



**\*\* Swearing in of New Council Members by Mr. Richard Sugden of Baldry Sugden LLP at 5:00 PM.**

**AGENDA**

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, OCTOBER 23, 2017, IMMEDIATELY FOLLOWING THE SWEARING IN OF THE NEW COUNCIL MEMBERS.

	<b><u>MOTION</u></b>
ITEM No. 1. CALL TO ORDER	
ITEM No. 2. ADOPTION OF THE AGENDA	X
ITEM No. 3. COMMITTEES/BOARDS/COMMISSIONS	
ITEM No. 3.A. COUNCIL PARTICIPATION ON BOARDS, COMMITTEES, COMMISSIONS	X
ITEM No. 3.B. REQUESTED COUNCIL APPOINTMENTS	X
ITEM No. 3.C. AD HOC COMMITTEE APPOINTMENTS	X
ITEM No. 4. APPOINTMENT OF DEPUTY MAYOR(S)	
ITEM No. 4.A. APPOINTMENT OF DEPUTY MAYOR(S)	X
ITEM No. 5. MEDIA INQUIRIES	
ITEM No. 6. CLOSE OF MEETING	X



<b>Council Request for Decision</b>	
<b>Meeting Date:</b> October 23, 2017	
<b>Subject:</b> Council Participation on Boards, Committees, Commissions	
<b>Recommendation:</b>	That Council approves the Council appointments to the various Council Boards, Committees and Commissions, as presented, a listing which is attached to and forms part of these minutes.
<b>Background:</b>	For the purposes of the Organizational Meeting, appointment of Council members to the various Council Boards, Committees, and Commission is done by resolution.
<b>Legislation / Authority:</b>	Municipal Government Act, Section 192(1).
<b>Strategic Plan Alignment:</b>	Governance: Build partnerships with other governments and organizations where synergies may exist.
<b>Financial Implication:</b>	None.
<b>Service Level / Staff Resource Implication:</b>	Staff involvement in documenting appointments and sending to applicable internal and external stakeholders.
<b>Justification:</b>	The Organizational Meeting requirement is in adherence to the Municipal Government Act.
<b>Alternative(s):</b>	That Council amends the Council appointments to the various Council Boards, Committees, and Commissions as presented, a listing which is attached to and forms apart of these minutes.



<b>Attachment(s):</b>	Council, Boards, Committees, and Commissions Listing
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<b>APPROVALS:</b>	
<b>Originated By:</b>	Raeanne Keer
<b>Chief Administrative Officer (CAO) or Designate:</b>	



**COUNCIL BOARDS, COMMITTEES & COMMISSIONS**

**10/23/2017**

<b>BOARDS/COMMITTEES/COMMISSIONS</b>	<b># OF MEMBERS</b>	<b>MEETING DATES</b>	<b>MEETING TIMES/PLACES</b>	<b>COUNCILLORS</b>
<b><u>Council /Board/Committees/Commissions (BCC):</u></b>				
AUDIT COMMITTEE	3 MEMBERS OF COUNCIL	AT THE CALL OF THE CHAIR	QUARTERLY	_____ AND COUNCILLOR _____ AND _____
DEVELOPMENT AUTHORITY [MUNICIPAL PLANNING COMMISSION (M.P.C.)]	2 COUNCIL 3 RESIDENT PROPERTY OWNERS	3 <sup>RD</sup> MONDAY OF EACH MONTH	4:30 P.M. COUNCIL CHAMBERS	COUNCILLORS _____ AND _____
EMERGENCY MANAGEMENT COMMITTEE	3 MEMBERS OF COUNCIL	AS REQUIRED	AS REQUIRED	COUNCILLORS _____, _____, AND _____ (COUNCILLOR _____ - ALTERNATE)
INTERNAL OPERATIONS COMMITTEE	ALL MEMBERS OF COUNCIL	QUARTERLY	QUARTERLY	ALL MEMBERS OF COUNCIL
LIBRARY BOARD	1 COUNCIL 7 MEMBERS, 1 OF WHICH MAYBE A RESIDENT OF THE MD OF TABER	2 <sup>ND</sup> TUESDAY OF EACH MONTH	4:00 PM LIBRARY	COUNCILLOR _____  M.D. _____
TABER MUNICIPAL POLICE COMMISSION	2 COUNCIL 5 RESIDENTS OF TABER	2 <sup>ND</sup> THURSDAY OF EACH MONTH	4:30 P.M. COUNCIL CHAMBERS	_____ AND _____
TABER RECREATION BOARD	2 COUNCIL 4 RESIDENTS OF TABER AND 1 RESIDENT FROM MD FROM DIVISION 1-4 (SOUTH OF OLDMAN RIVER)	1 <sup>ST</sup> THURSDAY OF EACH MONTH, EXCLUDING FEB./JULY/DEC.	5:30 P.M. COUNCIL CHAMBERS	_____ AND COUNCILLOR _____  M.D. _____ (_____ - ALTERNATE)



**COUNCIL BOARDS, COMMITTEES & COMMISSIONS**

**10/23/2017**

SUBDIVISION AUTHORITY	MAYOR AND ALL COUNCIL MEMBERS	AS REQUIRED	AS REQUIRED	MAYOR AND ALL COUNCIL MEMBERS
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<b><u>Statutory Appointments at Large:</u></b>				
ASSESSMENT REVIEW BOARD	3 CITIZENS TABER	AS REQUIRED		<b>NONE</b>
SUBDIVISION & DEVELOPMENT APPEAL AUTHORITY	5 CITIZENS TABER	AS REQUIRED		<b>NONE</b>



<b>Council Request for Decision</b>	
<b>Meeting Date:</b> October 23, 2017	
<b>Subject:</b> Requested Council Appointments	
<b>Recommendation:</b>	That Council approves the requested appointments of Council members to the various Boards and Committees as presented, a listing which is attached to and forms part of these minutes.
<b>Background:</b>	For the purposes of the Organizational Meeting, requested appointments of Council members to various Boards and Committees is to be done by resolution.
<b>Legislation / Authority:</b>	Municipal Government Act, Section 192 (1).
<b>Strategic Plan Alignment:</b>	Governance: Build partnerships with other governments and organizations where synergies may exist.
<b>Financial Implication:</b>	None.
<b>Service Level / Staff Resource Implication:</b>	Staff involvement in documenting appointments and sending to applicable external stakeholders
<b>Justification:</b>	The Organizational Meeting requirements is in adherence to the Municipal Government Act.
<b>Alternative(s):</b>	That Council approves the requested appointments of Council members to the various Boards and Committees as amended, a listing which is attached to and forms part of these minutes.



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<b>Attachment(s):</b>	Requested Council Appointments
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<b>APPROVALS:</b>	
<b>Originated By:</b>	Raeanne Keer
<b>Chief Administrative Officer (CAO) or Designate:</b>	



**COUNCIL BOARDS, COMMITTEES & COMMISSIONS**

**10/23/2017**

<b>BOARDS/COMMITTEES/COMMISSIONS</b>	<b># OF MEMBERS</b>	<b>MEETING DATES</b>	<b>MEETING TIMES/PLACES</b>	<b>COUNCILLORS</b>
<b><u>Requested Council Appointments:</u></b>				
BARONS-EUREKA-WARNER FAMILY & COMMUNITY SUPPORT SERVICES (F.C.S.S.)	1 COUNCIL	1 <sup>ST</sup> WEDNESDAY OF EACH MONTH	5:00 P.M. HEALTH UNIT BOARD ROOM - COALDALE	COUNCILLOR _____
CHINOOK ARCH REGIONAL LIBRARY SYSTEM	1 COUNCIL			COUNCILLOR _____
INTERMUNICIPAL DEVELOPMENT COMMITTEE	2 COUNCIL	AS REQUIRED	AS REQUIRED	_____ AND COUNCILLOR _____  M.D. _____, _____ AND _____
JOINT ECONOMIC DEVELOPMENT	2 COUNCIL	AS REQUIRED		COUNCILLORS _____ AND _____ (COUNCILLOR _____ - ALTERNATE)  M.D. _____ AND _____
TABER CHAMBER OF COMMERCE	1 COUNCIL	1 <sup>ST</sup> MONDAY OF THE MONTH	7:00 PM CHAMBER BOARD ROOM	COUNCILLOR _____
TABER EXHIBITION ASSOCIATION	1 COUNCIL	EVERY 3 <sup>RD</sup> TUESDAY	5:30 PM AGRI-PLEX	COUNCILLOR _____
TABER & DISTRICT HANDIBUS ASSOCIATION	2 COUNCIL	QUARTERLY	COM. CENTRE	_____ AND COUNCILLOR _____
TABER & DISTRICT HOUSING AUTHORITY	1 COUNCIL	LAST FRIDAY OF EACH MONTH	1:30 PM TDHF OFFICE	COUNCILLOR _____





<b>Council Request for Decision</b>	
<b>Meeting Date:</b> October 23, 2017	
<b>Subject:</b> Ad Hoc Committee Appointments	
<b>Recommendation:</b>	Council approves the requested appointments of Council members to the various Ad Hoc Committees as presented, a listing which is attached to and forms part of these minutes.
<b>Background:</b>	For the purposes of the Organizational Meeting, requested appointments of Council members to Ad Hoc Committees is to be done by resolution.
<b>Legislation / Authority:</b>	Municipal Government Act, Section 197 (1).
<b>Strategic Plan Alignment:</b>	Governance: Build partnerships with other governments and organizations where synergies may exist.
<b>Financial Implication:</b>	None.
<b>Service Level / Staff Resource Implication:</b>	Staff involvement in documenting appointments and sending to applicable external stakeholders.
<b>Justification:</b>	The Organizational Meeting requirement is in adherence to the Municipal Government Act.
<b>Alternative(s):</b>	That Council approves the requested appointments of Council members to the various Ad Hoc Committees as amended, a listing which is attached to and forms part of these minutes.



<b>Attachment(s):</b>	Ad Hoc Committee Appointments
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<b>APPROVALS:</b>	
<b>Originated By:</b>	Raeanne Keer
<b>Chief Administrative Officer (CAO) or Designate:</b>	



**COUNCIL BOARDS, COMMITTEES & COMMISSIONS**

**10/23/2017**

**AD HOC COMMITTEES - APPOINTED**

HIGHWAY #3 – COUNCILLOR \_\_\_\_\_ - (AS REQUIRED)

MAYORS /REEVES MEETINGS – MAYOR \_\_\_\_\_ - (1<sup>ST</sup> FRIDAY OF EACH MONTH)

SHARED SERVICES (RECREATION) COMMITTEE – \_\_\_\_\_ AND COUNCILLOR \_\_\_\_\_ – (AS REQUIRED)

SOUTH GROW REGIONAL INITIATIVE - COUNCILLOR \_\_\_\_\_ AND \_\_\_\_\_ – (AS REQUIRED)

TRAFFIC COMMITTEE – \_\_\_\_\_ (AS REQUIRED)

VETERANS MEMORIAL HIGHWAY – COUNCILLOR \_\_\_\_\_ – (AS REQUIRED)



<b>Council Request for Decision</b>	
<b>Meeting Date: October 23, 2017</b>	
<b>Subject:</b> Appointment of Deputy Mayor(s)	
<b>Recommendation:</b>	Council approves the appointment of Deputy Mayor(s) for an eight month term, based on the results of the 2017 municipal election and in descending order from the candidate with the highest vote.
<b>Background:</b>	For the purposes of the Organizational Meeting, the title of Deputy Mayor is appointed for an eight month term. This provides each member the opportunity to assist with town business in the possible absence of the Mayor, or to represent the Town, should the Mayor have other commitments.
<b>Legislation / Authority:</b>	Municipal Government Act, Section 197(1).
<b>Strategic Plan Alignment:</b>	Governance: Examine service delivery at the department level and confirm if resources are aligned appropriately.
<b>Financial Implication:</b>	None.
<b>Service Level / Staff Resource Implication:</b>	<ol style="list-style-type: none"> <li>1) Deputy Mayor time commitment for potential function attendance and signing authority.</li> <li>2) Staff involvement in documenting appointments and sending to applicable internal and external stakeholders.</li> </ol>
<b>Justification:</b>	The Organizational Meeting requirement is in adherence to the Municipal Government Act.
<b>Alternative(s):</b>	That Council approves the appointment of Deputy Mayor for an eight month term as amended.



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<b>Attachment(s):</b>	Appointment of Deputy Mayor(s)
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<b>APPROVALS:</b>	
<b>Originated By:</b>	Raeanne Keer
<b>Chief Administrative Officer (CAO) or Designate:</b>	



**COUNCIL BOARDS, COMMITTEES & COMMISSIONS**

**10/23/2017**

**DEPUTY MAYORS - ARE APPOINTED FOR A EIGHT MONTH TERM**

<b>1.</b>	<b>NOVEMBER 1, 2017 – JUNE 30, 2018</b>	<b>COUNCILLOR JACK BREWIN</b>
<b>2.</b>	<b>JULY 1, 2018 – FEBRUARY 28, 2019</b>	<b>COUNCILLOR GARTH BEKKERING</b>
<b>3.</b>	<b>MARCH 1, 2019 – OCTOBER 31, 2019</b>	<b>COUNCILLOR CARLY FIRTH</b>
<b>4.</b>	<b>NOVEMBER 1, 2019 – JUNE 30, 2020</b>	<b>COUNCILLOR LOUIE TAMS</b>
<b>5.</b>	<b>JULY 1, 2020 – FEBRUARY 29, 2021</b>	<b>COUNCILLOR JOE STROJWAS</b>
<b>6.</b>	<b>MARCH 1, 2021 – OCTOBER 23, 2021</b>	<b>COUNCILLOR MARK GARNER</b>