



AGENDA

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, OCTOBER 23, 2023 AT 3:30 PM.

	<u>MOTION</u>
1. CALL TO ORDER	
2. ADOPTION OF THE AGENDA	X
3. BOARDS/COMMITTEES/COMMISSIONS	
ITEM No.3.1 Council Participation on Boards, Committees, Commissions	X
ITEM No.3.2 Requested Council Appointments	X
ITEM No.3.3 Ad Hoc Committee Appointments	X
4. APPOINTMENT OF DEPUTY MAYOR(S)	
ITEM No.4.1 Appointment of Deputy Mayor(s)	X
5. MEDIA INQUIRIES	
6. CLOSE OF MEETING	X



Council Request for Decision

Meeting Date: October 23, 2023

Subject:

Council Participation on Boards, Committees, Commissions

Recommendation:

1. That Council appoints _____ and _____ to the Arts and Heritage Committee until the 2024 Council Organizational Meeting.

2. That Council appoints _____, _____, and _____ to the Audit Committee, and _____ as alternate, until the 2024 Council Organizational Meeting.

3. That Council appoints Mayor Prokop, and _____ to the Chief Administrative Officer Performance Evaluation Committee until the 2024 Council Organizational Meeting.

4. That Council appoints _____ and _____ to the Development Authority (Municipal Planning Commission) until the 2024 Council Organizational Meeting.

5. That Council appoints _____, _____, and _____ to the Municipal Emergency Management Committee until the 2024 Council Organizational Meeting.

6. That Council appoints _____ to the Library Board until the 2024 Council Organizational Meeting.

7. That Council appoints _____ and _____ to the Taber Municipal Police Commission until the 2024 Council Organizational Meeting.

8. That Council appoints _____ and _____ to the Taber Recreation Board until the 2024 Council Organizational Meeting.



Background:

For the purposes of the Organizational Meeting, appointment of Council members to the various Council Boards, Committees, and Commission is done by resolution.

Legislation / Authority:

Municipal Government Act, Section 192(1) and 154.

Strategic Plan Alignment:

Define & Practice Good Governance

Financial Implication:

None.

Service Level / Staff Resource Implication:

Staff involvement in documenting appointments and sending to applicable internal and external stakeholders.

Justification:

The Organizational Meeting requirement is in adherence to the *Municipal Government Act*.

MGA Section 154(3) has been amended to state that the chief elected official (Mayor) is no longer automatically a member of all council committees and all bodies to which council has the right to appoint members (ex officio). The chief elected official must be appointed to these committees and bodies in the same manner as other members (e.g. resolution) and in the chief elected official's personal name, should Council choose to do so.

Alternative(s):

Council can request additional information from Administration.

Attachment(s): Council Boards, Committees and Commissions

APPROVALS:

Originated By:

Brittany Gilbertson

Chief Administrative Officer (CAO) or Designate: _____



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

October 23, 2023

BOARDS/COMMITTEES/COMMISSIONS	# OF MEMBERS	MEETING DATES	MEETING TIMES/PLACES	COUNCILLORS
<u>Council /Board/Committees/Commissions (BCC):</u>				
ARTS AND HERITAGE COMMITTEE	2 COUNCIL 1 MD COUNCIL 4 RESIDENTS OF TABER or 3 RESIDENTS OF TABER and 1 RESIDENT FROM MD FROM DIVISION 1-4 (SOUTH OF OLDMAN RIVER)	3 rd TUESDAY OF EACH MONTH, EXCLUDING JULY, AUGUST, AND DECEMBER	5:30 PM COUNCIL CHAMBERS	COUNCILLOR _____ AND COUNCILLOR _____ M.D. COUNCILLOR
AUDIT COMMITTEE	3 MEMBERS OF COUNCIL AND 1 ALTERNATE MEMBER OF COUNCIL	QUARTERLY AT THE CALL OF THE CHAIR	COUNCIL CHAMBERS	COUNCILLOR _____, COUNCILLOR _____ AND COUNCILLOR _____ (COUNCILLOR _____ - ALTERNATE)
CHIEF ADMINISTRATIVE OFFICER PERFORMANCE EVALUATION COMMITTEE	MAYOR AND 2 MEMBERS OF COUNCIL	AS REQUIRED	AS REQUIRED	MAYOR PROKOP, COUNCILLOR _____, AND COUNCILLOR _____
DEVELOPMENT AUTHORITY [MUNICIPAL PLANNING COMMISSION (M.P.C.)]	2 COUNCIL 3 RESIDENTS	3 RD MONDAY OF EACH MONTH	1:30 P.M. COUNCIL CHAMBERS	COUNCILLOR _____ AND COUNCILLOR _____
MUNICIPAL EMERGENCY MANAGEMENT COMMITTEE	3 MEMBERS OF COUNCIL	1 st MONDAY OF MARCH, JUNE, SEPTEMBER, & DECEMBER	4:30 P.M. COUNCIL CHAMBERS	COUNCILLOR _____, COUNCILLOR _____, AND COUNCILLOR _____
LIBRARY BOARD	1 COUNCIL 1 MD COUNCIL 6 MEMBERS, 2 OF WHICH MAY BE A	2 nd THURSDAY OF EACH MONTH, EXCLUDING	5:15 PM LIBRARY	COUNCILLOR _____ M.D. COUNCILLOR



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

October 23, 2023

	RESIDENTS OF THE MD OF TABER	JULY & AUGUST		
TABER MUNICIPAL POLICE COMMISSION	2 COUNCIL 5 RESIDENTS OF TABER PROVINCIAL APPOINTEE	3 rd WEDNESDAY OF EACH MONTH, EXCLUDING JULY/AUG/DEC	4:30 P.M. COUNCIL CHAMBERS	COUNCILLOR _____ AND COUNCILLOR _____
TABER RECREATION BOARD	2 COUNCIL 1 MD COUNCIL 4 RESIDENTS OF TABER or 3 RESIDENTS OF TABER and 1 RESIDENT FROM MD FROM DIVISION 1-4 (SOUTH OF OLDMAN RIVER)	1 ST THURSDAY OF EACH MONTH, EXCLUDING JAN/JULY/AUG	5:30 P.M. COUNCIL CHAMBERS	COUNCILLOR _____ AND COUNCILLOR _____ M.D. COUNCILLOR
SUBDIVISION AUTHORITY	MAYOR AND ALL COUNCIL MEMBERS	AS REQUIRED	AS REQUIRED	MAYOR AND ALL COUNCIL MEMBERS

Statutory Appointments at Large:				
ASSESSMENT REVIEW BOARD	6 MEMBERS; 1 CLERK (IN ACCORDANCE WITH BYLAW 20-2019)	AS REQUIRED		NONE
SUBDIVISION & DEVELOPMENT APPEAL AUTHORITY	5 CITIZENS TABER	AS REQUIRED		NONE



Council Request for Decision

Meeting Date: October 23, 2023

Subject:

Requested Council Appointments

Recommendation:

1. That Council appoints _____ to the Barons-Eureka-Warner Family & Community Services (F.C.S.S) Board until the 2024 Council Organizational Meeting.
2. That Council appoints _____ to the Chinook Arch Regional Library System Board until the 2024 Council Organizational Meeting.
3. That Council appoints _____ and _____ to the Intermunicipal Development Committee until the 2024 Council Organizational Meeting.
4. That Council appoints _____ and _____ to the Joint Economic Development Committee until the 2024 Council Organizational Meeting.
5. That Council appoints _____ to the Taber & District Chamber of Commerce Board until the 2024 Council Organizational Meeting.
6. That Council appoints _____ to the Taber Exhibition Association Board until the 2024 Council Organizational Meeting.
7. That Council appoints _____ and _____ to the Taber & District Handi-bus Association Board until the 2024 Council Organizational Meeting.
8. That Council appoints _____ to the Taber & District Housing Foundation Board until the 2024 Council Organizational Meeting.



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9. That Council appoints _____ to the Taber & District Municipal Airport Commission until the 2024 Council Organizational Meeting.

Background:

For the purposes of the Organizational Meeting, requested appointments of Council members to various Boards and Committees is to be done by resolution.

Specific meeting information for the Taber and District Municipal Airport Commission is as follows:

1. The Commission shall hold no less than two (2) regular meetings each year and it may hold special meetings at the call of the Chairman, or any two (2) members upon twenty-four (24) hours notice.

Legislation / Authority:

Municipal Government Act, Section 192 (1).

Strategic Plan Alignment:

Define & Practice Good Governance

Financial Implication:

None.

Service Level / Staff Resource Implication:

Staff involvement in documenting appointments and sending to applicable external stakeholders

Justification:

The Organizational Meeting requirements is in adherence to the *Municipal Government Act*.

Alternative(s):

Council could request additional information from Administration

Attachment(s): Letter of Request for Representation, Taber and District Airport Commission

MD of Taber Airport Commission Bylaw 1737

Requested Council Appointments October 23, 2023



APPROVALS:

Originated By:
Brittany Gilbertson

Chief Administrative Officer (CAO) or Designate: _____



Municipal District of Taber

October 6, 2023

Derrin Thibault
Chief Administration Office
Town of Taber
4900A 50th Street
Taber, AB T1G 1T1

RE: Taber District Municipal Airport Commission Membership

Dear Mr. Thibault,

As per the MD of Taber Airport Committee Bylaw #1737, the Taber and District Municipal Airport Commission shall consist of five (5) members made up as follows:

- One (1) of which shall be a member of the MD of Taber Council
- One (1) of which shall be a member of the Town of Taber Council
- Three (3) of which shall be representatives of the leaseholders of the airport.

The bylaw specifies the Chief Executive Officer of the MD or his designate act as the secretary for the commission. The current bylaw states that the commission shall hold no less than two (2) regular meetings per year. Please find attached the most recent version of the Taber and District Municipal Airport Committee Bylaw# 1737.

With this letter the MD of Taber would like to invite the Town of Taber to appoint a member of their council to the airport commission.

If you have any questions or concerns regarding the lease, please contact me at (403) 223-3541.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Bryce Surina'.

Bryce Surina
Acting CAO
Municipal District of Taber

M D OF TABER
BYLAW NO. 1737

BEING A BYLAW OF THE M D OF TABER TO ESTABLISH A TABER
AND DISTRICT AIRPORT COMMISSION FOR THE PURPOSE OF
COORDINATING ACTIVITIES AT THE TABER AIRPORT

WHEREAS the Municipal Government Act, being Chapter M-26.1 the Revised Statutes of Alberta 1994, with amendments thereto provides that Council may by Bylaw control and operate an Airport and may make such regulations as the Council approves.

AND WHEREAS the M D of Taber deem it proper and expedient to establish a Taber and District Airport Commission.

AND WHEREAS an Agreement dated the 8th day of January 1973 was entered into between the M. D. of Taber No. 14 and the Town of Taber pertaining to the construction and maintenance of a Taber Airport.

NOW THEREFORE, THE MUNICIPAL COUNCIL OF THE M D OF TABER DULY ASSEMBLED ENACTS AS FOLLOWS:

- I) That there is hereby established a Taber & District Municipal Airport Commission.
- II) Definitions in this Bylaw, unless another meaning is required by the context, the interpretation set out in the following subsections shall be used.
 - a) 'Act' means the Municipal Government Act, Chapter M-26.1 the Revised Statutes of Alberta 1994 as amended.
 - b) 'Airport' means the lands leased under lease ML 2991 covering 316.35 acres more or less located in the North ½ of 13-10-17-W4M.
 - c) 'Commission' means the Taber and District Airport Commission.
 - d) 'Town Council' means the Municipal Council of the Town of Taber.
 - e) 'Secretary' means the Chief Administrative Officer or his designate.
 - f) 'M D Council' means the Municipal Council of the M D of Taber.

III) Appointment/Term

1. The Commission shall consist of five (5) members made up as follows:
 - One (1) of which shall be a member of the M D Council;
 - One (1) of which shall be a member of the Town Council;
 - Three (3) of which shall be representatives of the Lease Holders at the Airport.
2. The Term of Office for persons to the Taber & District Airport Commission shall be as follows:
 - a) The one (1) member of the M D Council shall be appointed for a term as deemed advisable by the M D Council.
 - b) The one (1) member of the Town Council shall be appointed for a term commencing on the date of their appointment and ending on the day on which the first organizational meeting of the Council following their appointment is held.
 - c) Each member representing the lease holders shall be appointed for a three (3) year term.
3. Member may be appointed for three (3) consecutive terms.
4. Any member of the Commission may resign upon sending written notice to the Secretary. The date of the resignation is received by the Secretary shall be the effective date of the resignation.
5. If any member of the Commission dies, resigns, or cease to be a member of the Committee during the term which they are appointed, the vacancy shall be filled as soon as possible thereafter, and such appointment shall be effective only during the remaining term of the person vacating, unless reappointed at the next organizational meeting.
6. A member of the Commission shall be disqualified from holding office if they:
 - i) Are removed by a majority vote of both Councils;
 - ii) Is absent from three (3) consecutive meetings of the Commission unless such absence is recorded in its minutes.
7. Members of the Commission may receive such remuneration and expenses as established by resolution of the Councils.

8. Any member of either Council who are members of the Airport Commission who resign from the Town Council or the M D Council shall be deemed to have resigned from the Commission.

IV) Procedure/Meeting

1. The Commission shall elect a Chairman and Vice Chairman from its membership each year at their first meeting of each year. Members of either Council shall not be appointed as Chairman or Vice Chairman.
2. The Commission, should it deem desirable, may request a person or persons to attend its meeting in an advisory capacity but such person(s) shall not be members of the Commission and shall not have a vote thereon.
3. Only those members of the Commission in attendance at a meeting of the Commission may vote on any matter before the Commission.
4. Three (3) members of the Commission constitute a quorum for the transaction of business or making any decisions.
5. The decision of the majority of the members present at a meeting duly convened shall be deemed to be the decision of the whole commission.
6. The Commission shall hold no less than two (2) regular meetings each year and it may hold special meetings at the call of the Chairman, or any two (2) members upon twenty-four (24) hours notice.
7. All members appointed to the Commission shall take the official Oath as prescribed by the Oaths of Office Act.
8. The Commission may adopt such rules or procedures as its members agree upon from time to time.
9. Meetings of the Taber & District Airport Commission shall be open to the public.

V) Powers/Duties

1. 'The Commission' may make rules not inconsistent with the Municipal Government Act or any other legislation applicable thereto governing the operation of the Taber Airport including:
 - i. the appointment of an Airport Manager;
 - ii. bring forth applications on behalf of the Town or the Municipal District to Federal and Provincial Governments for The purpose of upgrading and construction certain improvements to the Airport;
 - iii. bring forth recommendations as it pertains to various fees for usage;
 - iv. ensure the operation of the Airport complies with regulations in accordance with the Federal and Provincial regulatory bodies;
 - v. bring forth recommendation as it applied to insurance coverage for the Airport;
 - vi. such further powers and duties as the Town Council and the M D Council may by resolution assign to it.
2. Annually before the 15th day of September the Airport Commission shall submit to the Council(s) a written statement showing in reasonable form and detail the expenditures proposed by the Commission during the next following year with respect to all matters pertaining to the Airport.
3. Neither the Commission nor any member thereof shall have any power to pledge the credit of the Municipal District or the Town in connection with any item not approved in the annual budget of the Commission. Nor shall any member of the Commission as individuals have any power to authorize any expenditure(s) to be charged against the Town or the Municipal District.
4. Except when appointed to communicate a decision of the Airport Commission, members shall not issue or purport to issue any order, direction, or instruction to any staff member of the Town or the Municipal District. The Commission shall communicate its decisions through the office of the Chief Administrative Officer for the Town and the Municipal District.


VI. Secretary

1. The office of the Secretary of the Taber & District Airport Commission is hereby constituted and shall be filled by the Chief Administrative Officer of the M D of Taber or his designate, but they shall not have a vote thereon.
2. The Secretary of the Airport Commission shall:
 - a) notify all members and advisor of the Commission of the arrangements for each regular and special meeting of the Commission;
 - b) keep proper and accurate minutes of the proceedings of all meetings of the Commission, true copies of which shall be filed at the Municipal District Office as soon as possible after each meeting;
 - c) carry out such other administrative duties as the Commission may specify.

READ a first time this 10th day of May, 2005.

READ a second time this 10th day of May, 2005.

READ a third and time and finally passed this 10th day of
May, 2005.


REEVE


CHIEF ADMINISTRATIVE OFFICER





COUNCIL BOARDS, COMMITTEES & COMMISSIONS

October 23, 2023

BOARDS/COMMITTEES/COMMISSIONS	# OF MEMBERS	MEETING DATES	MEETING TIMES/PLACES	COUNCILLORS
<u>Requested Council Appointments:</u>				
BARONS-EUREKA-WARNER FAMILY & COMMUNITY SUPPORT SERVICES (F.C.S.S.)	1 COUNCIL	1 ST 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	COUNCILLOR _____, AND COUNCILLOR _____ M.D. COUNCILLOR
JOINT ECONOMIC DEVELOPMENT	2 COUNCIL	AS REQUIRED		COUNCILLOR _____ AND COUNCILLOR _____ M.D. COUNCILLOR
TABER & DISTRICT CHAMBER OF COMMERCE	1 COUNCIL	1 ST MONDAY OF THE MONTH	7:00 PM CHAMBER BOARD ROOM	COUNCILLOR _____
TABER EXHIBITION ASSOCIATION	1 COUNCIL	EVERY 3 RD THURSDAY	5:30 PM AGRI-PLEX	COUNCILLOR _____
TABER & DISTRICT HANDIBUS ASSOCIATION	2 COUNCIL	QUARTERLY	COM. CENTRE	COUNCILLOR _____ AND COUNCILLOR _____
TABER & DISTRICT HOUSING FOUNDATION	1 COUNCIL	3 RD THURSDAY OF THE MONTH	1:30 PM TDHF OFFICE	COUNCILLOR _
TABER & DISTRICT MUNICIPAL AIRPORT COMMISSION	1 COUNCIL 1 MD COUNCIL 3 LEASEHOLDERS OF THE AIRPORT	NO LESS THAN TWO REGULAR MEETINGS PER YEAR	AS DETERMINED BY THE BOARD	COUNCILLOR _____ MD COUNCILLOR

Council Request for Decision

Meeting Date: October 23, 2023

Subject:

Ad Hoc Committee Appointments

Recommendation:

1. That Council appoints _____ to the Highway 3 Twinning Committee until the 2024 Council Organizational Meeting.
2. That Council appoints Mayor Prokop to the Mayor/Reeves Meeting until the 2024 Council Organizational Meeting.
3. That Council appoints _____ and _____ to the Shared Services (Recreation) Committee until the 2024 Council Organizational Meeting.
4. That Council appoints _____ to the SouthGrow Regional Initiative, and _____ as an alternative, until the 2024 Council Organizational Meeting.
5. That Council appoints _____ to the Traffic Committee until the 2024 Council Organizational Meeting.
6. That Council appoints _____ to the Veterans Memorial Highway Committee until the 2024 Council Organizational Meeting.
7. That Council appoints _____ to the AUMA Police Act Review Board until the 2024 Council Organizational Meeting.
8. That Council appoints _____ to the Eagle Spirit Nest Community Association until the 2024 Council Organizational Meeting.
9. That Council appoints _____ to the Taber and District Museum Society until the 2024 Council Organizational Meeting.
10. That Council appoints _____, _____, and _____ to the West Trail Extension Project Committee (Taber Trout Pond Committee) until the 2024 Council Organizational Meeting.
11. That Council appoints _____ to the Taber Community Action Prevention Society Board (TCAPS) until the 2024 Council Organizational Meeting.
12. That Council appoints _____ to the Southern Alberta Kanadier Association Committee (SAKA) until the 2024 Council Organizational Meeting.
13. That Council appoints _____ to the South Regional Storm Water Drainage Committee (SRSDC) until the 2024 Council Organizational Meeting.



Background:

For the purposes of the Organizational Meeting, requested appointments of Council members to Ad Hoc Committees is to be done by resolution.

Legislation / Authority:

Municipal Government Act, Section 197 (1).

MGA Section 154(3) has been amended to state that the chief elected official (Mayor) is no longer automatically a member of all council committees and all bodies to which council has the right to appoint members (ex officio). The chief elected official must be appointed to these committees and bodies in the same manner as other members (e.g. resolution) and in the chief elected official's personal name, should Council choose to do so.

Strategic Plan Alignment:

Define & Practice Good Governance

Financial Implication:

None.

Service Level / Staff Resource Implication:

Staff involvement in documenting appointments and sending to applicable external stakeholders.

Justification:

The Organizational Meeting requirement is in adherence to the *Municipal Government Act*.

Alternative(s):

Council could request additional information from Administration.

Attachment(s): Ad Hoc Committees

APPROVALS:

Originated By:

Brittany Gilbertson

Chief Administrative Officer (CAO) or Designate: _____



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

October 23, 2023

AD HOC COMMITTEES - APPOINTED

HIGHWAY #3 – COUNCILLOR _____ - (AS REQUIRED)

MAYORS /REEVES MEETINGS – MAYOR PROKOP- (1ST FRIDAY OF EACH MONTH)

SHARED SERVICES (RECREATION) COMMITTEE – COUNCILLOR _____ AND COUNCILLOR _____ – (AS REQUIRED)

SOUTH GROW REGIONAL INITIATIVE – _____ (COUNCILLOR _____ – ALTERNATE) – (AS REQUIRED)

TRAFFIC COMMITTEE – COUNCILLOR _____ (AS REQUIRED)

VETERANS MEMORIAL HIGHWAY – COUNCILLOR _____ – (AS REQUIRED)

AUMA POLICE ACT REVIEW BOARD – COUNCILLOR _____ – (AS REQUIRED)

EAGLE SPIRIT NEST COMMUNITY ASSOCIATION – COUNCILLOR _____ – (MONTHLY)

TABER AND DISTRICT MUSEUM SOCIETY- COUNCILLOR _____ (MONTHLY)

WEST TRAIL EXTENSION PROJECT COMMITTEE (TABER TROUT POND COMMITTEE) – COUNCILLOR _____, COUNCILLOR _____, AND COUNCILLOR _____ – (AS REQUIRED)

TABER COMMUNITY ACTION PREVENTION SOCIETY BOARD (TCAPS) – COUNCILLOR _____ - (3rd THURSDAY OF EACH MONTH)

SOUTHERN ALBERTA KANADIER ASSOCIATION – COUNCILLOR _____ (MARCH/MAY/SEPTEMBER/NOVEMBER)

SOUTH REGIONAL STORM WATER DRAINAGE COMMITTEE (SRSDC) – COUNCILLOR _____ (AS NEEDED)

Council Request for Decision

Meeting Date: October 23, 2023

Subject:

Appointment of Deputy Mayor(s)

Recommendation:

Council approves the appointment of Deputy Mayor(s) for the terms as follows:

1. Councillor Garth Bekkering July 17, 2023 to June 30, 2024,
2. Councillor Monica McLean July 1, 2024 to February 29, 2025; and,
3. Councillor Jack Brewin March 1, 2025 to October 20, 2025.

Background:

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.

Historically the order of appointments has been based on the number of votes each Councillor received in the municipal election, in order from most to least.

Councillor Garth Bekkering had been appointed Deputy Mayor, serving a term of July 17, 2023, to June 30, 2024, following the resignation of Councillor Rudd. To allow for all remaining members of Council to serve a term as Deputy Mayor, the alternatives listed below allows for Council to name each member of Council for a designated term.

Legislation / Authority:

Municipal Government Act, Section 197(1).

Procedural Bylaw 11-2022, Section 5.4.2:

“5.4.2 At the first Organizational Meeting following the general municipal election a resolution is to be placed before Council for the appointment and election of the Deputy Mayor(s) for an 8-month period throughout the 4-year elected term.”

Additionally, S. 3.4 states:

“3.4 Notwithstanding any other provision In this Bylaw, Council or an authorized Committee may by a special majority recorded vote two-thirds (2/3) of all Members In attendance at the meeting), temporarily suspend, waive or alter

any provision of this Bylaw for any particular matter or any particular meeting, providing that at all times Council, or an authorized Committee, acts and individual Councillors, or Members, act In accordance with the Municipal Government Act and any other applicable legislation.”

Strategic Plan Alignment:

Governance: Examine service delivery at the department level and confirm if resources are aligned appropriately.

Financial Implication:

None.

Service Level / Staff Resource Implication:

1. Deputy Mayor time commitment for potential function attendance and signing authority.
2. Staff involvement in documenting appointments and sending to applicable internal and external stakeholders.

Justification:

The Organizational Meeting requirement is in adherence to the *Municipal Government Act*.

Alternative(s):

1. Due to the timing and election of Councillor Remfert, Council could choose to adjust the terms of the Deputy Mayor to include the appointment of Councillor Remfert for a term to be determined by Council. One proposal could be, Council could re-appoint for example for 7 months, 7 months, 7 months, and 6 months:

In accordance with Section 3.4 of Procedural Bylaw 11-2022 that allows Council to waive particulars of Section 5.4.2, which details the appointment of the Deputy Mayor to be 8 months, Council approves the appointment of Deputy Mayor for the following terms as amended:

1. Councillor Garth Bekkering July 17, 2023 to February 29, 2024, (7 months)
 2. Councillor Monica McLean March 1, 2024 to September 30, 2024, (7months)
 3. Councillor Jack Brewin October 1, 2024 to April 30, 2025; and, (7 months)
 4. Councillor Daniel Remfert May 1, 2025 to October 20, 2025. (6 months)
2. Council tables a decision on the appointment terms of the Deputy Mayor until the November 14, 2023 meeting to determine term length and order.

Attachment(s): Deputy Mayor Listing



APPROVALS:

Originated By:
Brittany Gilbertson

Chief Administrative Officer (CAO) or Designate: _____



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

October 23, 2023

DEPUTY MAYORS - ARE APPOINTED FOR A EIGHT MONTH TERM

1.	NOVEMBER 1, 2021 – JUNE 30, 2022	COUNCILLOR JOANNE SORENSEN
2.	JULY 1, 2022 – FEBRUARY 28, 2023	COUNCILLOR CARLY FIRTH
3.	MARCH 1, 2023 – JUNE 26, 2023	COUNCILLOR ALF RUDD (RESIGNED)
4.	JULY 17, 2023 – JUNE 30, 2024	COUNCILLOR GARTH BEKKERING (Amended by Resolution 234/2023)
5.	JULY 1, 2024 – FEBRUARY 28, 2025	COUNCILLOR MONICA MCLEAN
6.	MARCH 1, 2025 – OCTOBER 20, 2025	COUNCILLOR JACK BREWIN