Council Organizational Meeting
AGENDA

Tuesday, October 22, 2019
9:00 AM
Council Chambers
County Administration Building

1. INTRODUCTIONS

2. CALL TO ORDER

3. APPROVAL OF AGENDA

4. NOMINATION FOR REEVE
   4.1 2019/20 Nominations/Appointment of Reeve-Report

5. NOMINATION FOR DEPUTY REEVE
   5.1 2019-20 Nominations – Appointment of Deputy Reeve - Report

6. OFFICIAL OATHS

7. DESTROY BALLOTS

8. NEW BUSINESS
   8.1 2019-20 Returning Officer-Report
   8.2 2019-2020 Per Diem and Mileage Rate - Report

9. BOARD/COMMITTEE LISTING APPOINTMENTS
   9.1 Board & Committee Listing 2019/20 Member Appointment-Report

10. BOARDS/SOCIETIES/AUTHORITIES
    10.1 2019-20 Agricultural Service Board Appointment-Report
10.3  2019-20 County Library Board-Report
Rod Hawken
10.4  2019-20 Joint Economic Development Initiative-Report
Rod Hawken
10.5  2019-20 Northeast Pigeon Lake Regional Services Commission-Report
Rod Hawken
10.6  2019-20 South Pigeon Lake Regional Wastewater Commission-Report
Rod Hawken
10.7  Wetaskiwin & Area Lodge Authority-Report
Rod Hawken
10.8  2019-20 Wetaskiwin Community Transportation Society-Report
Rod Hawken
10.9  2019-20 Yellowhead Regional Library Board-Report
Rod Hawken

11.  NEW COMMITTEES FOR YEAR
11.1  2019-20 Recreation Facility Nodes Committee-Report
Rod Hawken

12.  INTERNAL COMMITTEES
12.1  2019-20 Emergency Advisory Committee Appointment- Report
Rod Hawken
12.2  2019-20 Fire Guardians-Report
Rod Hawken
12.3  2019-20 Health & Safety Committee Appointment -Report
Rod Hawken
12.4  2019-20 International Union of Operating Engineers (IUOE) - Labour Management Committee Appointment - Report
Rod Hawken
12.5  2019-2020 Road Protection Committee - Report
Rod Hawken
12.6  2019-20 Zone 1 & 5 Recreation Committee - Report
Rod Hawken
12.7  International Union of Operating Engineers (IUOE) Negotiating Committee-Report
Rod Hawken
12.8  2019-20 Land Use Bylaw / Municipal Development Plan Review Committee-Report
Rod Hawken

13.  EXTERNAL COMMITTEES
Rod Hawken
13.2 2019-2020 Alliance of Pigeon Lake Municipalities Appointment - Report


13.4 2019-20 Central Alberta Economic Partnership (CAEP)-Report

13.5 2019-20 Central Mayors’ & Reeves’ Committee Appointment - Report

13.6 2019-20 County School Committee-Report


13.9 2019-20 Joint City/County Committee-Report

13.10 2019-20 Joint County-Town of Millet Committee-Report

13.11 2019-20 Leduc-Wetaskiwin Regional Chamber of Commerce-Report

13.12 2019-20 North Saskatchewan Headwaters Municipal Partnership Committee-Report

13.13 2019-20 Parks & Open Space Committee-Report

13.14 2019-20 Pe Sakastew Centre-Citizens Advisory Committee-Report

13.15 2019-20 Peaceful Valley Advisory Committee-Report

13.16 2019-20 Pigeon Lake Chamber of Commerce-Report

13.17 2019-20 Town of Millet Leisure Services Advisory Committee-Report

13.18 2019-20 West Central Planning Agency Board Representation-Report

13.19 2019-20 West Driedmeat Lake Regional Solid Waste Authority-Report

Rod Hawken
13.20 2019-20 Wetaskiwin Co-operative Seed Cleaning Plant-Report  
13.21 2019-2020 Wizard Lake Boating Advisory Committee-Report  

14. DELETIONS OF COMMITTEES/BOARDS FOR YEAR  
14.2 2019-20 Pigeon Lake Regional Wastewater Planning Committee-Report  
14.3 2019-20 Summer Village Intermunicipal Development Plan (IDP) Committee-Report  

15. DATES OF MEETINGS  
15.1 2019-20 Meeting Dates-Report  

16. UNFINISHED BUSINESS  

17. ADJOURN