

**Town of Grande Cache
ORGANIZATIONAL MEETING
Tuesday, October 23, 2007 at 4:00 pm
Council Chambers**

Present: Mayor Louise Krewusik
Councillor Vic Beland
Councillor Terry Coray
Councillor Gordon Frenz
Councillor Tony McCormick
Councillor Yvonne Rempel
Councillor Jim Scott
Darren Ottaway, Chief Administrative Officer
Lisa Brown, Executive Assistant

Regrets: None

1.0 CALL TO ORDER

Mayor Krewusik called the meeting to order at 4:04 pm.

2.0 ACCEPTANCE OF AGENDA

**Moved by Councillor McCormick and seconded by Councillor Coray
/07 RESOLVED THAT** the agenda is adopted as presented.

CARRIED

3.0 BUSINESS OF THE SPECIAL MEETING

3.1 Appointments for Standing Committees of Council

Mayor Krewusik explained the selection process for the Committees.

**Moved by Councillor McCormick and seconded by Councillor Frenz
/07 WHEREAS** the Town of Grande Cache Organizational By-Law requires that Councillors be appointed to Standing Committees of Council.

BE IT RESOLVED THAT Councillors are appointed to the following Standing Committees as follows:

Personnel, Finance and Social Development

Vic Beland
Terry Coray
Gordon Frenz

Community Development

Tony McCormick
Yvonne Rempel
Jim Scott

Community Infrastructure

Terry Coray
Tony McCormick
Jim Scott

Recreation, Culture and Heritage

Vic Beland

Gordon Frentz
Yvonne Rempel

DEFEATED

Moved by Councillor McCormick and seconded by Councillor Frentz

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Recreation, Culture and Heritage

Tony McCormick
Yvonne Rempel
Jim Scott

CARRIED

Moved by Councillor McCormick and seconded by Councillor Coray

/07 RESOLVED THAT Council directs Administration to compile and provide information to Council on committee structures from other communities within sixty (60) days. Administration will arrange a Special Meeting to present findings.

CARRIED

3.2 Appointments for External Committees of Council

Mayor Krewusik explained the appointments for External Committees of Council.

Moved by Councillor McCormick and seconded by Councillor Rempel

/07 WHEREAS the Town of Grande Cache Organizational By-Law requires Councillors to be appointed to External Committees.

BE IT RESOLVED THAT Councillors are appointed to the following External Committees as follows:

Assessment Review Board (7 positions)

Louise Krewusik	Tony McCormick
Vic Beland	Yvonne Rempel
Terry Coray	Jim Scott
Gordon Frentz	

Evergreens Foundation (1 position, 1 alternate)

Louise Krewusik	Yvonne Rempel
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Grande Cache Municipal Library Board (1 position)

Jim Scott

Subdivision Authority (5 positions)

Louise Krewusik
Vic Beland
Tony McCormick
Yvonne Rempel
Jim Scott

Subdivision and Development Appeal Board (2 positions)

Terry Coray
Gordon Frentz

West Yellowhead Community Futures (2 positions)

Vic Beland
Gordon Frentz

Yellowhead Region Educational Society (1 position)

Yvonne Rempel

Grande Alberta Economic Region (1 position, 1 alternate)

Louise Krewusik
Vic Beland

Community Health Council (1 position)

Tony McCormick

Yellowhead Regional Library Board

Jim Scott

Joint-Use Committee (1 position)

Jim Scott

Municipal Planning Commission (2 positions)

Vic Beland
Tony McCormick

Trans Canada Yellowhead Highway (1 position)

Terry Coray

CARRIED

Mayor Krewusik told Council that Library Board members need to be appointed at this meeting.

Moved by Councillor Beland and seconded by Councillor Frentz

/07 WHEREAS the Town of Grande Cache Municipal Library Board requires members to be appointed annually by Town Council.

BE IT RESOLVED THAT the following community members are appointed to the Grande Cache Municipal Library Board for a three-year term to expire in October, 2010, as follows:

Dave Sutherland
John Bladen
Janis Franklin

CARRIED

3.3 Organizational By-Law No. 655

D. Ottaway explained to Council the need for an Organizational By-Law.

Moved by Councillor Beland and seconded by Councillor McCormick

/07 RESOLVED THAT the Organizational By-Law No. 655 be given first reading.

CARRIED

Moved by Councillor Coray and seconded by Councillor Scott

/07 RESOLVED THAT the Organizational By-Law No. 655 be given second reading.

CARRIED

Moved by Councillor McCormick and seconded by Councillor Rempel

/07 RESOLVED THAT the Organizational By-Law No. 655 be given all three readings at this meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Frenz and seconded by Councillor Coray

/07 RESOLVED THAT the Organizational By-Law No. 655 be given third and final reading.

CARRIED

3.3 Review Procedures and Conduct By-Law No. 644

D. Ottaway gave Council a verbal overview of the Procedures and Conduct By-Law No. 644.

4.0 CORRESPONDENCE

4.1 Leadership West Yellowhead Steering Committee, re: Request for Committee Member

Moved by Councillor Frenz and seconded by Councillor McCormick

/07 RESOLVED THAT Travis Dukelow be appointed as the Town of Grande Cache representative on the Leadership West Yellowhead Steering Committee.

CARRIED

5.0 OLD BUSINESS

There was no old business conducted at the meeting.

6.0 NEW BUSINESS

6.1 Council Priorities for 2007-2010

Mayor Krewusik reviewed the priorities as provided by Councillors.

7.0 ADJOURNMENT

Moved by Councillor Beland and seconded by Councillor Rempel /07 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 6:38 pm.

Louise Krewusik
Mayor

Darren Ottaway
Chief Administrative Officer

RECAPULATION

Motions:

Moved by Councillor McCormick and seconded by Councillor Coray
/07 **RESOLVED THAT** the agenda is adopted as presented.

CARRIED

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Jim Scott

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Subdivision and Development Appeal Board (2 positions)

Terry Coray
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West Yellowhead Community Futures (2 positions)

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Gordon Frentz

Yellowhead Region Educational Society (1 position)

Yvonne Rempel

Grande Alberta Economic Region (1 position, 1 alternate)

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Vic Beland

Community Health Council (1 position)

Tony McCormick

Yellowhead Regional Library Board

Jim Scott

Joint-Use Committee (1 position)

Jim Scott

Municipal Planning Commission (2 positions)

Vic Beland
Tony McCormick

Trans Canada Yellowhead Highway (1 position)

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Actions:

None