

MUNICIPALITY OF CROWSNEST PASS

TUESDAY, OCTOBER 26, 2010

ORGANIZATIONAL MEETING

The Organizational Meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, October 26, 2010.

PRESENT: **MAYOR:** Bruce Decoux

COUNCILLORS: Siegbert Gail, Brian Gallant, Jerry Lonsbury, Larry Mitchell,
Emile Saindon, Andrew Saje

Also present:

Chief Administrative Officer	Gordon O. Lundy
Director of Finance & Systems	Marion Vanoni
Director of Operational Services	Myron Thompson
Community Services Director	Cam Mertz
Director of Legislative and HR Services	Lynne Cox

OFFICIAL OATHS OF OFFICE

Mr. Douglas G. Young, Legal Counsel for the Municipality of Crowsnest Pass, swore in Mayor Decoux and Councillors Siegbert Gail, Brian Gallant, Jerry Lonsbury, Larry Mitchell, Emile Saindon, and Andrew Saje.

CALL TO ORDER

Mayor Decoux called the meeting to order at 7:15 pm.

COMMITTEE APPOINTMENTS

2010 -2011 Council Committee Appointments

Committee	Appointees
AAMDC	Mayor Decoux
Affordable Housing	Councillor Gallant
Agricultural Services Board	Councillor Saindon
Alberta Southwest Regional Alliance	Mayor Decoux
Assessment Appeal	Councillors Gallant, Lonsbury, Gail (2011 if no regional board in place) *
CN/PC Waste Management	Councillors Gail, Lonsbury, Gallant
CNP Senior Housing	Councillors Gail, Lonsbury
Crowsnest Advisory Ad-hoc Action Committee	Councillors Gail, Lonsbury, Gallant
Culture and Recreation	Councillor Saje
Family & Community Support Services	Councillor Lonsbury
Governance & Priorities Committee	All
Library & C.A.R.L.S.	Councillor Saindon*
Management Negotiating Committee	Councillor Mitchell, Mayor Decoux
Mayors & Reeves	Mayor Decoux
Municipal Heritage Board	Councillor Gallant
Oldman River Regional Services Commission (ORRSC)	Councillors Mitchell, Lonsbury *
Protective Services	Councillor Mitchell
Ski Hill Authority	Councillor Saje
Snowmobile/Trails	Councillor Saje
Spray Lakes Public Advisory Committee	Councillor Saindon
Subdivision & Development Appeal	Councillor Gallant/Lonsbury *
Subdivision & Development Authority	Councillors Saje, Mitchell *

MAYOR IS EX OFFICIO ON ALL BOARDS & COMMITTEES EXCEPT DESIGNATED (*)

M#5755-10: Councillor Lonsbury moved to approve the Committee assignments for 2010/2011 as indicated.

CARRIED UNANIMOUSLY
DEPUTY MAYOR

DEPUTY MAYOR SCHEDULE 2010 - 2011

2010

NOVEMBER/DECEMBER Councillor Mitchell

2011

JANUARY/FEBRUARY Councillor Lonsbury
MARCH/APRIL Councillor Gail
MAY/JUNE Councillor Mitchell
JULY/AUGUST Councillor Saje
SEPTEMBER/OCTOBER Councillor Gallant
NOVEMBER/DECEMBER Councillor Saindon

M#5756-10: Councillor Mitchell moved to approve the Deputy Mayor assignments for 2010/2011 as indicated.

CARRIED UNANIMOUSLY

TERMS OF REFERENCE – GOVERNANCE & PRIORITIES COMMITTEE

M#5757-10: Mayor Decoux moved to approve the Governance and Priorities Committee Terms of Reference as presented with the amendment to reduce the twelve month waiting period to six months.

CARRIED

ADJOURN

M#5758-10: Councillor Saindon moved to adjourn the Organizational Meeting at 7:20 pm.

CARRIED UNANIMOUSLY

Bruce Decoux
MAYOR

GORDON O. LUNDY
CHIEF ADMINISTRATIVE OFFICER

Minutes edited and approved by *Lynne Cox*

Lynne Cox, Director of Legislative & HR
Services