

**MINUTES OF CLEAR HILLS COUNTY
ORGANIZATIONAL MEETING
COUNTY COUNCIL CHAMBERS
OCTOBER 27, 2015**

PRESENT	Charlie Johnson Dan Fletcher Peter Frixel Jake Klassen Jason Ruecker Lee Svederus Miron Croy	Councillor Councillor Councillor Councillor Councillor Councillor Councillor
ABSENT		
ATTENDING	Allan Rowe Ron Jensen Audrey Bjorklund Bonnie Morgan	Chief Administrative Officer (CAO) Public Works Manager (PWM) Community Development Manager (CDM) Executive Assistant (EA)
CALL TO ORDER	Chief Administrative Officer, Allan Rowe called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C504-14(10/27/15)	RESOLUTION by Councillor Klassen to adopt the agenda governing the October 27, 2015 Organizational Meeting for Clear Hills County, as per Section 192 of the Municipal Government Act, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Voting Procedure	By resolution, Council shall determine if they wish to vote by secret ballot or show of hands during the Organizational Meeting.	
C505-14(10/27/15)	RESOLUTION by Councillor Svederus that the voting for the Reeve and Deputy Reeve is to be by secret ballot and the ballot count conducted by Lori Jobson and Bonnie Morgan, with the remainder of the positions voted on by a show of hands. CARRIED.	
Election of Reeve	As per Section 150 of the Municipal Government Act, Council is required to appoint a Reeve (Chief Elected Official) from among the Councillors for the 2015/2016 year. A call will be made three times for nominations for the position of Reeve. Following the third call, a request will be made for a motion for nominations to cease. Allan Rowe, CAO, called for nominations for Reeve. Councillor Johnson nominates Councillor Klassen Councillor Klassen Accepts Councillor Frixel Nominates Councillor Croy	

Councillor Croy Accepts

Allan Rowe, CAO, called for nominations for Reeve a third and final time.

C506-14(10/27/15) RESOLUTION by Councillor Fletcher that nominations for Reeve cease. CARRIED.

C507-14(10/27/15) RESOLUTION by Councillor Johnson to declare Councillor Klassen as Reeve of Clear Hills County, following the election process. CARRIED.

C508-14(10/27/15) RESOLUTION by Councillor Croy to destroy all ballots for the election of Reeve, immediately following the count. CARRIED.

Reeve Klassen took the chair.

Election of Deputy
Reeve

As per Section 152 of the Municipal Government Act, Council is required to appoint a Deputy Reeve from among the Councillors for the 2015/2016 year.

A call will be made three times for nominations for the position of Deputy Reeve. Following the third call, a request will be made for a motion for nominations to cease.

Reeve Klassen called for nominations for Deputy Reeve.

Councillor Svederus nominates Councillor Ruecker
Councillor Ruecker Accepts
Councillor Fletcher nominates Councillor Johnson
Councillor Johnson Accepts

Reeve Klassen called for nominations for Deputy Reeve a third and final time.

C509-14(10/27/15) RESOLUTION by Councillor Johnson that nominations for Deputy Reeve cease. CARRIED.

The ballots and the number of votes for each candidate for Reeve were read aloud by Lori Jobson and Bonnie Morgan.

C510-14(10/27/15) RESOLUTION by Councillor Johnson to declare Councillor Ruecker as Deputy Reeve of Clear Hills County, following the election process. CARRIED.

C511-14(10/27/15) RESOLUTION by Councillor Svederus to destroy all ballots for the election of Deputy Reeve, immediately following the count. CARRIED.

Appointments of

Councillors to Boards
and Committees

Clear Hills County Council is required to appoint members to serve on various in-house and external committees for the 2015/2016 year.

C512-14(10/27/15)

RESOLUTION by Councillor Svederus to appoint Councillor Johnson as the Clear Hills County representative and Reeve Klassen as alternate to the Agricultural Service Board on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting.

CARRIED.

C513-14(10/27/15)

RESOLUTION by Reeve Klassen to appoint Councillor Johnson, Reeve Klassen and Deputy Reeve Ruecker as the Clear Hills County representatives to the Alberta Surface Rights on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting.

CARRIED.

C514-14(10/27/15)

RESOLUTION by Councillor Fletcher to appoint Councillor Fletcher and Reeve Klassen as the Clear Hills County representative and Councillor Johnson as the alternate to Cleardale Community Enhancement Society on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting.

CARRIED.

C515-14(10/27/15)

RESOLUTION by Reeve Klassen to appoint Councillor Frixel and Deputy Reeve Ruecker as the Clear Hills County representatives and Councillor Croy as the alternate to Clear Creek Fire Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting.

CARRIED.

C516-14(10/27/15)

RESOLUTION by Councillor Johnson to appoint (Reeve) Klassen and (Deputy Reeve)Ruecker as the Clear Hills County representatives to the Clear Hills Joint Venture Ltd – Directors Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting.

CARRIED.

C517-14(10/27/15)

RESOLUTION by Councillor Johnson to appoint Councillor Johnson and Reeve Klassen as the Clear Hills County representatives and Deputy Reeve Ruecker. Councillor Croy as the alternates to Clear Hills Joint Venture Ltd – Operating Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting.

CARRIED.

C518-14(10/27/15)

RESOLUTION by Councillor Svederus to appoint Councillor Fletcher and Deputy Reeve Ruecker as the Clear Hills County representatives to the Development Appeal Board on the Council

appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

C519-14(10/27/15) RESOLUTION by Reeve Klassen to appoint Councillor Frixel as the Clear Hills County representative and Councillor Johnson as the alternate to Diashowa Marubeni International Ltd. Public Advisory Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

C520-14(10/27/15) RESOLUTION by Councillor Johnson to appoint Reeve Klassen as the Clear Hills County representative and Councillor Svederus as the alternate to Doctor Recruitment and Retention Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

C521-14(10/27/15) RESOLUTION by Councillor Fletcher to appoint all Council members to the Economic Development Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

C522-14(10/27/15) RESOLUTION by Councillor Johnson to appoint Reeve Klassen and Deputy Reeve Ruecker as the Clear Hills County representative to Emergency Management Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

C523-14(10/27/15) RESOLUTION by Reeve Klassen to appoint Councillor Svederus as the Clear Hills County representative and Deputy Reeve Ruecker as the alternate to Fairview Medical Clinic Operating Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

C524-14(10/27/15) RESOLUTION by Councillor Svederus to appoint Deputy Reeve Ruecker as the Clear Hills County representative and Councillor Croy as the alternate to Fairview Regional Airport Advisory Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

C525-14(10/27/15) RESOLUTION by Deputy Reeve Ruecker to appoint Councillor Fletcher as the Clear Hills County representative and Councillor Svederus as the alternate to Fairview Seed Cleaning Co-op Board on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

- C526-14(10/27/15)** RESOLUTION by Councillor Svederus to appoint Councillor Fletcher as the Clear Hills County representative and Councillor Croy as the alternate to Grimshaw Gravel Aquifer Management Advisory Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.
- C527-14(10/27/15)** RESOLUTION by Councillor Fletcher to appoint all Council members to the Interprovincial/Intermunicipal Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.
- C528-14(10/27/15)** RESOLUTION by Councillor Johnson to appoint Councillor Frixel as the Clear Hills County representative and Councillor Johnson as the alternate to Mackenzie Municipal Services Agency on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.
- C529-14(10/27/15)** RESOLUTION by Councillor Fletcher to appoint Councillor Frixel as the Clear Hills County representative and Councillor Croy as the alternate to Mighty Peace Tourist Association on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.
- C530-14(10/27/15)** RESOLUTION by Councillor Johnson to appoint Councillor Svederus, Councillor Croy Councillor Johnson, Reeve Klassen and Councillor Frixel as the Clear Hills County representatives to Municipal Planning Commission on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.
- C531-14(10/27/15)** RESOLUTION by Councillor Johnson to appoint Councillor Fletcher as the Clear Hills County representative and Deputy Reeve Ruecker as the alternate to North Peace Housing Foundation & Coalition on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.
- C532-14(10/27/15)** RESOLUTION by Councillor Croy to appoint Councillor Fletcher as the Clear Hills County representative and Reeve Klassen as the alternate to North Peace Regional Landfill Commission on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.
- C533-14(10/27/15)** RESOLUTION by Councillor Fletcher to appoint Councillor Johnson as the Clear Hills County representative and Councillor Fletcher as the alternate to Northern Transportation Advisory Council on the Council appointed boards and committees list as

of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

C534-14(10/27/15) RESOLUTION by Reeve Klassen to appoint Councillor Frixel as the Clear Hills County representative and Councillor Croy as the alternate to Peace Library System/Clear Hills Advisory Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

C535-14(10/27/15) RESOLUTION by Deputy Reeve Ruecker to appoint Councillor Frixel as the Clear Hills County representative and Councillor Croy as the alternate to Peace Regional Economic Development Alliance on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

C536-14(10/27/15) RESOLUTION by Councillor Svederus to appoint Councillor Croy as the Clear Hills County representative and Councillor Frixel as the alternate to Burnt River Recreation Board on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

C537-14(10/27/15) RESOLUTION by Councillor Johnson to appoint Councillor Johnson as the Clear Hills County representative and Councillor Fletcher as the alternate to Cherry Canyon Recreation Board on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

C538-14(10/27/15) RESOLUTION by Councillor Johnson to appoint Councillor Fletcher as the Clear Hills County representative and Reeve Klassen as the alternate to Cleardale Recreation Board on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

C539-14(10/27/15) RESOLUTION by Councillor Fletcher to appoint Councillor Frixel as the Clear Hills County representative and Councillor Croy as the alternate to Hines Creek & District Recreation Board on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

C540-14(10/27/15) RESOLUTION by Councillor Johnson to appoint Deputy Reeve Ruecker as the Clear Hills County representative and Councillor Svederus as the alternate to Worsley & District Recreation Board on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

- C541-14(10/27/15)** RESOLUTION by Councillor Fletcher to appoint Deputy Reeve Ruecker, Councillor Croy, Reeve Klassen as the Clear Hills County representatives and Councillor Johnson as the alternate to Road Ban Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.
- C542-14(10/27/15)** RESOLUTION by Councillor Croy to appoint Councillor Frixel as the Clear Hills County representative and Councillor Svederus as the alternate to Rural Crime Watch Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.
- C543-14(10/27/15)** RESOLUTION by Councillor Fletcher to appoint Councillor Johnson as the Clear Hills County representative and Councillor Frixel as the alternate to Site C Energy Project on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.
- C544-14(10/27/15)** RESOLUTION by Councillor Johnson to appoint Reeve Klassen and Deputy Reeve Ruecker as the Clear Hills County representatives and Councillor Svederus to Technical Review Committee – Highway 726 Coulee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.
- C545-14(10/27/15)** RESOLUTION by Councillor Frixel to appoint Councillor Fletcher, Councillor Frixel, Deputy Reeve Ruecker and Councillor Croy and Reeve Klassen as alternate as the Clear Hills County representatives to Trades Training Program Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.
- C546-14(10/27/15)** RESOLUTION by Councillor Fletcher to appoint Councillor Svederus as the Clear Hills County representative and Councillor Croy as the alternate to Worsley & District Health Promotion Society on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.
- C547-14(10/27/15)** RESOLUTION by Councillor Fletcher to appoint Councillor Croy, Councillor Johnson and Deputy Reeve Ruecker as the Clear Hills County representative to the Weed and Pest Control Appeal Committee on the Council appointed boards and committees list as of October 27, 2015 and up to the 2016 Organizational Council Meeting. CARRIED.

Signing Authority

Council is required to authorize persons to sign all agreements, cheques and other negotiable instruments for 2014/2015.

