



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
ORGANIZATIONAL MEETING
OCTOBER 24, 2016
AGENDA**

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

1. ADOPTION OF AGENDA
2. STANDING BOARD & COMMITTEE APPOINTMENTS 2016-17
3. MEETING DATES – REGULAR
4. APPOINTMENT OF DEPUTY MAYOR
5. ADJOURNMENT

STANDING BOARD & COMMITTEE APPOINTMENTS 2016-17
(Changes are indicated in red & italics)

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 Food Bank

Councillor Shelley Ford, ~~Jamie Cutler~~

Claresholm Golf Club Board

Councillor Jamie Cutler

Claresholm Housing Authority Board

Councillor Betty Fieguth, four members at large.

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.

Fort Macleod Subdivision and Development Appeal Board

Councillor Mike McAlonan

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

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 & Finance Committee

Mayor Rob Steel, Councillors: Betty Fieguth and Lyal O'Neill (Full Council – Committee of the Whole)

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, MD Councillor Glen Alm, 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

Councillors: Jamie Cutler, Shelley Ford and Lyal O'Neill (Chair), two members at large (Jeffery Kerr and Sharon Duncan)

Museum Board

Councillor Mike McAlonan; six members at large (Donald Glimsdale, Betty Hoare and Arden Dubnewick)

Recreation Facility Users Committee (Arena & Ball Diamonds)

Councillor Chris Dixon

Subdivision and Development Appeal Board

Mayor Rob Steel; Councillor 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

Administrative Services Committee

Mayor Rob Steel, Councillor Shelley Ford

Emergency Services Committee

CAO, Councillor Lyal O'Neill and Councillor Mike McAlonan, Fire Chief, Fire-fighter, representative from RCMP, CPO.

Proposed Resolution

Moved by Councillor _____ that the proposed Standing Board & Committee Appointments 2016-17 be accepted as presented.



2017 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 9 & 23

February 13 & 27

March 13 & 27

April 10 & 24

May 8 & 23 (Tuesday)

June 12 & 26

July 17

August 14

September 11 & 25

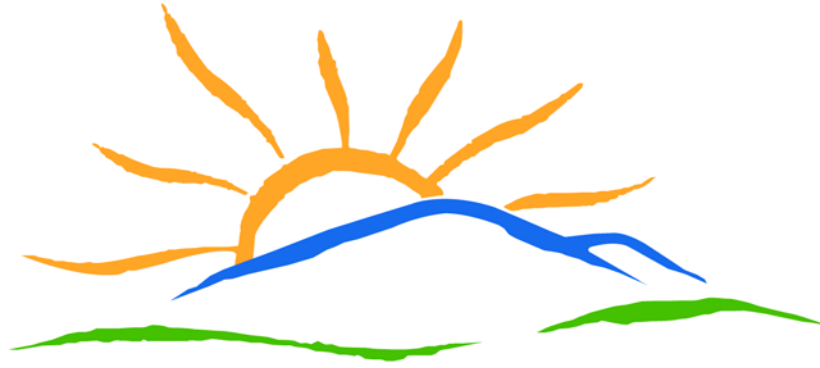
October 10 (Tuesday) & 23

November 14 (Tuesday) & 27

December (typically one meeting, to be determined)

PROPOSED RESOLUTION

Moved by Councillor _____ that the Regular Council Meeting dates for 2017 be accepted as presented.



Claresholm

DEPUTY MAYOR SCHEDULE

Councillor Ford – November 2016 to February 2017

Councillor McAlonan – March 2017 to June 2017

Councillor O’Neill – July 2017 to October 2017

Proposed Resolution

Moved by Councillor _____ that the Deputy Mayor appointments be accepted as presented.