

**ORGANIZATIONAL MEETING OF COUNCIL FOR THE
TOWN OF CHESTERMERE HELD OCTOBER 17, 2011 IN
COUNCIL CHAMBERS AT THE MUNICIPAL OFFICE**

PRESENT: Mayor Patricia Matthews
Deputy Mayor Kelsey Johnson
Councillor Stu Hutchison
Councillor Patrick Bergen
Councillor Terry Leighton
Councillor Christopher Steeves
Councillor Heather Davies

ALSO PRESENT: Terry Hurlbut, CAO
John Popoff, Director of Planning & Development
Tracy Anderson, Director of Administration
Blake Termeer, Director of Public Works
Patty Sproule, Director of Community Services
Ray MacIntosh, Director of Finance

GALLERY: 6 people
1 media

A. CALL TO ORDER

Mayor Patricia Matthews called the meeting to order at 7:44 pm.

B. ADOPTION OF THE AGENDA

11.010.028 Moved by Councillor Hutchison that the Agenda be adopted as
411-11 presented.

CARRIED:

C. APPOINTMENT OF DEPUTY MAYOR

11.070.014 Moved by Councillor Hutchison that Deputy Mayor Johnson be re-
412-11 appointed Deputy Mayor for the Town of Chestermere until
October 15, 2012.

CARRIED:

D. ESTABLISH COUNCIL MEETING DATES

11.070.035 Moved by Mayor Matthews that the Regular Meetings of Council
413-11 be held on the first Monday of each month starting at 1 p.m. and
the third Monday of each month starting at 6 p.m. If a meeting

falls on a holiday Monday, the meeting will be held the next day being Tuesday.

CARRIED:

E. COMMUNITY FUTURES WILD ROSE

**11.070.014
414-11**

Moved by Councillor Davies that Council appoint Karen Allan to attend the Community Futures Wild Rose Special Meeting of Shareholders scheduled for November 3, 2011 and act as representative of the Town on the Board of Directors for the period of October 2011 to October 2012. And appoint Councillor Steeves as Alternate Representative of the Town on the Board.

CARRIED:

F. COUNCILLOR APPOINTMENTS TO BOARDS AND COMMITTEES

**11.070.014
415-11**

Moved by Mayor Matthews that the Council members of the Boards and Committees for the Town of Chestermere remain as is, any changes of those appointed be as amended and that a listing of said Council Boards and Committees appointments be attached to and form a part of these minutes; and that current 2011 Council Boards and Committees appointments will be effective until December 31, 2011; and that the 2012 Council Boards and Committees appointments will be active as of January 1, 2012 for one year.

CARRIED:

G. ADJOURNMENT

**11.016.029
416-11**

Moved by Councillor Steeves that the Organizational Meeting of Council adjourn at 7:49 pm.

CARRIED:

Mayor Patricia Matthews

Tracy Anderson
Director of Administrative & Legislative Services

TOWN OF CHESTERMERE
BOARDS & COMMITTEES FOR COUNCIL & STAFF 2012

LEGISLATED COMMITTEES:

ASSESSMENT REVIEW BOARD (ARB)

Bylaw states 1 elected official & 2 citizens

Councillor Steeves

Don Roberts

Ann Thai – Staff

CHESTERMERE EMERGENCY MANAGEMENT AGENCY (CHEMA)

Councillor Johnson

Mayor Matthews (alternate)

Blake Termeer

Terry Hurlbut

Patty Sproule

SSGT Henry

Deputy Fire Chief Bagley

COMMUNITY SERVICES BOARD

The CS Bylaw requires 2 elected officials and 2 citizens from TOF, 2 residents of rural SE Rocky View & 2 from Langdon (TOC staff not eligible to sit on this Committee)

Councillor Leighton

Councillor Steeves

Steve Grande - Chair

Kim Mikkelsen

Randy Thornhill

Rosie Paddock

Patty Sproule – Staff – advisor

INTER-MUNICIPAL PLANNING/COUNCIL COMMITTEE

Mayor Matthews

Councillor Leighton

Councillor Davies

Councillor Johnson

Councillor Steeves

Councillor Hutchison

Councillor Bergen (alternate)

Terry Hurlbut – CAO

John Popoff – Staff

Benazir Thaha – Staff

Sub Committee for Regional Meetings

Mayor Matthews

Councillor Johnson

Councillor Davies

Councillor Steeves (alternate)

Councillor Bergen (alternate)

Terry Hurlbut – CAO
John Popoff – Staff
Benazir Thaha – Staff

LIBRARY BOARD

Marilyn King – Chair – Term (Oct '10 – Oct '13)

Councillor Bergen
Councillor Davies (alternate)
Noelle Trung
Lisa Bacigalupi
Peter Tindall
Rajinder Ronny Jessel
Lennox Gomes

CHESTERMERE PLANNING COMMISSION (CPC)

5 elected officials & 3 citizens

Mayor Matthews
Councillor Bergen
Councillor Davies
Councillor Steeves
Councillor Hutchison
Marty Fulkerth – Chair
Don Roberts – V/Chair
Dean Guidolin
Mel Foat
Monica Roberts – Staff – Secretary
Michelle Lavallee – Staff – Secretary (alternate)

POLICE ADVISORY COMMITTEE (PAC)

2 Council, Chair, 6 citizens including Block Watch rep and Citizens on Patrol rep, RCMP advisor, Staff advisor

Councillor Hutchison
Councillor Johnson
Don Roberts – Chair
Lori Brookhouse
Darcy Mazurat
Narmail Singh Chana
Dale Peters
Block Watch Rep (advisor – non-voting member)
Citizens on Patrol rep (advisor – non-voting member)
Sgt. – RCMP (advisor – non-voting member)
Patty Sproule – Staff (advisor – non-voting member)

SUBDIVISION & DEVELOPMENT APPEAL BOARD (SDAB) - (Est. by Bylaw)

Bylaw states 2 elected officials & 5 residents

Deputy Mayor Johnson
Councillor Leighton
Craig Fawcett – Chair
Doug Currey

Bill Clark
Tim Reid
Bradley Gaida (alternate)
Michelle Lavallee/Monica Roberts – Staff – Secretary

ADVISORY COMMITTEES:

AUDIT COMMITTEE

Councillor Davies
Councillor Steeves (alt)
Councillor Leighton
Don Roberts - Chair

PARKS/ANNIVERSARY PARK COMMITTEE

Councillor Hutchison
Councillor Steeves (alternate)
Craig Fawcett – Chair
Frank Elliott
Dan Gretener
Melissa Christensen
Josh Ross – Staff
Donna McCallum – Staff

URBAN BEAUTIFICATION COMMITTEE

Councillor Leighton
Councillor Bergen (alternate)
Bill Peddlesden – Chair
Elaine Palamar
Cindy Rosolowski
Sandra Rideout – Secretary
Kim Reid
Shawn McKenzie
Nick Taylor
Ken Jackson - Staff
Donna McCallum – Staff
Josh Ross – Staff

PROJECT BASED COMMITTEES:

CENOTAPH COMMITTEE

Councillor Hutchison
Councillor Davies (alternate)
Shawn McKenzie – Chair
Anette McKenzie
Craig Passmore
Donna Timmermans
Marilyn Conrad
Don Lemna
James Lockhart

John Wright
Ray Hessler

Chestermere Utilities Incorporated: Formally MUC

Mayor Matthews
Councillor Bergen
Councillor Steeves
Councillor Johnson
Ray MacIntosh – Staff
Tammy Botsford – Staff - Secretary

SPRAY PARK COMMITTEE

Rob Trung - Chair
Councillor Bergen
Councillor Leighton (alternate)
Natasha Gargen
Marilyn King
Elaine Palamar
Jennifer Peddlesden
Brandt Braaten
Winston Johnson
Andrew Marriott
Dave Niecker
Alan Boucher – Staff – Secretary
Patty Sproule – Staff – Advisor

PARTNERSHIPS/COMMUNITY COMMITTEES:

ACTIVE CREATIVE & ENGAGED (ACE)

CALGARY REGIONAL PARTNERSHIP

Mayor Matthews
Councillor Steeves (alternate)
Councillor Davies
Additional Councillors as needed
Planning Director – John Popoff

CHESTERMERE/CONRICH REGIONAL RECREATION BOARD (Est. by Bylaw)

1 Councillor from MD Rocky View/TOC – School Board Trustee – Catholic/Separate

Councillor Hutchison
Councillor Johnson (alternate)
Jerry Gautreau – Chair
Jerome Poot – Vice Chair
Don Deeter – Secretary
Shelley MacAulay
Bob Loeppky
Isaac Achal

John Kittler
Bev LaPeare - School Trustee

CHESTERMERE REGIONAL COMMUNITY ASSOCIATION (CRCA)

Kelsey Johnson
Earl Solberg
Jerry Simpson
Marian Gmitter
Malkeet Aheer

COMMUNITY HEALTH SERVICES COMMITTEE

Karen Wourms - Chair
Councillor Davies
Mayor Matthews (alternate)
Alison Cassidy
Leslie Racz
Deborah Poku
Vittoria Valerite
Marci Hansen
Dave Nieckar
Gwen Johnston
Jeannette Bailey
Patty Sproule – Staff - Advisor

HISTORICAL FOUNDATION

Councillor Leighton
Councillor Hutchison (alternate)
Jen Peddlesden – Chair
Audrey McDonald
Margaret Farch
Lorraine Webster
Marilyn King

UNITED WAY CHESTERMERE AREA PARTNERSHIP

Terry Leighton
Councillor Steeves
Kim Mikkelsen
Randy Thornhill
Steve Grande - Chair
Rosie Paddock
Patty Sproule – Staff – advisor