



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
ORGANIZATIONAL MEETING
OCTOBER 22, 2012
AGENDA**

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

1. ADOPTION OF AGENDA
2. STANDING BOARD & COMMITTEE APPOINTMENTS 2012
3. MEETING DATES - REGULAR
4. APPOINTMENT OF DEPUTY MAYOR
5. ADJOURNMENT

STANDING BOARD & COMMITTEE APPOINTMENTS 2012 - 2013

External Boards & Committees

Alberta Southwest

Mayor David Moore

Claresholm & District Chamber of Commerce

Councillor Betty Fieguth

Claresholm & District Transportation Society Board

Councillor David 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

Healthy Community Coalition

Councillor Connie Quayle

Joint Economic Development Initiative (JEDI – Airport)

Mayor David Moore and Councillor Daryl Sutter

LRSB Town Liaison and Joint Use Representative

Councillor Judy Van Amerongen

Oldman River Regional Services Commission

Councillor Doug MacPherson, Councilor Connie Quayle (alternate)

Physician Recruitment Committee

Mayor David Moore

Porcupine Hills Lodge Board, Board of Management

Councillor Judy Van Amerongen

Porcupine Hills Lodge Foundation Board

Councillor Judy Van Amerongen

Regional Landfill Commission

Councillor David Hubka

Willow Creek Agricultural Society Board

Councillor David Hubka

Internal Boards & Committees

Assessment Review Board

Councillor Doug MacPherson (trained), two members at large (Doug Kemery and vacant)

Audit Committee

Councillors: Doug MacPherson, Betty Fieguth and Connie Quayle

Community Standards Committee

Councillors: Daryl Sutter (Chair) and Connie Quayle; two members at large (Sally Miller and vacant)

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 (Russell Sawatzky and Chantal Blokpoel), two members at large (Gerry McGuire and vacant)

Disaster Services Committee

Councillors: Connie Quayle and Doug MacPherson, CAO Kris Holbeck

Family and Community Support Services Board

Councillors: David Hubka and Connie Quayle

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 (Grant Jordan and Dan Ellsworth)

Museum Board

Councillor Doug MacPherson

Recreation Facility Users Committee (Arena)

Councillor Daryl Sutter

Subdivision and Development Appeal Board

Councillors: David Hubka and Connie Quayle, three members at large (Doug Kemery, Gerry McGuire and Joyce Zwick)

Swimming Pool Committee

Councillor Betty Fieguth 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: David Hubka, Doug MacPherson and Judy Van Amerongen

Wage Negotiating Committee

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

Appointments for Town of Claresholm Council: 2012 - 2013

Mayor David Moore

Appointments:

Internal: Economic Development Commission (Chair), Wage Negotiating Committee (Chair), Taxation and Assessment Advisory Committee, Utility Planning Committee (Chair), Municipal Planning Commission (Chair)

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

Councillor Betty Fieguth

Appointments:

Internal: Audit Committee, Economic Development Committee, Grievance Committee, Taxation and Assessment Advisory Committee, Swimming Pool Committee

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

Councillor David Hubka

Appointments:

Internal: Grievance Committee, Subdivision and Development Appeal Board, Utility Planning Committee

External: Claresholm & District Transportation Society Board, FCSS Board, Regional Landfill Commission, Willow Creek Agricultural Society Board

Councillor Doug MacPherson

Appointments:

Internal: Assessment Review Board, Audit 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

Appointments:

Internal: Audit Committee, Subdivision and Development Appeal Board, Taxation and Assessment Advisory Committee, Disaster Services Committee, Community Standards Committee

External: FCSS Board, Healthy Community Coalition, Oldman River Regional Services Commission (alternate)

Councillor Daryl Sutter

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)

Councillor Judy Van Amerongen

Appointments:

Internal: 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, LRSD Town Liaison and Joint Use Representative