

**AGENDA ORGANIZATIONAL MEETING
MUNICIPAL DISTRICT OF
PINCHER CREEK
October 22, 2019
1:00 pm**

- A. CALL TO ORDER - CAO
- B. ELECTION OF REEVE - CAO
- C. ELECTION OF DEPUTY REEVE CAO
- D. REVIEW OF CODE OF CONDUCT
- E. APPROVAL OF AGENDA
- F. APPOINTMENT OF SIGNING AUTHORITIES

Recommendation:

Moved that _____ , or _____ , and the CAO or the Director of Finance be authorized signing authority for general cheques of the Municipal District of Pincher Creek No. 9.

- G. APPOINTMENT OF AUDITORS

Recommendation:

Moved that Avail LLP be appointed as the Municipal District of Pincher Creek No. 9 Auditor for 2019.

- H. MEETING TIMES AND DATES

Recommendation:

Moved that, unless altered by resolution:

- Subdivision Authority Meetings be held the first Tuesday of each month starting at 6:00 pm
- Municipal Planning Commission Meetings be held the first Tuesday of each month starting at 6:30 pm
- Council Committee Meetings be held the second and fourth Tuesday of each month starting at 9:00am
- Council Meetings be held the second and fourth Tuesday of each month starting at 1:00 pm

All of Council are sitting members of the following Committees, Boards and Commissions. A resolution is not required to appoint Council members.

- RMA
- Finance and Budget Committee Foothills Little Bow
- Joint Town and MD Council Meetings
- Joint Funding Meetings
- Municipal Planning Commission Regional Council Meetings
- Regional Water Joint Council - MD/ Village of Cowley Statutes, Bylaws and Plans Committee
- Subdivision Authority
- Joint Crowsnest Pass and MD Council Meetings

- I. COMMITTEES/ BOARDS APPOINTMENTS

- (1) Agricultural Service Board
 - a. 2 Members of Council
 - b. 1 Alternate Member of Council
- (2) Oldman River Regional Services Commission ORRSC
 - a. 1 Member of Council
 - b. 1 Alternate Member of Council
- (3) Pincher Creek Foundation
 - a. 2 Members of Council

- b. 1 Alternate Member of Council
- (4) Pincher Creek Emergency Services Commission (Fire and Ambulance)
 - a. 2 Members of Council
 - b. 1 Alternate Member of Council
- (5) Pincher Creek Regional Emergency Management Organization
 - a. 2 Members of Council
 - b. 1 Alternate Member of Council
- (6) FCSS (Family and Community Support Services)
 - a. 1 Member of Council
 - b. 1 Alternate Member of Council
- (7) Library Board / Chinook Arch Regional Library Board
 - a. 1 Member of Council
 - b. 1 Alternate Member of Council (further discussion required)
- (8) Alberta Southwest Regional Alliance
 - a. 1 Member of Council
 - b. 1 Alternate Member of Council
- (9) Crowsnest Pincher Creek Landfill Association
 - a. 1 Member of Council
 - b. 1 Alternate Member of Council
- (10) Intermunicipal Development Committee
 - a. 2 Members of Council
 - b. 1 Alternate Member of Council
- (11) Recycling Management and Solid Waste Committee
 - a. 1 Member of Council
 - b. 1 Alternate Member of Council
- (12) Community Association Committees (Castle Mountain, Beaver Mines, Lundbreck)
 - a. 1 Member of Council to each Committee
- (13) Facilities Committee
 - a. 1 Member of Council
 - b. 1 Alternate Member of Council
- (14) Airport Committee
 - a. 2 Members of Council
 - b. 1 Alternate Member of Council
- (15) Economic Development Committee
 - a. 1 Member of Council
- (16) Transportation Committee
 - a. 1 Member of Council
- (17) Agricultural Appeal Board
 - a. 3 Members of Council
- (18) Highway #3 Twinning Association
 - a. 1 Member of Council
- (19) Intercollaborative Framework Committee with the Town of Pincher Creek
 - a. 2 Members of Council
 - b. 1 Alternate Member of Council
- (20) Regional Emergency Livestock Services Plan Committee
 - a. 2 Members of Council
- (21) Housing Committee
 - a. 2 Members of Council

- (22) Regional Emergency Management Committee
 - a. 2 Members of Council
 - b. 1 Alternative Member of Council

- (23) Ad Hoc Joint Council Grant Funding Process Review Committee
 - a. 2 Members of Council

J. COUNCIL APPOINTMENTS TO COMMITTEES AND BOARDS

- (1) Subdivision and Development Appeal Board
 - a. 5 Members at Large

- (2) Municipal Planning Commission
 - a. 2 Members at Large

- (3) Agricultural Service Board
 - a. 4 Members at Large

- (4) Chinook Arch Library Board Alternate
 - a. 1 Member at Large

- (5) Pincher Creek Library Board
 - a. 3 Members at Large

- (6) Airport Committee
 - a. 1 Member at Large

K. ADJOURNMENT

Jessica McClelland

From: John Lawson <> Monday, October 7,
Sent: 2019 10:46 AM Jessica McClelland
To: Agricultural Service Board
Subject:

Jessica –

In reply to the letter of September 25 from Troy MacCullough, I confirm that I am willing to sit for another year on the Board; it is an interesting and I think very worthwhile Board. That said, and as mentioned to you last week, I have been a member now for several years, and fully appreciate the general MD policy and desire to recruit new members on this and other Boards; I would certainly have no objection or hurt feelings if Council would like to replace me with a new appointment.

If that is the case, I would perhaps be willing to sit on another Board or committee if members are needed, although I have not given any particular thought to that.

Thanks.

John Lawson