

**MINUTES OF THE ORGANIZATIONAL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON FRIDAY, OCTOBER 28, 2011**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 9:00 am.

**PRESENT**

Wes Tweedle, Reeve  
Shirley Mahan, Division One  
Bob Kitching, Division Two  
Dawn Konelsky, Division Three  
Kara Westerlund, Division Four  
Anthony Heinrich, Division Five  
Pat Monteith, Division Six  
K. Robinson, Executive Secretary

**ABSENT**

R. McCullough, Chief Administrative Officer

**OPENING REMARKS**

**Opening Remarks**

Reeve W. Tweedle asked Council if they would like to vote by a show of hands or a secret ballot. The consensus was to vote by secret ballot.

**AG SERVICE BOARD**

**Agricultural Service Board**

Reeve W. Tweedle called for nominations for one Council position for the Agricultural Service Board.

**Nominations**

R. Kitching nominated P. Monteith  
K. Westerlund nominated D. Konelsky

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**617/11** Moved by D. Konelsky that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**618/11** Moved by A. Heinrich to appoint D. Konelsky as Council member for the Agricultural Service Board.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for nominations for five positions as members-at-large for the Agricultural Service Board.

**Nominations**

P. Monteith nominated Colleen Sekura  
S. Mahan nominated Heather Anderson  
D. Konelsky nominated Allan Goddard  
A. Heinrich nominated Charlie Martin  
K. Westerlund nominated Randy Robb  
K. Westerlund nominated Steve Olynyk

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

619/11 Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

620/11 Moved by K. Westerlund to appoint Charlie Martin, Randy Robb, Steve Olynyk, Allan Goddard and Heather Anderson as members-at-large for the Agricultural Service Board.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for nominations for the position of Chairperson for the Agricultural Service Board.

621/11 Moved by D. Konelsky to appoint Allan Goddard as Chairperson for the Agricultural Service Board.

**CARRIED UNANIMOUSLY**

622/11 Moved by P. Monteith to appoint the Director of Agriculture for the position of secretary for the Agricultural Service Board.

**CARRIED UNANIMOUSLY**

**MUNICIPAL  
PLANNING  
COMMISSION**

**Municipal Planning Commission**

Reeve W. Tweedle called for nominations for three Council positions for the Municipal Planning Commission.

**Nominations**

D. Konelsky nominated S. Mahan  
S. Mahan nominated D. Konelsky  
R. Kitching nominated A. Heinrich  
A. Heinrich nominated R. Kitching  
W. Tweedle nominated P. Monteith

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

623/11 Moved by P. Monteith that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

624/11 Moved by A. Heinrich to appoint Councillors Robert Kitching, Dawn Konelsky and Shirley Mahan as members of the Municipal Planning Commission.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for nominations for two members-at-large for the Municipal Planning Commission.

**Nominations**

D. Konelsky nominated Heather Anderson  
A. Heinrich nominated Francine Fairfield  
P. Monteith nominated Robert Lind  
R. Kitching nominated Betty Frey  
K. Westerlund nominated Dave McKeeman  
D. Konelsky nominated Steve Olynyk  
A. Heinrich nominated Colleen Sekura

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**625/11** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**626/11** Moved by P. Monteith to appoint Dave McKeeman and Heather Anderson as members-at-large for the Municipal Planning Commission.

**CARRIED UNANIMOUSLY**

**627/11** Moved by A. Heinrich to appoint the Director of Planning and Development as secretary to the Municipal Planning Commission.

**CARRIED UNANIMOUSLY****SUBDIVISION  
AND  
DEVELOPMENT  
APPEAL  
BOARD****Subdivision and Development Appeal Board**

Reeve W. Tweedle called for nominations for two Council positions for the Subdivision and Development Appeal Board.

**Nominations**

S. Mahan nominated K. Westerlund  
D. Konelsky nominated A. Heinrich

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**628/11** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**629/11** Moved by R. Kitching to appoint Councillors K. Westerlund and A. Heinrich as members of the Subdivision and Development Appeal Board.

Reeve W. Tweedle called for nominations for three positions as members at large for the Subdivision and Development Appeal Board.

**Nominations**

P. Monteith nominated Marie Cornelson  
 A. Heinrich nominated Anni Nicoll  
 R. Kitching nominated Betty Frey  
 K. Westerlund nominated Steve Olynyk  
 D. Konelsky nominated Francine Fairfield

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**630/11** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**631/11** Moved by K. Westerlund to appoint Anni Nicoll and Francine Fairfield as members at large for the Subdivision and Development Appeal Board.

**CARRIED UNANIMOUSLY**

**632/11** Moved by D. Konelsky to appoint Steve Olynyk and Marie Cornelson as alternate member at large for the Subdivision and Development Appeal Board.

**CARRIED UNANIMOUSLY**

**633/11** Moved by P. Monteith that Ron McCullough, Chief Administrative Officer be appointed as the Secretary to the Subdivision and Development Appeal Board.

**CARRIED UNANIMOUSLY**

**COMPOSITE  
 ASSESSMENT REVIEW BOARD** **Composite Assessment Review Board**

**634/11** Moved by R. Kitching to table the Composite Assessment Review Board and the Local Assessment Review Board that Administration research additional information and report back to Council.

**CARRIED UNANIMOUSLY**

**BRAZEAU SENIOR'S FOUNDATION** **Brazeau Senior's Foundation**

Reeve W. Tweedle called for nominations for one Council position as member for the Brazeau Senior's Foundation.

**Nominations**

D. Konelsky nominated P. Monteith  
 S. Mahan nominated K. Westerlund

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**635/11** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place

**636/11** Moved by A. Heinrich to appoint Councillor K. Westerlund as member for the Brazeau Senior’s Foundation.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for nominations for one Council position as an alternate member for the Brazeau Senior’s Foundation.

**Nominations**

W. Tweedle nominated P. Monteith  
D. Konelsky nominated W. Tweedle

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**637/011** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place

**638/11** Moved by P. Monteith to appoint Reeve Wes Tweedle as alternate member for the Brazeau Senior’s Foundation.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for nominations for one position as a member at large for the Brazeau Senior’s Foundation.

**Nominations**

D. Konelsky nominated Francine Fairfield  
K. Westerlund nominated Steve Olynyk  
R. Kitching nominated Marie Cornelson

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**639/11** Moved by K. Westerlund that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**640/11** Moved by K. Westerlund to appoint Francine Fairfield as member at large for the Brazeau Senior’s Foundation.

**CARRIED UNANIMOUSLY**

**WARBURG  
SEED  
CLEANING  
PLANT**

**Warburg Seed Cleaning Plant**

Reeve W. Tweedle called for nominations for one Council position for the Warburg Seed Cleaning Plant.

**Nominations**

W. Tweedle nominated A. Heinrich

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

641/11 Moved by P. Monteith that nominations cease.

**CARRIED UNANIMOUSLY**

642/11 Moved by D. Konelsky to appoint Councillor A. Heinrich as member for the Warburg Seed Cleaning Plant.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for nominations for one Council position as an alternate member for the Warburg Seed Cleaning Plant.

**Nominations**

D. Konelsky nominated W. Tweedle

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

643/011 Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place

644/11 Moved by A. Heinrich to appoint Reeve W. Tweedle as alternate member for the Warburg Seed Cleaning Plant.

**CARRIED UNANIMOUSLY**

**DRAYTON  
VALLEY AND  
DISTRICT  
LIBRARY  
BOARD**

**Drayton Valley and District Library Board**

Reeve W. Tweedle called for nominations for one Council position for the Drayton Valley and District Library Board.

**Nominations**

A. Heinrich nominated P. Monteith

S. Mahan nominated D. Konelsky

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

645/11 Moved by D. Konelsky that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place

646/11 Moved by P. Monteith to appoint Councillor D. Konelsky as member for the Drayton Valley and District Library Board.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for nominations for one Council position as an alternate for the Drayton Valley and District Library Board.

**Nominations**

D. Konelsky nominated S. Mahan

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**647/11** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

**648/11** Moved by D. Konelsky to appoint Councillor S. Mahan as alternate member for the Drayton Valley and District Library Board.

**CARRIED UNANIMOUSLY****BRETON AND  
DISTRICT  
LIBRARY  
BOARD****Breton and District Library Board**

Reeve W. Tweedle called for nominations for one Council position for the Breton and District Library Board.

**Nominations**

D. Konelsky nominated P. Monteith

Reeve W. Tweedle asked a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**649/11** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

**650/11** Moved by R. Kitching to appoint Councillor P. Monteith as member for the Breton and District Library Board.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for nominations for one Council position as an alternate for the Breton and District Library Board.

**Nominations**

A. Heinrich nominated W. Tweedle

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**651/11** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

**652/11** Moved by A. Heinrich to appoint Reeve W. Tweedle as alternate member for the Breton and District Library Board.

**CARRIED UNANIMOUSLY**

**PEST AND  
WEED APPEALS****COMMITTEE Pest and Weed Appeals Committee**

**653/11** Moved by D. Konelsky to table until after the next zone meeting and that Administration research the requirements under the Act and report back to Council.

**CARRIED UNANIMOUSLY**

**WEYERHAEUSER  
FOREST  
ADVISORY****COMMITTEE Weyerhaeuser Forest Advisory Committee**

Reeve W. Tweedle called for nominations for one Council member for the Weyerhaeuser Forest Advisory Committee.

**Nominations**

D. Konelsky nominated K. Westerlund

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**654/11** Moved by P. Monteith that nominations cease.

**CARRIED UNANIMOUSLY**

**655/11** Moved by P. Monteith to appoint Councillor K. Westerlund as member for the Weyerhaeuser Forest Advisory Committee.

**CARRIED UNANIMOUSLY**

**WEST CENTRAL  
AIRSHED  
SOCIETY****West Central Airshed Society**

Reeve W. Tweedle called for nominations for one Council position for the West Central Airshed Society.

**Nominations**

S. Mahan nominated W. Tweedle

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**656/11** Moved by P. Monteith that nominations cease.

**CARRIED UNANIMOUSLY**

**657/11** Moved by R. Kitching to appoint Reeve W. Tweedle as member for the West Central Airshed Society.

**CARRIED UNANIMOUSLY**

**FAMILY/  
SCHOOL  
LIAISON  
ADVISORY  
COMMITTEE**

**Family/School Liaison Advisory Committee**

Reeve W. Tweedle called for nominations for one Council position for the Family/School Liaison Advisory Committee.

**Nominations**

D. Konelsky nominated A. Heinrich  
R. Kitching nominated K. Westerlund

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**658/11** Moved by P. Monteith that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place

**659/11** Moved by S. Mahan to appoint Councillor K. Westerlund as member for the Family/School Liaison Advisory Committee.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for nominations for one alternate member for the Family/School Liaison Advisory Committee.

**Nominations**

D. Konelsky nominated A. Heinrich

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**660/11** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

**661/11** Moved by R. Kitching to appoint Councillor A. Heinrich as alternate member for the Family/School Liaison Advisory Committee.

**CARRIED UNANIMOUSLY**

**MUNICIPAL  
LIBRARY  
BOARD**

**Municipal Library Board**

Reeve W. Tweedle called for nominations for two Council positions for the Municipal Library Board.

**Nominations**

K. Westerlund nominated S. Mahan  
S. Mahan nominated D. Konelsky  
R. Kitching nominated A. Heinrich  
A. Heinrich nominated P. Monteith

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**662/11** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place

**663/11** Moved by R. Kitching to appoint Councillors A. Heinrich and S. Mahan as members for the Municipal Library Board.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for nominations for one member at large for the Municipal Library Board.

**Nominations**

D. Konelsky nominated Donna Gawalko

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**664/11** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**665/11** Moved by R. Kitching to appoint D. Gawalko as member at large for the Municipal Library Board for a three-year term.

**CARRIED UNANIMOUSLY**

**YELLOWHEAD  
REGIONAL  
LIBRARY  
BOARD**

**Yellowhead Regional Library Board**

Reeve W. Tweedle called for nominations for one Council position for the Yellowhead Regional Library Board.

**Nominations**

S. Mahan nominated D. Konelsky

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**666/11** Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

**667/11** Moved by P. Monteith to appoint Councillor D. Konelsky as member for the Yellowhead Regional Library Board.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for nominations for one alternate position for the Yellowhead Regional Library Board.

**Nominations**

D. Konelsky nominated S. Mahan

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

668/11 Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

669/11 Moved by R. Kitching to appoint Councillor S. Mahan as alternate member for the Yellowhead Regional Library Board.

**CARRIED UNANIMOUSLY**

**FAMILY AND  
COMMUNITY  
SUPPORT  
SERVICES  
BOARD**

**Family and Community Support Services Board**

Reeve W. Tweedle called for nominations for one Council member for the Family and Community Support Services Board.

**Nominations**

D. Konelsky nominated S. Mahan  
K. Westerlund nominated A. Heinrich

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

670/11 Moved by A. Heinrich that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

671/11 Moved by A. Heinrich to appoint Councillor S. Mahan as member for the Family and Community Support Services Board.

**CARRIED UNANIMOUSLY**

**GRANDE  
ALBERTA  
ECONOMIC  
REGION**

**Grande Alberta Economic Region**

672/11 Moved by S. Mahan to appoint Reeve Wes Tweedle as the representative for the Grande Alberta Economic Region (governing board).

**CARRIED UNANIMOUSLY**

673/11 Moved by R. Kitching to appoint the Deputy Reeve as the alternate for the Grande Alberta Economic Region.

**CARRIED UNANIMOUSLY**

**NORTH  
SASKATCHEWAN  
WATERSHED  
ALLIANCE**

**North Saskatchewan Watershed Alliance**

Reeve W. Tweedle called for nominations for the position of Council representative for the North Saskatchewan Watershed Alliance.

**Nominations**

S. Mahan nominated R. Kitching

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**674/11** Moved by P. Monteith that nominations cease.

**CARRIED UNANIMOUSLY**

**675/11** Moved by D. Konelsky to appoint Councillor R. Kitching as the representative for the North Saskatchewan Watershed Alliance.

**CARRIED UNANIMOUSLY**

**EAGLE POINT  
PROVINCIAL PARK  
AND BLUE RAPIDS  
PROVINCIAL  
RECREATION  
AREA  
COUNCIL**

**Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area Council**

Reeve W. Tweedle called for nominations for the position of Council representative for the Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area Council.

**Nominations**

K. Westerlund nominated A. Heinrich

D. Konelsky nominated S. Mahan

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**676/11** Moved by P. Monteith that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**677/11** Moved by P. Monteith to appoint Councillor S. Mahan as the representative for the Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area Council.

**CARRIED UNANIMOUSLY**

**PROMOTING  
YOUTH  
POTENTIAL**

**Promoting Youth Potential**

Reeve W. Tweedle called for nominations for the position of Council representative for the Promoting Youth Potential committee.

**678/11** Moved by P. Monteith to appoint Councillor S. Mahan as the representative for the Promoting Youth Potential committee.

**CARRIED UNANIMOUSLY**

**BIO MILE/  
BIO ARCC  
COMMITTEE**

**Bio Mile/Bio Arcc Committee**

Reeve W. Tweedle called for nominations for the position of Council representative for the Bio Mile/Bio Arcc Committee.

**Nominations**

D. Konelsky nominated R. Kitching  
K. Westerlund nominated A. Heinrich

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**679/11** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**680/11** Moved by A. Heinrich to appoint Councillor R. Kitching as the representative for the Bio Mile/Bio Arcc Committee.

**CARRIED UNANIMOUSLY**

**BIO MILE/  
BIO ARCC  
BOARD OF  
DIRECTORS**

**Bio Mile/Bio Arcc Board of Directors**

Reeve W. Tweedle called for nominations for the position of Council representative for the Bio Mile/Bio Arcc Board of Directors.

**681/11** Moved by R. Kitching to appoint Reeve W. Tweedle as the representative for the BioMile/BioArcc Board of Directors.

**CARRIED UNANIMOUSLY**

**AQUATIC  
FACILITY  
COMMITTEE**

**Aquatic Facility Feasibility Study Committee**

Reeve W. Tweedle called for nominations for the position of Council representative for the Aquatic Facility Feasibility Study Committee.

**Nominations**

D. Konelsky nominated R. Kitching  
A. Heinrich nominated K. Westerlund

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**682/11** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**683/11** Moved by A. Heinrich to appoint Councillors R. Kitching and K. Westerlund as the representative for the Aquatic Facility Feasibility Study Committee.

**CARRIED UNANIMOUSLY**

PEMBINA  
AREA  
SYNERGY  
GROUP

Pembina Area Synergy Group

Reeve W. Tweedle called for nominations for the position of Council representative for the Pembina Area Synergy Group.

Nominations

K. Westerlund nominated A. Heinrich

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**684/11** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

**685/11** Moved by R. Kitching to appoint Councillor A. Heinrich as the representative for the Pembina Area Synergy Group.

**CARRIED UNANIMOUSLY**

PEMBINA  
SENTINEL AIR  
MONITORING

Pembina Sentinel Air Monitoring

Reeve W. Tweedle called for nominations for the position of Council representative for the Pembina Sentinel Air Monitoring Committee.

Nominations

R. Kitching nominated A. Heinrich

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**686/11** Moved by D. Konelsky that nominations cease.

**CARRIED UNANIMOUSLY**

**687/11** Moved by K. Westerlund to appoint Councillor A. Heinrich as the representative for the Pembina Sentinel Air Monitoring Committee.

**CARRIED UNANIMOUSLY**

COMMUNITY  
ADULT ED  
COUNCIL

Community Adult Education Council

Reeve W. Tweedle called for nominations for the position of Council representative for the Community Adult Education Council.

**688/11** Moved by S. Mahan to appoint Reeve Wes Tweedle as the representative for the Community Adult Education Council.

**CARRIED UNANIMOUSLY**

**DV CHAMBER Drayton Valley Chamber of Commerce  
OF COMMERCE**

Reeve W. Tweedle called for nominations for the position of Council representative for the Drayton Valley Chamber of Commerce.

**Nominations**

S. Mahan nominated D. Konelsky

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**689/11** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

**690/11** Moved by A. Heinrich to appoint Councillor D. Konelsky as the representative for the Drayton Valley Chamber of Commerce.

**CARRIED UNANIMOUSLY****BRETON  
CHAMBER OF  
COMMERCE Breton Chamber of Commerce**

Reeve W. Tweedle called for nominations for the position of Council representative for the Breton Chamber of Commerce.

**Nominations**

S. Mahan nominated P. Monteith

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**691/11** Moved by D. Konelsky that nominations cease.

**CARRIED UNANIMOUSLY**

**692/11** Moved by R. Kitching to appoint Councillor P. Monteith as the representative for the Breton Chamber of Commerce.

**CARRIED UNANIMOUSLY****COMMUNITIES  
IN BLOOM Communities in Bloom**

Reeve W. Tweedle called for nominations for the position of Council representative for the Communities in Bloom.

**Nominations**

S. Mahan nominated K. Westerlund

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**693/11** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

**694/11** Moved by D. Konelsky to appoint Councillor K. Westerlund as the representative for the Communities in Bloom.

**CARRIED UNANIMOUSLY**

**AGRICULTURAL  
COMPLEX  
FEASIBILITY  
COMMITTEE**

**Agricultural Complex Feasibility Committee**

**695/11** Moved by P. Monteith to appoint Reeve W. Tweedle and Councillor R. Kitching as the representative for the Agricultural Complex Feasibility Committee.

**CARRIED UNANIMOUSLY**

**PHYSICIAN  
RECRUITMENT  
AND RETENTION**

**Physician Recruitment and Retention Committee**

Reeve W. Tweedle called for nominations for the position of Council representative for the Physician Recruitment and Retention Committee.

**Nominations**

D. Konelsky nominated S. Mahan  
K. Westerlund nominated A. Heinrich

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**696/11** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

**697/11** Moved by K. Westerlund to appoint S. Mahan as the representative for the Physician Recruitment and Retention Committee.

**CARRIED UNANIMOUSLY**

**INJURY  
PREVENTION  
COMMITTEE**

**Injury Prevention Committee**

Reeve W. Tweedle called for nominations for the position of Council representative for the Injury Prevention Committee.

**Nominations**

P. Monteith nominated K. Westerlund  
K. Westerlund nominated P. Monteith

Reeve W. Tweedle called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations.

**698/11** Moved by R. Kitching that nominations cease.

**CARRIED UNANIMOUSLY**

Voting took place.

699/11 Moved by K. Westerlund to appoint Councillor P. Monteith as the representative for the Injury Prevention Committee.

CARRIED UNANIMOUSLY

700/11 Moved by P. Monteith to appoint Councillor K. Westerlund as the alternate for the Injury Prevention Committee.

CARRIED UNANIMOUSLY

2012 BUDGET

DATES 2012 Budget Dates

An email confirmation to be sent to Council

2012 MEETING

SCHEDULE 2012 Council Meeting Schedule

701/11 Moved by P. Monteith to approve the 2012 Council Meeting Schedule as presented.

CARRIED UNANIMOUSLY

APPOINTMENT

OF FIRE

GUARDIANS Appointment of Fire Guardians

702/11 Moved by A. Heinrich to appoint the fire guardians as follows:

- Area One Don Fischer
- Area Two Randy Robb
- Area Three Mark Raines

CARRIED UNANIMOUSLY

FORMS

Review Completion of Expense Claim Forms

B. Christie and C. Molcak reviewed the Councillor Expense Claim forms.

ADJOURNMENT

703/11 Moved by P. Monteith that the Organization meeting of October 28, 2011 adjourn at 11:47 am.

CARRIED UNANIMOUSLY

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Reeve

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Chief Administrative Officer