MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, OCTOBER 24, 2022, AT 3:30 PM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering Carly Firth Monica McLean Alf Rudd Joanne Sorensen

Chief Administrative Officer

Derrin Thibault

Staff

Alaa Abdel Khaliq Meghan Brennan Chris Eagan Steve Munshaw John Orwa Gary Scherer Kerry Van Ham

CALL TO ORDER

Mayor Prokop called the Organizational Meeting of Council to Order at 3:30 PM.

ADOPTION OF THE AGENDA

RES. 335/2022

MOVED by Councillor Bekkering that Council adopts the Organizational Meeting Agenda, as presented.

CARRIED UNANIMOUSLY

303/2022

Meeting Date 10/24/2022

BOARDS/COMMITTEES/COMMISSIONS

1) Council Participation on Boards, Committees, Commissions

RES. 336/2022

MOVED by Councillor Firth that Council appoints the same elected officials to the same Boards, Committees, and Commissions as was made at the October 25, 2021 Organizational Meeting, to the end of the 2023 Organizational Meeting.

CARRIED UNANIMOUSLY

2) Requested Council Appointments

RES. 337/2022

MOVED by Councillor Firth that Council appoints the same elected officials to the same Requested Council Appointment Boards, Committees, and Commissions as was made at the October 25, 2021 Organizational Meeting, to the end of the 2023 Organizational Meeting.

CARRIED UNANIMOUSLY

3) Ad Hoc Committee Appointments

MOVED by Councillor Rudd that Council appoints the same elected officials to the same Ad Hoc Committees as constituted on the list, with the exception of SouthGrow appointments, to run to the 2023 Organizational Meeting.

Councillor Sorensen suggested an amendment to the motion that stipulated 1-3 and 5-10 remain the same as the 2021 Organizational Meeting.

Council Rudd accepted the amendment.

BOARDS/COMMITTEES/COMMISSIONS - CONT'D

3) Ad Hoc Committee Appointments – Cont'd

RES. 338/2022

MOVED by Councillor Rudd that Council appoints the same elected officials to the same Ad Hoc Committees as was constituted on the list, for 1-3, and 5-10 remaining the same as made at the October 25, 2021 Organizational Meeting, to the end of the 2023 Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 339/2022

MOVED by Councillor Rudd that Council appoints Councillor Sorensen as the Southgrow Committee alternate until the 2023 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 340/2022

MOVED by Councillor Rudd that Council appoints Councillor Rudd to the Southern Alberta Kanadier Association Committee (SAKA) until the 2023 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 341/2022

MOVED by Councillor Bekkering that Council appoints Mayor Prokop to the South Regional Storm Water Drainage Committee (SRSDC) until the 2023 Council Organizational Meeting.

CARRIED UNANIMOUSLY

APPOINTMENT OF DEPUTY MAYOR(S)

1) Appointment of Deputy Mayor(s)

RES. 342/2022

MOVED by Councillor Firth that Council approves the appointment of Deputy Mayor(s) for an eight-month term as follows:

- 1) Councillor Carly Firth July 1, 2022 to February 28, 2023;
- 2) Councillor Alf Rudd March 1, 2023 to October 31, 2023;
- 3) Councillor Garth Bekkering November 1, 2023 to June 30, 2024;
- 4) Councillor Monica McLean July 1, 2024 to February 29, 2025; and,
- 5) Councillor Jack Brewin March 1, 2025 to October 20, 2025.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

CLOSE OF MEETING

RES. 343/2022

MOVED by Councillor Bekkering that this Organizational Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 3:43 PM

MAYOR

CHIEF ADMINISTRATIVE OFFICER

306/2022

Meeting Date 10/24/2022