

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, 2017, AT 5:00 PM.

Mayor

Prokop, Andrew

Councillors

Bekkering, Garth

Brewin, Jack

Firth, Carly

Garner, Mark

Strojwas, Joe

Tams, Louie

Chief Administrative Officer

Armfelt, Cory

Staff

Brennan, Meghan

Holmen, Aline

Keer, Raeanne

Lahiji, Ramin

Malcolm, Andrew

Munshaw, Steve

Orwa, John

Scherer, Gary

Van Ham, Kerry

CALL TO ORDER

Mayor Prokop called the Organization Meeting of Council to Order at 5:06 PM.

ADOPTION OF THE AGENDA

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

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ADOPTION OF THE AGENDA – CONT'D

RES. 418/2017 MOVED by Councillor Bekkering that Council adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

COMMITTEES/BOARDS/COMMISSIONS

A) Council Participation on Boards, Committees, Commissions

RES. 419/2017 MOVED by Councillor Bekkering that Council appoints Councillor Strojwas, Councillor Tams, and Mayor Prokop to the Audit Committee.

CARRIED UNANIMOUSLY

RES. 420/2017 MOVED by Councillor Garner that Council appoints Councillor Strojwas and Councillor Garner to the Development Authority (Municipal Planning Commission).

CARRIED UNANIMOUSLY

RES. 421/2017 MOVED by Councillor Strojwas that Council appoints Councillor Brewin, Councillor Strojwas, and Mayor Prokop as an alternate to the Emergency Management Committee.

CARRIED UNANIMOUSLY

RES. 422/2017 MOVED by Councillor Garner that Council appoints all members of Council to the Internal Operations Committee.

CARRIED UNANIMOUSLY

RES. 423/2017 MOVED by Councillor Brewin that Council appoints Councillor Firth to the Municipal Library Board.

CARRIED UNANIMOUSLY

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COMMITTEES/BOARDS/COMMISSIONS – CONT'D

**A) Council Participation on Boards, Committees, Commissions
– CONT'D**

RES. 424/2017 MOVED by Councillor Bekkering that Council appoints Councillor Brewin and Councillor Strojwas to the Taber Municipal Police Commission.

CARRIED UNANIMOUSLY

RES. 425/2017 MOVED by Councillor Strojwas that Council appoint Councillor Bekkering and Councillor Tams to the Taber Recreation Board.

CARRIED UNANIMOUSLY

RES. 426/2017 MOVED by Councillor Tams that Council appoints all members of Council to the Subdivision Authority.

CARRIED UNANIMOUSLY

B) Requested Council Appointments

RES. 427/2017 MOVED by Councillor Brewin that Council appoints Councillor Bekkering to the Barons-Eureka-Warner Family & Community Support Services (F.C.S.S.) Board.

CARRIED UNANIMOUSLY

RES. 428/2017 MOVED by Councillor Bekkering that Council appoints Councillor Firth to the Chinook Regional Arch Library System.

CARRIED UNANIMOUSLY

RES. 429/2017 MOVED by Councillor Firth that Council appoints Councillor Bekkering and Councillor Strojwas to the Intermunicipal Development Committee.

CARRIED UNANIMOUSLY

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COMMITTEES/BOARDS/COMMISSIONS – CONT'D

B) Requested Council Appointments – CONT'D

RES. 430/2017 MOVED by Councillor Strojwas that Council appoints Councillor Tams and Councillor Firth to the Joint Economic Development Committee.

CARRIED UNANIMOUSLY

RES. 431/2017 MOVED by Councillor Bekkering that Council appoints Councillor Garner to the Taber & District Chamber of Commerce.

CARRIED UNANIMOUSLY

RES. 432/2017 MOVED by Councillor Tams that Council appoints Councillor Bekkering to the Taber Exhibition Association.

CARRIED UNANIMOUSLY

RES. 433/2017 MOVED by Councillor Strojwas that Council appoints Councillor Firth and Councillor Garner to the Taber & District Handibus Association.

CARRIED UNANIMOUSLY

RES. 434/2017 MOVED by Councillor Brewin that Council appoints Councillor Strojwas to the Taber & District Housing Authority.

CARRIED UNANIMOUSLY

C) Ad Hoc Committee Appointments

RES. 435/2017 MOVED by Councillor Bekkering that Council appoints Councillor Brewin to the Highway #3 Ad Hoc Committee.

CARRIED UNANIMOUSLY

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COMMITTEES/BOARDS/COMMISSIONS – CONT'D

C) Ad Hoc Committee Appointments – CONT'D

RES. 436/2017 MOVED by Councillor Brewin that Council appoints Mayor Prokop to the Mayor & Reeves Meetings Ad Hoc Committee.

CARRIED UNANIMOUSLY

RES. 437/2017 MOVED by Councillor Garner that Council appoints Councillor Bekkering and Councillor Tams to the Shared Services (Recreation) Committee.

CARRIED UNANIMOUSLY

RES. 438/2017 MOVED by Councillor Tams that Council appoints Councillor Firth and Councillor Brewin to the South Grow Regional Initiative Ad Hoc Committee.

CARRIED UNANIMOUSLY

RES. 439/2017 MOVED by Councillor Brewin that Council appoints Councillor Garner to the Traffic Committee.

CARRIED UNANIMOUSLY

RES. 440/2017 MOVED by Councillor Firth that Council appoints Councillor Brewin to the Veterans Memorial Highway Ad Hoc Committee.

CARRIED UNANIMOUSLY

APPOINTMENT OF DEPUTY MAYOR(S)

A) Appointment of Deputy Mayor(s)

Councillor Strojwas requested to change positions with Councillor Garner in the Deputy Mayor Listing included in the Agenda.

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APPOINTMENT OF DEPUTY MAYOR(S) – CONT'D

A) Appointment of Deputy Mayor(s) – CONT'D

RES. 441/2017 MOVED by Councillor Strojwas that Council appoints the Deputy Mayor(s) for an eight month term as follows;

1. Councillor Brewin November 1, 2017 to June 30, 2017,
2. Councillor Bekkering July 1, 2018 to February 28, 2019,
3. Councillor Firth March 1, 2019 to October 31, 2019,
4. Councillor Tams November 1, 2019 to June 30, 2020,
5. Councillor Garner July 1, 2020 to February 29, 2021, and;
6. Councillor Strojwas March 1, 2021 to October 23, 2021.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

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CLOSE OF MEETING

RES. 442/2017 MOVED by Councillor Bekkering that this
Organization Meeting of Council is hereby Closed.

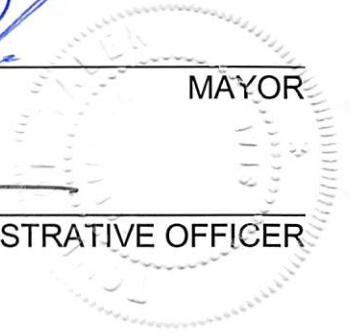
CARRIED UNANIMOUSLY AT 5:23 PM



MAYOR



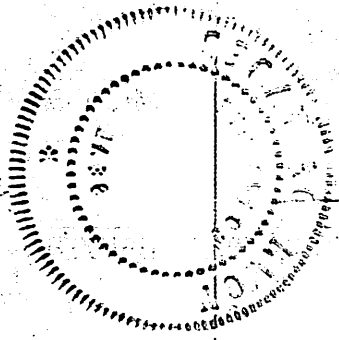
CHIEF ADMINISTRATIVE OFFICER



THE UNIVERSITY OF CHICAGO
LIBRARY

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