

The Organizational Meeting of the Council of Lacombe County was called to order at 9:00 a.m. on October 22, 2019 in the Council Chambers of the Lacombe County Administration Office by the County Manager Tim Timmons.

Present

Present: Councillors, J. Ireland, D. Kreil, B. Knight, P. Law, B. Shepherd, K. Stephenson and K. Wigmore; Director of Corporate Services, M. Minchin and Administrative Executive Coordinator, L. Turnbull.

Mr. Timmons inquired if there were any additions, deletions or amendments to the agenda.

**C/759/19
Agenda**

The following amendment was made:

Item 1.9 Policy CC(4) Committees will be moved to Item 1.13.

Moved by Mrs. Knight that the agenda be approved as amended.

Carried Unanimously.

**C/760/19
Policy CC(5)**

The procedure to be followed for the election of the Reeve and Deputy Reeve as established by Resolution C/220/07, Policy CC(5) was previously provided to Council. Mr. Timmons reviewed Policy CC(5) with County Council as well as the procedure for the election of committees, commissions and boards.

Moved by Ms. Shepherd that Policy CC(5) be approved as amended (changing the word informal to formal).

Carried Unanimously.

**C/761/19
Reeve
Nominations**

Mr. Timmons called for nominations for Reeve.

Mr. Wigmore nominated Mrs. Law

Moved by Ms. Shepherd that nominations cease.

Carried Unanimously.

**C/762/19
Reeve - Appointment**

Moved by Mrs. Knight that Mrs. Law be declared Reeve of Lacombe County for the term ending at the 2020 Organizational Meeting.

Carried Unanimously.

Reeve – Oath of Office

Mrs. Law completed the Oath of Office for the position of Reeve and assumed the Chair.

**C/763/19
Deputy Reeve
Term of Office**

Moved by Mrs. Knight that the term of office for the Deputy Reeve be for a two-year term ending at the 2021 Organizational meeting; and further, that the term of office for appointments to commissions, boards and other organizations, unless otherwise established, be for the period ending on the date of the 2021 (two year period) Organizational Meeting.

Carried Unanimously.

**C/764/19
Deputy Reeve
Nominations**

Mrs. Law called for nominations for Deputy Reeve.

Mr. Stephenson nominated Mr. Wigmore.

Moved by Mrs. Kreil that nominations cease.

Carried Unanimously.

**C/765/19
Deputy Reeve
Appointment**

Moved by Mrs. Knight that Mr. Wigmore be declared Deputy Reeve of Lacombe County for the term ending at the 2021 Organizational Meeting.

Carried Unanimously.

Oath of Office

Mr. Wigmore completed the Oath of Office for the position of Deputy Reeve.

**C/766/19
Policy CC(1)
For Information**

Moved by Mr. Ireland that Policy CC(1) The County be received for information.

Carried Unanimously.

**C/767/19
Policy CC(2)
Amended**

Moved by Mr. Wigmore that Policy CC(2) Roles and Responsibilities of County Council be approved as amended.

Carried Unanimously.

Policy CC(3) Deferred

Approval of Policy CC(3) Duties of Committees, Commissions and Boards was deferred to later in the meeting.

**C/768/19
Term of Office**

Moved by Mr. Stephenson that the term of office for appointments be for a two-year period ending at the organization meeting in 2021.

Carried Unanimously.

**C/769/19
SDAB
Appointments**

A vote by secret ballot took place for the appointments to the County's Subdivision and Development Appeal Board.

Moved by Mr. Stephenson that Garth Yeomans, Eric Jerrard, Wade Martens, Linda McLevin, Denniece Crout and Anita Gillard be appointed as the members to the County's Subdivision and Development Appeal Board for a two-year term commencing January 1, 2020 and ending on December 31, 2021.

Carried Unanimously.

**C/770/19
LARB/CARB
Appointments**

Moved by Mr. Wigmore that Garth Yeomans, Eric Jerrard, Wade Martens, Linda McLevin, Denniece Crout and Anita Gillard be appointed to the Local & Composite Assessment Review Boards (LARB & CARB) for a two-year term commencing January 1, 2020 and ending on December 31, 2021.

Carried Unanimously.

**C/771/19
LARB/CARB
Chair**

A vote by secret ballot took place for the Chair of the Local & Composite Assessment Review Boards (LARB & CARB).

Moved by Mrs. Kreil that Garth Yeomans be appointed the Chair of the Local & Composite Assessment Review Boards (LARB & CARB).

Carried Unanimously.

**C/772/19
MPC
Appointments**

Moved by Mrs. Kreil that Mrs. Kreil, Mrs. Knight, Mrs. Law, Ms. Shepherd and Messrs. Ireland, Stephenson and Wigmore be appointed as members to the Municipal Planning Commission.

Carried Unanimously.

**C/773/19
MPC – Chair
Nominations**

Mrs. Law called for nominations for Chair of the Municipal Planning Commission.

Ms. Shepherd nominated Mrs. Kreil.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously.

**C/774/19
MPC – Chair
Appointment**

Moved by Ms. Shepherd that Mrs. Kreil be declared Chair of the Municipal Planning Commission.

Carried Unanimously.

**C/775/19
MPC – Vice Chair
Nominations**

Mrs. Law called for nominations for Vice Chair of the Municipal Planning Commission.

Mr. Stephenson nominated Mrs. Knight.

Moved by Mr. Wigmore that nominations cease.

Carried Unanimously.

**C/789/19
Gull Lake
Stabilization
Nominations**

Mrs. Law called for nominations for the representatives to the Gull Lake Stabilization Advisory Committee.

Mrs. Shepherd nominated Mr. Wigmore.

Moved by Ms. Shepherd that nominations cease.

Carried Unanimously.

**C/790/19
Gull Lake
Stabilization
Appointment**

Moved by Ms. Shepherd that Mr. Wigmore be appointed as the representative to the Gull Lake Stabilization Advisory Board.

Carried Unanimously.

**C/791/19
Gull Lake
Stabilization
Alternate Nomination**

Mrs., Law called for nominations for the alternate representative to the Gull Lake Stabilization Advisory Board.

Mr. Wigmore nominated Mr. Stephenson.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously.

**C/792/19
Gull Lake
Stabilization
Alternate
Appointment**

Moved by Mr. Ireland that Mr. Stephenson be appointed alternate representative to the Gull Lake Stabilization Advisory Board.

Carried Unanimously.

**C/793/19
LRWSC
Nominations**

Mrs. Law called for nominations for the Lacombe Regional Waste Services Commission.

Mrs. Knight nominated Ms. Shepherd, Mr. Stephenson, Mr. Ireland and Mrs. Kreil.

Moved by Mr. Wigmore that nominations cease.

Carried Unanimously.

A vote by secret ballot was conducted.

**C/794/19
LRWSC
Appointments**

Moved by Mrs. Knight that Mr. Ireland and Ms. Shepherd be appointed as representatives to the Lacombe Regional Waste Services Commission.

Carried Unanimously.

**C/795/19
LRWSC Alternate
Nominations**

Mrs. Law called for nominations for the alternate member for the Lacombe Regional Waste Service Commission.

Mrs. Kreil nominated Mr. Stephenson.

Mr. Stephenson nominated Mrs. Kreil.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously.

A vote by secret ballot was conducted

**C/796/19
LRWSC Alternate
Appointment**

Moved by Ms. Shepherd that Mrs. Kreil be appointed as the alternate representative to the Lacombe Regional Waste Services Commission.

Carried Unanimously.

**C/797/19
Clive Seed Cleaning
Coop - Nominations**

Mrs. Law called for nominations to the Clive Seed Cleaning Cooperative.

Mr. Stephenson nominated Mr. Ireland and Mrs. Knight.

Moved by Mr. Wigmore that nominations cease.

Carried Unanimously.

- C/798/19**
Clive Seed Cleaning
Coop - Appointments
- Moved by Mrs. Kreil that Mr. Ireland and Mrs. Knight be appointed as representatives to the Clive Seed Cleaning Cooperative.*
- Carried Unanimously.**
- C/799/18**
Director Central RMA
Nominations
- Mrs. Law called for nominations for the Director to the Central Rural Municipalities Association (RMA).
- Mr. Wigmore nominated Mrs. Law.
- Moved by Mrs. Kreil that nominations cease.*
- Carried Unanimously.**
- C/800/01**
Director Central RMA
Appointment
- Moved by Mr. Ireland that Mrs. Law be appointed Director to the Central Rural Municipalities Association (RMA).*
- Carried Unanimously.**
- C/801/19**
Parkland Regional
Library - Nominations
- Mrs. Law called for nominations for the representative to the Parkland Regional Library Board.
- Ms. Shepherd nominated Mrs. Kreil.
- Moved by Mrs. Knight that nominations cease.*
- Carried Unanimously.**
- C/802/19**
Parkland Regional
Library - Appointment
- Moved by Ms. Shepherd that Mrs. Kreil be appointed as the representative to the Parkland Regional Library Board.*
- Carried Unanimously.**
- C/803/19**
Parkland Regional
Library – Alternate
Nominations
- Mrs. Law called for nominations for the alternate representative to the Parkland Regional Library Board.
- Mrs. Knight nominated Ms. Shepherd.
- Moved by Mrs. Kreil that nominations cease.*
- Carried Unanimously.**
- C/804/19**
Parkland Regional
Library – Alternate
Appointment
- Moved by Mr. Ireland that Ms. Shepherd be appointed as the alternate representative to the Parkland Regional Library Board.*
- Carried Unanimously.**
- C/805/19**
NRDRWSC
Nominations
- Mrs. Law called for nominations for the representative to the North Red Deer River Water Services Commission.
- Mr. Stephenson nominated Mr. Wigmore.
- Moved by Mrs. Knight that nominations cease.*
- Carried Unanimously.**
- C/806/19**
NRDRWSC
Appointment
- Moved by Mrs. Kreil that Mr. Wigmore be appointed as the representative to the North Red Deer River Water Services Commission.*
- Carried Unanimously.**
- C/807/19**
NRDRWSC
Alternate
Nominations
- Mrs. Law called for nominations for the alternate representative to the North Red Deer River Water Services Commission.
- Ms. Shepherd nominated Mr. Ireland.
- Moved by Mr. Stephenson that nominations cease.*
- Carried Unanimously**
- C/808/19**
NRDRWSC
Alternate
Appointment
- Moved by Mrs. Kreil that Mr. Ireland be appointed the alternate representative to North Red Deer River Water Services Commission.*
- Carried Unanimously.**

**C/809/19
NRDRWWSC
Nominations**

Mrs. Law called for nominations for the representative to the North Red Deer Regional Wastewater Services Commission.

Mrs. Kreil nominated Mr. Wigmore

Moved by Ms. Shepherd that nominations cease.

Carried Unanimously.

**C/810/19
NRDRWWSC
Appointment**

Moved by Mrs. Knight that Mr. Wigmore be appointed as the representative to the North Red Deer Regional Wastewater Services Commission.

Carried Unanimously.

**C/811/19
NRDRWWSC
Alternate
Nominations**

Mrs. Law called for nominations for the alternate representative to the North Red Deer Regional Wastewater Services Commission.

Mr. Wigmore nominated Mr. Ireland.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously

**C/812/19
NRDRWWSC
Alternate
Appointment**

Moved by Mr. Wigmore that Mr. Ireland be appointed the alternate representative to North Red Deer Regional Wastewater Services Commission.

Carried Unanimously.

**C/813/19
Highway 12/21
Regional Water
Services
Nominations**

Mrs. Law called for nominations for the representatives to the Highway 12/21 Regional Water Services Commission.

Mr. Stephenson nominated Mr. Ireland and Mrs. Knight.

Moved by Ms. Shepherd that nominations cease.

Carried Unanimously.

**C/814/19
Highway 12/21
Regional Water
Services
Appointments**

Moved by Mrs. Kreil that Mr. Ireland and Mrs. Knight be appointed to the Highway 12/21 Regional Water Services Commission.

Carried Unanimously.

**C/815/19
Highway 12/21
Regional Water
Services Alternate
Nominations**

Mrs. Law called for nominations for the alternate representative to Highway 12/21 Regional Water Services Commission.

Ms. Shepherd nominated Mrs. Law.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously.

**C/816/19
Highway 12/21
Regional Water
Services Alternate
Appointment**

Moved by Mr. Ireland that Mrs. Law be appointed as the alternate representative to the Highway 12/21 Regional Water Services Commission.

Carried Unanimously.

**C/817/19
SLRWC
Nominations**

Mrs. Law called for nominations for the representatives to the Sylvan Lake Regional Water Commission.

Ms. Shepherd nominated Mrs. Kreil.

Moved by Mr. Ireland that nominations cease.

Carried Unanimously.

**C/818/19
SLRWC Appointment**

Moved by Mrs. Knight that Mrs. Kreil be appointed as the representative to the Sylvan Lake Regional Water Commission.

Carried Unanimously.

**C/819/19
SLRWC Alternate
Nominations**

Mrs. Law called for nominations for the alternate representative to the Sylvan Lake Regional Water Commission.

Mrs. Kreil nominated Mr. Stephenson.

Moved by Mr. Ireland that nominations cease.

Carried Unanimously.

***C/820/19
SLRWC Alternate
Appointment***

Moved by Mr. Ireland that Mr. Stephenson be appointed as the alternate representative to the Sylvan Lake Regional Water Commission.

Carried Unanimously.

***C/821/19
SLRWWC
Nominations***

Mrs. Law called for nominations for the representatives to the Sylvan Lake Regional Wastewater Commission.

Mr. Stephenson nominated Mrs. Kreil.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously.

***C/822/19
SLRWWC
Appointment***

Moved by Mr. Wigmore that Mrs. Kreil be appointed as the representative to the Sylvan Lake Regional Wastewater Commission.

Carried Unanimously.

***C/823/19
SLRWWC Alternate
Nominations***

Mrs. Law called for nominations for the alternate representative to the Sylvan Lake Regional Wastewater Commission.

Mr. Wigmore nominated Mr. Stephenson.

Moved by Mr. Ireland that nominations cease.

Carried Unanimously.

***C/824/19
SLRWWC Alternate
Appointment***

Moved by Mrs. Knight that Mr. Stephenson be appointed as the alternate representative to the Sylvan Lake Regional Wastewater Commission.

Carried Unanimously.

***C/825/19
CAEP
Nominations***

Mrs. Law called for nominations for the representative to the Central Alberta Economic Partnership (CAEP).

Ms. Shepherd nominated Mrs. Knight.

Moved by Mrs. Kreil that nominations cease.

Carried Unanimously.

***C/826/19
CAEP
Appointment***

Moved by Mr. Ireland that Mrs. Knight be appointed as the representative to the Central Alberta Economic Partnership (CAEP).

Carried Unanimously.

***C/827/19
CAEP Alternate
Nominations***

Mrs. Law called for nominations for the alternate representative to the Central Alberta Economic Partnership (CAEP).

Ms. Shepherd nominated Mr. Ireland.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously.

***C/828/19
CAEP Alternate
Appointment***

Moved by Mr. Stephenson that Mr. Ireland be appointed as the alternate representative to the Central Alberta Economic Partnership (CAEP).

Carried Unanimously.

***C/829/19
PAMZ
Nominations***

Mrs. Law called for nominations for the representative to the Parkland Air Management Zone (PAMZ).

Ms. Shepherd nominated Mr. Ireland.

Moved by Mrs. Kreil that nominations cease.

Carried Unanimously.

**C/830/19
PAMZ
Appointment**

Moved by Mr. Wigmore that Mr. Ireland be appointed as the representative to the Parkland Air Management Zone (PAMZ).

Carried Unanimously.

**C/831/19
PAMZ Alternate
Nominations**

Mrs. Law called for nominations for the alternate representative to the Parkland Air Management Zone (PAMZ).

Mr. Ireland nominated Ms. Shepherd.

Moved by Mr. Wigmore that nominations cease.

Carried Unanimously.

**C/832/19
PAMZ Alternate
Appointment**

Moved by Mrs. Knight that Ms. Shepherd be appointed as the alternate representative to the Parkland Air Management Zone (PAMZ).

Carried Unanimously.

**C/833/19
RDRWA
Nominations**

Mrs. Law called for nominations for representatives to the Red Deer River Watershed Alliance.

Ms. Shepherd nominated Mr. Ireland.

Moved by Mrs. Kreil that nominations cease.

Carried Unanimously.

**C/834/19
RDRWA
Appointment**

Moved by Ms. Shepherd that Mr. Ireland be appointed as the representative to the Red Deer River Watershed Alliance.

Carried Unanimously.

**C/835/19
RDRWA Alternate
Nominations**

Mrs. Law called for nominations for the alternate representative to the Red Deer River Watershed Alliance.

Mrs. Knight nominated Ms. Shepherd.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

**C/836/19
RDRWA Alternate
Appointment**

Moved by Mrs. Knight that Ms. Shepherd be appointed as the alternate representative to the Red Deer River Watershed Alliance.

Carried Unanimously.

**C/837/19
RDRMUG
Nominations**

Mrs. Law called for nominations for the representative to the Red Deer River Municipal Users Group.

Mr. Stephenson nominated Mr. Ireland.

Moved by Mrs. Kreil that nominations cease.

Carried Unanimously.

**C/838/19
RDRMUG
Appointment**

Moved by Mrs. Kreil that Mr. Wigmore be appointed as the representative to the Red Deer River Municipal Users Group.

Carried Unanimously.

**C/839/19
RDRMUG Alternate
Nominations**

Mrs. Law called for nominations for the alternate representative to the Red Deer River Municipal Users Group.

Mrs. Knight nominated Ms. Shepherd.

Moved by Mr. Ireland that nominations cease.

Carried Unanimously.

**C/840/19
RDRMUG Alternate
Appointment**

Moved by Mr. Stephenson that Ms. Shepherd to appointed as the alternate representative to the Red Deer Municipal Users Group.

Carried Unanimously.

- C/841/19
Bradley Ditch
Management
Nominations** Committee. Mrs. Law called for nominations to the Bradley Ditch Management Committee.
Mrs. Kreil nominated Mrs. Law and Mr. Wigmore.
Moved by Mr. Ireland that nominations cease.
Carried Unanimously.
- C/842/19
Bradley Ditch
Management
Appointments** ***Moved by Mr. Stephenson that Mrs. Law and Mr. Wigmore be appointed as representatives to the Bradley Ditch Management Committee.***
Carried Unanimously.
- C/843/19
Andrew Ditch
Management
Nominations** Committee. Mrs. Law called for nominations to the Andrew Ditch Management Committee.
Mr. Wigmore nominated Mrs. Kreil and Mr. Stephenson.
Moved by Mr. Ireland that nominations cease.
Carried Unanimously.
- C/844/19
Andrew Ditch
Management
Appointments** ***Moved by Mrs. Knight that Mrs. Kreil and Mr. Stephenson be appointed as representatives to the Andrew Ditch Management Committee.***
Carried Unanimously.
- C/845/19
MGB Hearings
Nominations** Mrs. Law called for nominations for the representative to attend Municipal Government Board Hearings.
Mr. Wigmore nominated Mrs. Kreil.
Moved by Mr. Ireland that nominations cease.
Carried Unanimously.
- C/846/19
MGB Hearings
Appointment** ***Moved by Mr. Stephenson that Mrs. Kreil be appointed as the representative to attend Municipal Government Board Hearings.***
Carried Unanimously.
- C/847/19
Lacombe Foundation
Nominations** Mrs. Law called for nominations for the representative to the Lacombe Foundation Board.
Ms. Shepherd nominated Mrs. Law.
Moved by Mr. Stephenson that nominations cease.
Carried Unanimously.
- C/848/19
Lacombe Foundation
Appointment** ***Moved by Mrs. Kreil that Mrs. Law be appointed as the representative to the Lacombe Foundation Board.***
Carried Unanimously.
- C/849/19
Lacombe Foundation
Alternate
Nominations** Mrs. Law called for nominations for the alternate representative to the Lacombe Foundation Board.
Ms. Shepherd nominated Mrs. Kreil.
Moved by Mr. Ireland that nominations cease.
Carried Unanimously.
- C/850/19
Lacombe Foundation
Alternate
Appointment** ***Moved by Mr. Stephenson that Mrs. Kreil be appointed as the alternate representative to the Lacombe Foundation Board.***
Carried Unanimously.
- C/851/19
Battle River
Watershed
Nominations** Mrs. Law called for nominations to the Battle River Watershed Alliance.
Mr. Stephenson nominated Mr. Ireland.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

**C/852/19
Battle River
Watershed
Appointment**

**Moved by Mrs. Kreil that Mr. Ireland be appointed as the
representatives to the Battle River Watershed Alliance.**

Carried Unanimously.

**C/853/19
Lacombe Regional
Emergency Mgmt.
Nominations**

Mrs. Law called for nominations to the Lacombe Regional Emergency Management Advisory Committee.

Mr. Wigmore nominated Ms. Shepherd.

Moved by Mr. Wigmore that nominations cease.

Carried Unanimously.

**C/854/19
Lacombe Regional
Emergency Mgmt.
Appointment**

**Moved by Mr. Stephenson that Ms. Shepherd be appointed as the
representative to the Lacombe Regional Emergency Management Advisory
Committee.**

Carried Unanimously.

**C/855/19
Lacombe Regional
Emergency Mgmt.
Alternate Nomination**

Mrs. Law called for nominations for the alternate representative to the Lacombe Regional Emergency Management Advisory Committee.

Mrs. Knight nominated Mr. Ireland.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

**C/856/19
Lacombe Regional
Emergency Mgmt.
Alternate Appointed**

**Moved by Mrs. Kreil that Mr. Ireland be appointed as the alternate
representative to the Lacombe Regional Emergency Management Advisory
Committee.**

Carried Unanimously.

**C/857/19
Lacombe County
Fire Services
Nominations**

Mrs. Law called for nominations for the representative to the Lacombe County Fire Services Committee.

Mrs. Shepherd nominated Mr. Wigmore.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously.

**C/858/19
Lacombe County
Fire Services
Appointment**

**Moved by Mr. Ireland that Mr. Wigmore be appointed as the
representative to the Lacombe County Fire Services Committee.**

Carried Unanimously.

**C/859/19
Lacombe County Fire
Services Alternate
Nominations**

Mrs. Law called for nominations for the alternate representative to the Lacombe County Fire Services Committee.

Mrs. Knight nominated Mr. Stephenson.

Moved by Mrs. Kreil that nominations cease.

Carried Unanimously.

**C/860/19
Lacombe County Fire
Services Alternate
Appointment**

**Moved by Ms. Shepherd that Mr. Stephenson be appointed as the
alternate representative to the Lacombe County Fire Services Committee.**

Carried Unanimously.

**C/861/19
Lacombe & District
Recreation, Parks &
Culture Nominations**

Mrs. Law called for nominations for the representative to the Lacombe and District Recreation, Parks and Culture Board.

Mr. Wigmore nominated Mrs. Law.

Moved by Mr. Wigmore that nominations cease.

Carried Unanimously.

- C/862/19**
Lacombe & District
Recreation, Parks &
Culture Appointment
- Moved by Mrs. Knight that Mrs. Law be appointed as the representative to the Lacombe and District Recreation, Parks and Culture Board.*
- Carried Unanimously.**
- C/863/19**
Lacombe & District
Recreation, Parks &
Culture Alternate
Nominations
- Mrs. Law called for nominations for the alternate representative to the Lacombe and District Recreation, Parks and Culture Board.
- Ms. Shepherd nominated Mr. Wigmore.
- Moved by Mrs. Kreil that nominations cease.*
- Carried Unanimously.**
- C/864/19**
Lacombe & District
Recreation, Parks &
Culture Alternate
Appointment
- Moved by Mr. Ireland that Mr. Wigmore be appointed as the alternate representative to the Lacombe and District Recreation, Parks and Culture Board.*
- Carried Unanimously.**
- C/865/19**
Blackfalds & District
Recreation, Parks &
Culture Nominations
- Mrs. Law called for nominations for the representative to the Blackfalds and District Recreation, Parks and Culture Board.
- Mr. Ireland nominated Ms. Shepherd.
- Moved by Mrs. Knight that nominations cease.*
- Carried Unanimously.**
- C/866/19**
Blackfalds & District
Recreation, Parks &
Culture Appointment
- Moved by Mrs. Knight that Ms. Shepherd be appointed as the representative to the Blackfalds and District Recreation, Parks and Culture Board.*
- Carried Unanimously.**
- C/867/19**
Blackfalds & District
Recreation, Parks &
Culture Alternate
Nominations
- Mrs. Law called for nominations for the alternate representative to the Blackfalds and District Recreation, Parks and Culture Board.
- Mrs. Knight nominated Mrs. Law.
- Moved by Mr. Stephenson that nominations cease.*
- Carried Unanimously.**
- C/868/19**
Blackfalds & District
Recreation, Parks &
Culture Alternate
Appointment
- Moved by Mr. Ireland that Mrs. Law be appointed as the alternate representative to the Blackfalds and District Recreation, Parks and Culture Board.*
- Carried Unanimously.**
- C/869/19**
Medicine River Rural
Crime Watch
Nominations
- Mrs. Law called for nominations to the Medicine River Rural Crime Watch Association.
- Ms. Shepherd nominated Mrs. Kreil.
- Moved by Mr. Stephenson that nominations cease.*
- Carried Unanimously.**
- C/870/19**
Medicine River Rural
Crime Watch
Appointment
- Moved by Mr. Ireland that Mrs. Kreil be appointed as the representative to the Medicine River Rural Crime Watch Association.*
- Carried Unanimously.**
- C/871/19**
Burnt Lake Rural
Crime Watch
Nominations
- Mrs. Law called for nominations to the Burnt Lake Rural Crime Watch Association.
- Mr. Wigmore nominated Mr. Stephenson.
- Moved by Mr. Ireland that nominations cease.*
- Carried Unanimously.**

**C/872/19
Burnt Lake Rural
Crime Watch
Appointment**

Moved by Mrs. Kreil that Mr. Stephenson be appointed as the representative to the Burnt Lake Rural Crime Watch Association.

Carried Unanimously.

**C/873/19
Ponoka Rural Crime
Watch Nominations**

Mrs. Law called for nominations to the Ponoka Rural Crime Watch Association.

Mrs. Knight nominated Mrs. Law.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

**C/874/19
Ponoka Rural Crime
Watch Appointment**

Moved by Mr. Stephenson that Mrs. Law be appointed as the representatives to the Ponoka Rural Crime Watch Association.

Carried Unanimously.

**C/875/19
Red Deer/Lacombe
Rural Crime Watch
Nominations**

Mrs. Law called for nominations to the Red Deer/Lacombe Rural Crime Watch Association.

Mrs. Knight nominated Ms. Shepherd and Mr. Wigmore.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

**C/876/19
Red Deer/Lacombe
Rural Crime Watch
Appointment**

Moved by Mrs. Kreil that Ms. Shepherd and Mr. Wigmore be appointed as the representatives to the Red Deer/Lacombe Rural Crime Watch Association.

Carried Unanimously.

**C/877/19
Rimbey Rural Crime
Watch Nominations**

Mrs. Law called for nominations to the Rimbey Rural Crime Watch Association.

Mr. Ireland nominated Mrs. Kreil.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously.

**C/878/19
Rimbey Rural Crime
Watch Appointment**

Moved by Mr. Stephenson that Mrs. Kreil be appointed as the representative to the Rimbey Rural Crime Watch Association.

Carried Unanimously.

**C/879/19
Alix IDP/ICF
Nominations**

Mrs. Law called for nominations for representatives to the Alix Intermunicipal Development Plan Committee/Alix Intermunicipal Collaboration Framework Committee.

Ms. Shepherd nominated Mr. Ireland and Mrs. Knight.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

**C/880/19
Alix IDP/ICF
Appointments**

Moved by Mr. Wigmore that Mr. Ireland and Mrs. Knight be appointed as the representatives to the Alix Intermunicipal Development Plan Committee/Intermunicipal Collaboration Framework Committee.

Carried Unanimously.

**C/881/19
Bentley IDP/ICF
Nominations**

Mrs. Law called for nominations for representatives to the Bentley Intermunicipal Development Plan Committee/Bentley Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mr. Stephenson and Mr. Wigmore.

Moved by Mrs. Kreil that nominations cease.

Carried Unanimously.

**C/882/19
Bentley IDP/ICF
Appointments**

Moved by Mr. Ireland that Mr. Stephenson and Mr. Wigmore be appointed as representatives to the Bentley Intermunicipal Development Plan Committee/Intermunicipal Collaboration Framework Committee.

Carried Unanimously.

**C/883/19
Blackfalds IDP/ICF
Nominations**

Mrs. Law called for nominations for representatives to the Blackfalds Intermunicipal Development Plan Committee/ Blackfalds Intermunicipal Collaboration Framework Committee

Mr. Stephenson nominated Mrs. Law, Ms. Shepherd and Mr. Wigmore.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously.

**C/884/19
Blackfalds IDP/ICF
Appointments**

Moved by Mrs. Kreil that Mrs. Law, Ms. Shepherd and Mr. Wigmore be appointed as representatives to the Blackfalds Intermunicipal Development Plan Committee/ Intermunicipal Collaboration Framework Committee.

Carried Unanimously.

**C/885/19
Clive IDP/ICF
Nominations**

Mrs. Law called for nominations for representatives to the Clive Intermunicipal Development Plan Committee/ Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mrs. Knight and Mrs. Law.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

**C/886/19
Clive IDP/ICF
Appointments**

Moved by Ms. Shepherd that Mrs. Knight and Mrs. Law be appointed as representatives to the Clive Intermunicipal Development Plan Committee/ Intermunicipal Collaboration Framework Committee.

Carried Unanimously.

**C/887/19
Eckville IDP/ICF
Nominations**

Mrs. Law called for nominations for representatives to the Eckville Intermunicipal Development Plan Committee/ Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mrs. Kreil and Mr. Stephenson.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously.

**C/888/19
Eckville IDP/ICF
Appointments**

Moved by Mr. Wigmore that Mrs. Kreil and Mr. Stephenson be appointed as representatives to the Eckville Intermunicipal Development Plan Committee/ Intermunicipal Collaboration Framework Committee.

Carried Unanimously.

**C/889/19
Lacombe IDP/ICF
Nominations**

Mrs. Law called for nominations for representatives to the Lacombe Intermunicipal Development Plan Committee/ Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mrs. Law and Mr. Wigmore.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

**C/890/19
Lacombe IDP/ICF
Appointments**

Moved by Mr. Ireland that Mrs. Law and Mr. Wigmore be appointed as representatives to the Lacombe Intermunicipal Development Plan Committee/ Intermunicipal Collaboration Framework Committee.

Carried Unanimously.

**C/891/19
Gull Lake ICF
Nominations**

Mrs. Law called for nominations for representatives to the Gull Lake Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mrs. Law and Mr. Wigmore.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

***C/892/19
Gull Lake ICF
Appointments***

Moved by Ms. Shepherd that Mrs. Law and Mr. Wigmore be appointed as representatives to the Gull Lake Intermunicipal Collaboration Framework Committee.

Carried Unanimously.

***C/893/19
Gull Lake IDP
Nominations***

Mrs. Law called for nominations for representatives to the Gull Lake Intermunicipal Development Plan Committee.

Mrs. Knight nominated Mr. Wigmore.

Moved by Mr. Ireland that nominations cease.

Carried Unanimously.

***C/894/19
Gull Lake IDP
Appointments***

Moved by Mrs. Kreil that Mr. Wigmore be appointed as the representative for the Gull Lake Intermunicipal Development Plan Committee.

Carried Unanimously.

***C/895/19
Gull Lake IDP
Alternate
Nominations***

Mrs. Law called for nominations for the alternate representatives to the Gull Lake Intermunicipal Development Plan Committee.

Mr. Wigmore nominated Mr. Stephenson.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously.

***C/896/19
Gull Lake IDP
Alternate
Appointment***

Moved by Mr. Ireland that Mr. Stephenson be appointed as the alternate representative for the Gull Lake Intermunicipal Development Plan Committee.

Carried Unanimously

***C/897/19
Birchcliff ICF
Nominations***

Mrs. Law called for nominations for representatives to the Birchcliff Intermunicipal Collaboration Framework Committee.

Mrs. Knight nominated Mr. Stephenson and Mr. Wigmore.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

***C/898/19
Birchcliff ICF
Appointment***

Moved by Mr. Ireland that Mr. Stephenson and Mr. Wigmore be appointed as representatives to the Birchcliff Intermunicipal Collaboration Framework Committee.

Carried Unanimously.

***C/899/19
Half Moon Bay ICF
Nominations***

Mrs. Law called for nominations for representatives to the Half Moon Bay Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mrs. Kreil and Mr. Stephenson.

Moved by Ms. Shepherd that nomination cease.

Carried Unanimously.

***C/900/19
Half Moon Bay ICF
Appointment***

Moved by Mr. Ireland that Mrs. Kreil and Mr. Stephenson be appointed as representatives to the Half Moon Bay Intermunicipal Collaboration Framework Committee.

Carried Unanimously.

***C/901/19
Sunbreaker Cove ICF
Nominations***

Mrs. Law called for nominations for representatives to the Sunbreaker Cove Intermunicipal Collaboration Framework Committee.

Mrs. Knight nominated Mrs. Kreil and Mr. Stephenson.

Moved by Mr. Ireland that nominations cease.

Carried Unanimously.

**C/902/19
Sunbreaker Cove ICF
Appointment**

Moved by Mr. Wigmore that Mrs. Kreil and Mr. Stephenson be appointed as the representatives to the Sunbreaker Cove Intermunicipal Collaboration Framework Committee.

Carried Unanimously.

**C/903/19
Sylvan Lake IDP
Nominations**

Mrs. Law called for nominations for the representative to the Sylvan Lake Intermunicipal Development Plan Committee.

Mr. Wigmore nominated Mr. Stephenson.

Moved by Mr. Ireland that nominations cease.

Carried Unanimously.

**C/904/19
Sylvan lake IDP
Appointments**

Moved by Mr. Wigmore that Mr. Stephenson be appointed as the representative to the Sylvan Lake Intermunicipal Development Plan Committee.

Carried Unanimously.

**C/905/19
Sylvan lake IDP
Alternate Nomination**

Mrs. Law called for nominations for the alternate representative to the Sylvan Lake Intermunicipal Development Plan Committee.

Mr. Stephenson nominated Mr. Wigmore.

Moved by Mr. Ireland that nominations cease.

Carried Unanimously.

**C/906/19
Sylvan Lake IDP
Alternate
Appointment**

Moved by Mrs. Knight that Mr. Wigmore be appointed as the alternate representative to the Sylvan Lake Intermunicipal Development Plan Committee.

Carried Unanimously.

**C/907/19
Buffalo Lake IDP
Nominations**

Mrs. Law called for nominations for the representative to the Buffalo Lake Intermunicipal Development Plan.

Mr. Wigmore nominated Mrs. Knight.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

**C/908/19
Buffalo Lake IDP
Appointment**

Moved by Mr. Wigmore that Mrs. Knight be appointed as the representative to the Buffalo Lake Intermunicipal Development Plan Committee.

Carried Unanimously.

**C/909/19
Buffalo Lake IDP
Alternate
Nominations**

Mrs. Law called for nominations for the alternate representative to the Buffalo Lake Intermunicipal Development Plan.

Ms. Shepherd nominated Mr. Ireland.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

**C/910/19
Buffalo Lake IDP
Alternate
Appointment**

Moved by Mrs. Kreil that Mr. Ireland be appointed as the representative to the Buffalo Lake Intermunicipal Development Plan Committee.

Carried Unanimously.

**C/911/19
County of Stettler ICF
Nominations**

Mrs. Law called for nominations for representatives to the County of Stettler Intermunicipal Collaboration Framework Committee.

Mr. Wigmore nominated Mr. Ireland and Mrs. Knight.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

- C/912/19**
County of Stettler ICF
Appointments
- Moved by Ms. Shepherd that Mr. Ireland and Mrs. Knight be appointed as the representatives to the County of Stettler Intermunicipal Collaboration Framework Committee.*
- Carried Unanimously.*
- C/913/19**
Ponoka County
IDP/ICF Nominations
- Mrs. Law called for nominations for representatives to the Ponoka County Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee.
- Ms. Shepherd nominated Mrs. Knight and Mr. Wigmore.
- Moved by Mr. Stephenson that nominations cease.*
- Carried Unanimously.*
- C/914/19**
Ponoka County
IDP/ICF
Appointments
- Moved by Mr. Ireland that Mrs. Knight and Mr. Wigmore be appointed as the representatives to the Ponoka County Intermunicipal Collaboration Framework Committee.*
- Carried Unanimously.*
- C/915/19**
Red Deer County ICF
Nominations
- Mrs. Law called for nominations for representatives to the Red Deer County Intermunicipal Collaboration Framework Committee.
- Mrs. Knight nominated Mr. Ireland and Ms. Shepherd.
- Moved by Mr. Wigmore that nominations cease.*
- Carried Unanimously.*
- C/916/19**
Red Deer County ICF
Appointments
- Moved by Mrs. Kreil that Mr. Ireland and Ms. Shepherd be appointed as the representatives to the Red Deer County Intermunicipal Collaboration Framework Committee.*
- Carried Unanimously.*
- C/917/19**
Red Deer County ICF
Appointments
- Mrs. Law called for nominations for representatives to the Camrose County Intermunicipal Collaboration Framework Committee.
- Mr. Wigmore nominated Mrs. Knight and Mrs. Law.
- Moved by Mr. Ireland that nominations cease.*
- Carried Unanimously.*
- C/918/19**
Camrose County ICF
Nominations
- Moved by Mr. Wigmore that Mrs. Knight and Mrs. Law be appointed as the representatives to the Camrose County Intermunicipal Collaboration Framework Committee.*
- Carried Unanimously.*
- C/919/19**
Camrose County ICF
Appointments
- Mrs. Law called for nominations for representatives to the Clearwater County Intermunicipal Development Plan Committee/Intermunicipal Collaboration Framework Committee.
- Mr. Ireland nominated Mrs. Kreil and Mrs. Law.
- Moved by Mr. Stephenson that nominations cease.*
- Carried Unanimously.*
- C/920/19**
Clearwater County
IDP/ICF
Nominations
- Moved by Mr. Ireland that Mrs. Kreil and Mrs. Law be appointed as the representatives to the Clearwater County Intermunicipal Collaboration Framework Committee.*
- Carried Unanimously.*
- C/921/19**
Clearwater County
IDP/ICF
Appointments
- Mrs. Law called for nominations for the representative to the Sylvan Lake Management Plan Committee.
- Mrs. Kreil nominated Mr. Stephenson.
- Moved by Mr. Ireland that nominations cease.*
- Carried Unanimously.*
- C/922/19**
SLMP
Nominations

**C/923/19
SLMP
Appointment**

Moved by Mr. Ireland that Mr. Stephenson be appointed as the representative to the Sylvan Lake Management Plan Committee.

Carried Unanimously.

**C/924/19
SLMP Alternate
Nominations**

Mrs. Law called for nominations for the alternate representative to the Sylvan Lake Management Plan Committee.

Mr. Stephenson nominated Mr. Wigmore.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously.

**C/925/19
SLMP Alternate
Appointment**

Moved by Mrs. Kreil that Mr. Wigmore be appointed as the alternate representative to the Sylvan Lake Management Plan Committee.

Carried Unanimously.

**C/926/19
Lacombe Regional
Tourism & Marketing
Nominations**

Mrs. Law called for nominations for the representative to the Lacombe Regional Tourism and Marketing Association.

Mr. Wigmore nominated Mrs. Law.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

**C/927/19
Lacombe Regional
Tourism & Marketing
Appointment**

Moved by Mrs. Kreil that Mrs. Law be appointed as the representative to the Lacombe Regional Tourism and Marketing Association.

Carried Unanimously.

**C/928/19
Lacombe Regional
Tourism & Marketing
Alternate Nomination**

Mrs. Law called for nominations for the alternate representatives to the Lacombe Regional Tourism and Marketing Association.

Mrs. Knight nominated Mr. Wigmore.

Moved by Mr. Ireland that nomination cease.

Carried Unanimously.

**C/929/19
Lacombe Regional
Tourism & Marketing
Alternate
Appointment**

Moved by Mr. Stephenson that Mr. Wigmore be appointed as the alternate representative to the Lacombe Regional Tourism and Marketing Association.

Carried Unanimously.

**CP Rail Community
Advisory Panel
Discontinued**

Mr. Timmons advised he has been in contact with Canadian Pacific Railway regarding the Community Advisory Panel. At this time CP has advised that they feel the Board is not an effective way to deal with relevant issues. Council agreed to discontinue the panel.

**C/930/19
CN Rail Community
Advisory Panel
Nominations**

Mrs. Law called for nominations for the representative to the Canadian National Railway Community Advisory Panel.

Mrs. Knight nominated Ms. Shepherd.

Moved by Mr. Ireland that nominations cease.

Carried Unanimously.

**C/931/19
CN Rail Community
Advisory Panel
Appointments**

Moved by Mrs. Kreil that Ms. Shepherd be appointed as the representative to the Canadian National Railway Community Advisory Panel.

Carried Unanimously.

**C/932/19
CN Rail Community
Advisory Panel
Alternate Nomination**

Mrs. Law called for nominations for the alternate representative to the Canadian National Railway Community Advisory Panel.

Mr. Wigmore nominated Mr. Ireland.

Moved by Mrs. Kreil that nominations cease.

Carried Unanimously.

**C/933/19
CN Rail Community
Advisory Panel
Alternate Appointed**

**Moved by Ms. Shepherd that Mr. Ireland be appointed as the
alternate representative to the Canadian National Railway Community Advisory
Panel.**

Carried Unanimously

**C/934/19
Ellis Bird Farm
Nominations**

Farm. Mrs. Law called for nominations for the representative to the Ellis Bird
Mr. Ireland nominated Ms. Shepherd.

Moved by Mr. Wigmore that nominations cease.

Carried Unanimously.

**C/935/19
Ellis Bird Farm
Appointment**

**Moved by Mr. Wigmore that Ms. Shepherd be appointed as the
representative to the Ellis Bird Farm.**

Carried Unanimously.

**C/936/19
Buffalo Lake
Management Team
Nominations**

Mrs. Law called for nominations for the representative to the Buffalo Lake
Management Team.

Mrs. Kreil nominated Mrs. Knight.

Moved by Ms. Shepherd that nominations cease.

Carried Unanimously.

**C/937/19
Buffalo Lake
Management Team
Appointment**

**Moved by Mrs. Kreil that Mrs. Knight be appointed as the
representative to the Buffalo Lake Management Team.**

Carried Unanimously.

**C/938/19
Boomtown Trail
Nominations**

Committee. Mrs. Law called for nominations for representatives to the Boomtown Trail
Mr. Ireland nominated Mrs. Knight.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

**C/939/19
Boomtown Trail
Appointment**

**Moved by Mr. Ireland that Mrs. Knight be appointed as
representatives to the Boomtown Trail Committee.**

Carried Unanimously.

**C/940/19
Village of Alix
Economic
Development
Nominations**

Mrs. Law called for nominations for the representative to the Village of Alix
Economic Development Board.

Mr. Wigmore nominated Mr. Ireland.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously.

**C/941/19
Village of Alix
Economic
Development
Appointment**

**Moved by Mr. Stephenson that Mr. Ireland be appointed as the
representative to the Village of Alix Economic Development Board.**

Carried Unanimously.

**C/942/19
Village of Clive
Economic
Development
Nominations**

Mrs. Law called for nominations for the representative to the Village of
Clive Economic Development Board.

Mr. Ireland nominated Mrs. Law.

Moved by Mr. Ireland that nominations cease.

Carried Unanimously.

**C/943/19
Village of Clive
Economic
Development
Appointment**

**Moved by Mr. Wigmore that Mrs. Law be appointed as the
representative to the Village of Clive Economic Development Board.**

Carried Unanimously.

**C/944/19
Town of Blackfalds
Economic
Development**

Mrs. Law called for nominations for the representative to the Town of Blackfalds Economic Development Board.

Ms. Shepherd nominated Mr. Wigmore.

Moved by Mr. Ireland that nominations cease.

Carried Unanimously.

**C/945/19
Town of Blackfalds
Economic
Development
Appointment**

Moved by Mrs. Knight that Mr. Wigmore be appointed as the representative to the Town of Blackfalds Economic Development Board.

Carried Unanimously.

**C/946/19
Mirror & District
Community Group
Nominations**

Mrs. Law called for nominations for the representative to the Mirror and District Community Group.

Mr. Stephenson nominated Mrs. Knight.

Moved by Mr. Ireland that nominations cease.

Carried Unanimously.

**C/947/19
Mirror & District
Community Group
Appointment**

Moved by Mr. Wigmore that Mrs. Knight be appointed at the representative to the Mirror and District Community Group.

Carried Unanimously.

**C/948/19
CARTS Nominations**

Mrs. Law called for nominations for the representatives to the Central Alberta Regional Trails Society.

Ms. Shepherd nominated Mr. Ireland.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

**C/949/19
CARTS
Appointment**

Moved by Mr. Stephenson that Mr. Ireland be appointed as the representative to the Central Alberta Trails Society.

Carried Unanimously.

**C/950/19
Bashaw RCMP
Consultation Group
Nominations**

Mrs. Law called for nominations for the representative to the Bashaw RCMP Consultation Group.

Mrs. Kreil nominated Mrs. Knight.

Moved by Mrs. Kreil that nominations cease.

Carried Unanimously.

**C/951/19
Bashaw RCMP
Consultation Group
Appointment**

Moved by Mr. Wigmore that Mrs. Knight be appointed as the representatives to the Bashaw RCMP Consultation Group.

Carried Unanimously.

**C/952/19
Alix & District
Chamber of
Commerce
Nominations**

Mrs. Law called for nominations for the representative to the Alix and District Chamber of Commerce.

Mrs. Knight nominated Mr. Ireland.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

**C/953/19
Alix & District
Chamber of
Commerce
Appointment**

Moved by Mr. Wigmore that Mr. Ireland be appointed as the representative to the Alix and District Chamber of Commerce.

Carried Unanimously.

**C/954/19
Blackfalds & District
Chamber of
Commerce
Nominations**

Mrs. Law called for nominations for the representative to the Blackfalds and District Chamber of Commerce.

Mr. Ireland nominated Ms. Shepherd.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

***C/955/19
Blackfalds & District
Chamber of
Commerce
Nominations***

Moved by Mr. Stephenson that Ms. Shepherd be appointed as the representative to the Blackfalds and District Chamber of Commerce.

Carried Unanimously.

***C/956/19
Eckville & District
Chamber of
Commerce
Nominations***

Mrs. Law called for nominations for the representative to the Eckville and District Chamber of Commerce.

Mr. Stephenson nominated Mrs. Kreil.

Moved by Mr. Wigmore that nominations cease.

Carried Unanimously.

***C/957/19
Eckville & District
Chamber of
Commerce
Appointment***

Moved by Mr. Ireland that Mrs. Kreil be appointed as the representative to the Eckville and District Chamber of Commerce.

Carried Unanimously.

***C/958/19
Lacombe & District
Chamber of
Commerce
Nominations***

Mrs. Law called for nominations for the representative to the Lacombe and District Chamber of Commerce.

Ms. Shepherd nominated Mrs. Law.

Moved by Mr. Wigmore that nominations cease.

Carried Unanimously.

***C/959/19
Lacombe & District
Chamber of
Commerce
Appointment***

Moved by Mr. Ireland that Mrs. Law be appointed as the representative to the Lacombe and District Chamber of Commerce.

Carried Unanimously.

***C/960/19
Calumet Synergy
Nominations***

Mrs. Law called for nominations for the representative to the Calumet Synergy Group.

Ms. Shepherd nominated Mrs. Knight.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

***C/961/19
Calumet Synergy
Appointment***

Moved by Mr. Wigmore that Mrs. Knight be appointed as the representative to the Calumet Synergy Group.

Carried Unanimously.

***C/962/19
Central AB. Synergy
Nominations***

Mrs. Law called for nominations for the representative to the Central Alberta Synergy Group.

Mrs. Kreil nominated Mr. Stephenson and Mr. Wigmore.

Moved by Mr. Ireland that nominations cease.

Carried Unanimously.

***C/963/19
Central AB. Synergy
Appointment***

Moved by Mrs. Knight that Mr. Stephenson and Mr. Wigmore be appointed as the representatives to the Central Alberta Synergy Group.

Carried Unanimously.

***C/964/19
Rimbey Reg. Synergy
Nominations***

Mrs. Law called for nominations for the representative to the Rimbey Regional Synergy Group.

Ms. Shepherd nominated Mrs. Kreil.

Moved by Mr. Ireland that nominations cease.

Carried Unanimously.

Mrs. Law nominated Mr. Wigmore.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

C/977/19

**Mary C. Moore Library
Appointment**

**Moved by Mrs. Kreil that Mr. Wigmore be appointed as the
representative to the Mary C. Moore Public Library Board.**

Carried Unanimously.

C/978/19

**Lacombe Regional
Airport Nominations**

Mrs. Law called for nominations for the representative to the Lacombe Regional Airport Committee.

Mr. Wigmore nominated Mrs. Law.

Moved by Ms. Shepherd that nominations cease.

Carried Unanimously.

C/979/19

**Lacombe Regional
Airport Appointment**

**Moved by Mr. Wigmore that Mrs. Law be appointed as the
representative to the Lacombe Regional Airport Committee.**

Carried Unanimously.

C/980/19

**Lacombe Regional
Airport Alternate
Nominations**

Mrs. Law called for nominations for the alternate representative to the Lacombe Regional Airport Committee.

Ms. Shepherd nominated Mr. Wigmore.

Moved by Mrs. Knight that nominations cease.

Carried Unanimously.

C/981/19

**Lacombe Regional
Airport Alternate
Appointment**

**Moved by Mrs. Kreil that Mr. Wigmore be appointed as the alternate
representative to the Lacombe Regional Airport Committee.**

Carried Unanimously.

C/982/19

**Alix Arena/Ag Society
Recreational Facility
Nominations**

Mrs. Law called for nominations for the representative to the Alix Arena/Ag Society Recreational Facility Committee.

Mr. Stephenson nominated Mr. Ireland.

Moved by Mr. Stephenson that nominations cease.

Carried Unanimously.

C/983/19

**Alix Arena/Ag Society
Recreational Facility
Appointment**

**Moved by Mr. Wigmore that Mr. Ireland be appointed as the
representative to the Alix Arena/Ag Society Recreational Facility Committee.**

Carried Unanimously.

C/984/19

**Alix Arena/Ag Society
Recreational Facility
Alternate Nominations**

Mrs. Law called for nominations for the alternate representative to the Alix Arena/Ag Society Recreational Facility Committee.

Mr. Stephenson nominated Mrs. Knight.

Moved by Mrs. Kreil that nominations cease.

Carried Unanimously.

C/98519

**Alix Arena/Ag Society
Recreational Facility
Alternate Appointed**

**Moved by Mr. Wigmore that Mrs. Knight be appointed as the
alternate representative to the Alix Arena/Ag Society Recreational Facility
Committee.**

Carried Unanimously.

C/986/19

Policy CC(3)

**Moved by Mrs. Knight that Policy CC(3) Duties of Commissions,
Committees and Boards be approved as amended.**

Carried Unanimously.

C/987/19

Policy CC(4)

**Moved by Mrs. Kreil that Policy CC(4) Committees – County Council
2020 -2021 be approved as amended.**

Carried Unanimously.

**C/988/19
Signing Resolution**

Moved by Mr. Ireland:

1. **That Timothy Timmons, the County Manager; or Michael Minchin, the Director of Corporate Services, of Lacombe County (hereinafter called The "Corporation"), be and are hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to Servus Credit Union (for credit of the Corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the Corporation either in writing or by electronic signature.**
2. **All cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by:**
 - (a) **Digital signatures of the Reeve, Paula Law and County Manager, Timothy Timmons that will be stored in a secure server located at the software vendor's location. The software vendor will have no security access to software modules used in processing payments.**
 - (b) **Paula Law, the Reeve; or Ken Wigmore, the Deputy Reeve and by Timothy Timmons, the County Manager; or Michael Minchin, the Director of Corporate Services.**
3. **Timothy Timmons, the County Manager; or Michael Minchin, Director of Corporate Services be and are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Servus Credit Union a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the said Servus Credit Union forms of verification settlement of balance and release.**
4. **Timothy Timmons, County Manager; or Michael Minchin, Director of Corporate Services, be and are hereby authorized for and on behalf of the Corporation to redeem bonds or other securities held by its financial institutions in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts thereunder.**
5. **This resolution be communicated to the said Servus Credit Union and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Servus Credit Union that the account of the Corporation is kept, and receipt of such notice duly acknowledged in writing.**

Carried Unanimously.

**C/989/19
Pre-Budget Meeting
2020**

Moved by Mrs. Kreil that the pre-budget meeting for 2020 be held on August 28, 2020.

Carried Unanimously.

**C/990/19
Budget Meeting
2020**

Moved by Mr. Ireland that the budget meeting for 2020 be held on November 27, 2020.

Carried Unanimously.

**C/991/19
Salary & Wage 2020**

Moved by Mr. Ireland that the salary and wage meeting for 2020 be held on October 26, 2020.

Carried Unanimously.

**C/992/19
Organizational Mtg.
2020**

Moved by Mrs. Kreil that the organizational meeting for 2020 be held on October 20, 2020 commencing at 9:00 a.m.

Carried Unanimously.

**Road Tours
2020**

Council agreed that they will not undertake a road tour in 2020. Road Tours will be undertaken at the start of new Council terms.

**C/993/19
Meeting Cancellation**

Moved by Mr. Wigmore that the July 23, 2020 Council meeting be cancelled.

Carried Unanimously.

C/994/19 *Moved by Ms. Shepherd that the August 4, 2020 Committee of the Meetings Cancellation Whole and the August 13, 2020 Council meetings be cancelled.*

Carried Unanimously.

C/995/19 *Moved by Mr. Stephenson that the December 24, 2020 meeting of Meeting Cancellation Council be cancelled.*

Carried Unanimously.

C/996/19 *Moved by Mr. Wigmore that the 2019 meeting calendar be approved 2019 Meetings as presented.*

Carried Unanimously.

C/997/19 *Moved by Mr. Wigmore that the meeting adjourn. Adjourn Time: 11:57 a.m.*

Carried Unanimously.

Reeve

County Commissioner