

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 28, 2013, AT 5:00 PM.

PRESENT: Mayor Henk De Vlieger
Councillor Randy Sparks
Councillor Andrew Prokop
Councillor Rick Popadynetz
Councillor Jack Brewin
Councillor Joe Strojwas
Councillor Laura Ross-Giroux

ALSO PRESENT: Greg Birch, Chief Administrative Officer (CAO)
Dale Culler, Director of Corporate Services
Rob Cressman, Director of Community Services
Kerry Van Ham, Council & CAO Assistant
Trevor Busch, Taber Times

ORDER

Mayor De Vlieger called the Organizational Meeting of Council to Order at 5:07 PM.

ADOPTION OF THE AGENDA

Mayor De Vlieger inquired if there were any additions or deletions to the Agenda, and advised that there were none.

RES.355/13 MOVED by Councillor Ross-Giroux that Council adopt the agenda as presented.

CARRIED UNANIMOUSLY

COMMITTEES/BOARDS/COMMISSIONS**A) Council Board, Committees and Commissions (BCCs)**

The Mayor noted that for the purposes of the Organizational Meeting, appointment of Council members to the various Council Boards, Committees and Commissions is to be done by resolution.

Council discussed the appointments of individual Council members.

B) Requested Council Appointments

RES.356/13 MOVED by Councillor Brewin that Council approves the Council appointments to the various Council Boards, Committees and Commissions, and the Requested Council Appointments as presented, a listing which is attached to and forms part of these minutes.

CARRIED UNANIMOUSLY

C) Ad hoc Committees

RES.357/13 MOVED by Councillor Sparks that Council approves the Ad Hoc Committee appointments of Council Members as presented, a listing which is attached to and forms part of these minutes.

CARRIED UNANIMOUSLY

COMMITTEES/BOARDS/COMMISSIONS**A) Council Board, Committees and Commissions (BCCs):
Member at Large Appointments**

G. Birch stated that there are existing vacancies on both the Taber Municipal Police Commission and the Taber Recreation Board.

RES.358/13 MOVED by Councillor Sparks that Council moves into Closed Session to discuss Member at Large appointments.

CARRIED UNANIMOUSLY AT 5:25 PM

RES.359/13 MOVED by Councillor Ross-Giroux that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:37 PM

RES.360/13 MOVED by Councillor Popadynetz that Council appoints Mr. Darcy Firth to the Taber Recreation Board with a term to expire December 31, 2015.

CARRIED UNANIMOUSLY

RES.361/13 MOVED by Councillor Sparks that Council appoints Mr. Ken Holst, Mr. Murray Gardner and Mr. Chris Bernhardt to the Taber Municipal Police Commission with each term to expire December 31, 2016.

CARRIED UNANIMOUSLY

APPOINTMENT OF DEPUTY MAYOR(S)

A) Appointment of Deputy Mayor(s)

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.

RES.362/13 MOVED by Councillor Strojwas that Council appoints the Deputy Mayor(s) for an eight month term, based on the results of the municipal election and in descending order from the candidate with the highest vote.

CARRIED UNANIMOUSLY

OTHER BUSINESS – NONE

MEDIA INQUIRIES – NONE

CLOSE OF MEETING

RES.363/13 MOVED by Councillor Popadynetz that this Organizational Meeting of Council is hereby closed.

CARRIED UNANIMOUSLY AT 5:40 PM


 _____ MAYOR

 _____ CHIEF ADMINISTRATIVE OFFICER



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

10/28/2013

BOARDS/COMMITTEES/COMMISSIONS	# OF MEMBERS	MEETING DATES	MEETING TIMES/PLACES	COUNCILLORS
<u>Council /Board/Committees/Commissions (BCC):</u>				
AUDIT COMMITTEE	ALL MEMBERS OF COUNCIL	AT THE CALL OF THE CHAIR	QUARTERLY	MAYOR DE VLIAGER COUNCILLORS STROJWAS AND PROKOP
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 POPADYNETZ AND STROJWAS
MUNICIPAL EMERGENCY MANAGEMENT COMMITTEE	3 MEMBERS OF COUNCIL	AS REQUIRED	AS REQUIRED	MAYOR DE VLIAGER COUNCILLORS SPARKS AND ROSS-GIROUX
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 ND TUESDAY OF EACH MONTH	4:00 PM LIBRARY	COUNCILLOR ROSS-GIROUX M.D. BEN ELFRING
TABER MUNICIPAL POLICE COMMISSION	2 COUNCIL 5 RESIDENTS OF TABER	3 RD WEDNESDAY OF EACH MONTH	4:30 P.M. COUNCIL CHAMBERS	COUNCILLORS SPARKS AND POPADYNETZ
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.	5:30 P.M. COUNCIL CHAMBERS	COUNCILLORS SPARKS AND PROKOP M.D. MERRILL HARRIS (TOM MACHACEK – ALTERNATE)
SUBDIVISION AUTHORITY	MAYOR AND ALL COUNCIL MEMBERS	AS REQUIRED	AS REQUIRED	MAYOR AND ALL COUNCIL MEMBERS



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

10/28/2013

<u>Statutory Appointments at Large:</u>				
ASSESSMENT REVIEW BOARD	3 CITIZENS TABER	AS REQUIRED		NONE
SUBDIVISION & DEVELOPMENT APPEAL AUTHORITY	2 COUNCIL 3 CITIZENS TABER	AS REQUIRED		COUNCILLORS SPARKS AND ROSS-GIROUX



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

10/28/2013

BOARDS/COMMITTEES/COMMISSIONS	# OF MEMBERS	MEETING DATES	MEETING TIMES/PLACES	COUNCILLORS
<u>Requested Council Appointments:</u>				
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 ROSS-GIROUX
INTERMUNICIPAL DEVELOPMENT COMMITTEE	2 COUNCIL	AS REQUIRED	AS REQUIRED	COUNCILLORS BREWIN AND STROJWAS M.D. BEN ELFRING, TOM MACHACEK AND MERRILL HARRIS
PROTECTIVE SERVICES COMMITTEE	2 COUNCIL	QUARTERLY	QUARTERLY MD COUNCIL CHAMBERS	COUNCILLORS BREWIN AND PROKOP M.D. DWIGHT TOLTON AND BEN ELFRING
JOINT ECONOMIC DEVELOPMENT	2 COUNCIL	AS REQUIRED		COUNCILLORS STROJWAS AND PROKOP M.D. BOB WALLACE AND TOM MACHACEK
TABER CHAMBER OF COMMERCE	1 COUNCIL	1 ST MONDAY OF THE MONTH	7:00 PM CHAMBER BOARD ROOM	COUNCILLOR POPADYNETZ
TABER EXHIBITION ASSOCIATION	1 COUNCIL	EVERY 3 RD TUESDAY	5:30 PM AGRI-PLEX	COUNCILLOR BREWIN
TABER & DISTRICT HANDIBUS ASSOCIATION	2 COUNCIL	QUARTERLY	COM. CENTRE	COUNCILLORS ROSS-GIROUX AND PROKOP
TABER & DISTRICT HOUSING AUTHORITY	1 COUNCIL	4 TH THURSDAY OF EACH MONTH	4:00 PM CLEARVIEW LODGE	COUNCILLOR STROJWAS
TABER & DISTRICT REGIONAL WASTE MANAGEMENT AUTHORITY	2 COUNCIL	4 TH WEDNESDAY QUARTERLY	5:00 PM MD COUNCIL CHAMBERS	COUNCILLORS BREWIN AND POPADYNETZ M.D. DWIGHT TOLTON AND DUFF DUNSMORE



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

10/28/2013

DEPUTY MAYORS - ARE APPOINTED FOR A EIGHT MONTH TERM

1.	NOVEMBER 1, 2013 – JUNE 30, 2014	COUNCILLOR RANDY SPARKS
2.	JULY 1, 2014 – FEBRUARY 28, 2015	COUNCILLOR JACK BREWIN
3.	MARCH 1, 2015 – OCTOBER 31, 2015	COUNCILLOR JOE STROJWAS
4.	NOVEMBER 1, 2015 – JUNE 30, 2016	COUNCILLOR RICK POPADYNETZ
5.	JULY 1, 2016 – FEBRUARY 29, 2017	COUNCILLOR LAURA ROSS-GIROUX
6.	MARCH 1, 2017 – OCTOBER 23, 2017	COUNCILLOR ANDREW PROKOP

AD HOC COMMITTEES - APPOINTED

HIGHWAY #3 - MAYOR HENK DE VIEGER - (AS REQUIRED)

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

SHARED SERVICES (RECREATION) COMMITTEE – COUNCILLOR BREWIN AND COUNCILLOR PROKOP – (AS REQUIRED)

SOUTH GROW REGIONAL INITIATIVE - COUNCILLOR ROSS-GIROUX – (AS REQUIRED)

SOUTH GROW MANAGEMENT BOARD – MAYOR HENK DE VIEGER – (MONTHLY)

VETERANS MEMORIAL HIGHWAY - MAYOR HENK DE VIEGER – (AS REQUIRED)