

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Organizational Meeting of Council held Tuesday, October 9, 2007 at 9:00 a.m. at the MD Administration Office, with the following persons present:

COUNCIL:

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

ABSENT:

PAUL ADAMS	COUNCILLOR
------------	------------

STAFF:

MARTIN BUCKLEY	CHIEF ADMINISTRATIVE OFFICER
VALERIE FLINK	EXECUTIVE ASSISTANT
GREG BIRCH	ASSISTANT MUNICIPAL MANAGER
BRENDA CHRISTIE	DIRECTOR OF FINANCE
JAN THOMPSON	ASS'T. DEVELOPMENT OFFICER

(left at 9:25 a.m.)

CALL TO ORDER

The Executive Assistant called the Organizational meeting to order at 9:00 a.m.

A. AGENDA

The agenda for the Organizational meeting was set as circulated.

B. APPOINTMENT OF REEVE & OATH OF OFFICE

The Executive Assistant called for nominations for the appointment of Reeve. Councillor Dunki nominated Dene Cooper.

The Executive Assistant called a second time for nominations for the appointment of Reeve. No further nominations were forthcoming.

The Executive Assistant called a third and final time for nominations for the appointment of Reeve. There were no further nominations forthcoming.

Moved by Councillor Pepper that Dene Cooper be appointed as Reeve for the MD of Bighorn, for the 2007 – 2008 organizational year.

CARRIED

C. APPOINTMENT OF DEPUTY REEVE & OATH OF OFFICE

The Executive Assistant called for nominations for the appointment of Deputy Reeve. Councillor Ryan nominated Maria Dunki.

Organizational
Mtg. Called to
order at 9:00 am

R: 300/07
Appointment of
Reeve

The Executive Assistant called a second time for nominations for the appointment of Deputy Reeve. No further nominations were forthcoming.

The Executive Assistant called a third and final time for nominations for the appointment of Deputy Reeve. There were no further nominations forthcoming.

Moved by Councillor Pepper that Maria Dunki be appointed as Deputy Reeve for the MD of Bighorn, for the 2007 – 2008 organizational year.

CARRIED

Reeve Cooper and Deputy Reeve Dunki 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 Assistant Development Officer, Jan Thompson, as a Commissioner of Oaths. Reeve Cooper then administered the Oath of Office to Councillors Pepper and Ryan.

IN CAMERA SESSION

Moved by Deputy Reeve Dunki that Council go into camera at 9:15 a.m.

CARRIED

Moved by Councillor Ryan that Council go out of Camera at 9:45 a.m.

CARRIED

D. ESTABLISH DATES, TIMES AND PLACES FOR REGULAR COUNCIL

Moved by Deputy Reeve Dunki that Council hold its November meeting on Tuesday, November 13th commencing at 9:00 a.m.

CARRIED

It was discussed that Council as a whole will set the future dates for Council meetings at its December 11th Regular Council meeting.

E. ORGANIZATIONAL CHART OCTOBER 2006/2007 APPOINTMENTS

Moved by Councillor Ryan that Council approve the Organizational Chart for October 2007 – 2008, attached to these minutes as Schedule 'A'.

CARRIED

F. DATES AND TIMES FOR COUNCIL COMMITTEE/BOARD MEETINGS

Moved by Deputy Reeve Dunki 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 per MD policy.

CARRIED

R: 301/07
Appointment of
Deputy Reeve

R: 302/07
Go into Camera
at 9:15 am

R: 303/07
Go out of Camera
at 9:45 am

R: 304/07
Next Council
Meeting on
Tues., Nov. 13th

R: 305/07
Organizational
Chart for Oct
2007-08
Approved as
Amended.

R: 306/07
Committees/
Boards establish
own meeting
dates & times.

G. CHAIR TO AGRICULTURAL SERVICES & ENVIRONMENTAL ADVISORY BOARD

R: 307/07
Defer AS&EAB
Chair until
AS&EAB
recommends a
chairperson

Moved by Deputy Reeve Dunki that Council defer appointing a member of the Agricultural Services and Environmental Advisory Board as Chairperson until the Board forwards a recommendation on a chairperson following their 26 October 07 meeting.

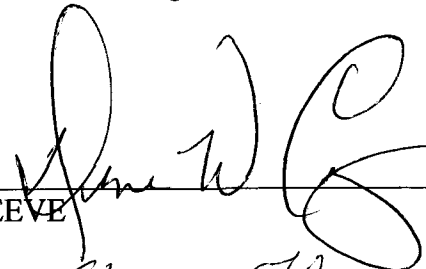
CARRIED

ADJOURNMENT


R: 308/07
Adjournment @
10:38 am

Moved by Councillor Pepper that the 09 October 07 Organizational Meeting be adjourned at 10:38 am

CARRIED



REEVE



EXECUTIVE ASSISTANT



Municipal District of Bighorn No. 8

No. 2 Heart Mountain Drive, P.O. Box 310, Exshaw, Alberta T0L 2C0

Phone: (403) 673-3611 • Calgary Direct: (403) 233-7678

Fax: (403) 673-3895 • bighorn@md.bighorn.ab.ca

OFFICIAL OATH

"I MARIA DLINKI DO SOLEMNLY SWEAR THAT I WILL DILIGENTLY,
 (Print Name)
 FAITHFULLY AND TO THE BEST OF MY ABILITY EXECUTE ACCORDING TO LAW THE OFFICE
 OF ~~REEVE~~ Deputy Reeve FOR THE M.D. OF BIGHORN NO. 8. SO HELP ME GOD."

SWORN BEFORE ME on the 9th)
 day of OCTOBER, A.D. 2007)
 at the Hamlet of Exshaw, in the)
 Province of Alberta.)

(Signature)

_____)
 JANICE E. THOMPSON, DENE COOPER.

COMMISSIONER FOR OATHS.
 MY COMMISSION EXPIRES APRIL 27, 2010.
 #0665967

MUNICIPAL DISTRICT OF BIGHORN NO. 8

OATH OF OFFICE

" I PAUL RICHARD ADAMS, DO SOLEMNLY SWEAR THAT I WILL DILIGENTLY, FAITHFULLY AND TO THE BEST OF MY ABILITY EXECUTE ACCORDING TO LAW THE OFFICE OF COUNCILLOR FOR THE M.D. OF BIGHORN NO. 8.

SO HELP ME GOD."

SWORN BEFORE ME on the 15TH
day of OCTOBER, A. D. 2007
at the Hamlet of Exshaw,
in the Province of Alberta.

Paul R. Adams

J. Thompson

JANICE THOMPSON, COMMISSIONER for OATHS.

MY COMMISSION EXPIRES April 27, 2010

0065967

**Schedule 'A' to October 9, 2007 Annual Organizational Minutes
M.D. OF BIGHORN
ORGANIZATIONAL CHART
OCTOBER 2007 - 2008**

BOARD/COMMITTEE/ COMMISSION NAME	COUNCIL REPRESENTATIVES FOR 2007 - 2008	PUBLIC REPRESENTATIVES FOR 2007 - 2008	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. '09) R. Pogue (Exp. '09)	Approximately 5 meetings per year
Assessment Review Board (ARB) - 2 Council, 3 Public	Pepper Adams Cooper (alternate) Dunki (alternate) Ryan (alternate)	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. 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
Biosphere Institute Board of Directors	Cooper Adams (Alternate)	NONE	Once every two months
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	Bi - Monthly
Bow Valley Wild Smart	Adams Cooper (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 -Cooper (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) (i/c Investment Committee)	Adams Cooper Dunki Ryan Pepper	NONE	Meets 4 times per year (quarterly)
Ghost Stewardship Monitoring Group	NONE	NONE	C.A.O. attends meetings, at Call of Chair
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 B. Dyck H. Diotte	At call of chair
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 R. Litschke C. Montgomery	Monthly on 3 rd Wed. @ 9:00 am; (except Nov 23/05)
Panther Advisory Group	Pepper	NONE	Quarterly/At call of Chair
Southern East Slopes Municipal Task Force - 2 Council	Dunki Pepper	NONE	At call of Chair
Streets & Roads Committee	To Be Determined	NONE	At Call of Chair
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