNANIMOUSLY**



**AGRICULTURAL  
COMPLEX  
FEASIBILITY****COMMITTEE Agricultural Complex Feasibility Committee**

Reeve P. Vos called for nominations for two positions for Council representatives for the Agricultural Complex Feasibility Committee.

**Nominations**

S. Mahan nominated A. Heinrich

M. Thompson nominated R. Moir

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

**1413/14** Moved by M. Thompson that nominations cease.

**CARRIED UNANIMOUSLY**

**1414/14** Moved by M. Thompson to appoint Councillor A. Heinrich and Councillor R. Moir as the representatives for the Agricultural Complex Feasibility Committee.

**CARRIED UNANIMOUSLY**

**PHYSICIAN  
RECRUITMENT  
AND RETENTION****Physician Recruitment and Retention Committee**

Reeve P. Vos called for nominations for the position of Council representative for the Physician Recruitment and Retention Committee.

**Nominations**

S. Mahan nominated M. Gressler

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

**1415/14** Moved by M. Thompson that nominations cease.

**CARRIED UNANIMOUSLY**

**1416/14** Moved by S. Mahan to appoint Councillor M. Gressler as the representative for the Physician Recruitment and Retention Committee.

**CARRIED UNANIMOUSLY**

**AD HOC  
HOUSING****Ad Hoc Housing Condition Index Committee**

Reeve P. Vos called for nominations for two positions for Council representatives for the Ad Hoc Housing Condition Index Committee.

**Nominations**

M. Thompson nominated R. Moir  
 S. Mahan nominated K. Westerlund – declined  
 M. Thompson nominated S. Mahan – declined  
 R. Moir nominated M. Thompson

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

**1417/14** Moved by S. Mahan that nominations cease.  
**CARRIED UNANIMOUSLY**

**1418/14** Moved by K. Westerlund to appoint Councillor R. Moir and Councillor M. Thompson as the representatives for the Ad Hoc Housing Condition Index Committee.

**CARRIED UNANIMOUSLY**

**BRETON  
 COMMUNITY  
 CENTRE**

**Breton Community Centre Fund Raising Committee**

Reeve P. Vos called for nominations for the position of Council representative for the Breton Community Centre Fund Raising Committee.

**Nominations**

R. Moir nominated M. Thompson

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

**1419/14** Moved by M. Gressler that nominations cease.  
**CARRIED UNANIMOUSLY**

**1420/14** Moved by K. Westerlund to appoint M. Thompson as the representative for the Breton Community Centre Fund Raising Committee.

**CARRIED UNANIMOUSLY**

**ELEANOR  
 PICKUP  
 ARTS  
 CENTRE**

**Eleanor Pickup Arts Centre**

Reeve P. Vos called for nominations for the position of Council representative for the Eleanor Pickup Arts Centre.

**Nominations**

M. Gressler nominated S. Mahan  
 A. Heinrich nominated K. Westerlund

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

**1421/14** Moved by M. Thompson that nominations cease.  
**CARRIED UNANIMOUSLY**

Voting took place.

**1422/14** Moved by S. Mahan to appoint Councillor K. Westerlund as the representative for the Eleanor Pickup Arts Centre.

**CARRIED UNANIMOUSLY**

**DV HEALTHY  
COMMUNITY**

**Drayton Valley Healthy Community Coalition/Safe and Healthy Community Working Group**

Reeve P. Vos called for nominations for the position of Council representative for the Drayton Valley Healthy Community Coalition/Safe and Healthy Community Working Group.

**Nominations**

K. Westerlund nominated S. Mahan

M. Thompson nominated R. Moir

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

**1423/14** Moved by M. Thompson that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**1424/14** Moved by M. Thompson to appoint Councillor S. Mahan as the representative for the Drayton Valley Healthy Community Coalition/Safe and Healthy Community Working Group.

**CARRIED UNANIMOUSLY**

**NORTH  
SASKATCHEWAN**

**HEADWATERS North Saskatchewan Watershed Headwaters Committee**

Reeve P. Vos called for nominations for the position of Council representative for the North Saskatchewan Watershed Headwaters Committee.

**Nominations**

S. Mahan nominated M. Gressler

M. Thompson nominated A. Heinrich

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

**1425/14** Moved by K. Westerlund that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**1426/14** Moved by A. Heinrich to appoint Councillor M. Gressler as the representative for the North Saskatchewan Watershed Headwaters Committee.

**CARRIED UNANIMOUSLY**

**1427/14** Moved by K. Westerlund to appoint an alternate Council representative for the North Saskatchewan Watershed Headwaters Committee.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for nominations for the position of alternate Council representative for the North Saskatchewan Watershed Headwaters Committee.

**Nominations**

S. Mahan nominated A. Heinrich

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

**1428/14** Moved by M. Thompson that nominations cease.

**CARRIED UNANIMOUSLY**

**1429/14** Moved by R. Moir to appoint Councillor A. Heinrich as the alternate Council representative for the North Saskatchewan Watershed Headwaters Committee.

**CARRIED UNANIMOUSLY**

**FIRST  
NATIONS**

**First Nations Committee**

**1430/14** Moved by S. Mahan to appoint two Council representatives on the First Nations Committee.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for nominations for two positions for Council representatives for the First Nations Committee.

**Nominations**

M. Gressler nominated S. Mahan

P. Vos nominated R. Moir

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

**1431/14** Moved by M. Thompson that nominations cease.

**CARRIED UNANIMOUSLY**

**1432/14** Moved by A. Heinrich to appoint Councillor S. Mahan and Councillor R. Moir as the representatives for the First Nations Committee.

**CARRIED UNANIMOUSLY**

**DRAYTON  
VALLEY  
COMMUNITY**

**FOUNDATION Drayton Valley Community Foundation**

Council discussed appointing the Deputy Reeve to attend the Foundation meetings with the Reeve and asked that Administration research the rules for this appointment.

**APPOINTMENT**

**OF FIRE**

**GUARDIANS** Appointment of Fire Guardians

**1433/14** Moved by S. Mahan to appoint Don Fischer as the Fire Guardian for Area One.  
**CARRIED UNANIMOUSLY**

**1434/14** Moved by A. Heinrich to appoint Randy Robb as Fire Guardian for Area Two.  
**CARRIED UNANIMOUSLY**

**1435/14** Moved by M. Thompson to appoint Lynn Raines and Mark Raines as Fire Guardians for Area Three.  
**CARRIED UNANIMOUSLY**

**IN PRIVATE** **1436/14** Moved by M. Thompson that the Organizational Meeting of October 27, 2014 proceed into 'in private' at 11:39 am for the purpose of discussing Council conduct.  
**CARRIED UNANIMOUSLY**

**1437/14** Moved by K. Westerlund that the Organizational Meeting of October 27, 2014 Come out on 'in private' at 12:33 pm.  
**CARRIED UNANIMOUSLY**

**RECESS FOR LUNCH**

**1438/14** Moved by K. Westerlund that the Organizational Meeting of October 27, 2014 recess for lunch at 12:33 pm.  
**CARRIED UNANIMOUSLY**

Councillor A. Heinrich left the meeting at 1:04 pm.

**CALL TO ORDER**

Reeve P. Vos called the meeting to order at 1:05 pm.

**PRESENT**

- Pat Vos, Reeve
- Shirley Mahan, Councillor Division One
- Rita Moir, Councillor Division Two
- Marc Gressler, Councillor Division Three
- Kara Westerlund, Councillor Division Four
- Maryann Thompson, Councillor Division Six
- B. Christie, Director of Corporate Services
- K. Robinson, Executive Assistant

**ABSENT**

A. Heinrich, Councillor

Niranjan Tank, Finance Manager and Delores Day, Accounts Payable reviewed with Council the process for filling out their credit card expense forms.


1439/14 Moved by M. Thompson that the council credit card expense forms be posted on the website.

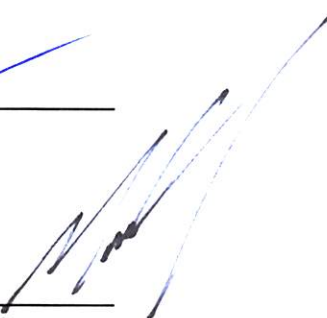
**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

1440/14 Moved by K. Westerlund that the Organization Meeting of October 27, 2014 adjourn at 1:47 pm.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer