



AGENDA

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, OCTOBER 28, 2019 AT 3:30 PM.

	<u>MOTION</u>
1. CALL TO ORDER	
2. ADOPTION OF THE AGENDA	X
3. COMMITTEES/BOARDS/COMMISSIONS	
ITEM No.3.1 Council Participation on Boards, Committees, Commissions	X
ITEM No.3.2 Requested Council Appointments	X
ITEM No.3.3 Ad Hoc Committee Appointments	X
4. APPOINTMENT OF DEPUTY MAYOR(S)	
ITEM No.4.1 Appointment of Deputy Mayor(s)	X
8. MEDIA INQUIRIES	
11. CLOSE OF MEETING	X



Council Request for Decision

Meeting Date: October 28, 2019

Subject:

Council Participation on Boards, Committees, Commissions

Recommendation:

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.

Background:

For the purposes of the Organizational Meeting, appointment of Council members to the various Council Boards, Committees, and Commission is done by resolution.

Legislation / Authority:

Municipal Government Act, Section 192(1).

Strategic Plan Alignment:

Define & Practice Good Governance

Financial Implication:

None.

Service Level / Staff Resource Implication:

Staff involvement in documenting appointments and sending to applicable internal and external stakeholders.

Justification:

The Organizational Meeting requirement is in adherence to the Municipal Government Act.

Alternative(s):

That Council amends the Council appointments to the various Council Boards, Committees, and Commissions as amended, a listing which is attached to and forms part of these minutes.



Attachment(s): Council Boards, Committees, and Commissions Listing

APPROVALS:

Originated By:
Raeanne Keer

Chief Administrative Officer (CAO) or Designate: _____



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

September 3, 2019

BOARDS/COMMITTEES/COMMISSIONS	# OF MEMBERS	MEETING DATES	MEETING TIMES/PLACES	COUNCILLORS
<u>Council /Board/Committees/Commissions (BCC):</u>				
ARTS AND HERITAGE COMMITTEE	2 COUNCIL 1 MD COUNCIL 4 RESIDENTS OF TABER or 3 RESIDENTS OF TABER and 1 RESIDENT FROM MD FROM DIVISION 1-4 (SOUTH OF OLDMAN RIVER)	TO BE DETERMINED	TO BE DETERMINED	COUNCILLOR FIRTH AND COUNCILLOR GARNER
AUDIT COMMITTEE	ALL MEMBERS OF COUNCIL	AT THE CALL OF THE CHAIR	QUARTERLY	COUNCILLOR STROJWAS AND COUNCILLOR TAMS AND MAYOR PROKOP (COUNCILLOR BEKKERING - ALTERNATE)
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)



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

September 3, 2019

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)
SUBDIVISION AUTHORITY	MAYOR AND ALL COUNCIL MEMBERS	AS REQUIRED	AS REQUIRED	MAYOR AND ALL COUNCIL MEMBERS

<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 Request for Decision

Meeting Date: October 28, 2019

Subject:

Requested Council Appointments

Recommendation:

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.

Background:

For the purposes of the Organizational Meeting, requested appointments of Council members to various Boards and Committees is to be done by resolution.

Legislation / Authority:

Municipal Government Act, Section 192 (1).

Strategic Plan Alignment:

Define & Practice Good Governance

Financial Implication:

None.

Service Level / Staff Resource Implication:

Staff involvement in documenting appointments and sending to applicable external stakeholders

Justification:

The Organizational Meeting requirements is in adherence to the Municipal Government Act.

Alternative(s):

That Council approves the requested appointments of Council members to the various Boards and Committees as amended, a listing which is attached to and forms part of these minutes.



Attachment(s): Requested Council Appointments

APPROVALS:

Originated By:
Raeanne Keer

Chief Administrative Officer (CAO) or Designate: _____



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

September 3, 2019

BOARDS/COMMITTEES/COMMISSIONS	# OF MEMBERS	MEETING DATES	MEETING TIMES/PLACES	COUNCILLORS
<u>Requested Council Appointments:</u>				
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
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

September 3, 2019

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 Request for Decision

Meeting Date: October 28, 2019

Subject:

Ad Hoc Committee Appointments

Recommendation:

Council approves the requested appointments of Council members to the various Ad Hoc Committees as presented, a listing which is attached to and forms part of these minutes.

Background:

For the purposes of the Organizational Meeting, requested appointments of Council members to Ad Hoc Committees is to be done by resolution.

Legislation / Authority:

Municipal Government Act, Section 197 (1).

Strategic Plan Alignment:

Define & Practice Good Governance

Financial Implication:

None.

Service Level / Staff Resource Implication:

Staff involvement in documenting appointments and sending to applicable external stakeholders.

Justification:

The Organizational Meeting requirement is in adherence to the Municipal Government Act.

Alternative(s):

That Council approves the requested appointments of Council members to the various Ad Hoc Committees as amended, a listing which is attached to and forms part of these minutes.



Attachment(s): Ad Hoc Committee Appointments

APPROVALS:

Originated By:
Raeanne Keer

Chief Administrative Officer (CAO) or Designate: _____



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

September 3, 2019

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)

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

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



Council Request for Decision

Meeting Date: October 28, 2019

Subject:

Appointment of Deputy Mayor(s)

Recommendation:

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.

Background:

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.

Legislation / Authority:

Municipal Government Act, Section 197(1).

Strategic Plan Alignment:

Governance: Examine service delivery at the department level and confirm if resources are aligned appropriately.

Financial Implication:

None.



Service Level / Staff Resource Implication:

1. Deputy Mayor time commitment for potential function attendance and signing authority.
2. Staff involvement in documenting appointments and sending to applicable internal and external stakeholders.

Justification:

The Organizational Meeting requirement is in adherence to the Municipal Government Act.

Alternative(s):

That Council approves the appointment of Deputy Mayor for an eight month term as amended.

Attachment(s): Appointment of Deputy Mayors

APPROVALS:

Originated By:
Raeanne Keer

Chief Administrative Officer (CAO) or Designate: _____



COUNCIL BOARDS, COMMITTEES & COMMISSIONS

September 3, 2019

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