

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 23, 2023, AT 3:30 PM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Jack Brewin

Carly Firth

Monica McLean

Daniel Remfert

Joanne Sorensen

Staff

Derrin Thibault

Kerry Van Ham

RES. 311/2023

MOVED by Councillor McLean that Council
tables the Organizational Meeting until after
the Regular Meeting of Council.

CARRIED UNANIMOUSLY

*Resolutions 312-349/2023 can be found in the Minutes from the
Regular Meeting of Council held on October 23, 2023.

CALL TO ORDER

Mayor Prokop called the Organizational Meeting of Council to Order at
6:46 PM.

212/2023

Meeting Date
10/23/2023

ADOPTION OF THE AGENDA

RES. 350/2023 MOVED by Councillor Sorensen that Council adopts the Organizational Meeting Agenda, as presented.

CARRIED UNANIMOUSLY

BOARDS/COMMITTEES/COMMISSIONS

1) Council Participation on Boards, Committees, Commissions

RES. 351/2023 MOVED by Councillor Brewin that Council appoints Councillor Sorensen and Councillor Firth to the Arts and Heritage Committee, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 352/2023 MOVED by Councillor Sorensen that Council appoints Mayor Prokop, Councillor Sorensen, and Councillor Bekkering to the Audit Committee, and Councillor Firth as alternate, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 353/2023 ~~MOVED by Councillor Firth that Council appoints Mayor Prokop, and Councillor Sorensen to the Chief Administrative Officer Performance Evaluation Committee, until the 2024 Council Organizational Meeting.~~

*Rescinded by RES. 369/2023
November 14, 2023.
J.G.*

CARRIED UNANIMOUSLY

BOARDS/COMMITTEES/COMMISSIONS – CONT'D

**1) Council Participation on Boards, Committees, Commissions
– Cont'd**

RES. 354/2023

*Rescinded by RES. 370/2023
on November 14, 2023.*

B.G.

~~MOVED by Councillor Brewin that Council appoints Councillor Brewin and Councillor McLean to the Development Authority (Municipal Planning Commission), and Mayor Prokop as alternate, until the 2024 Council Organizational Meeting.~~

CARRIED UNANIMOUSLY

RES. 355/2023

MOVED by Councillor Brewin that Council appoints Mayor Prokop, Councillor Brewin, and Councillor Bekkering to the Municipal Emergency Management Committee, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 356/2023

MOVED by Councillor Firth that Council appoints Councillor McLean to the Library Board, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 357/2023

MOVED by Councillor Sorensen that Council appoints Councillor Sorensen and Councillor Firth to the Taber Municipal Police Commission, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

214/2023

Meeting Date
10/23/2023

BOARDS/COMMITTEES/COMMISSIONS – CONT'D

**1) Council Participation on Boards, Committees, Commissions
– Cont'd**

RES. 358/2023

*Rescinded by RES. 371/2023
on November 14, 2023.*

B.G.

~~MOVED by Councillor Firth that Council appoints Councillor Brewin and Councillor Sorensen to the Taber Recreation Board, and Mayor Prokop as alternate, until the 2024 Council Organizational Meeting.~~

CARRIED UNANIMOUSLY

2) Requested Council Appointments

RES. 359/2023

MOVED by Councillor Brewin that Council appoints Councillor Bekkering to the Barons-Eureka-Warner Family & Community Services (F.C.S.S) Board, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 360/2023

MOVED by Councillor Firth that Council appoints Councillor Remfert to the Chinook Arch Regional Library System Board, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

BOARDS/COMMITTEES/COMMISSIONS – CONT'D

2) Requested Council Appointments – Cont'd

RES. 361/2023 MOVED by Councillor Brewin that Council appoints Councillor Brewin, Councillor Bekkering and Councillor Remfert to the Intermunicipal Development Committee, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 362/2023 MOVED by Councillor McLean that Council appoints Councillor Sorensen and Councillor McLean to the Joint Economic Development Committee, and Mayor Prokop as alternate, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 363/2023 MOVED by Councillor McLean that Council appoints Councillor Firth to the Taber & District Chamber of Commerce Board, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 364/2023 MOVED by Councillor Brewin that Council appoints Councillor Remfert to the Taber Exhibition Association Board, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

216/2023

Meeting Date
10/23/2023

BOARDS/COMMITTEES/COMMISSIONS – CONT'D

2) Requested Council Appointments – Cont'd

RES. 365/2023 MOVED by Councillor Firth that Council appoints Councillor Bekkering and Councillor Remfert to the Taber & District Handi-bus Association Board, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 366/2023 MOVED by Councillor Sorensen that Council appoints Councillor Remfert to the Taber & District Housing Foundation Board, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 367/2023 MOVED by Councillor McLean that Council appoints Mayor Prokop to the Taber & District Municipal Airport Commission, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

3) Ad Hoc Committee Appointments

RES. 368/2023 MOVED by Councillor Sorensen that Council appoints Councillor Brewin to the Highway 3 Twinning Committee, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

BOARDS/COMMITTEES/COMMISSIONS – CONT'D

3) Ad Hoc Committee Appointments – Cont'd

RES. 369/2023 MOVED by Councillor Firth that Council appoints Mayor Prokop to the Mayor/Reeves Meeting, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 370/2023 MOVED by Councillor Sorensen that Council appoints Councillor Sorensen to the SouthGrow Regional Initiative, and Councillor Remfert as an alternate, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 371/2023 MOVED by Councillor Firth that Council appoints Councillor Firth to the Traffic Committee, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 372/2023 MOVED by Councillor McLean that Council appoints Councillor Firth to the Veterans Memorial Highway Committee, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

BOARDS/COMMITTEES/COMMISSIONS – CONT'D

3) Ad Hoc Committee Appointments – Cont'd

RES. 373/2023 MOVED by Councillor Bekkering that Council appoints Councillor Brewin to the Alberta Municipalities Police Act Review Board, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 374/2023 MOVED by Councillor Brewin that Council appoints Mayor Prokop to the Eagle Spirit Nest Community Association, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 375/2023 MOVED by Councillor Brewin that Council appoints Councillor Remfert to the Taber and District Museum Society, until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 376/2023 MOVED by Councillor Firth that Council appoints Mayor Prokop, Councillor Firth, and Councillor Brewin, to the West Trail Extension Project Committee (Taber Trout Pond Committee), until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

BOARDS/COMMITTEES/COMMISSIONS – CONT'D

3) Ad Hoc Committee Appointments – Cont'd

RES. 377/2023 MOVED by Councillor McLean that Council appoints Councillor Remfert to the Southern Alberta Kanadier Association Committee (SAKA), until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

RES. 378/2023 MOVED by Councillor Firth that Council appoints Mayor Prokop to the South Regional Storm Water Drainage Committee (SRSDC), until the 2024 Council Organizational Meeting.

CARRIED UNANIMOUSLY

APPOINTMENT OF DEPUTY MAYOR(S)

1) Appointment of Deputy Mayor(s)

RES. 379/2023 MOVED by Councillor Sorensen that, 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 Deputy Mayor to be eight months, Council approves the appointment of Deputy Mayor for the following terms, as amended:

APPOINTMENT OF DEPUTY MAYOR(S) – CONT'D

1) Appointment of Deputy Mayor(s) – Cont'd

1. Councillor Garth Bekkering July 17, 2023 to February 29, 2024 (7 months),
2. Councillor Monica McLean March 1, 2024 to September 30, 2024 (7 months),
3. Councillor Jack Brewin October 1, 2024 to April 30, 2025 (7 months); and,
4. Councillor Daniel Remfert May 1, 2025 to October 20, 2025 (6 months).

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

CLOSE OF MEETING

RES. 380/2023

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

CARRIED UNANIMOUSLY AT 7:12 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

221/2023

Meeting Date
10/23/2023