

Agenda
Organizational Meeting
October 5, 2017
Municipal Office 6:00 p.m.
Acadia Valley, Alberta

1. Call to Order;
 - Municipal Administrator
2. Any additions to agenda
 - Adoption of Agenda
3. Election of Officers, & Appointments
 - a. Election of Officers: Reeve
 - Official Oath for Reeve

Reeve to take over meeting from CAO

- b. Election of Officers: Deputy Reeve
 - Official Oath for Deputy Reeve
4. Annual appointments and resolutions as required by the MGA and Annual appointment of representatives to all Bodies created by or through municipal agreements and appointment of representatives to other Boards & Committees.
 - a. Set meeting date and time (Currently 2nd Tuesday at 9:00 a.m.)
 - b. Signatories for ATB financial (either the Reeve or Deputy & either the CAO or Assistant)
 - c. Appointment of Brent Williams as CAO
 - d. Appointment of Auditors for 2018 Fiscal year
 - e. Appointment of Subdivision and Development Appeal Board Members
 -Todd Turner, Barry Neilson, Ron Ibach & Aaron Dillabough
 - f. **Appoint a Councillor** as the Municipal representative & Chairman of the Municipal Recreation Board
 - g. Appoint all Club presidents to the Recreation Board
 - h. **Appoint a Councillor** the AV Fire Department
 - i. Appoint Roger as Fire chief and Ed as Deputy
 - j. Appoint Roger & Deena to the Alberta Emergency Alert System
 - k. Appoint the Reeve to the Municipal Emergency Management Committee
 - l. Appoint CAO as the Director of the Municipal Emergency Management Agency
 - m. Appoint the Deputy Reeve as the Deputy Director of the Municipal Emergency Management Agency and Deena and James as members
 - n. Appoint Larry Heeg to the Municipal Assessment review Board
 - o. Appoint the council as a whole to the ASB board
 - p. **Appoint a Councillor** as the chair to the ASB
 - q. Appoint Jordan Hoffman as the Agricultural Fieldman

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- r. Appoint Jordan as the CARA representative
 - s. Appoint Todd, Barry, Ron and Aaron D to the Agricultural Services Appeal Board
 - t. **Appoint Brent, James and a Councillor** to the Vehicle Weight Committee
 - u. Appoint Teresa, Debbie, Leanna, Linda, Maxine, April to the Library Board
 - v. **Appoint a Councillor** to the Library Board
 - w. Appoint Chris Snelgrove from Benchmark as our assessors
 - x. **Appoint a Councillor** to the Medical Dental Board
 - y. Appoint James to the position of Public Works Coordinator
 - z. Appoint Deena as the Assistant Administrator
 - aa. Appoint the Council as the Municipal Planning Commission
 - bb. Appoint the CAO as the Development Officer
 - cc. Appoint Palliser Regional Municipal Services as the Planning Advisor
 - dd. Appoint Roger, Paul Lijdsman and Glen Durand as Safety Codes Officers
 - ee. Appoint a Councillor to the FCSS Board
 - ff. That the Council, CAO and Asst. Admin remain as the Policy Committee
 - gg. **That a Councillor** & CAO be established to negotiate, settle and report back to Council on all Surface Rights, pipeline and Seismic on MD land
 - hh. That the Council and CAO make the selection of the recipients for the GHMF
 - ii. **Appoint a Councillor**, Dennis Lemare & Tim Heeg to the Dam Committee
 - jj. **Appoint a Councillor** to the Acadia Foundation Board
 - kk. **Appoint a Councillor** and alternate to the BCWM
 - ll. **Appoint a Councillor** and alternate to the Henry Kroeger
 - mm. **Appoint a Councillor** to Palliser Regional Municipal Services
 - nn. That Susan Grudecki will stay on until July 2018 as a representative to Community Futures
 - oo. **Appoint a Councillor** and the CAO as representatives to SAMDA, furthermore that Lorraine Kuhn and Bert McFadyen be appointed as volunteers at large
 - pp. Appoint Paloma Navarro as the Economic Development Officer
 - qq. **Appoint a Councillor** to Canadian Badlands, furthermore that Paloma is appointed as our EDO and Lorraine as our Tourism Operator
 - rr. **Appoint a Councillor** to the Red Deer River Municipal Users Group and the Red Deer River Watershed Alliance
 - ss. **Appoint the Reeve, CAO and a Councillor** as the Steering committee for the Irrigation Project
 - tt. **Appoint a Councillor** to Palliser Economic Partnership
 - uu. **Appoint the Reeve** the Oyen Medical Clinic Taskforce
- 4. Other Business
 - 5. Adjournment