

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

Minutes of the Organizational Meeting of Council held 9:00 a.m., Tuesday, October 11, 2005  
at the Council Chambers, M.D. offices, with the following persons presents:

**COUNCIL:**

DENE COOPER	COUNCILLOR
HUGH PEPPER	COUNCILLOR
MARIA DUNKI	COUNCILLOR
PAUL ADAMS	COUNCILLOR
PAUL RYAN	COUNCILLOR

**STAFF:**

MARTIN BUCKLEY	CHIEF ADMINISTRATIVE OFFICER
GREG BIRCH	ASSISTANT MUNICIPAL MANAGER
BRENDA GOERES	ACTING MUNICIPAL SECRETARY
HUGH PETTIGREW	DIRECTOR OF OPERATIONS
HELENE HESSE	MUNICIPAL FINANCE OFFICER

**CALL TO ORDER**

Call to Order

Reeve Ryan called the Organizational meeting for the MD of Bighorn to order at 9:00 a.m.

**1. AGENDA**

R: 295/05  
Agenda approval

Moved by Councillor Adams that the agenda for the October 11, 2005 Organizational Meeting be adopted as presented. CARRIED

**2. IN CAMERA SESSION**

R: 296/05  
Go in camera at 9:01 a.m.

Moved by Councillor Adams that Council go in camera at 9:01 a.m. to discuss Confidential Matters. CARRIED

R: 297/05  
Go out of camera at 10:18 a.m.

Moved by Councillor Dunki to go out of camera at 10:18 a.m. CARRIED

**3. APPOINTMENT OF REEEVE & AND OATH OF OFFICE**

R: 298/05  
Appointment & administration of Oath to Reeve

Moved by Reeve Ryan that Maria Dunki be appointed as Reeve for the M.D. of Bighorn. CARRIED

Reeve Dunki subscribed to the official Oath of Office for Reeve of the Municipal District of Bighorn No. 8 administered by 2004-2005 Reeve Ryan, as a Commissioner of Oaths by virtue of office.

Reeve Dunki assumed the Chair for the remainder of the meeting.

R: 299/05  
Appointment &  
administration of Oath  
to Dep. Reeve

**4. APPOINTMENT OF DEPUTY REEVE & AND OATH OF OFFICE**

Moved by Councillor Cooper that Paul Adams be appointed as Deputy Reeve for the M.D. of Bighorn. **CARRIED**

Deputy Reeve Adams subscribed to the official Oath of Office for Deputy Reeve of the Municipal District of Bighorn No. 8 administered by newly appointed Reeve Dunki, as a Commissioner of Oaths by virtue of office.

Councillor Cooper raised a point of personal privilege and thanked outgoing Reeve Ryan and Deputy Reeve Pepper for their service to the M.D. of Bighorn.

**5. ORGANIZATIONAL CHART OCTOBER 2005-2006**

R: 300/05  
Organizational Chart  
for Oct. 05-06  
approved

Moved by Councillor Adams that Council approve the Organizational Chart for October 2005 - 2006, as amended, and attached to these minutes as Schedule 'A'. **CARRIED**

R: 301/05  
ARB decision  
postponed to Dec.

Moved by Councillor Ryan to postpone until the December Council meeting, discussion on membership for the Assessment Review Board. **CARRIED**

**6. APPOINTMENT OF CHAIR OF THE AGRICULTURAL SERVICES AND ENVIRONMENTAL ADVISORY BOARD**

R: 302/05  
Appoint B. Weerstra  
as AS&AEB Chair

Moved by Reeve Dunki that Council appoint Bryne Weerstra as Chair of the Agricultural Services and Environmental Advisory Board **CARRIED**

**7. ESTABLISH DATES, TIMES AND PLACES FOR REGULAR COUNCIL MEETINGS**

R: 303/05  
Council meetings  
every 2<sup>nd</sup> Tuesday of  
month, 9:00 a.m.

Moved by Councillor Cooper that Council establish every 2<sup>nd</sup> Tuesday of each month, commencing at 9:00 a.m., as the date and time for the Regular Council meeting, to be held at the MD Administration Office in Exshaw. **CARRIED**

**8. DATES AND TIMES FOR COUNCIL COMMITTEE/BOARD MEETINGS**

Moved by Deputy Reeve Adams that M.D. Council pass the following resolution:

Ø That Council Committees/Boards of the MD be authorized to establish the date and time of their regularly scheduled meetings and to reschedule those meetings;

Ø That the date and time of regularly scheduled meetings be advertised in the MD newsletter and in the lobby of the MD Administration Building; and

Ø That rescheduled meetings be advertised as directed per M.D. of Bighorn policy. **CARRIED**

R: 304/05  
Committees/ Boards  
establish own meeting  
dates & times;  
Set Council meeting  
dates & times and  
advertise same.

**9. ECEC AS COMMITTEE OF COUNCIL**

R: 305/05  
ECEC established as  
Council Committee  
pending Terms of  
Reference & mbrs;  
Postponed to Dec.  
Council

Moved by Councillor Ryan to establish the Exshaw Community Environment Committee as a committee of Council and to postpone until the December Council meeting, discussion on additional membership and revised terms of reference for the committee, pending receipt of a staff report. **CARRIED**

**10. BOARD MEMBER SESSION, OCTOBER 18 & 19, CANMORE**

R: 306/05  
Attendees of Board  
workshop to be paid  
per diem

Moved by Councillor Cooper that Council offer to pay per diems to send new members-at-large to attend the Board Member Workshop in Canmore on October 18 & 19, 2005. **CARRIED**

The Acting Municipal Secretary will contact newly appointed committee members as the time line is short on registering for this workshop Canmore.

**11. ADJOURNMENT**

R: 307/05  
Adjourn @ 10:29 a.m.

Moved by Councillor Ryan that the October 11, 2005 Organizational Meeting be adjourned at 10:29 a.m. **CARRIED**

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REEVE

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ACTING MUNICIPAL SECRETARY

