

COUNCIL MINUTES – TOWN OF FOX CREEK
Annual Organizational Meeting October 27, 2008

PRESENT:

Mayor
Councilors

Leora MacKinnon
Brenda Burridge
Jim Ahn
Grant Mott
Louis Beloin
Paul Marinus
Mary Campbell

Chief Administrative Officer
Director of Parks & Recreation
Director of Finance
Director of Community Services

Dennis Egyedy
Christine Westerveld
Florrie MacLeod
Catherine Cole

1. CALL TO ORDER

Mayor L. MacKinnon called the Annual Organizational Meeting of Council for Monday, October 27, 2008 to order at 6:32 P.M.

2. ADOPTION OF AGENDA

Moved by: Councilor Beloin

240-08 To accept the agenda for the October 27, 2008 Annual Organizational Meeting of the Council of the Town of Fox Creek as presented.

CARRIED UNANIMOUSLY

3. SETTING REGULAR MEETING DATES, TIMES AND PLACES

CAO D. Egyedy reviewed the proposed Calendar of Council meeting dates with Council.

Moved by: Councilor Marinus

241-08 That Council accept the proposed Calendar of Council Meeting dates; that being the 2nd and 4th Monday of every month, the exceptions being statutory holidays, where the Council Meeting will be held on the 2nd or 4th Tuesday of the month; and

Furthermore, the July and August Council Meetings will be held once a month, on the 4th Monday.

CARRIED UNANIMOUSLY

4. REVIEW OF COUNCIL ORGANIZATION AND COMMITTEE STRUCTURE

CAO D. Egyedy reviewed Council Procedure By-law 621-2003 and the proposed Committee Structure with Council.

Council Committee of the Whole (COW) The entire Council participates on the Committee and the Mayor steps down to an appointed Chairperson. It is a convenient method of considering a question when it is desired, to allow each member to speak an unlimited number of times during debate.

Standing Committees of Council Standing Committees are constituted to

perform a continuing function and remain in existence permanently or for the life of the assembly that established them.

The Standing Committees of Council report back to Council with recommendations. The Chair, with Resource Staff, will determine if a meeting should be held and set the agenda, date, time and place.

Ad Hoc Committees carry out specific tasks, at the completion of which, on presentation of its final report to Council, it ceases to exist.

If there are vacancies on Ad Hoc Committees (Members-at-Large), Councilors will actively recruit Members-at-Large. Administration will assist with advertising when required.

A **Board** is an administrative, managerial, or quasi-judicial body of elected or appointed persons that has the character of a deliberative body.

5. **APPOINTMENT OF COUNCIL MEMBERS TO BOARDS AND COMMITTEES**

COUNCIL COMMITTEE OF THE WHOLE (COW)

Finance Committee (3rd Wednesday – 6:30 P.M.)

Chairperson: Jim Ahn

Vice-Chairperson: Paul Marinus

STANDING COMMITTEES OF COUNCIL

Operations Committee (2nd Friday - Noon)

Chairperson: Louis Beloin

Vice-Chairperson: Grant Mott

Parks and Recreation Committee (1st Tuesday - Noon)

Chairperson: Mary Campbell

Vice-Chairperson: Louis Beloin

Human Resources Committee (as required)

Chairperson: Grant Mott

Vice-Chairperson: Mary Campbell

AD HOC COMMITTEES OF COUNCIL

Fire Smart Committee

Councilor: Brenda Burridge

Alternate Councilor: Paul Marinus

Four (4) Members-at-Large - all positions are vacant

Extreme Makeover Committee

Mayor: Leora MacKinnon

Alternate Councilor: Brenda Burridge

Member-at-Large: Kim Dole

Member-at-Large: Alison Sharpe

Member-at-Large: Dorothy Church

Member-at-Large: Linda Ekdahl

Naming Advisory Committee

Councilor: Louis Beloin

Alternate Councilor: Mary Campbell

Four (4) Members-at-Large - all positions are vacant

BOARDS AND COMMISSIONS

Municipal Planning Commission

Councilor: Paul Marinus, Chairperson

Councilor: Louis Beloin

Member-at-Large: Brad Peavoy

Member-at-Large: Kevin Thesen

Member-at-Large: Mike Pasula

Subdivision and Development Appeal Board

Councilor: Brenda Burrige, Chairperson

Member-at-Large: Irvin Bignell

Member-at-Large: Mark Petch

Assessment Review Board

Councilor: Brenda Burrige, Chairperson

Member-at-Large: Irvin Bignell

Member-at-large: Mark Petch

Greenview Regional Waste Management Commission

Councilor: Brenda Burrige

Councilor: Mary Campbell

One(1) Members-at-Large – position is vacant

Northern C.A.R.E.

Councilor: Grant Mott

Grande Alberta Economic Region (GAER)

Mayor: Leora MacKinnon

Alternate Councilor: Louis Beloin

Fox Creek Chamber of Commerce

Councilor: Louis Beloin

Community Futures Yellowhead East

Councilor: Louis Beloin

Heart River Foundation

Councilor: Brenda Burrige

Peace Library Board

Councilor: Brenda Burrige

Municipal Library Board

Councilor: Brenda Burrige

Councilor: Mary Campbell

Member-at-Large: Cindy Tillapaugh

Member-at-Large: Daniel Marinus

Member-at-Large: Evelyn Rodgers

Member-at-Large: vacant

Fox Creek Multi-plex Society

Councilor: Jim Ahn

Councilor: Paul Marinus

President: Mike Davidson

Vice President: Mark Petch

Member-at-Large: Lynda Beck

Member-at-Large: Sheila Gilmour

Member-at-Large: Darryl Cuthill

Moved by: Councilor Ahn

242-08 To approve the Committee Structure as presented.

CARRIED UNANIMOUSLY

6. ADJOURNMENT

Moved by: Councilor Campbell

243-08 To adjourn the Organizational meeting at 7:07 P.M.

CARRIED UNANIMOUSLY



Leora MacKinnon
Mayor



Dennis M. Egedy
Chief Administrative Officer

November 10, 2008
Date Approved