

The Organizational Meeting of the Council of Lacombe County was called to order at 9:00 a.m. on October 26, 2021 in the Council Chamber of the Lacombe County Administration Office by County Manager T. Timmons.

- Present Present: Councillors, J. Ireland, D. Kreil, B. Knight, B. Shepherd, D. West and A. Wilson.; County Manager, T. Timmons; Manager of IT Services, M. Kartusch; Communications Coordinator, N. Plewis and Adm. Executive Coordinator, L. Turnbull.
- Councillor Weenink attended the meeting virtually.
- Additions to the agenda. There were no additions to the agenda.
- Oath of Office - Council All Councillors present excepting Councillor Weenink completed their Oath of Office.
- Policy CC(5) The procedure to be followed for the election of the 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.
- C/462/21  
Reeve Nomination** The County Manager called for nominations for Reeve.  
Mr. Ireland nominated Ms. Shepherd.  
Mr. Timmons called for further nominations a second and third time.  
**Moved by Mrs. Kreil that nominations cease.**  
**Carried Unanimously.**
- C/463/21  
Appointment of  
Reeve** **Moved by Mr. Wilson that Ms. Shepherd be declared Reeve of Lacombe County for the term ending at the 2022 Organizational Meeting.**  
**Carried Unanimously.**
- Oath of Office – Reeve Ms. Shepherd completed the Oath of Office for the position of Reeve and assumed the Chair.
- C/464/21  
Term of Office  
Deputy Reeve** **Moved by Mr. Ireland that the term of office for the Deputy Reeve be for a two-year term ending at the 2023 Organizational meeting.**  
**Carried Unanimously.**
- C/465/21  
Deputy Reeve  
Nomination** Ms. Shepherd called for nominations for Deputy Reeve.  
Mrs. Knight nominated Mr. Ireland  
**Moved by Mr. Wilson that nominations cease.**  
**Carried Unanimously.**
- C466/21  
Appointment of  
Deputy Reeve** **Moved by Mr. West that Mr. Ireland be declared Deputy Reeve of Lacombe County for a term ending at the 2023 Organizational Meeting.**  
**Carried Unanimously.**
- Oath of Office - Deputy Reeve Mr. Ireland completed the oath of office for the Deputy Reeve.
- C/467/21  
Policy CC(1)** Policies CC(1) The County, CC(2) Roles and Responsibilities of Councillors were provided to Council prior to the meeting.  
**Moved by Mrs. Knight that Policy CC(1) The County be received for information.**  
**Carried Unanimously.**
- C/468/21  
Policy CC(2)** **Moved by Mrs. Kreil that Policy CC(2) Roles and Responsibilities of Councillors be received for information.**  
**Carried Unanimously.**

9:35 a.m. Ms. Plewis withdrew from the meeting.

**C/469/21  
Policy CC(3)  
Revised**

***Moved by Mrs. Kreil that Policy CC(3) Duties of Committees, Commissions and Boards be revised to have Section 1, (a) and (b) read that the term of appointment be for a two-year period.***

***Carried Unanimously.***

Policy CC(9)  
Overview

Mr. Kartusch reviewed the revisions to Policy CC(9) for Council's information. The revised policy will be presented for Council's consideration of approval at the October 28, 2021 Council meeting.

**C/470/21  
Appointment of  
SDAB**

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

***Moved by Mrs. Knight that Garth Yeomans, Wade Martens, Linda McLevin, Denniece Crout, Anita Gillard and Mike Lowry be appointed as the members to the County's Subdivision and Development Appeal Board for a two-year term commencing January 1, 2022 and ending December 31, 2023.***

***Carried Unanimously.***

**C/471/21  
Appointment of  
LARB and CARB**

A vote by secret ballot took place for the appointments to the County's Local Assessment Review Boards (LARB) and the Composite Assessment Review Board (CARB).

***Moved by Mr. Ireland that Garth Yeomans, Wade Martens, Linda McLevin, Denniece Crout, Anita Gillard and Mike Lowry be appointed to the Assessment Review Boards (LARB & CARB).***

***Carried Unanimously.***

**C/472/21  
Appointment of Chair  
LARB and CARB**

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

***Carried Unanimously.***

**C/473/21  
Appointment of MPC**

***Moved by Mr. Wilson that Mr. Ireland, Mrs. Knight, Mrs. Kreil, Ms. Shepherd, Mr. Weenink, Mr. West and Mr. Wilson be appointed to the Municipal Planning Commission .***

***Carried Unanimously.***

**C/474/21  
Nominations - Chair  
MPC**

Ms. Shepherd called for nominations for the Chair of the Municipal Planning Commission.

Mr. Ireland nominated Mrs. Kreil.

***Moved by Mrs. Knight that nominations cease.***

***Carried Unanimously.***

**C/475/21  
Appointment Chair  
MPC**

***Moved by Mr. Ireland that Mrs. Kreil be appointed Chair of the Municipal Planning Commission.***

***Carried Unanimously.***

**C/476/21  
Nominations – Vice  
Chair MPC**

Ms. Shepherd called for nominations for Vice Chair of the Municipal Planning Commission.

Mr. West nominated Mrs. Knight for Vice Chair of the Municipal Planning Commission.

***Moved by Mrs. Kreil that nominations cease.***

***Carried Unanimously.***

**C/477/21  
Appointment Vice  
Chair MPC**

***Moved by Mrs. Kreil that Mrs. Knight be appointed as Vice Chair of the Municipal Planning Commission.***

***Carried Unanimously.***

- C/478/21**  
**Nominations PR**  
**Committee**
- Ms. Shepherd called for nominations to the Public Relations Committee.  
Mr. Ireland nominated Ms. Shepherd and Mr. West.
- Moved by Mrs. Knight that nominations cease.**  
**Carried Unanimously.**
- C/479/21**  
**Appointments PR**  
**Committee**
- Moved by Mr. Ireland that Ms. Shepherd and Mr. West be appointed to the Public Relations Committee.**  
**Carried Unanimously.**
- C/480/21**  
**Nominations Chair**  
**PR Committee**
- Ms. Shepherd called for nominations for the Chair of the Public Relations Committee.  
Ms. Shepherd nominated Mr. West.
- Moved by Mr. Ireland that nominations cease.**  
**Carried Unanimously.**
- C/481/21**  
**Appointment Chair**  
**PR Committee**
- Moved by Mrs. Knight that Mr. West be appointed as Chair of the Public Relations Committee.**  
**Carried Unanimously.**
- C/482/21**  
**Nominations**  
**Emergency Services**  
**Committee**
- Ms. Shepherd called for nominations for the representatives to the Emergency Services Committee.  
Mr. Ireland nominated Mrs. Knight, Mrs. Kreil and Mr. Wilson.
- Moved by Mr. West that nominations cease.**  
**Carried Unanimously.**
- C/483/21**  
**Appointments**  
**Emergency Services**  
**Committee**
- Moved by Mr. West that Mrs. Knight, Mrs. Kreil and Mr. Wilson be appointed as the representatives to the Emergency Services Committee.**  
**Carried Unanimously.**
- C/484/21**  
**Nominations Chair**  
**Emergency Services**  
**Committee**
- Ms. Shepherd called for nominations for the Chair of the Emergency Services Committee.  
Mrs. Kreil nominated Mrs. Knight.
- Moved by Mr. Ireland that nominations cease.**  
**Carried Unanimously.**
- C/485/21**  
**Appointment Chair**  
**Emergency Services**  
**Committee**
- Moved by Mrs. Kreil that Mrs. Knight be appointed as Chair of the Emergency Services Committee.**  
**Carried Unanimously.**
- C/486/21**  
**Appointment Salary**  
**& Wage Review**  
**Committee**
- Moved by Mr. Wilson that Mr. Ireland, Mrs. Knight, Mrs. Kreil, Ms. Shepherd, Mr. Weenink, Mr. West and Mr. Wilson be appointed to the Salary and Wage Review Committee.**  
**Carried Unanimously.**
- C/487/21**  
**Nominations Chair**  
**Salary & Wage**  
**Review Committee**
- Ms. Shepherd called for nomination for the Chair of the Salary and Wage Committee.  
Mr. Ireland nominated Ms. Shepherd as Chair of Salary and Wage Review Committee.
- Moved by Mr. Ireland that nominations cease.**  
**Carried Unanimously.**
- C/488/21**  
**Appointment Chair**  
**Salary & Wage**  
**Review Committee**
- Moved by Mrs. Knight that Ms. Shepherd be appointed as Chair of Salary and Wage Review Committee.**  
**Carried Unanimously.**
- C/489/21**  
**Weed Control Appeal**  
**Board**
- Moved by Mr. West that the members of the SDAB be appointed to the Weed Control Appeal Board.**  
**Carried Unanimously.**

- C/490/21**  
**Pest Control Appeal Board**
- Moved by Mr. Ireland that the members of the SDAB be appointed to the Pest Control Appeal Board.**
- Carried Unanimously.**
- C/491/21**  
**Appointments – Lacombe County ASB**
- Moved by Mr. Ireland that Mr. Ireland, Mrs. Knight, Mrs. Kreil, Ms. Shepherd, Mr. Weenink, Mr. West and Mr. Wilson be appointed to the Lacombe County Agricultural Service Board.**
- Carried Unanimously.**
- C/492/21**  
**Nominations Chair Lacombe County ASB**
- Ms. Shepherd called for nominations for the Chair of the Lacombe County Agriculture Service Board.
- Mr. Ireland nominated Mrs. Knight as Chair of the Lacombe County Agricultural Service Board.
- Moved by Mrs. Kreil that nominations cease.**
- Carried Unanimously.**
- C/493/21**  
**Appointment Chair Lacombe County ASB**
- Moved by Mr. Ireland that Mrs. Knight be appointed as Chair of the Lacombe County Agricultural Service Board.**
- Carried Unanimously.**
- C/494/21**  
**Nominations Gull Lake Stabilization Advisory Committee**
- Ms. Shepherd called for nominations for the representative to the Gull Lake Stabilization Advisory Committee.
- Mr. Ireland nominated Mr. Weenink.
- Mrs. Knight nominated Mr. Wilson.
- Moved by Mrs. Knight that nominations cease.**
- Carried Unanimously.**
- Mr. Wilson denied the nomination and agreed to serve as the alternate representative.
- C/495/21**  
**Appointment Rep & Alternate Gull Lake Stabilization Committee**
- Moved by Mr. West that Mr. Weenink be appointed as the representative to the Gull Lake Stabilization Committee and that Mr. Wilson be appointed as the alternate representative.**
- Carried Unanimously.**
- C/496/21**  
**Nominations LRWSC**
- Ms. Shepherd called for nominations for the representatives to the Lacombe Regional Waste Services Commission.
- Mr. Ireland nominated Mr. Weenink and Mrs. Kreil.
- Moved by Mr. Wilson that nominations cease.**
- Carried Unanimously.**
- C/497/21**  
**Appointment LRWSC**
- Moved by Mr. Ireland that Mr. Weenink and Mrs. Kreil be appointed to the Lacombe Regional Waste Services Commission.**
- Carried Unanimously.**
- C/498/21**  
**Nominations LRWSC Alternate**
- Ms. Shepherd called for nominations for the alternate representative to the Lacombe Regional Waste Services Commission.
- Mrs. Knight nominated Mr. West
- Moved by Mr. Ireland that nominations cease.**
- Carried Unanimously.**
- C/499/21**  
**Appointment LRWSC Alternate**
- Moved by Mr. Ireland that Mr. West be appointed as the alternate representative to the Lacombe Regional Waste Services Commission.**
- Carried Unanimously.**

**C/500/21  
Nominations Clive  
Seed Cleaning Co-op**

Ms. Shepherd called for nominations for the representatives to the Clive Seed Cleaning Co-op.

Mr. Ireland nominated Mrs. Knight.

Mrs. Knight nominated Mr. Ireland.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

**C/501/21  
Appointment Clive  
Seed Cleaning Co-op**

**Moved by Mrs. Kreil that Mrs. Knight and Mr. Ireland be appointed as the representatives to the Clive Seed Cleaning Co-op.**

**Carried Unanimously.**

**C/502/21  
Nominations CRMA**

Ms. Shepherd called for nominations for Lacombe County's Director to Central Zone Rural Municipalities of Alberta (CRMA).

Mr. Ireland nominated Ms. Shepherd

**Moved by Mrs. Knight that nominations cease.**

**Carried Unanimously.**

**C/503/21  
Appointment CRMA**

**Moved by Mrs. Kreil that Ms. Shepherd be appointed as Lacombe County's Director to Central Zone Rural Municipalities of Alberta (CRMA).**

**Carried Unanimously.**

**C/504/21  
Nominations PRLB**

Ms. Shepherd called for nominations for the representative to the Parkland Regional Library Board.

Mrs. Knight nominated Mrs. Kreil.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

**C/505/21  
Appointment PRLB**

**Moved by Mr. West that Mrs. Kreil be appointed as the representative to the Parkland Regional Library Board.**

**Carried Unanimously.**

**C/506/21  
Nominations PRLB  
Alternate**

Ms. Shepherd called for nominations for the alternate representative to the Parkland Regional Library Board.

Mr. Wilson nominated Ms. Shepherd.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

**C/507/21  
Appointment PRLB  
Alternate**

**Moved by Mrs. Knight that Ms. Shepherd be appointed as the alternate representative to the Parkland Regional Library Board.**

**Carried Unanimously.**

**C/508/21  
Nominations  
NRDRWSC**

Ms. Shepherd called for nominations for the representative to the North Red Deer River Water Services Commission.

Mrs. Knight nominated Mr. Ireland.

Mrs. Kreil nominated Mr. Weenink.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

Mr. Weenink denied the nomination and agree to serve as the alternate representative.

**C/509/21  
Appointment  
NRDRWSC**

**Moved by Mrs. Kreil that Mr. Ireland be appointed as the representative to the North Red Deer River Water Services Commission.**

**Carried Unanimously.**

**C/510/21  
Appointment  
NRDRWSC  
Alternate**

***Moved by Mrs. Knight that Mr. Weenink be appointed as the alternate representative to the North Red Deer River Water Services Commission.***

***Carried Unanimously.***

**C/511/21  
Nominations  
NRDRWSC**

Ms. Shepherd called for nominations for the representative to the North Red Deer Regional Wastewater Services Commission.

Mrs. Kreil nominated Mr. Ireland as the representative to the North Red Deer Regional Wastewater Services Commission and nominated Mr. Weenink as the alternate representative to the Commission.

***Moved by Mr. West that nominations cease.***

***Carried Unanimously.***

**C/512/21  
Appointment  
NRDRWSC  
Representative/  
Alternate**

***Moved by Mrs. Kreil that Mr. Ireland be appointed as the representative to the North Red Deer Regional Wastewater Services Commission and Mr. Weenink be appointed as the alternate representative to the Commission.***

***Carried Unanimously.***

**C/513/21  
Nominations  
Highway 12/21 Water  
Services Commission**

Ms. Shepherd called for nominations for the representatives to the Highway 12/21 Regional Water Services Commission.

Mr. Ireland nominated Mr. Weenink and Mrs. Knight.

***Moved by Mr. Ireland that nominations cease.***

***Carried Unanimously.***

**C/514/21  
Appointments  
Highway 12/21 Water  
Services Commission**

***Moved by Mr. Wilson that Mr. Weenink and Mrs. Knight be appointed as the representatives to the Highway 12/21 Regional Water Services Commission.***

***Carried Unanimously.***

**C/515/21  
Nominations Alternate  
Highway 12/21 Water  
Services Commission**

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

Mr. Ireland nominated Mr. West as the alternate.

***Moved by Mrs. Knight that nominations cease.***

***Carried Unanimously.***

**C/516/21  
Appointment Alternate  
Highway 12/21 Water  
Services Commission**

***Moved by Mr. Wilson that Mr. West be appointed as the alternate representative to the Highway 12/21 Regional Water Services Commission.***

***Carried Unanimously.***

**C/517/21  
Nominations  
SLRWWC**

Ms. Shepherd called for nominations for the representative to the Sylvan Lake Regional Water/Wastewater Commission.

Mr. Wilson nominated Mrs. Kreil.

***Moved by Mr. West that nominations cease.***

***Carried Unanimously.***

**C/518/21  
Appointment  
SLRWWC**

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

***Carried Unanimously.***

**C/519/21  
Nominations  
SLRWWC Alternate**

Ms. Shepherd called for nominations for the alternate representative to the Sylvan Lake Regional Water/Wastewater Commission.

Mr. Ireland nominated Mr. Wilson.

***Moved by Mr. West that nominations cease.***

***Carried Unanimously.***

**C/520/21  
Appointment  
SLRWWC Alternate**

***Moved by Mr. Ireland that Mr. Wilson be appointed as the alternate representative to the Sylvan Lake Regional Water/Wastewater Commission.***

***Carried Unanimously.***

- C/521/21  
Nominations CAEP** Mrs. Shepherd called for nominations for the representative to the Central Alberta Economic Partnership Committee (CAEP).  
Mr. Wilson nominated Mrs. Knight.  
**Moved by Mr. Wilson that nominations cease.**  
**Carried Unanimously.**
- C/522/21  
Appointment CAEP** **Moved by Mrs. Kreil that Mrs. Knight be appointed as the representative to the Central Alberta Economic Partnership Committee (CAEP).**  
**Carried Unanimously.**
- C/523/21  
Nominations CAEP  
Alternate** Mrs. Shepherd called for nominations for the alternate representative to the Central Alberta Economic Partnership Committee (CAEP).  
Mr. Ireland nominated Mr. West.  
**Moved by Mrs. Kreil that nominations cease.**  
**Carried Unanimously.**
- C/524/21  
Appointment CAEP  
Alternate** **Moved by Mr. Ireland that Mr. West be appointed as the alternate representative to the Central Alberta Economic Partnership Committee (CAEP).**  
**Carried Unanimously.**
- C/525/21  
Nominations PAMZ** Ms. Shepherd called for nominations for the representative to the Parkland Air Management Zone (PAMZ).  
Mr. Ireland nominated Mr. West.  
**Moved by Mrs. Kreil that nominations cease.**  
**Carried Unanimously.**
- C/526/21  
Appointment PAMZ** **Moved by Mrs. Knight that Mr. West be appointed as the representative to the Parkland Air Management Zone (PAMZ).**  
**Carried Unanimously.**
- C/527/21  
Nominations PAMZ  
Alternate** Ms. Shepherd called for nominations for the alternate representative to the Parkland Air Management Zone (PAMZ).  
Mrs. Knight nominated Ms. Shepherd.  
**Moved by Mr. West that nominations cease.**  
**Carried Unanimously.**
- C/528/21  
Appointment PAMZ  
Alternate** **Moved by Mrs. Kreil that Ms. Shepherd be appointed as the alternate representative to the Parkland Air Management Zone (PAMZ).**  
**Carried Unanimously.**
- C/529/21  
Nominations RDRWA** Ms. Shepherd called for nominations for the representative to the Red Deer River Watershed Alliance (RDRWA).  
Mr. Wilson nominated Mrs. Knight.  
**Moved by Mr. West that nominations cease.**  
**Carried Unanimously.**
- C/530/21  
Appointment RDRWA** **Moved by Mrs. Kreil that Mrs. Knight be appointed as the representative to the Red Deer River Watershed Alliance (RDRWA).**  
**Carried Unanimously.**
- C/531/21  
Nominations  
Alternate RDRWA** Ms. Shepherd called for nominations for the alternate representative to the Red Deer River Watershed Alliance (RDRWA).

Mr. Ireland nominated Mr. Wilson.

**Moved by Mr. West that nominations cease.**

**Carried Unanimously.**

**C/532/21  
Appointment  
Alternate RDRWA**

**Moved by Mr. Ireland that Mr. Wilson be appointed as the alternate representative to the Red Deer River Watershed Alliance (RDRWA).**

**Carried Unanimously.**

**C/533/21  
Nominations  
RDRMUG**

Ms. Shepherd called for nominations for the representative to the Red Deer River Municipal Users Group (RDRMUG) .

Mrs. Knight nominated Mr. Ireland.

**Moved by Mrs. Kreil that nominations cease.**

**Carried Unanimously.**

**C/534/21  
Appointment  
RDRMUG**

**Moved by Mr. Wilson that Mr. Ireland be appointed as the representative to the Red Deer River Municipal Users Group (RDRMUG) .**

**Carried Unanimously.**

**C/535/21  
Nominations  
Alternate RDRMUG**

Ms. Shepherd called for nominations for the alternate representative to the Red Deer River Municipal Users Group (RDRMUG) .

Mrs. Kreil nominated Mrs. Knight.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

**C/536/21  
Appointment  
Alternate RDRMUG**

**Moved by Mr. West that Mrs. Knight be appointed as the alternate representative to the Red Deer River Municipal Users Group (RDRMUG) .**

**Carried Unanimously.**

**C/537/21  
Nominations  
Bradley Ditch Mgmt.**

Ms. Shepherd called for nominations for the representatives to the Bradley Ditch Management Committee.

Mr. Ireland nominated Mr. West and Mr. Weenink.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

**C/538/21  
Appointment  
Bradley Ditch Mgmt.**

**Moved by Mrs. Knight that Mr. West and Mr. Weenink be appointed as the representatives to the Bradley Ditch Management Committee.**

**Carried Unanimously.**

**C/539/21  
Nominations  
Andrew Ditch Mgmt.**

Ms. Shepherd called for nominations for the representatives to the Andrew Ditch Management Committee and the Everts Ditch Management Committee.

Mr. Ireland nominated Mr. Wilson and Mrs. Kreil.

**Moved by Mr. West that nominations cease.**

**Carried Unanimously.**

**C/540/21  
Appointment  
Andrew Ditch Mgmt.**

**Moved by Mrs. Knight that Mr. Wilson and Mrs. Kreil be appointed as the representatives to the Andrew Ditch Management Committee and the Everts Ditch Management Committee.**

**Carried Unanimously.**

**C/541/21  
Nominations  
Land & Property  
Rights Tribunal**

Ms. Shepherd called for nominations for the representative to the Land and Property Rights Tribunal Hearings

Mr. Ireland nominated Mrs. Kreil.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**



- C/542/21**  
**Appointment**  
**Land & Property**  
**Rights Tribunal**
- Moved by Mrs. Knight that Mrs. Kreil be appointed as the representative to the Land and Property Rights Tribunal Hearings**
- Carried Unanimously.**
- C/543/21**  
**Nominations**  
**Lacombe Foundation**
- Ms. Shepherd called for nominations for the representative to the Lacombe Foundation.
- Mr. Wilson nominated Ms. Shepherd.
- Moved by Mr. Ireland that nominations cease.**
- Carried Unanimously.**
- C/544/21**  
**Appointment**  
**Lacombe Foundation**
- Moved by Mr. West that Ms. Shepherd be appointed as the representative to the Lacombe Foundation.**
- Carried Unanimously.**
- C/545/21**  
**Nominations**  
**Alternate Lacombe**  
**Foundation**
- Ms. Shepherd called for nominations for the alternate representative to the Lacombe Foundation.
- Mrs. Knight nominated Mr. Weenink.
- Moved by Mr. Ireland that nominations cease.**
- Carried Unanimously.**
- C/546/21**  
**Appointment**  
**Alternate Lacombe**  
**Foundation**
- Moved by Mrs. Kreil that Mr. Weenink be appointed as the alternate representative to the Lacombe Foundation.**
- Carried Unanimously.**
- C/547/21**  
**Nominations Battle**  
**River Watershed**
- Ms. Shepherd called for nominations for the representative to the Battle River Watershed Alliance.
- Mrs. Kreil nominated Mrs. Knight.
- Moved by Mr. Ireland that nominations cease.**
- Carried Unanimously.**
- C/548/21**  
**Appointment Battle**  
**River Watershed**
- Moved by Mr. West that Mrs. Knight be appointed as the representative to the Battle River Watershed Alliance.**
- Carried Unanimously.**
- C/549/21**  
**Nominations**  
**Medicine River**  
**Watershed**
- Ms. Shepherd called for nominations for the representative to the Medicine River Watershed Society.
- Mr. Wilson nominated Mrs. Kreil.
- Moved by Mr. Wilson that nominations cease.**
- Carried Unanimously.**
- C/550/21**  
**Appointment**  
**Medicine River**  
**Watershed**
- Moved by Mr. Ireland that Mrs. Kreil be appointed as the representative to the Medicine River Watershed Society.**
- Carried Unanimously.**
- C/551/21**  
**Nominations**  
**Lacombe Regional**  
**Emergency Advisory**
- Ms. Shepherd called for nominations for the representative to the Lacombe Regional Emergency Advisory Committee.
- Mr. Ireland nominated Mr. West.
- Moved by Mr. Wilson that nominations cease.**
- Carried Unanimously.**
- C/552/21**  
**Appointment**  
**Lacombe Regional**  
**Emergency Advisory**
- Moved by Mrs. Kreil that Mr. West be appointed as the representative to the Lacombe Regional Emergency Advisory Committee.**
- Carried Unanimously.**
- C/553/21**  
**Nomination Alternate**  
**Lacombe Regional**
- Ms. Shepherd called for nominations for the alternate representative to the Lacombe Regional Emergency Advisory Committee.

**Emergency Advisory**

Mr. Ireland nominated Mr. Weenink.

**Moved by Mr. West that nominations cease.**

**Carried Unanimously.**

**C/554/21  
Appointment  
Lacombe Regional  
Emergency Advisory**

**Moved by Mrs. Kreil that Mr. Weenink be appointed as the alternative representative to the Lacombe Regional Emergency Advisory Committee.**

**Carried Unanimously.**

**C/555/21  
Nominations  
Lacombe County  
Fire Services**

Ms. Shepherd called for nominations for the representative to the Lacombe County Fire Services Committee.

Mr. Ireland nominated Mr. Wilson.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

**C/556/21  
Appointment  
Lacombe County  
Fire Services**

**Moved by Mrs. Kreil that Mr. Wilson be appointed as the representative to the Lacombe County Fire Services Committee.**

**Carried Unanimously.**

**C/557/21  
Nominations  
Alternate Lacombe  
County Fire Service**

Ms. Shepherd called for nominations for the alternate representative to the Lacombe County Fire Services Committee.

Mr. Wilson nominated Mr. Weenink.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

**C/558/21  
Appointment  
Alternate Lacombe  
County Fire Service**

**Moved by Mrs. Kreil that Mr. Weenink be appointed as the alternate representative to the Lacombe County Fire Services Committee.**

**Carried Unanimously.**

**C/559/21  
Nominations  
Lacombe & District  
Recreation, Parks &  
Culture**

Ms. Shepherd called for nominations for the representative to the Lacombe & District Recreation, Parks & Culture Board.

Mr. Ireland nominated Mr. Weenink.

**Moved by Mrs. Kreil that nominations cease.**

**Carried Unanimously.**

**C/560/21  
Appointment  
Lacombe & District  
Recreation, Parks &  
Culture**

**Moved by Mrs. Knight that Mr. Weenink be appointed as the representative to the Lacombe & District Recreation, Parks & Culture Board.**

**Carried Unanimously.**

**C/561/21  
Nominations  
Alternate Lacombe &  
District, Parks &  
Culture**

Ms. Shepherd called for nominations for the alternate representative to the Lacombe & District Recreation, Parks & Culture Board.

Mr. West nominated Ms. Shepherd.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

**C/562/21  
Appointment  
Alternate Lacombe &  
District, Parks &  
Culture**

**Moved by Mrs. Knight the Ms. Shepherd be appointed as the alternate representative to the Lacombe & District Recreation, Parks & Culture Board.**

**Carried Unanimously.**

**C/563/21  
Nominations  
Blackfalds & District  
Parks & Culture**

Ms. Shepherd called for nominations for the representative to the Blackfalds & District Recreation, Parks & Culture Board.

Mrs. Kreil nominated Ms. Shepherd.

**Moved by Mrs. Knight that nominations cease.**

**Carried Unanimously.**

- C/564/21**  
**Appointment**  
**Blackfalds & District**  
**Parks & Culture**
- Moved by Mr. Ireland that Ms. Shepherd be appointed as the representative to the Blackfalds & District Recreation, Parks & Culture Board.**
- Carried Unanimously.**
- C/565/21**  
**Nominations**  
**Alternate Blackfalds**  
**& District Parks &**  
**Culture**
- Ms. Shepherd called for nominations for the alternate representative to the Blackfalds & District Recreation, Parks & Culture Board.
- Mr. Ireland nominated Mr. Weenink.
- Moved by Mr. West that nominations cease.**
- Carried Unanimously.**
- C/566/21**  
**Appointment**  
**Alternate Blackfalds**  
**& District Parks &**  
**Culture**
- Moved by Mr. Ireland that Mr. Weenink be appointed as the alternate representative to the Blackfalds & District Recreation, Parks & Culture Board.**
- Carried Unanimously.**
- C/567/21**  
**Nominations**  
**Medicine River**  
**Crime Watch**
- Ms. Shepherd called for nominations for the representative to the Medicine River Crime Watch.
- Mr. Ireland nominated Mrs. Kreil.
- Moved by Mr. Wilson that nominations cease.**
- Carried Unanimously.**
- C/568/21**  
**Appointment**  
**Medicine River**  
**Crime Watch**
- Moved by Mr. Ireland that Mrs. Kreil be appointed as the representative to the Medicine River Crime Watch.**
- Carried Unanimously.**
- C/569/21**  
**Nominations**  
**Burnt Lake Rural**  
**Crime Watch**
- Ms. Shepherd called for nominations for the representative to the Burnt Lake Rural Crime Watch.
- Mr. West nominated Mr. Wilson.
- Moved by Mr. Ireland that nominations cease.**
- Carried Unanimously.**
- C/570/21**  
**Appointment**  
**Burnt Lake Rural**  
**Crime Watch**
- Moved by Mr. Ireland that Mr. Wilson be appointed as the representative to the Burnt Lake Rural Crime Watch.**
- Carried Unanimously.**
- C/571/21**  
**Nominations**  
**Ponoka Rural Crime**  
**Watch**
- Ms. Shepherd called for nominations for the representative to the Ponoka Rural Crime Watch.
- Mr. Wilson nominated Mr. West.
- Moved by Mr. Ireland that nominations cease.**
- Carried Unanimously.**
- C/572/21**  
**Appointment**  
**Ponoka Rural Crime**  
**Watch**
- Moved by Mr. Ireland that Mr. West be appointed as the representative to the Ponoka Rural Crime Watch.**
- Carried Unanimously.**
- C/573/21**  
**Nominations**  
**RD/Lacombe Rural**  
**Crime Watch**
- Ms. Shepherd called for nominations for the representatives to the Red Deer/Lacombe Rural Crime Watch.
- Mr. Wilson nominated Mr. Weenink and Ms. Shepherd.
- Moved by Mr. Ireland that nominations cease.**
- Carried Unanimously.**
- C/574/21**  
**Appointments**  
**RD/Lacombe Rural**  
**Crime Watch**
- Moved by Mr. West that Mr. Weenink and Ms. Shepherd be appointed as representatives to the Red Deer/Lacombe Rural Crime Watch.**
- Carried Unanimously.**

**C/575/21  
Nominations  
Rimbey Rural  
Crime Watch**

Ms. Shepherd called for nominations for the representative to the Rimbey Rural Crime Watch.

Mr. Ireland nominated Mrs. Kreil.

**Moved by Mr. West that nominations cease.**

**Carried Unanimously.**

**C/576/21  
Appointment  
Rimbey Rural  
Crime Watch**

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

**Carried Unanimously.**

**C/577/21  
Nominations  
Alix IDP/ICF**

Ms. Shepherd called for nominations for the representatives to the Village of Alix/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.

Mrs. Kreil nominated Mrs. Knight and Mr. Ireland.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

**C/578/21  
Appointments  
Alix IDP/ICF**

**Moved by Mrs. Kreil that Mrs. Knight and Mr. Ireland be appointed as the representatives to the Village of Alix/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/579/21  
Nominations  
Alternate  
Alix IDP/ICF**

Ms. Shepherd called for nominations for the alternate representative to the Village of Alix/Lacombe County Intermunicipal Development Plan Committee/ Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Ms. Shepherd.

**Moved by Mrs. Knight that nominations cease.**

**Carried Unanimously.**

**C/580/21  
Appointment  
Alternate  
Alix IDP/ICF**

**Moved by Mr. Wilson that Ms. Shepherd be appointed as the alternate representative to the Village of Alix/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/581/21  
Nominations  
Bentley IDP/ICF**

Ms. Shepherd called for nominations for the representatives to the Town of Bentley/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mr. Weenink and Mr. Wilson.

**Moved by Mr. West that nominations cease.**

**Carried Unanimously.**

**C/582/21  
Appointments  
Bentley IDP/ICF**

**Moved by Mrs. Knight that Mr. Weenink and Mr. Wilson be appointed as the representatives to the Town of Bentley/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/583/21  
Nominations  
Alternate  
Bentley IDP/ICF**

Ms. Shepherd called for nominations for the alternate representative to the Town of Bentley/Lacombe County Intermunicipal Development Plan / Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mrs. Kreil.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

**C/584/21  
Appointments  
Alternate  
Bentley IDP/ICF**

**Moved by Mr. West that Mrs. Kreil be appointed as the alternate representative to the Town of Bentley/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/585/21**  
**Nominations**  
**Blackfalds IDP/ICF**

Ms. Shepherd called for nominations for the representatives to the Town of Blackfalds/Lacombe County Intermunicipal Development Plan / Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mr. West, Mr. Weenink and Ms. Shepherd.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

**C/586/21**  
**Appointments**  
**Blackfalds IDP/ICF**

**Moved by Mrs. Kreil that Mr. Weenink, Mr. West and Ms. Shepherd be appointed as the representatives to the Town of Blackfalds/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/587/21**  
**Nominations**  
**Alternate**  
**Blackfalds IDP/ICF**

Ms. Shepherd called for nominations for the alternate representative to the Town of Blackfalds/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.

Mr. West nominated Mr. Ireland.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

**C/588/21**  
**Appointment**  
**Alternate**  
**Blackfalds IDP/ICF**

**Moved by Mr. Wilson that Mr. Ireland be appointed as the alternate representative to the Town of Blackfalds/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/589/21**  
**Nominations**  
**Clive IDP/ICF**

Ms. Shepherd called for nominations for the representatives to the Village of Clive/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mrs. Knight and Mr. West.

**Moved by Mrs. Kreil that nominations cease.**

**Carried Unanimously.**

**C/590/21**  
**Appointments**  
**Clive IDP/ICF**

**Moved by Mr. Wilson that Mrs. Knight and Mr. West be appointed as the representatives to the Village of Clive/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/591/21**  
**Nominations**  
**Alternate**  
**Clive IDP/ICF**

Ms. Shepherd called for nominations for the alternate representative to the Village of Clive/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.

Mr. Wilson nominated Mr. Ireland

**Moved by Mrs. Kreil that nominations cease.**

**Carried Unanimously.**

**C/592/21**  
**Appointment**  
**Alternate**  
**Clive IDP/ICF**

**Moved by Mr. West that Mr. Ireland be appointed as the alternate representative to the Village of Clive/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/593/21**  
**Nominations**  
**Eckville IDP/ICF**

Ms. Shepherd called for nominations for the representatives to the Town of Eckville/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mrs. Kreil and Mr. Wilson.

**Moved by Mrs. Knight that nominations cease.**

**Carried Unanimously.**

**C/594/21**  
**Appointment**  
**Eckville IDP/ICF**

**Moved by Mr. Ireland that Mrs. Kreil and Mr. Wilson be appointed as the representatives to the Town of Eckville/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/595/21**  
**Nominations**  
**Alternate**  
**Eckville IDP/ICF**

Ms. Shepherd called for nominations for the alternate representative to the Town of Eckville/Lacombe County Intermunicipal Development Plan Committee/ Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mr. Weenink.

**Moved by Mr. West that nominations cease.**

**Carried Unanimously.**

**C/596/21**  
**Appointment**  
**Alternate**  
**Eckville IDP/ICF**

**Moved by Mr. Kreil that Mr. Weenink be appointed as the alternate representative to the Town of Eckville/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/597/21**  
**Nominations**  
**Lacombe IDP/ICF**

Ms. Shepherd called for nominations for the representatives to the City of Lacombe/Lacombe County Intermunicipal Development Plan Committee/ Intermunicipal Collaboration Framework Committee.

Mr. West nominated Ms. Shepherd and Mr. Weenink.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

**C/598/21**  
**Appointments**  
**Lacombe IDP/ICF**

**Moved by Mr. Ireland that Ms. Shepherd and Mr. Weenink be appointed as the representatives to the City of Lacombe/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/599/21**  
**Nominations**  
**Alternate**  
**Lacombe IDP/ICF**

Ms. Shepherd called for nominations for the alternate representative to the City of Lacombe/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.

Mrs. Knight nominated Mr. West.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

**C/600/21**  
**Appointment**  
**Alternate**  
**Lacombe IDP/ICF**

**Moved by Mr. Wilson that Mr. West be appointed as the alternate representative to the City of Lacombe/Lacombe County Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/601/21**  
**Nominations**  
**SV of Gull Lake ICF**

Ms. Shepherd called for nominations for the representatives to the Summer Village of Gull Lake/Lacombe County Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mr. Wilson and Mr. Weenink.

**Moved by Mrs. Knight that nominations cease.**

**Carried Unanimously.**

**C/602/21**  
**Appointments**  
**SV of Gull Lake ICF**

**Moved by Mrs. Kreil that Mr. Wilson and Mr. Weenink be appointed as the representatives to the Summer Village of Gull Lake/Lacombe County Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/603/21**  
**Nominations**  
**Alternate**  
**SV of Gull Lake ICF**

Ms. Shepherd called for nominations for the alternate representative to the Summer Village of Gull Lake/Lacombe County Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Ms. Shepherd.

**Moved by Mrs. Kreil that nominations cease.**

**Carried Unanimously.**

- C/604/21**  
**Appointment**  
**Alternate**  
**SV of Gull Lake ICF**
- Moved by Mr. Ireland that Ms. Shepherd be appointed as the alternate representative to the Summer Village of Gull Lake/Lacombe County Intermunicipal Collaboration Framework Committee.***
- Carried Unanimously.***
- C/605/21**  
**Nominations**  
**SV of Gull Lake IDP**
- Ms. Shepherd called for nominations for the representative to the Gull Lake Intermunicipal Development Plan Committee.
- Mr. Wilson nominated Mr. Weenink.
- Moved by Mr. Ireland that nominations cease.***
- Carried Unanimously.***
- C/606/21**  
**Appointment**  
**SV of Gull Lake IDP**
- Moved by Mr. Ireland that Mr. Weenink be appointed as the representative to the Gull Lake Intermunicipal Development Plan Committee.***
- Carried Unanimously.***
- C/607/21**  
**Nominations**  
**Alternate**  
**SV of Gull Lake IDP**
- Ms. Shepherd called for nominations for the alternate representative to the of Gull Lake Intermunicipal Development Plan Committee .
- Mr. Ireland nominated Mr. Wilson.
- Moved by Mr. West that nominations cease.***
- Carried Unanimously.***
- C/608/21**  
**Appointment**  
**Alternate**  
**SV of Gull Lake IDP**
- Moved by Mr. Ireland that Mr. Wilson be appointed as the alternate representative to the Gull Lake Intermunicipal Development Plan Committee.***
- Carried Unanimously.***
- C/609/21**  
**Nominations**  
**SV Birchcliff, Half**  
**Moon Bay,**  
**Sunbreaker Cove ICF**
- Mr. Shepherd called for nominations for the representatives to the following:
- Summer Village of Birchcliff/Lacombe County Intermunicipal Collaboration Framework Committee;
  - Summer Village of Half Moon Bay/Lacombe County Intermunicipal Collaboration Framework Committee; and
  - Summer Village of Sunbreaker Cove/Lacombe County Intermunicipal Collaboration Framework Committee.
- Mr. Ireland nominated Mrs. Kreil and Mr. Wilson.
- Moved by Mrs. Knight that nominations cease.***
- Carried Unanimously.***
- C/610/21**  
**Appointments**  
**SV Birchcliff, Half**  
**Moon Bay,**  
**Sunbreaker Cove ICF**
- Moved by Mrs. Knight that Mrs. Kreil and Mr. Wilson be appointed as representatives to:***
- ***Summer Village of Birchcliff/Lacombe County Intermunicipal Collaboration Framework Committee;***
  - ***Summer Village of Half Moon Bay/Lacombe County Intermunicipal Collaboration Framework Committee; and***
  - ***Summer Village of Sunbreaker Cove/Lacombe County Intermunicipal Collaboration Framework Committee.***
- Carried Unanimously.***
- C/611/21**  
**Nominations**  
**Alternate**  
**SV Birchcliff, Half**  
**Moon Bay,**  
**Sunbreaker Cove ICF**
- Mr. Shepherd called for nominations for the alternate representative to the following:
- Summer Village of Birchcliff/Lacombe County Intermunicipal Collaboration Framework Committee;
  - Summer Village of Half Moon Bay/Lacombe County Intermunicipal Collaboration Framework Committee; and
  - Summer Village of Sunbreaker Cove/Lacombe County Intermunicipal Collaboration Framework Committee.
- Mrs. Kreil nominated Mr. Weenink.
- Moved by Mr. West that nominations cease.***
- Carried Unanimously.***

**C/612/21**  
**Appointments**  
**Alternate**  
**SV Birchcliff, Half**  
**Moon Bay,**  
**Sunbreaker Cove ICF**

**Moved by Mr. Ireland that Mr. Weenink be appointed as the alternate representatives to:**

- **Summer Village of Birchcliff/Lacombe County Intermunicipal Collaboration Framework Committee;**
- **Summer Village of Half Moon Bay/Lacombe County Intermunicipal Collaboration Framework Committee; and**
- **Summer Village of Sunbreaker Cove/Lacombe County Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/613/21**  
**Nominations**  
**Sylvan Lake IDP**

Ms. Shepherd called for nominations for the representative to the Sylvan Lake Intermunicipal Development Plan Committee .

Mr. Ireland nominated Mr. Weenink

Mrs. Kreil nominated Mr. Wilson.

Mr. Weenink denied the nomination and agreed to serve as the alternate representative.

**Moved by Mr. West that nominations cease.**

**Carried Unanimously.**

**C/614/21**  
**Appointment**  
**Sylvan Lake IDP**

**Moved by Mrs. Kreil that Mr. Wilson be appointed as the representative to the Sylvan Lake Intermunicipal Development Plan Committee.**

**Carried Unanimously.**

**C/615/21**  
**Nominations**  
**Alternate**  
**Sylvan Lake IDP**

Ms. Shepherd called for nominations for the alternate representative to the Sylvan Lake Intermunicipal Development Plan Committee.

Mr. West nominated Mr. Weenink.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

**C/616/21**  
**Appointment**  
**Alternate**  
**Sylvan Lake IDP**

**Moved by Mr. Ireland that Mr. Weenink be appointed as the alternate representative to the Sylvan Lake Intermunicipal Development Plan Committee.**

**Carried Unanimously.**

**C/617/21**  
**Nominations**  
**Buffalo Lake IDP**

Ms. Shepherd called for nominations for the representative to the Buffalo Lake Intermunicipal Development Plan Committee.

Mr. Ireland nominated Mrs. Knight.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

**C/618/21**  
**Appointment**  
**Buffalo Lake IDP**

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

**Carried Unanimously.**

**C/619/21**  
**Nominations**  
**Alternate**  
**Buffalo Lake IDP**

Ms. Shepherd called for nominations for the alternate representative to Buffalo Lake Intermunicipal Development Plan Committee,z

Mr. West nominated Mr. Ireland.

**Moved by Mrs. Kreil that nominations cease.**

**Carried Unanimously.**

**C/62021**  
**Appointment**  
**Alternate**  
**Buffalo Lake IDP**

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

**Carried Unanimously.**



**C/621/21**  
**Nominations**  
**County of Stettler ICF**

Ms. Shepherd called for nominations for the representatives to the County of Stettler/Lacombe County Intermunicipal Collaboration Framework Committee.

Mrs. Kreil nominated Mr. Ireland and Mrs. Knight.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

**C/622/21**  
**Appointments**  
**County of Stettler ICF**

**Moved by Mr. West that Mr. Ireland and Mrs. Knight be appointed as the representatives to the County of Stettler/Lacombe County Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/623/21**  
**Nominations**  
**Alternate**  
**County of Stettler ICF**

Ms. Shepherd called for nominations for the alternate representative to the County of Stettler/Lacombe County Intermunicipal Collaboration Framework Committee.

Mrs. Wilson nominated Mr. West.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

**C/624/21**  
**Appointment**  
**Alternate**  
**County of Stettler ICF**

**Moved by Mrs. Kreil that Mr. West be appointed as the alternate representative to the County of Stettler/Lacombe County Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/625/21**  
**Nominations**  
**Ponoka County**  
**IDP/ICF**

Ms. Shepherd called for nominations for the representatives to the Ponoka County/Lacombe County Intermunicipal Development Plan Committee/ Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mrs. Knight and Mr. West.

**Moved by Mrs. Kreil that nominations cease.**

**Carried Unanimously.**

**C/626/21**  
**Appointments**  
**Ponoka County**  
**IDP/ICF**

**Moved by Mr. Ireland that Mrs. Knight and Mr. West be appointed as the representatives to the Ponoka County/Lacombe County Intermunicipal Development Plan Committee/ Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/627/21**  
**Nominations**  
**Alternate**  
**Ponoka County**  
**IDP/ICF**

Ms. Shepherd called for nominations for the alternate representative to the Ponoka County/Lacombe County Intermunicipal Development Plan Committee/ Intermunicipal Collaboration Framework Committee.

Mrs. Knight nominated Mrs. Kreil.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

**C/628/21**  
**Appointment**  
**Alternate**  
**Ponoka County**  
**IDP/ICF**

**Moved by Mr. Ireland that Mrs. Kreil be appointed as the alternate representative to the Ponoka County/Lacombe County Intermunicipal Development Plan Committee/ Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/629/21**  
**Nominations**  
**Red Deer County ICF**

Ms. Shepherd called for nominations for the representatives to the Red Deer County/Lacombe County Intermunicipal Collaboration Framework Committee.

Mr. Knight nominated Mr. Ireland and Mr. Weenink.

**Moved by Mr. West that nominations cease.**

**Carried Unanimously.**

**C/630/21**  
**Appointments**  
**Red Deer County ICF**

**Moved by Mrs. Kreil that Mr. Ireland and Mr. Weenink be appointed as the representatives to the Red Deer County/Lacombe County Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/631/21**  
**Nominations**  
**Alternate**  
**Red Deer County ICF**

Ms. Shepherd called for nominations for the alternate representative to the Red Deer County/Lacombe County Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Ms. Shepherd.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

**C/632/21**  
**Appointments**  
**Alternate**  
**Red Deer County ICF**

**Moved by Mr. Wilson that Ms. Shepherd be appointed as the alternate representative to the Red Deer County/Lacombe County Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/633/21**  
**Nominations**  
**Camrose County ICF**

Ms. Shepherd called for nominations for the representatives to the Camrose County/Lacombe County Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mr. West and Mrs. Knight.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

**C/634/21**  
**Appointments**  
**Camrose County ICF**

**Moved by Mrs. Kreil that Mr. West and Mrs. Knight be appointed as the representatives to the Camrose County/Lacombe County Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/635/21**  
**Nominations**  
**Alternate**  
**Camrose County ICF**

Ms. Shepherd called for nominations for the alternate representatives to the Camrose County/Lacombe County Intermunicipal Collaboration Framework Committee.

Mr. West nominated Mr. Ireland.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

**C/636/21**  
**Appointment**  
**Alternate**  
**Camrose County ICF**

**Moved by Mrs. Knight that Mr. Ireland be appointed as the alternate representative to the Camrose County/Lacombe County Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/637/21**  
**Nominations**  
**Clearwater Cty. ICF**

Ms. Shepherd called for nominations for the representatives to the Clearwater County/Lacombe County Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mrs. Kreil and Mr. Wilson.

**Moved by Mrs. Knight that nominations cease.**

**Carried Unanimously.**

**C/638/21**  
**Appointments**  
**Clearwater Cty. ICF**

**Moved by Mrs. Ireland that Mrs. Kreil and Mr. Wilson be appointed as the representatives to the Clearwater County/Lacombe County Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/639/21**  
**Nominations**  
**Alternate**  
**Clearwater Cty. ICF**

Ms. Shepherd called for nominations for the alternate representative to the Clearwater County/Lacombe County Intermunicipal Collaboration Framework Committee.

Mr. Ireland nominated Mr. Weenink.

**Moved by Mrs. Knight that nominations cease.**

**Carried Unanimously.**

**C/640/21**  
**Appointments**  
**Alternate**  
**Clearwater Cty. ICF**

**Moved by Mrs. Ireland that Mr. Weenink be appointed as the alternate representative to the Clearwater County/Lacombe County Intermunicipal Collaboration Framework Committee.**

**Carried Unanimously.**

**C/641/21**  
**Nominations**  
**Lacombe Regional**  
**Tourism**

Ms. Shepherd called for nominations for the representative to the Lacombe Regional Tourism and Marketing Association.

Mr. Ireland nominated Mr. Weenink.

**Moved by Mr. West that nominations cease.**

**Carried Unanimously.**

**C/642/21  
Appointment  
Lacombe Regional  
Tourism**

**Moved by Mr. Ireland that Mr. Weenink be appointed as the representative to the Lacombe Regional Tourism and Marketing Association.**

**Carried Unanimously.**

**C/643/21  
Nominations  
Alternate Lacombe  
Regional Tourism**

Ms. Shepherd called for nominations for the alternate representative to the Lacombe Regional Tourism and Marketing Association.

Mrs. Knight nominated Mr. West.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

**C/644/21  
Appointment  
Alternate Lacombe  
Regional Tourism**

**Moved by Mr. Ireland that Mr. West be appointed as the alternate representative to the Lacombe Regional Tourism and Marketing Association.**

**Carried Unanimously.**

**C/645/21  
Nominations  
CNR Advisory Panel**

Ms. Shepherd called for nominations for the representative to the CNR Community Advisory Panel.

Mr. Wilson nominated Mr. Ireland.

**Moved by Mrs. Kreil that nominations cease.**

**Carried Unanimously.**

**C/646/21  
Appointment  
CNR Advisory Panel**

**Moved by Mrs. Knight that Mr. Ireland be appointed as the representative to the CNR Community Advisory Panel.**

**Carried Unanimously.**

**C/647/21  
Nominations  
Alternate CNR  
Advisory Panel**

Ms. Shepherd called for nominations for the alternate representative to the CNR Community Advisory Panel.

Mrs. Knight nominated Mr. Weenink.

**Moved by Mrs. Kreil that nominations cease.**

**Carried Unanimously.**

**C/648/21  
Appointment  
Alternate CNR  
Advisory Panel**

**Moved by Mr. Ireland that Mr. Weenink be appointed as the alternate representative to the CNR Community Advisory Panel.**

**Carried Unanimously.**

**C/649/21  
Nominations  
Ellis Bird Farm**

Ms. Shepherd called for nominations for the representative to the Ellis Bird Farm.

Mr. Ireland nominated Ms. Shepherd.

**Moved by Mrs. Knight that nominations cease.**

**Carried Unanimously.**

**C/650/21  
Appointment  
Ellis Bird Farm**

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

**Carried Unanimously.**

**C/651/21  
Nominations  
Buffalo Lake  
Management Team**

Ms. Shepherd called for nominations for the representative to the Buffalo Lake Management Team.

Mr. Ireland nominated Mrs. Knight.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

**C/652/21  
Appointment  
Buffalo Lake  
Management Team**

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

**Carried Unanimously.**

**C/653/21  
Nominations  
Mirror & District  
Community Group**

Ms. Shepherd called for nominations for the representative to the Mirror & District Community Group.

Mr. Wilson nominated Mrs. Knight.

**Moved by Mr. West that nominations cease.**

**Carried Unanimously.**

**C/654/21  
Appointment  
Mirror & District  
Community Group**

**Moved by Mrs. Kreil that Mrs. Knight be appointed as the representative to the Mirror & District Community Group.**

**Carried Unanimously.**

**C/655/21  
Nominations  
Bashaw RCMP  
Consultive Group**

Ms. Shepherd called for nominations for the representative to the Bashaw RCMP Consultive Group.

Mr. Ireland nominated Mrs. Knight.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

**C/656/21  
Appointment  
Bashaw RCMP  
Consultive Group**

**Moved by Mr. Ireland that Mrs. Knight be appointed as the representative to the Bashaw RCMP Consultive Group.**

**Carried Unanimously.**

**C/657/21  
Nominations  
Rimbey RCMP  
Consultive Group**

Ms. Shepherd called for nominations for the representative to the Rimbey RCMP Consultive Group.

Mr. Wilson nominated Mrs. Kreil.

**Moved by Mrs. Knight that nominations cease.**

**Carried Unanimously.**

**C/658/21  
Appointment  
Rimbey RCMP  
Consultive Group**

**Moved by Mr. West that Mrs. Kreil be appointed as the representative to the Rimbey RCMP Consultive Group.**

**Carried Unanimously.**

**C/659/21  
Nominations  
Alix Chamber of  
Commerce**

Ms. Shepherd called for nominations for the representative to the Alix Chamber of Commerce.

Mr. Wilson nominated Mr. Ireland.

**Moved by Mrs. Knight that nominations cease.**

**Carried Unanimously.**

**C/660/21  
Appointment  
Alix Chamber of  
Commerce**

**Moved by Mr. West that Mr. Ireland be appointed as the representative to the Alix Chamber of Commerce.**

**Carried Unanimously.**

**C/661/21  
Nominations  
Eckville Chamber  
Of Commerce**

Ms. Shepherd called for nominations for the representative to the Eckville Chamber of Commerce.

Mr. Wilson nominated Mrs. Kreil.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

**C/662/21  
Appointment  
Eckville Chamber  
Of Commerce**

**Moved by Mr. Wilson that Mrs. Kreil be appointed as the representative to the Eckville Chamber of Commerce.**

**Carried Unanimously.**

**C/663/21  
Nominations  
Lacombe Chamber  
Of Commerce**

Ms. Shepherd called for nominations for the representative to the Lacombe Chamber of Commerce.

Mrs. Knight nominated Mr. West.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

- C/664/21**  
**Appointment**  
**Lacombe Chamber**  
**Of Commerce**
- Moved by Mrs. Kreil that Mr. West be appointed at the representative to the Lacombe Chamber of Commerce.**
- Carried Unanimously.**
- C/665/21**  
**Nominations**  
**Calumet Synergy**  
**Association**
- Ms. Shepherd called for nominations for the representative to the Calumet Synergy Association.
- Mr. Ireland nominated Mrs. Knight.
- Moved by Mr. West that nominations cease.**
- Carried Unanimously.**
- C/666/21**  
**Appointment**  
**Calumet Synergy**  
**Association**
- Moved by Mr. Ireland that Mrs. Knight be appointed at the representative to the Calumet Synergy Association.**
- Carried Unanimously.**
- C/667/21**  
**Nominations**  
**Central Alberta**  
**Synergy**
- Ms. Shepherd called for nominations for the representatives to the Central Alberta Synergy.
- Mr. Ireland nominated Mr. Weenink and Mr. West.
- Moved by Mrs. Knight that nominations cease.**
- Carried Unanimously.**
- C/668/21**  
**Appointment**  
**Central Alberta**  
**Synergy**
- Moved by Mrs. Kreil that Mr. Weenink and Mr. West be appointed as the representatives to the Central Alberta Synergy.**
- Carried Unanimously.**
- C/669/21**  
**Nominations**  
**Alberta Synergy**
- Ms. Shepherd called for nominations for the representative to the Alberta Synergy.
- Mrs. Kreil nominated Mrs. Knight.
- Moved by Mr. Ireland that nominations cease.**
- Carried Unanimously.**
- C/670/21**  
**Appointment**  
**Alberta Synergy**
- Moved by Mrs. Kreil that Mrs. Knight be appointed as the representative to Alberta Synergy.**
- Carried Unanimously.**
- C/671/21**  
**Nominations**  
**Rimbey Regional**  
**Synergy**
- Ms. Shepherd called for nominations for the representative to the Rimbey Regional Synergy.
- Mrs. Knight nominated Mrs. Kreil.
- Moved by Mr. West that nominations cease.**
- Carried Unanimously.**
- C/672/21**  
**Appointment**  
**Rimbey Regional**  
**Synergy**
- Moved by Mr. Ireland that Mrs. Kreil be appointed as the representative to the Rimbey Regional Synergy.**
- Carried Unanimously.**
- C/673/21**  
**Nominations**  
**Alix Library Board**
- Ms. Shepherd called for nominations for the representative to the Alix Library Board.
- Mrs. Knight nominated Mr. Ireland.
- Moved by Mrs. Kreil that nominations cease.**
- Carried Unanimously.**
- C/674/21**  
**Appointment**  
**Alix Library Board**
- Moved by Mr. Wilson that Mr. Ireland be appointed as the representative to Alix Library Board.**
- Carried Unanimously.**
- C/675/21**  
**Nominations**  
**Bentley Library**  
**Board**
- Ms. Shepherd called for nominations for the representative to the Bentley Library Board.
- Mr. Ireland nominated Mr. Wilson.

Mr. Wilson nominated Mr. Weenink.

**Moved by Mr. Ireland that nominations cease.**

**Carried Unanimously.**

A vote was conducted by secret ballot.

**C/676/21  
Appointment  
Bentley Library  
Board**

**Moved by Mrs. Knight that Mr. Wilson be appointed as the  
representative to Bentley Library Board.**

**Carried Unanimously.**

**C/677/21  
Nominations  
Eckville Library  
Board**

Ms. Shepherd called for nominations for the representative to the Eckville Library Board.

Mr. Ireland nominated Mrs. Kreil.

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

**C/678/21  
Appointment  
Eckville Library  
Board**

**Moved by Mrs. Knight that Mrs. Kreil be appointed as the  
representative to Eckville Library Board.**

**Carried Unanimously.**

**C/679/21  
Nominations  
Mirror Community  
Library Board**

Ms. Shepherd called for nominations for the representative to the Mirror Community Library Board.

Mr. Ireland nominated Mrs. Knight.

**Moved by Mr. West that nominations cease.**

**Carried Unanimously.**

**C/680/21  
Appointment  
Mirror Community  
Library Board**

**Moved by Mrs. Kreil that Mrs. Knight be appointed as the  
representative to Mirror Community Library Board.**

**Carried Unanimously.**

**C/681/21  
Nominations  
Mary C. Moore  
Library**

Ms. Shepherd called for nominations for the representative to the Mary C. Moore Public Library Board.

Mr. Ireland nominated Ms. Shepherd.

**Moved by Mrs. Knight that nominations cease.**

**Carried Unanimously.**

**C/682/21  
Appointment  
Mary C. Moore  
Library**

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

**Carried Unanimously.**

**C/683/21  
Nominations  
Lacombe Regional  
Airport Committee**

Ms. Shepherd called for nominations for the representative to the Lacombe Regional Airport Committee.

Mr. Ireland nominated Ms. Shepherd and Mr. Weenink

**Moved by Mr. Wilson that nominations cease.**

**Carried Unanimously.**

A vote was conducted by secret ballot.

**C/684/21  
Appointment  
Lacombe Regional  
Airport Committee**

**Moved by Mr. Ireland that Ms. Shepherd be appointed as the  
representative to the Lacombe Regional Airport Committee.**

**Carried Unanimously.**

**C/685/21  
Appointment  
Alternate  
Lacombe Regional  
Airport Committee**

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

**Carried Unanimously.**

**C/686/21  
Nominations  
Sylvan Lake Pogadl  
Sport Park**

Ms. Shepherd called for nominations for the representative to the Town of Sylvan Lake Pogadl Sports Park Design Advisory Committee.

Mr. Ireland nominated Mr. Wilson.

**Moved by Mrs. Knight that nominations cease.**

**Carried Unanimously.**

**C/687/21  
Appointment  
Sylvan Lake Pogadl  
Sport Park**

**Moved by Mr. West that Mr. Wilson be appointed as the representative to the Town of Sylvan Lake Pogadl Sports Park Design Advisory Committee.**

**Carried Unanimously.**

**C/688/21  
Signing Authority**

**Moved by Mrs. Kreil:**

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, Barb Shepherd 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) **Barb Shepherd, the Reeve; or John Ireland, 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/689/21  
Meeting Dates**

**Moved by Mrs. Kreil that the Council meeting date listing for 2022 be received for information.**

**Carried Unanimously.**

**C/690/21  
Annual Road Tours**

**Moved by Mr. Ireland that the annual road tours be held on June 15 and 16, 2022.**

**Carried Unanimously.**

**Facilities Tour**

Council discussed doing a tour of the Lacombe County facilities (office and shop) and agreed they will undertake a tour following a future Committee of the Whole meeting.

- C/691/21**  
**ASB Meeting** *Moved by Mrs. Knight that an Agricultural Service Board meeting be held on March 1, 2022.* **Carried Unanimously.**
- C/692/21**  
**2023 Pre-Budget Meeting** *Moved by Mr. Ireland that the 2023 Pre-budget meeting be held on August 26, 2022.* **Carried Unanimously.**
- C/693/21**  
**2023 Budget Meeting** *Moved by Mrs. Kreil that the 2023 Budget meeting be held on November 25, 2022.* **Carried Unanimously.**
- C/694/21**  
**2023 Salary & Wage** *Moved by Mr. Ireland that the 2023 Salary and Wage meeting be held on November 3, 2022.* **Carried Unanimously.**
- C/695/21**  
**2023 Organizational Meeting** *Moved by Mrs. Kreil that the 2023 Organizational meeting be held on October 25, 2022.* **Carried Unanimously.**
- C/696/21**  
**July/August Meetings Cancelled** *Moved by Mrs. Knight that the July 28 and August 11, 2022 Council meetings be cancelled.* **Carried Unanimously.**
- C/697/21**  
**Committee of the Whole Cancelled** *Moved by Mr. Ireland that the August 2, 2022 Committee of the Whole Council meeting be cancelled.* **Carried Unanimously.**
- C/698/21**  
**December Meeting Cancelled** *Moved by Mrs. Knight that the December 23, 2022 Council meeting be cancelled.* **Carried Unanimously.**
- C/699/21**  
**January 2022 Meeting Rescheduled** *Moved by Mr. Ireland that the January 27, 2022 meeting be rescheduled to January 31, 2022.* **Carried Unanimously.**
- C/700/21**  
**November 2022 Meeting Rescheduled** *Moved by Mrs. Kreil that the November 10, 2022 Council meeting be rescheduled to November 14, 2022.* **Carried Unanimously.**
- C/701/21**  
**Adjourn** *Moved by Mrs. Kreil that the meeting adjourn. Time: 1:55 p.m.* **Carried Unanimously.**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
County Manager