

AGENDA
ORGANIZATIONAL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
October 25, 2016
1:00 pm

- A. CALL TO ORDER - CAO
- B. ELECTION OF REEVE – CAO
- C. ELECTION OF DEPUTY REEVE – CAO
- D. REEVE’S STATEMENT
- 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 2017.

- 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 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
- Joint Crowsnest Pass and MD Council Meetings

- I. COMMITTEES / BOARDS APPOINTMENTS

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

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

J. ADJOURNMENT