

TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
ORGANIZATIONAL MEETING  
OCTOBER 25, 2010  
AGENDA

TIME: 7:00 P.M.  
PLACE: Council Chambers

1. OFFICIAL OATHS
2. PRAYER
3. ADOPTION OF AGENDA
4. RETURNING OFFICER'S REPORT
5. REPORT BY MAYOR ON COMMITTEE STRUCTURE
6. PROPOSED COUNCIL ORGANIZATION & STRUCTURE
7. MEETING DATES - REGULAR
8. APPOINTMENT OF DEPUTY MAYOR
9. ADJOURNMENT

# **Appointments & Contact Information for Town of Claresholm Council: October 2010**

## **Mayor David Moore**

Box 2788

Phone: (403) 625-3912 (home)

Phone: (403) 625-5558 (work)

### **Appointments:**

Internal: Economic Development Commission (Chair), Wage Negotiating Committee (Chair), Taxation and Assessment Advisory Committee, Risk Management Committee, Utility Planning Committee (Chair), Disaster Services Committee, Municipal Planning Commission (Chair), Policy Development Committee

External: Alberta SouthWest, Joint Economic Development Initiative (JEDI – Airport), Physician Recruitment Committee

## **Councillor Betty Fieguth**

Box 2002

Phone: (403) 468-2295 (home)

Phone: (403) 625-3366 (work)

### **Appointments:**

Internal: Audit Committee, Economic Development Committee, Grant Funding Committee, Grievance Committee, Policy Development Committee, Taxation and Assessment Advisory Committee

External: Claresholm & District Chamber of Commerce, Claresholm Child Care Society Board

## **Councillor Dave Hubka**

Box 416

Phone: (403) 625-2790 (home)

### **Appointments:**

Internal: Policy Development Committee, Risk Management Committee (Chair), Subdivision and Development Appeal Board, Utility Planning Committee

External: Claresholm & District Transportation Society Board, LRSD Town Liaison and Joint Use Representative, Regional Landfill Commission, Willow Creek Agricultural Society Board

## **Councillor Doug MacPherson**

Box 1071

Phone: (403) 625-2510 (home)

### **Appointments:**

Internal: Assessment Review Board, Audit Committee, Community Standards Committee, Disaster Services Committee, Museum Board, Taxation and Assessment Advisory Committee, Utility Planning Committee, Wage Negotiating Committee

External: Claresholm Golf Club Board, Oldman River Regional Services Commission

**Councillor Connie Quayle**

Box 1154

Phone: (403) 625-4535 (home)

Phone: (403) 682-3501 (work)

**Appointments:**

Internal: Audit Committee, FCSS Board, Grant Funding Committee, Subdivision and Development Appeal Board, Swimming Pool Committee, Taxation and Assessment Advisory Committee,

External: Playschool Board

**Councillor Daryl Sutter**

Box 2788

Phone: (403) 625-0183 (home)

**Appointments:**

Internal: Community Standards Committee (Chair), Economic Development Committee, Grievance Committee, Recreation Facilities Users Committee

External: Library Board, Community Hall Board, Joint Economic Development Initiative (JEDI – Airport), SouthGrow Regional Initiative

**Councillor Judy Van Amerongen**

Box 1315

Phone: (403) 625-2535 (home)

Phone: (403) 682-9903 (cell)

**Appointments:**

Internal: FCSS Board, Grant Funding Committee, Grievance Committee, Municipal Planning Commission, Utility Planning Committee, Wage Negotiating Committee

External: Claresholm Animal Rescue Society (CAREs), Porcupine Hills Lodge Board (Board of Management), Porcupine Hills Lodge Foundation Board

# **STANDING BOARD & COMMITTEE APPOINTMENTS 2010**

## **External Boards & Committees**

### **Alberta Southwest**

Mayor David Moore

### **Claresholm & District Chamber of Commerce**

Councillor Betty Fieguth

### **Claresholm & District Transportation Society Board**

Councillor Dave Hubka

### **Claresholm Animal Rescue Society (CAREs)**

Councillor Judy Van Amerongen

### **Claresholm Child Care Society Board**

Councillor Betty Fieguth

### **Claresholm Golf Club Board**

Councillor Doug MacPherson

### **Claresholm Library Board**

Councillor Daryl Sutter

### **Community Hall Board**

Councillor Daryl Sutter

### **Joint Economic Development Initiative (JEDI – Airport)**

Mayor David Moore and Councillor Daryl Sutter

### **LRSD Town Liaison and Joint Use Representative**

Councilor Dave Hubka

### **Oldman River Regional Services Commission**

Councillor Doug MacPherson

### **Physician Recruitment Committee**

Mayor David Moore

### **Playschool Board**

Councillor Connie Quayle

### **Porcupine Hills Lodge Board, Board of Management**

Councillor Judy Van Amerongen

### **Porcupine Hills Lodge Foundation Board**

Councilor Judy Van Amerongen

### **Regional Landfill Commission**

Councillor Dave Hubka

### **Southgrow Regional Economic Alliance**

Councillor Daryl Sutter

### **Willow Creek Agricultural Society Board**

Councillor Dave Hubka

## **Internal Boards & Committees**

### **Assessment Review Board**

Councillor Doug MacPherson (trained), two members at large

**Audit Committee**

Councillors: Doug MacPherson, Betty Fieguth and Connie Quayle

**Community Standards Committee**

Councillors: Daryl Sutter (Chair) and Doug MacPherson

**Economic Development Committee**

Mayor David Moore (Chair) Councillors: Daryl Sutter and Betty Fieguth, Chief Administrative Officer Kris Holbeck, two persons to be appointed by the Claresholm & District Chamber of Commerce, two members at large

**Disaster Services Committee**

Mayor David Moore, Councillor Doug MacPherson, CAO Kris Holbeck

**Family and Community Support Services Board**

Councillors: Judy Van Amerongen and Connie Quayle

**Grant Funding Committee**

Councillors: Judy Van Amerongen, Betty Fieguth and Connie Quayle, CAO Kris Holbeck

**Grievance Committee**

Councillors: Betty Fieguth (Chair), Daryl Sutter and Judy Van Amerongen

**Municipal Planning Commission**

Mayor David Moore (Chair), Councillor Judy Van Amerongen, CAO Kris Holbeck, two members at large

**Museum Board**

Councillor Doug MacPherson

**Policy Development Committee**

Mayor David Moore; Councillors: Betty Fieguth and Dave Hubka, CAO Kris Holbeck

**Recreation Facility Users Committee (Arena)**

Councillor Daryl Sutter

**Risk Management Committee**

Councillor Dave Hubka (Chair), Mayor David Moore, Superintendent Mike Schuweiler

**Subdivision and Development Appeal Board**

Councillors: Dave Hubka and Connie Quayle, three members at large

**Swimming Pool Committee**

Councillor Connie Quayle and CAO Kris Holbeck

**Taxation and Assessment Advisory Committee**

Mayor David Moore, Councillors: Doug MacPherson, Betty Fieguth and Connie Quayle, CAO Kris Holbeck

**Utility Planning Committee**

Mayor David Moore (Chair); Councillors: Dave Hubka, Doug MacPherson and Judy Van Amerongen

**Wage Negotiating Committee**

Mayor David Moore (Chair), Councillors: Doug MacPherson and Judy Van Amerongen



# **DEPUTY MAYOR SCHEDULE**

**Councillor Sutter – November 2010 to April 2011**

**Councillor Quayle – May 2011 to October 2011**

**Councillor Van Amerongen – November 2011 to April 2012**

**Councillor MacPherson – May 2012 to October 2012**

**Councillor Hubka – November 2012 to April 2013**

**Councillor Fieguth – May 2013 to October 2013**