

**AGENDA ORGANIZATIONAL MEETING
MUNICIPAL DISTRICT OF
PINCHER CREEK
October 25, 2022
Following Council Meeting
Council Chambers**

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

Recommendation:

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

- G. APPOINTMENT OF AUDITORS

Recommendation:

Moved that Avail LLP be appointed as the Municipal District of Pincher Creek No. 9 Auditor for 2023.

- H. MEETING TIMES AND DATES

Recommendation:

Moved that, unless altered by resolution:

- Subdivision Authority Meetings be held the first Tuesday of each month starting at 6:00 pm
- Municipal Planning Commission Meetings be held the first Tuesday of each month starting at 6:30 pm
- Council Committee Meetings be held the second and fourth Tuesday of each month starting at 2:00 pm
- Council Meetings be held the second and fourth Tuesday of each month starting at 6:00 pm

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

- Foothills Little Bow
- Joint Cowley and MD Council Meetings
- Joint Crowsnest Pass and MD Council Meetings
- Joint Funding Meetings
- Joint Town and MD Council Meetings
- Municipal Planning Commission
- Pincher Creek Regional Emergency Management Organization (PCREMO)
- Regional Council Meetings
- RMA (Rural Municipalities of Alberta)
- Subdivision Authority

- I. COMMITTEES/ BOARDS APPOINTMENTS

- (1) Agricultural Service Board
 - 2 Members of Council
 - 1 Alternate Member of Council
 - Members at Large – David Robbins, Anna Welsch, *Martin Puch and *Frank Welsch (**are willing to stay on until more applicants are interested*)

- (2) Airport Committee
 - 2 Members of Council
 - 1 Alternate Member of Council
 - Member at Large – Leo Reedyk
- (3) Alberta Southwest Regional Alliance
 - 1 Member of Council
 - 1 Alternate Member of Council
- (4) Regional Assessment Review Board
 - 1 Member of Council
- (5) Beaver Mines Community Association
 - 1 Member of Council (Division 3)
- (6) Castle Mountain Community Association
 - 1 Member of Council (Division 3)
- (7) Chinook Arch Regional Library Board
 - 1 Member of Council
- (8) Crowsnest Pincher Creek Landfill Association
 - 1 Member of Council
 - 1 Alternate Member of Council
- (9) Emergency Advisory Committee (EAC)
 - 2 Members of Council
 - 1 Alternate Member of Council
- (10) Family and Community Support Services (FCSS)
 - 1 Member of Council
 - 1 Alternate Member of Council
- (11) Intercolaborative Framework Committee with the Town of Pincher Creek (ICF)
 - 2 Members of Council
 - 1 Alternate Member of Council
- (12) Intermunicipal Development Committee (IDP)
 - 2 Members of Council
 - 1 Alternate Member of Council
- (13) Joint Health and Safety Committee
 - 1 Member of Council
 - 1 Alternate Member of Council
- (14) Lundbreck Citizens Council
 - 1 Member of Council (Division 5)
- (15) Mayors and Reeves
 - Reeve
- (16) Municipal Planning Commission (Members at Large)
 - Jim Welsch and Jeff Hammond
- (17) Oldman River Regional Services Commission ORRSC
 - 1 Member of Council
 - 1 Alternate Member of Council
- (18) Pincher Creek Foundation
 - 2 Members of Council
 - 1 Alternate Member of Council
- (19) Pincher Creek Emergency Services Commission
 - 2 Members of Council
 - 1 Alternate Member of Council

- (20) Pincher Creek and District Public Library Board
 - 1 Member of Council
 - Members at Large – Michael Barkwith, and Blanche Lemire

- (21) Police Advisory Committee
 - 1 Member of Council

- (22) Waterton Biosphere
 - 1 Member of Council

J. ADJOURNMENT