

**AGENDA**  
**ORGANIZATIONAL MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK**  
**October 27, 2015**  
**1:00 pm**

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

Recommendation:

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

- G. APPOINTMENT OF AUDITORS

Recommendation:

Moved that Young, Parkin, McNab LLP be appointed as the Municipal District of Pincher Creek No. 9 Auditor for 2016.

- H. MEETING TIMES AND DATES

Recommendation:

Moved that:

- 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 Meetings be held the second and fourth Tuesday of each month starting at 1:00 pm

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

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

- I. COMMITTEES / BOARDS APPOINTMENTS

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

- (5) Pincher Creek Regional Emergency Management Organization
  - a. 2 Members of Council
  - b. 1. Alternate Member of Council
- (6) FCSS (Family and Community Support Services)
  - a. 1 Member of Council
  - b. 1 Alternate Member of Council
- (7) Library Board / Chinook Arch Regional Library Board
  - a. 1 Member of Council
  - b. 1 Alternate Member of Council (further discussion required)
- (8) Alberta Southwest Regional Alliance
  - a. 1 Member of Council
  - b. 1 Alternate Member of Council
- (9) Crowsnest Pincher Creek Landfill Association
  - a. 1 Member of Council
  - b. 1 Alternate Member of Council
- (10) Intermunicipal Development Committee
  - a. 2 Members of Council
  - b. 1 Alternate Member of Council
- (11) Castle Mountain Resort
  - a. 1 Member of Council
  - b. 1 Alternate Member of Council
- (12) Cemetery Committee
  - a. 1 Member of Council
  - b. 1 Alternate Member of Council
- (13) Recycling Management and Solid Waste Committee
  - a. 1 Member of Council
  - b. 1 Alternate Member of Council
- (14) Police Advisory Committee
  - a. 1 Member of Council
  - b. 1 Alternate Member of Council
- (15) Lundbreck Citizens Council
  - a. 1 Member of Council
- (16) Beaver Mines Community Association
  - a. 1 Member of Council
- (17) Transportation Committee (Town of Pincher Creek)
  - a. 1 Member of Council
  - b. 1 Alternate Member of Council
- (18) Facilities Committee
  - a. 1 Member of Council
  - b. 1 Alternate Member of Council
- (19) Airport Committee
  - a. 2 Members of Council
  - b. 1 Alternate Member of Council
- (20) Website Ad Hoc Committee
  - a. 2 Members of Council
  - b. 1 Alternate Member of Council

J. IN CAMERA  
- Personnel

K. ADJOURNMENT