



**RAY BRYANT
MAYOR
FORWARDED: OCTOBER 20, 2011**

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AGENDA

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, OCTOBER 24, 2011 AT 5:00 PM.

	<u>MOTION</u>
<u>ITEM NO. 1. CALL TO ORDER</u>	
<u>ITEM NO. 2. ADOPTION OF THE AGENDA</u>	X
<u>ITEM NO. 3. COMMITTEES/BOARDS/COMMISSIONS</u>	
A) RFD Council Boards/Committees/Commission (BCC)	X
B) RFD Requested Council Appointments	X
C) RFD Ad Hoc Committees	X
<u>ITEM NO. 5. OTHER BUSINESS - NONE</u>	
<u>ITEM NO. 8. MEDIA INQUIRIES</u>	
<u>ITEM NO. 11. CLOSE OF ORGANIZATIONAL MEETING</u>	X



TOWN OF TABER

Council Request For Decision

Subject: Council Boards, Committees, and Commissions (BCC)	Date of Agenda: October 24, 2011
Prepared By: Kerry Van Ham - Council & CAO Assistant	
Attachments: Detailed Listing	
Budget:	If Over Budget, what is alternate funding source?
Expense:	
Topic: Council participation on Boards, Committees and Commissions	
Background:	For the purposes of the Organizational Meeting appointment of Council members to the various Council Boards, Committees and Commission is to be done by resolution.
Options:	1. That Council approves the Council appointments to the various Council Boards, Committees and Commissions as presented, which is attached to and forms part of these minutes.
	2. That Council amend the Council appointments to the various Council Boards, Committees and Commissions as follows, and approved as amended.
Recommendation:	
Option #1 - That Council approves the Council appointments to the various Council Boards, Committees and Commissions as presented, which is attached to and forms part of these minutes.	
Approval Date:	October 20, 2010
CAO:	<i>Carden Frank</i>



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

10/24/2011

BOARDS/COMMITTEES/COMMISSIONS	# OF MEMBERS	MEETING DATES	MEETING TIMES/PLACES	COUNCILLORS
Council /Board/Committees/Commissions (BCC):				
DEVELOPMENT AUTHORITY [MUNICIPAL PLANNING COMMISSION (M.P.C.)]	2 COUNCIL 3 RESIDENT PROPERTY OWNERS	3 RD MONDAY OF EACH MONTH	4:30 P.M. COUNCIL CHAMBERS	COUNCILLORS PAPP AND TAMS
LIBRARY BOARD	1 COUNCIL 7 MEMBERS, 1 OF WHICH MAYBE A RESIDENT OF THE MD OF TABER	2 ND TUESDAY OF EACH MONTH	4:00 PM LIBRARY	COUNCILLOR ROCHELLE
TABER MUNICIPAL POLICE COMMISSION	2 COUNCIL 5 RESIDENTS OF TABER	3 RD WEDNESDAY OF EACH MONTH	4:30 P.M. COUNCIL CHAMBERS	COUNCILLORS BEKKERING AND SPARKS
TABER RECREATION BOARD	2 COUNCIL 4 RESIDENTS OF TABER AND 1 RESIDENT FROM MD FROM DIVISION 1-4 (SOUTH OF OLDMAN RIVER)	1 ST THURSDAY OF EACH MONTH, EXCLUDING FEB./JULY/DEC.	5:15 P.M. COUNCIL CHAMBERS	COUNCILLORS SPARKS AND POPADYNETZ M.D. DONALD W. JOHNSON
SUBDIVISION AUTHORITY	MAYOR AND ALL COUNCIL MEMBERS	AS REQUIRED	AS REQUIRED	MAYOR AND ALL COUNCIL MEMBERS
INTERNAL OPERATIONS COMMITTEE	ALL MEMBERS OF COUNCIL	QUARTERLY	QUARTERLY	ALL MEMBERS OF COUNCIL
PROTECTIVE SERVICES COMMITTEE	2 COUNCIL 2 MD COUNCIL 1 BARNWELL COUNCIL	QUARTERLY	QUARTERLY – FIRE HALL	COUNCILLORS PAPP AND SPARKS M.D. DONALD W. JOHNSON AND BEN ELFRING
AUDIT COMMITTEE	ALL MEMBERS OF COUNCIL			ALL MEMBERS OF COUNCIL



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

10/24/2011

BOARDS/COMMITTEES/COMMISSIONS	# OF MEMBERS	MEETING DATES	MEETING TIMES/PLACES	COUNCILLORS
EMERGENCY MANAGEMENT COMMITTEE	3 COUNCIL	AS REQUIRED	AS REQUIRED	MAYOR BRYANT COUNCILLORS PAPP AND SPARKS




Agenda Item #3 B)

File No.

TOWN OF TABER

Council Request For Decision

Subject: Requested Council Appointments	Date of October 24, 2011
Agenda:	
Prepared By: Kerry Van Ham, Council & CAO Assistant	
Attachments: Detailed Listing	
Budget:	If Over Budget, what is alternate funding source?
Expense:	
Topic: Requested Council Appointments on various Boards and Committees	
Background:	For the purposes of the Organizational Meeting requested appointments of Council members to various Boards and Committees, is to be done by resolution.
Options:	<ol style="list-style-type: none">1. That Council approves the requested appointments of Council members to the various Boards and Committees. (This is attached and forms part of the minutes).2. That Council approves the requested appointments of Council members to the various Boards and Committees, as amended.
Recommendation:	Option #1 - That Council approves the requested appointments of Council members to the various Boards and Committees. (This is attached and forms part of the minutes).
Approval Date:	October 20, 2011
CAO:	



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

10/24/2011

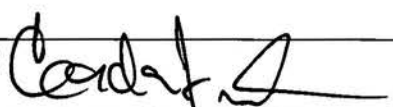
BOARDS/COMMITTEES/COMMISSIONS	# OF MEMBERS	MEETING DATES	MEETING TIMES/PLACES	COUNCILLORS
Requested Council Appointments:				
COMMUNITY HEALTH UNIT BARONS-EUREKA-WARNER FAMILY & COMMUNITY SUPPORT SERVICES (F.C.S.S.)	1 COUNCIL	1 ST WEDNESDAY OF EACH MONTH	5:00 P.M. HEALTH UNIT BOARD ROOM - COALDALE	COUNCILLOR BEKKERING
TABER CHAMBER OF COMMERCE	1 COUNCIL	1 ST MONDAY OF THE MONTH	7:00 PM CHAMBER BOARD ROOM	COUNCILLOR PAPP
TABER EXHIBITION ASSOCIATION	1 COUNCIL	EVERY 3 RD MONDAY	5:30 PM AGRI-PLEX	COUNCILLOR POPADYNETZ
TABER & DISTRICT HOUSING	1 COUNCIL	4 TH THURSDAY OF EACH MONTH	6:00 PM CLEARVIEW LODGE	COUNCILLOR ROCHELLE
TABER & DISTRICT REGIONAL WASTE MANAGEMENT AUTHORITY	2 COUNCIL	4 TH WEDNESDAY QUARTERLY	5:00 PM MD COUNCIL CHAMBERS	COUNCILLORS TAMS AND POPADYNETZ M.D. DONALD W. JOHNSON AND DUFF DUNSMORE
INTERMUNICIPAL DEVELOPMENT COMMITTEE	2 COUNCIL	AS REQUIRED	AS REQUIRED	COUNCILLORS TAMS AND BEKKERING M.D. BEN ELFRING, TOM MACHACEK AND DONALD W. JOHNSON
TABER & DISTRICT HANDIBUS ASSOC.	2 COUNCIL	QUARTERLY	COM. CENTRE	COUNCILLORS PAPP AND POPADYNETZ
ECONOMIC DEVELOPMENT	1 COUNCIL	AS REQUIRED		COUNCILLOR ROCHELLE M.D. BEN ELFRING AND TOM MACHACEK
Statutory Appointments at Large:				
SUBDIVISION & DEVELOPMENT APPEAL AUTHORITY	5 CITIZENS TABER	AS REQUIRED		NONE
ASSESSMENT REVIEW BOARD	3 CITIZENS TABER	AS REQUIRED		NONE



Agenda Item #3.C)

File No.

TOWN OF TABER
Council Request For Decision

Subject: Ad Hoc Committees		Date of October 24, 2011
		Agenda:
Prepared By: Kerry Van Ham, Council & CAO Assistant		
Attachments: Detailed Listing		
Budget:		If Over Budget, what is alternate funding source?
Expense:		
Topic: Participation in Ad Hoc Committees		
Background:	For the purposes of the Organizational Meeting appointment of Council members to the Ad Hoc Committees is to be done by resolution.	
Options:	1. That Council approves the Ad Hoc Committee appointments as per the list (attached to and forming part of the minutes).	
	2. That Council approves the Ad Hoc Committee appointments as amended (attached to and forming part of the minutes).	
Recommendation:		
Option #1 - That Council approves the Ad Hoc Committee appointments as per the list (attached to and forming part of the minutes).		
Approval Date:	October 20, 2011	CAO: 



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

10/24/2011

AD HOC COMMITTEES - APPOINTED

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

HIGHWAY #3 - MAYOR RAY BRYANT - (AS REQUIRED)

VETERANS MEMORIAL HIGHWAY - MAYOR RAY BRYANT – (AS REQUIRED)

SOUTH GROW REGIONAL INITIATIVE - COUNCILLOR ROCHELLE – (AS REQUIRED)

SOUTHGROW MANAGEMENT BOARD – MAYOR RAY BRYANT – (MONTHLY)

RECREATION COMMITTEE – COUNCILLOR TAMS AND COUNCILLOR POPADYNETZ – (AS REQUIRED)