

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 22, 2018, AT 3:30 PM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering
Jack Brewin
Carly Firth
Mark Garner
Joe Strojwas
Louie Tams

Chief Administrative Officer

Cory Armfelt

Staff

Alaa Abdel Khaliq
Meghan Brennan
Nathan Cote
Dave Duske
Aline Holmen
Phyllis Monks
Louise Parsons
Kerry Van Ham
Donna Weiss

CALL TO ORDER

Mayor Prokop called the meeting to Order at 3:30 PM.

ADOPTION OF THE AGENDA

RES. 497/2018 MOVED by Councillor Tams that Council adopts
the Agenda, as presented.

CARRIED UNANIMOUSLY

290/2018

Meeting Date
22/10/2018

COMMITTEES/BOARDS/COMMISSIONS

1) Council Participation on Boards, Committees, Commissions

C. Armfelt presented the Council Boards, Committees, and Commissions listing to Council.

Council discussed the process of using an alternate, and how information is dispersed to them.

RES. 498/2018 MOVED by Councillor Bekkering that Council approves the Council appointments to the various Council Boards, Committees and Commissions, as presented, a listing which is attached to and forms part of these minutes.

CARRIED UNANIMOUSLY

2) Requested Council Appointments

C. Armfelt presented the requested appointments of Council members to various Boards and Committees in the region.

RES. 499/2018 MOVED by Councillor Brewin that Council approves the requested appointments of Council members to the various Boards and Committees as presented, a listing which is attached to and forms part of these minutes.

CARRIED UNANIMOUSLY

3) Ad Hoc Committee Appointments

C. Armfelt presented the requested appointments of Council members to various Ad Hoc Committees in the region.

Council discussed the appointment of Councillor Brewin as the alternate to the South Grow Regional Initiative.

COMMITTEES/BOARDS/COMMISSIONS – CONT'D

3) Ad Hoc Committee Appointments – CONT'D

RES. 500/2018 MOVED by Councillor Firth Council approves the requested appointments of Council members to the various Ad Hoc Committees as amended to include Councillor Brewin as an alternate appointment to the South Grow Regional Initiative, a listing which is attached to and forms part of these minutes.

CARRIED UNANIMOUSLY

APPOINTMENT OF DEPUTY MAYOR(S)

1) Appointment of Deputy Mayor(s)

C. Armfelt presented the previously adopted listing of the appointment of Deputy Mayor's for an eight month term.

RES. 501/2018 MOVED by Councillor Strojwas Council approves the appointment of Deputy Mayor(s) for an eight month term as follows:

1. Councillor Brewin November 1, 2017 to June 30, 2018,
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

CLOSE OF MEETING

RES. 502/2018 MOVED by Councillor Brewin that this
Organizational Meeting is hereby Closed.

CARRIED UNANIMOUSLY AT 3:37 PM



MAYOR



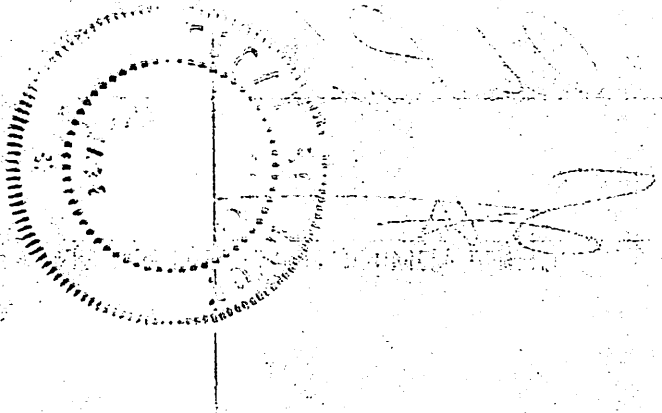
CHIEF ADMINISTRATIVE OFFICER

293/2018

Meeting Date
22/10/2018

THE UNIVERSITY OF CHICAGO
LIBRARY

PHYSICS DEPARTMENT



UNIVERSITY OF CHICAGO
LIBRARY

PHYSICS DEPARTMENT



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

October 22, 2018

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	COUNCILLOR STROJWAS AND COUNCILLOR TAMS AND MAYOR PROKOP
DEVELOPMENT AUTHORITY [MUNICIPAL PLANNING COMMISSION (M.P.C.)]	2 COUNCIL 3 RESIDENT PROPERTY OWNERS	3 RD MONDAY OF EACH MONTH	1:30 P.M. COUNCIL CHAMBERS	COUNCILLORS STROJWAS AND COUNCILLOR GARNER
EMERGENCY MANAGEMENT COMMITTEE	3 MEMBERS OF COUNCIL	AS REQUIRED	AS REQUIRED	COUNCILLORS BREWIN, STROJWAS AND BEKKERING (MAYOR PROKOP – ALTERNATE)
INTERNAL OPERATIONS COMMITTEE	ALL MEMBERS OF COUNCIL	AS REQUIRED	AS REQUIRED	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 FIRTH M.D. TAMARA MIYANAGA (BRIAN BREWIN – ALTERNATE)
TABER MUNICIPAL POLICE COMMISSION	2 COUNCIL 5 RESIDENTS OF TABER	3 RD WEDNESDAY OF EACH MONTH, EXCLUDING JULY/AUG/DEC	4:30 P.M. COUNCIL CHAMBERS	COUNCILLOR BREWIN AND COUNCILLOR STROJWAS
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	COUNCILLOR BEKKERING AND COUNCILLOR TAMS M.D. JOHN TURCATO (TAMARA MIYANAGA – ALTERNATE)



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

October 22, 2018

SUBDIVISION AUTHORITY	MAYOR AND ALL COUNCIL MEMBERS	AS REQUIRED	AS REQUIRED	MAYOR AND ALL COUNCIL MEMBERS
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<u>Statutory Appointments at Large:</u>				
ASSESSMENT REVIEW BOARD	3 CITIZENS TABER	AS REQUIRED		NONE
SUBDIVISION & DEVELOPMENT APPEAL AUTHORITY	5 CITIZENS TABER	AS REQUIRED		NONE



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

October 22, 2018

BOARDS/COMMITTEES/COMMISSIONS	# OF MEMBERS	MEETING DATES	MEETING TIMES/PLACES	COUNCILLORS
Requested Council Appointments:				
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
CHINOOK ARCH REGIONAL LIBRARY SYSTEM	1 COUNCIL 1 CITIZEN ALTERNATE			COUNCILLOR FIRTH ALTERNATE – MARILYN KAMBIETZ
INTERMUNICIPAL DEVELOPMENT COMMITTEE	2 COUNCIL	AS REQUIRED	AS REQUIRED	COUNCILLOR BEKKERING AND STROJWAS M.D. MERRIL HARRIS, JOHN TURCATO, AND TAMARA MIYANAGA
JOINT ECONOMIC DEVELOPMENT	2 COUNCIL	AS REQUIRED		COUNCILLOR TAMS AND COUNCILLOR FIRTH (COUNCILLOR BREWIN - ALTERNATE) M.D. JOHN TURCATO AND BRIAN BREWIN (MURRAY REYNOLDS – ALTERNATE)
TABER CHAMBER OF COMMERCE	1 COUNCIL	1 ST MONDAY OF THE MONTH	7:00 PM CHAMBER BOARD ROOM	COUNCILLOR GARNER
TABER EXHIBITION ASSOCIATION	1 COUNCIL	EVERY 3 RD THURSDAY	5:30 PM AGRI-PLEX	COUNCILLOR BEKKERING
TABER & DISTRICT HANDIBUS ASSOCIATION	2 COUNCIL	QUARTERLY	COM. CENTRE	COUNCILLOR FIRTH AND COUNCILLOR GARNER
TABER & DISTRICT HOUSING AUTHORITY	1 COUNCIL	3 rd THURSDAY OF THE MONTH	1:30 PM TDHF OFFICE	COUNCILLOR STROJWAS



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

October 22, 2018

TABER & DISTRICT WASTE MANAGEMENT COMMITTEE	2 COUNCIL, 2 VILLAGE OF BARNWELL, 2 TOWN OF VAUXHALL, 2 MD OF TABER	AS REQUIRED, MINIMUM OF 2 MEETINGS A YEAR		COUNCILLOR TAMS AND FIRTH M.D. JOHN TURCATO AND MURRY REYNOLDS (LEAVITT HOWG – ALTERNATE)
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COUNCIL BOARDS, COMMITTEES & COMMISSIONS

October 22, 2018

DEPUTY MAYORS - ARE APPOINTED FOR A EIGHT MONTH TERM

1.	NOVEMBER 1, 2017 – JUNE 30, 2018	COUNCILLOR JACK BREWIN
2.	JULY 1, 2018 – FEBRUARY 28, 2019	COUNCILLOR GARTH BEKKERING
3.	MARCH 1, 2019 – OCTOBER 31, 2019	COUNCILLOR CARLY FIRTH
4.	NOVEMBER 1, 2019 – JUNE 30, 2020	COUNCILLOR LOUIE TAMS
5.	JULY 1, 2020 – FEBRUARY 29, 2021	COUNCILLOR MARK GARNER
6.	MARCH 1, 2021 – OCTOBER 23, 2021	COUNCILLOR JOE STROJWAS



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

October 22, 2018

AD HOC COMMITTEES - APPOINTED

HIGHWAY #3 – COUNCILLOR BREWIN - (AS REQUIRED)

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

SHARED SERVICES (RECREATION) COMMITTEE – COUNCILLOR BEKKERING AND COUNCILLOR TAMS – (AS REQUIRED)

SOUTH GROW REGIONAL INITIATIVE - COUNCILLOR FIRTH (COUNCILLOR BREWIN – ALTERNATE) – (AS REQUIRED)

TRAFFIC COMMITTEE – COUNCILLOR GARNER (AS REQUIRED)

VETERANS MEMORIAL HIGHWAY – COUNCILLOR BREWIN – (AS REQUIRED)

CANADIAN BADLANDS LTD – COUNCILLOR GARNER – (AS REQUIRED)

PERFORMING ARTS CENTRE COMMITTEE – COUNCILLOR GARNER – (AS REQUIRED)

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

EAGLE SPIRIT NEST COMMUNITY ASSOCIATION – MAYOR PROKOP (COUNCILLOR TAMS – ALTERNATE) – (MONTHLY)