



**COUNCIL MINUTES – TOWN OF FOX CREEK
Annual Organizational Meeting October 26, 2009
6:30pm Council Chambers**

PRESENT:

Mayor
Councilors

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

Chief Administrative Officer
Director of Operations
Director of Finance
Director of Parks & Recreation
Director of Community Services
Executive Secretary

Dennis Egyedy
Owen Farnel
Florrie MacLeod
Carol Dunnigan
Catherine Cole
Katlynn Bennett

ABSENT WITH NOTICE:

Fire Chief

Les Paul

1. CALL TO ORDER

Mayor L. MacKinnon called the Annual Organizational Meeting of Council for Monday, October 26, 2009 to order at 6:34 PM.

2. ADOPTION OF AGENDA

Moved by: Councilor Ahn

283-09 To accept the Agenda for the October 26, 2009 Annual Organizational Meeting of Council of the Town of Fox Creek as presented.

CARRIED UNANIMOUSLY

3. SETTING REGULAR MEETING DATES, TIMES AND PLACES

Council reviewed the proposed Calendar of Council meeting dates for 2009/2010.

Moved by: Councilor Burridge

284-09 That Council accept the proposed Calendar of Council Meeting dates; that being the 2nd and 4th Monday of every month, exceptions being statutory holidays, where the Council Meeting will be held on the 2nd or 4th Tuesday of the month;

and furthermore, there shall be one meeting in December on the second Monday; and

Furthermore, the July and August Council Meetings will be held once in the month, on the 3rd and 4th Monday, respectively.

CARRIED UNANIMOUSLY

4. REVIEW OF COUNCIL ORGANIZATIONAL AND COMMITTEE STRUCTURE

Council reviewed all Committees, and decided to remove the Fire Smart Committee and the Multiplex Society as they have completed their tasks. The Naming Advisory Committee will now be conducted as a Committee of the Whole. Council decided to add the Millar Western Public Advisory Committee.

5. APPOINTMENT OF COUNCIL MEMBERS TO BOARDS AND COMMITTEES

COUNCIL COMMITTEE OF THE WHOLE (COW)

Finance Committee (3rd Wednesday – 6:30PM)

Chairperson: Mary Campbell

Vice-Chairperson: Paul Marinus

Naming Advisory Committee

Chairperson: Grant Mott

Vice-Chair: Brenda Burrige

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

Disaster Services Committee (as required)

Councilor: Jim Ahn

AD HOC COMMITTEES OF COUNCIL

Extreme Makeover Committee

Mayor: Leora MacKinnon

Alternate Councilor: Brenda Burrige

Alternate Councilor: Jim Ahn

Member-at-Large: Lydna Ekdahl

Member-at-Large: 3 Vacancies

BOARDS AND COMMITTEES

Municipal Planning Commission

Councilor: Paul Marinus

Councilor: Louis Beloin

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

Subdivision and Development Appeal Board

Councilor: Brenda Burrige

Councilor: Paul Marinus

Three Members-at-Large – all positions are vacant

Assessment Review Board (Term 1 Year)

Councilor: Brenda Burrige

Councilor: Jim Ahn

Three Members-at-Large – all positions are vacant

Greenview Regional Waste Management Commission

Councilor: Brenda Burrige

Councilor: Jim Ahn

Member-at-Large: Vacant

Northern C.A.R.E

Councilor: Grant Mott

Alternate: Brenda Burrige

Grande Alberta Economic Region (GAER) (1st Monday)

Mayor: Leora MacKinnon

Councilor: Louis Beloin

Fox Creek Chamber of Commerce

Councilor: Brenda Burrige

Alternate: Jim Ahn

Community Futures Yellowhead East

Councilor: Jim Ahn

Heart River Foundation (3rd Thursday)

Mayor: Leora MacKinnon

Alternate: Mary Campbell

Peace Library Board

Councilor: Grant Mott

Alternate: Leora MacKinnon

Municipal Library Board (Term 2 Years)

Councilor: Grant Mott

Alternate: Brenda Burrige

Member-at-Large: Cindy Tillapaugh (October 2010)

Member-at-Large: Evelyn Rodgers (October 2010)

Member-at-Large: Susan Foisy (October 2011)

Member-at-Large: Neil Bassingthwaighte (October 2011)

Member-at-Large: VACANT

Greenview Regional Water Services

Director: Brenda Burrige

Director: Leora MacKinnon

Alternate: Mary Campbell

Legacy Scholarship

Councilor: Brenda Burrige
Councilor: Paul Marinus
Two School Representatives

Municipal Sustainability Task Force

Mayor: Leora MacKinnon
Councilor: Brenda Burrige
Councilor: Grant Mott
Chamber of Commerce Representative: Tom Gislason

Millar Western Public Advisory Committee

Councilor: Jim Ahn

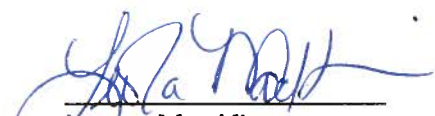
Moved by: Councilor Marinus

285-09	To approve the appointments of Councilors and Members-at-Large to Boards and Committees for 2009/2010.	CARRIED UNANIMOUSLY
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6. ADJOURNMENT

Moved by: Councilor Beloin

286-09	To adjourn at 7:15 P.M.	CARRIED UNANIMOUSLY
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Leora MacKinnon
Mayor



Dennis Egedy
Chief Administrative Officer

November 09th, 2009
Date Approved