



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
ORGANIZATIONAL MEETING
OCTOBER 27, 2014
AGENDA**

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

1. ADOPTION OF AGENDA
2. STANDING BOARD & COMMITTEE APPOINTMENTS 2014
3. MEETING DATES - REGULAR
4. APPOINTMENT OF DEPUTY MAYOR
5. ADJOURNMENT

Appointments for Town of Claresholm Council: 2014

(Recommended changes are in red)

Mayor Rob Steel

Appointments:

Internal: Audit Committee, Facility & Infrastructure Planning Committee, Grievance Committee, Municipal Planning Commission, Wage Negotiating Committee

External: None

Councillor Jamie Cutler

Appointments:

Internal: Family & Community Support Services Board, Subdivision & Development Appeal Board

External: Claresholm Child Care Society, Community Hall Board

Councillor Chris Dixon

Appointments:

Internal: Facility & Infrastructure Planning Committee, Grievance Committee, Recreation Facility Users Committee

External: LRSD Town Liaison & Joint Use Representative, Swimming Pool Joint Use Representative, Willow Creek Agricultural Society Board, **Southern Alberta Summer Games Committee**

Councillor Betty Fieguth

Appointments:

Internal: Assessment Review Board, Audit Committee, Grievance Committee, **Wage Negotiating Committee**

External: Claresholm & District Chamber of Commerce, Claresholm Housing Authority Board, Claresholm Playschool Society Board, Oldman River Regional Services Commission

Councillor Shelley Ford

Appointments:

Internal: Facility & Infrastructure Planning Committee, Claresholm & District FCSS Board, Municipal Planning Commission, Wage Negotiating Committee

External: Alberta SouthWest Regional Alliance, Claresholm Animal Rescue Society, Claresholm Golf Club Board

Councillor Mike McAlonan

Appointments:

Internal: Facility & Infrastructure Planning Committee, Claresholm Museum Board, Subdivision & Development Appeal Board

External: Claresholm & District Transportation Society Board, Claresholm Library Board

Councillor Lyal O'Neill

Appointments:

Internal: Audit Committee, Municipal Planning Commission, Wage Negotiating Committee

External: Porcupine Hills Lodge Board, Porcupine Hills Lodge Foundation Board, Regional Landfill Commission

STANDING BOARD & COMMITTEE APPOINTMENTS 2014

External Boards & Committees

Alberta Southwest

Councillor Shelley Ford

Claresholm & District Chamber of Commerce

Councillor Betty Fieguth

Claresholm & District Transportation Society Board

Councillor Mike McAlonan

Claresholm Animal Rescue Society (CAREs)

Councillor Shelley Ford

Claresholm Child Care Society Board

Councillor Jamie Cutler

Claresholm Golf Club Board

Councillor Shelley Ford

Claresholm Housing Authority Board

Councillor Betty Fieguth, four members at large (Jules Boucher (Butch), Shirley Isaacson, Judy Van Amerongen and Lisa Chilton)

Community Hall Board

Councillor Jamie Cutler

Claresholm Learn-a-lot Playschool Society Board

Councillor Betty Fieguth

Claresholm Library Board

Councillor Mike McAlonan, seven members at large (James Schovaneck, Lisa Anderson, Arden Dubnewick, Marika Thyssen, Diana Ross, John Johnson and Tony Hamlyn)

LRSD Town Liaison and Joint Use Representative

Councillor Chris Dixon

Oldman River Regional Services Commission

Councillor Betty Fieguth

Porcupine Hills Lodge Board

Councillor Lyal O'Neill, one member at large (Judy Van Amerongen)

Porcupine Hills Lodge Foundation Board

Councillor Lyal O'Neill

Regional Landfill Commission

Councillor Lyal O'Neill

Southern Alberta Summer Games Committee

Councillor Chris Dixon

Swimming Pool Joint Use Representative

Councillor Chris Dixon

Willow Creek Agricultural Society Board

Councillor Chris Dixon

Internal Boards & Committees

Assessment Review Board

Councillor Betty Fieguth (to be trained), two members at large (Doug Kemery and Robert Milton)

Audit Committee

Mayor Rob Steel, Councillors: Betty Fieguth and Lyal O'Neill

Facility & Infrastructure Planning Committee

Mayor Rob Steel, Councillors: Chris Dixon, Shelley Ford and Mike McAlonan, one member at large (Peter Duerholt)

Family and Community Support Services Board

Councillors: Jamie Cutler and Shelley Ford, four members at large (Lita Richards, Sharon Duncan and Diana Ross)

Grievance Committee

Mayor Rob Steel, Councillors: Chris Dixon and Betty Fieguth

Municipal Planning Commission

Mayor Rob Steel, Councillors: Shelley Ford and Lyal O'Neill, two members at large (Grant Jordan and Sharon Duncan)

Museum Board

Councillor Mike McAlonan; six members at large (Sharon Duncan, Donald Glimsdale, Jane Marsh, John Johnson, Betty Hoare, and Jim Lockhart)

Recreation Facility Users Committee (Arena & Ball Diamonds)

Councillor Chris Dixon

Subdivision and Development Appeal Board

Councillors: Jamie Cutler and Mike McAlonan, three members at large (Peter Duerholt, Gerry McGuire and Bryan Ketcheson)

Wage Negotiating Committee

Mayor Rob Steel, Councillors: Shelley Ford, Lyal O'Neill and Betty Fieguth



2014 Council Meeting Dates

Regular meetings of Claresholm Town Council are held the second and fourth Mondays at the Town Office located at 221 – 45th Avenue West beginning at 7:00pm.

January 13 & 27

February 10 & 24

March 10 & 24

April 14 & 28

May 12 & 26

June 9 & 23

July 15 (Tuesday)

August 11

September 8 & 22

October 14 (Tuesday) & 27

November 10 & 24

December 15



2015 Council Meeting Dates

Regular meetings of Claresholm Town Council are held the second and fourth Mondays at the Town Office located at 221 – 45th Avenue West beginning at 7:00pm.

January 12 & 26

February 9 & 23

March 9 & 23

April 13 & 27

May 11 & 25

June 8 & 22

July (typically one meeting, to be determined)

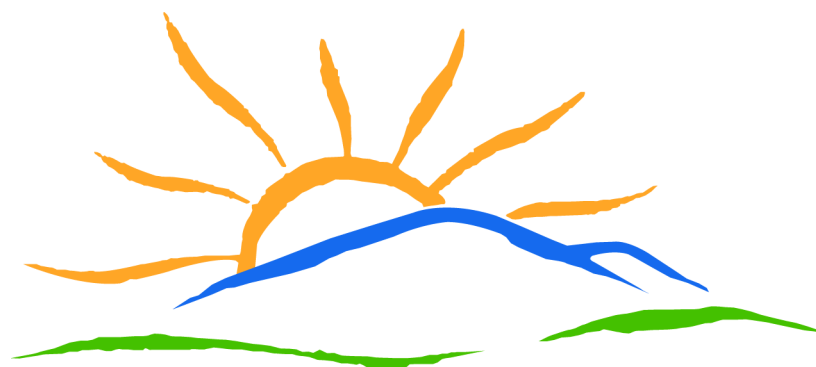
August (typically one meeting, to be determined)

September 14 & 28

October 13 (Tuesday) & 26

November 9 & 23

December (typically one meeting, to be determined)



Claresholm

DEPUTY MAYOR SCHEDULE

Councillor Fieguth – November 2013 to February 2014

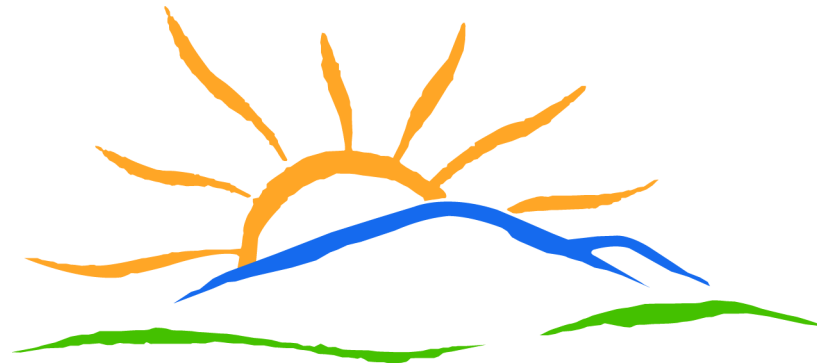
Councillor Cutler – March 2014 to June 2014

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

Councillor Fieguth – November 2015 to February 2016

Councillor Cutler – March 2016 to June 2016

Councillor Dixon – July 2016 to October 2016

Councillor Ford – November 2016 to February 2017

Councillor McAlonan – March 2017 to June 2017

Councillor O’Neill – July 2017 to October 2017