

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Organizational Meeting of Council held 9:00 a.m., Tuesday, October 10, 2006 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
CHERYL MICKLESON	MUNICIPAL SECRETARY
HUGH PETTIGREW	DIRECTOR OF OPERATIONS

CALL TO ORDER

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

A. AGENDA

R: 296/06
Agenda approval

Moved by Councillor Pepper that the agenda for the October 10, 2006 Organizational Meeting be adopted as presented. CARRIED

IN CAMERA SESSION

R: 297/06
Go in camera at 9:02 a.m.

Moved by Deputy Reeve Adams that Council go in camera at 9:02 a.m. to discuss Confidential Matters. CARRIED

R: 298/06
Go out of camera at 10:33 a.m.

Moved by Councillor Ryan to go out of camera at 10:33 a.m. CARRIED

B. APPOINTMENT OF REEVE & AND OATH OF OFFICE

R: 299/06
Appointment Reeve

Moved by Councillor Ryan that Dene Cooper be appointed as Reeve for the M.D. of Bighorn, for the 2006-2007 organizational year. CARRIED

C. APPOINTMENT OF DEPUTY REEVE & AND OATH OF OFFICE

R: 300/06
Appointment Deputy Reeve

Moved by Deputy Reeve Adams that Hugh Pepper be appointed as Deputy Reeve for the M.D. of Bighorn, for the 2006-2007 organizational year. CARRIED

D. REPRESENTATION ON THE BOW VALLEY WASTE MANAGEMENT COMMISSION

R: 301/06
Representatives on
BVWMC

Moved by Councillor Cooper that Council establish that a minimum of one of the two M.D. seats on the Bow Valley Waste Management Commission board of directors be dedicated to a Councillor for Ward One (Exshaw and area).

CARRIED

E. ORGANIZATIONAL CHART OCTOBER 2006/2007

R:302/06
Organizational Chart
for Oct. 06-07
approved

Moved by Councillor Adams that Council approve the Organizational Chart for October 2006 - 2007, as amended, and attached to these minutes as Schedule 'A'.

CARRIED

F. APPOINTMENT OF CHAIR OF THE AGRICULTURAL SERVICES AND ENVIRONMENTAL ADVISORY BOARD

R: 303/06
Defer AS&AEB
Chair until AS&EAB
recommends a Chair

Moved by Councillor Cooper that Council defer appointing a member of the Agricultural Services and Environmental Advisory Board as Chairperson until the Agricultural Services and Environmental Advisory Board recommend a chairperson.

CARRIED

G. ESTABLISH DATES, TIMES AND PLACES FOR REGULAR COUNCIL MEETINGS

R: 304/06
Council meetings
every 2nd Tuesday of
month, 9:00 a.m.

Moved by Councillor Adams that Council establish every 2nd 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

H. DATES AND TIMES FOR COUNCIL COMMITTEE/BOARD MEETINGS

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

- 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;
- 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
- That rescheduled meetings be advertised as directed per M.D. of Bighorn policy.

CARRIED

R: 305/06
Committees/ Boards
establish own
meeting dates &
times;
Set Council meeting
dates & times and
advertise same.

ADJOURNMENT

R: 306/06
Adjourn @ 10:36a.m.

Moved by Councillor Ryan that the October 10, 2006 Organizational Meeting be adjourned at
10:36 a.m. **CARRIED**

REEVE

MUNICIPAL SECRETARY

Reeve Cooper and Deputy Reeve Pepper subscribed to the official Oath of Office for the Reeve and the Deputy Reeve of the Municipal District of Bighorn No. 8 administered by the Municipal Secretary, as a Commissioner of Oaths, at the end of the Organizational meeting.

**Schedule 'A' to October 11, 1005 Annual Organizational Minutes
M.D. OF BIGHORN
ORGANIZATIONAL CHART
OCTOBER 2006 - 2007**

BOARD/COMMITTEE/ COMMISSION NAME	COUNCIL REPRESENTATIVES FOR 2006 - 2007	PUBLIC REPRESENTATIVES FOR 2006 - 2007	MEETING DATES AND TIMES
Agricultural Services & Environmental Advisory Board (ASEAB) - 2 Council, 4 Public	Dunki Cooper Pepper (Alternate)	B. Weerstra (Exp. '08) W. Kroll (Exp. '08) P. MacMillan (Exp. '07) R. Pogue (Exp. '07)	Approximately 5 meetings per year
Assessment Review Board (ARB) - 2 Council, 3 Public	Pepper Adams Cooper, Ryan & Dunki are alternates	K. Hebb M. Milne D. Apedaile	When called
CAAMD&C Board of Directors	Reeve Alternate: Dep. Reeve	NONE	When called
Bighorn Corridor Environment Committee (BCEC) -2 Council, 8 Public	Ryan Cooper Adams (Alternate)	R. Anderson F. deBeer L. Grischkat C. Hansen K. Milne R. Peet R. Peterson V. Gee	Meets 4 times per year (quarterly)
Bighorn Corridor Environment Committee - Trucking Sub-Committee - 2 Council & Truck Industry	Ryan Cooper Adams (Alternate)	None	When called
Bow Corridor Ecosystem Advisory Group (BCEAG) – 1 Council	Cooper Adams (Alternate)	NONE	Meets 4 times per year (quarterly)
Bow Valley Waste Management Commission (BVWMC) – 2 Council	Ryan Cooper Dunki (Alternate)	NONE	Monthly
Bow River Basin Water Council (BRBC) – 1 Council	Pepper Cooper (Alternate)	NONE	Approximately 3 to 4 meetings per year
Bow Valley Regional Housing – 1 Council	Adams Ryan (Alternate)	NONE	When called
Calgary Region Airshed Zone (CASA) - 1 Council	Cooper	None	At call of Chair
Calgary Regional Partnership: (CRP) -spring & fall general meetings -monthly forums -CRP sub-committees	-All Councillors -Ryan (Dunki Alternate) + 1 other Councillor -Ryan	NONE	Approx. twice a year
Canmore/Bighorn Inter-Municipal Committee - 2 Council	Ryan Adams Cooper (Alternate)	NONE	Monthly – as set.
Canmore Economic Development Authority – 1 Council	Adams Ryan (Alternate)	NONE	Monthly – as set.
Cochrane/Bighorn Inter-Municipal Committee – 2 Council	Dunki Pepper	NONE	Monthly – as set.
Community Services Board (CSB) – 1 Council, 4 Public	Dunki Adams (Alternate)	M. Blokhuis L. Lyster J. Mantie U. Reynolds	Quarterly on Wednesdays at call of Chair 30 days prior; (notice posted on web and @ MD office)
Emergency Services Committee (EMS)/ Ambulance Advisory Board – 1 Council, 2 Public	Cooper Adams (Alternate)	M. Diotte M. Milne	Meets 4 to 5 times per year
Finance and Economic Development Committee (F&EDC)	Adams Cooper Dunki Ryan Pepper	NONE	Meets 4 times per year (quarterly)
Ghost/Waiparous Trail Association – 1 Council, CAO or Designate	Pepper	NONE	Approx. 3 times per year
Heritage Resources Committee - 3 Council, 2 Public	D. Cooper P. Ryan P. Adams	D. Apedaile K. Manning H. Diotte	At call of chair
Investment Committee – 2 Council	Adams Cooper	NONE	As needed/when called
Lafarge Fuel Protocol Task Force - 1 Council	Ryan Adams (Alternate) Cooper (BCEC rep)		
Marigold Regional Library – 1 Public	None	L. Lyster	Meets 4 times per year (quarterly)
Municipal Excellence Committee (MEC) – 3 Council	Dunki Ryan Adams	NONE	Meets 4 to 5 times per year
Municipal Planning Commission (MPC) – 2 Council, 3 Public	Dunki Adams Cooper (Alternate)	J. Haasen C. Montgomery R. Litschke	Monthly on 3 rd Wed. @ 9:00 am; (except Nov 23/05)
Southern East Slopes Municipal Task Force – 2 Council	Dunki Pepper	NONE	Monthly-as set
Subdivision & Development Appeal Board (S/DAB) – 2 Council, 3 Public	Pepper Ryan	K. Hebb I. MacGregor M. Milne D. Apedaile * G. Coulter * (*=Alternates)	Meets when ever called upon (approx. 6 to 11 times per year)
Town of Canmore Community Services Advisory Board – 1 Council	Adams Dunki (Alternate)	NONE	Monthly Every 3 rd . Thursday
Weed Notice Appeal Committee (WNAC) – 2 Council, 3 Public	Pepper Ryan	K. Hebb I. MacGregor M. Milne D. Apedaile * G. Coulter * (*=Alternates)	Meets when ever called upon