



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
ORGANIZATIONAL MEETING
OCTOBER 28, 2013
AGENDA**

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

1. **PRAYER**
2. **CALL TO ORDER** – Chief Administrative Officer Kris Holbeck, CA
3. **OFFICIAL OATHS** – Mrs. Karen Linderman
4. **ADOPTION OF AGENDA**
5. **RETURNING OFFICER'S REPORT** – CAO Kris Holbeck, CA
6. **PROPOSED COUNCIL ORGANIZATION & STRUCTURE**
7. **MEETING DATES - REGULAR**
8. **APPOINTMENT OF DEPUTY MAYOR**
9. **ADJOURNMENT**

Name of Municipality: **CLARESHOLM** (section 97 of the Local Authorities Election Act and section 577 of the Municipal Government Act)

Division/ Ward Number	Position	Female check (X)	Male check (X)	Names of all Candidates as they appear on the ballot for Councillors or list names if acclaimed First Name	Last Name	Mailing Address of Candidate (e.g. Box No/Street/RR, City/Town)	Postal Code	Number of Votes Received (A = Acclaimed)	If declared elected check(X)	If Incumbent check(X)
	Mayor		[X]	David	Moore	PO Box 2788, Claresholm	T0L 0T0	643	[]	[X]
	Mayor		[X]	Rob	Steel	PO Box 2302, Claresholm	T0L 0T0	691	[X]	[]
	Councillor		[X]	Jamie	Cutler	PO Box 3036, Claresholm	T0L 0T0	715	[X]	[]
	Councillor		[X]	Chris	Dixon	PO Box 1423, Claresholm	T0L 0T0	660	[X]	[]
	Councillor	[X]		Betty	Fieguth	PO Box 2002, Claresholm	T0L 0T0	723	[X]	[X]
	Councillor	[X]		Shelley	Ford	PO Box 1473, Claresholm	T0L 0T0	844	[X]	[]
	Councillor		[X]	Curt	Hanselmann	PO Box 281, Claresholm	T0L 0T0	569	[]	[]
	Councillor		[X]	David	Hubka	PO Box 416, Claresholm	T0L 0T0	391	[]	[X]
	Councillor		[X]	Doug	MacPherson	PO Box 1071, Claresholm	T0L 0T0	426	[]	[X]
	Councillor		[X]	Mike	McAlonan	PO Box 457, Claresholm	T0L 0T0	590	[X]	[]
	Councillor		[X]	Lyal	O'Neill	PO Box 1633, Claresholm	T0L 0T0	572	[X]	[]
	Councillor		[X]	Daryl	Sutter	PO Box 712, Claresholm	T0L 0T0	523	[]	[X]
	Councillor	[X]		Judy	Van Amerongen	PO Box 1315, Claresholm	T0L 0T0	570	[]	[X]
	Councillor		[X]	Barry	Wall	PO Box 475, Claresholm	T0L 0T0	351	[]	[]

Number of Actual Voters **1,355**

I certify that this is a true statement of the results of the election held on Oct 21, 2013
Date of Election

Number of Eligible Voters **3,100**


Signature of Returning Officer

OCT 25 2013
Date

The personal information on this form is being collected to support the determination of provincial population and is authorized under the Determination of Population Regulation, made under the Municipal Government Act. The personal information will be managed in compliance with the privacy provisions of the Freedom of Information and Protection of Privacy Act. If you have any questions concerning the collection of this personal information, please contact Capacity Building at 780-427-2225 or by writing to the Director, Capacity Building, 17th Floor, Commerce Place, Edmonton, Alberta T5J 4L4. (Outside of Edmonton call 310-0000 to be connected toll free.)

The returning officer shall forward this to the Deputy Minister of Alberta Municipal Affairs on the 4th day after Election Day.

STANDING BOARD & COMMITTEE APPOINTMENTS 2013 – 2014

External Boards & Committees

Alberta Southwest

One Council member (has typically been the Mayor)
Regular meetings are 1st Wednesday of each month, usually a supper meeting at various locations

Claresholm & District Chamber of Commerce

One Council member

Claresholm & District Transportation Society Board

One Council member

Claresholm Animal Rescue Society (CAREs)

One Council member

Claresholm Child Care Society Board

One Council member

Claresholm Housing Authority Board

One Council member, four members at large
Meetings are held the 3rd Monday of each month at 7:00pm at Parkside Manor

Claresholm Playschool Society Board

One Council member

Claresholm Golf Club Board

One Council member

Claresholm Library Board

One Council member, one MD Representative, three members at large

Community Hall Board

One Council member
Regular meetings are in January, April, June, and October on the 3rd Tuesday at 7:30pm.

LRSO Town Liaison and Joint Use Representative

One Council member

Swimming Pool Joint Use Representative

One Council member

Oldman River Regional Services Commission

One Council member
Meetings are normally held quarterly on the first Thursday of March, June, September and December at 7:00 p.m. at the ORRSC Office – 3105 – 16 Avenue North, Lethbridge.

Porcupine Hills Lodge Board

One Council member, one member at large

Porcupine Hills Lodge Foundation Board

One Council member

Regional Landfill Commission

One Council member
Meetings are 1st Wednesday of each month at 3:30pm

Willow Creek Agricultural Society Board

One Council member

Internal Boards & Committees

Assessment Review Boards (Local & Composite) (3)

Three members at large

Audit Committee (3)

Three Council members

Economic & Community Development Committee

To be discussed

Family and Community Support Services Board (5)

Two Council members, MD Councillor and two members at large

Grievance Committee (3)

Three Council members

Municipal Planning Commission (5)

Three Council members, two members at large

Museum Board (5)

One Council member, four members at large

Recreation Facility Users Committee (Arena & Ball Diamonds) (1)

One Council member

Subdivision and Development Appeal Board (5)

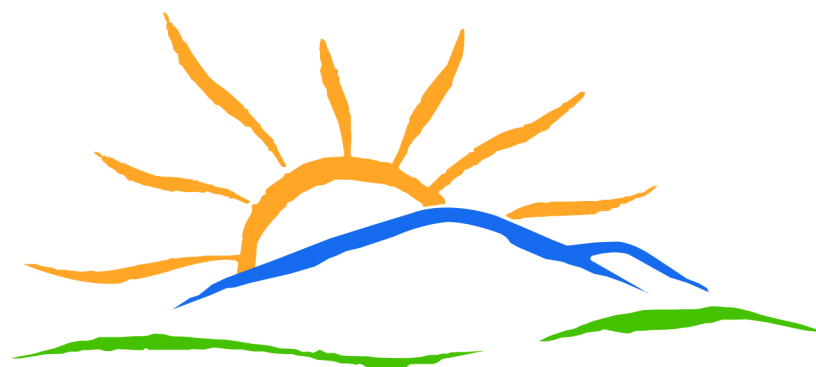
Two Council members, three members at large

Facility & Infrastructure Planning Committee (5)

Four Council members, one member at large

Wage Negotiating Committee (3)

Three Council members



Claresholm

DEPUTY MAYOR SCHEDULE

Councillor Fieguth – November 2013 to February 2014

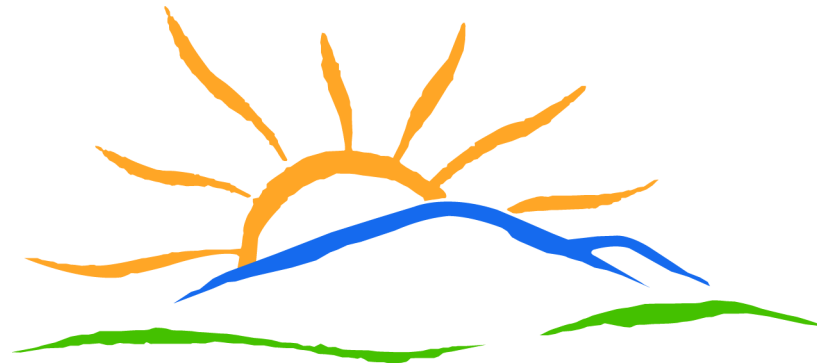
Councillor Cutler – March 2014 to June 2014

Councillor Dixon – July 2014 to October 2014

Councillor Ford – November 2014 to February 2015

Councillor McAlonan – March 2015 to June 2015

Councillor O’Neill – July 2015 to October 2015



Claresholm

DEPUTY MAYOR SCHEDULE

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