



**ORGANIZATIONAL MEETING
HIGHLIGHTS
October 19, 2022**

The Organizational Meeting was held October 19, 2022. Kaylenna Spiess, Chief Administrative Officer opened the meeting, calling for nominations for Reeve. Councillor Smook was nominated and with no other nominations, was declared Reeve.

Reeve Smook assumed the Chair and thanked Councillors for their support. He called for nominations for Deputy Reeve. Councillor Hrabec was nominated and with no other nominations, was declared Deputy Reeve.

Reeve Smook called for nominations for Acting Reeve. Councillor Williams was nominated and with no other nominations, was declared Acting Reeve.

REVIEW OF COUNCIL RESPONSIBILITIES

K. Spiess delivered a Council Roles and Responsibilities Presentation.

REVIEW OF PECUNIARY INTEREST/CONFLICT OF INTEREST

K. Spiess delivered a Pecuniary Interest Presentation.

2022/2023 – COMMITTEE APPOINTMENTS

Council passed a motion that the Committee appointments remain the same as the 2021/2022 term with the exception that the Agendas Committee consist of the Reeve, Deputy Reeve and Councillors in rotation and that Councillor Pederson be appointed to the Veterans Memorial Highway Committee.

COMMITTEE	2022/2023 APPOINTMENTS
Agendas Committee	Reeve Smook Deputy Reeve Hrabec/ Councillor rotation
Battle River Alliance for Economic Development	Councillor Williams Councillor Smook (alt)
Battle River Research Group	Councillor Pederson Councillor Williams (alt)
Battle River Watershed Alliance	Councillor Pederson
Beaver Ambulance Society	Councillor Bruce

Beaver Emergency Services Commission	Councillor Williams Councillor Hrabec Councillor Pederson Councillor Bruce (alt)
Beaver Foundation	Councillor Hrabec Councillor Bruce (alt)
Beaver Hills Biosphere Reserve Association	Councillor Smook Councillor Williams (alt)
Beaver Regional Industrial Services Corporation	Councillor Smook Councillor Hrabec Councillor Bruce Jorge Mendoza
Beaver Regional Partnership	Reeve Smook Councillor Bruce Councillor Pederson Councillor Williams (alt) Councillor Hrabec (2 nd alt)
Claystone Public Advisory Committee	Councillor Bruce
County of Beaver Seed Cleaning Plant	Councillor Bruce Any Councillor (alt)
FCSS (Tofield/Beaver)	Councillor Smook Councillor Williams (alt)
FCSS (Viking/Beaver)	Councillor Pederson Councillor Bruce (alt)
Governance and Priorities Committee	Councillor Smook Councillor Bruce Councillor Pederson Councillor Williams Councillor Hrabec
Health & Safety Committee	Councillor Williams Councillor Pederson Councillor Hrabec (alt)
Highway 14 Regional Water Services Commission	Councillor Pederson Councillor Bruce (alt)
Holden Drainage District	Councillor Bruce Councillor Hrabec (alt)
Holden Economic Development Committee	Councillor Hrabec & Councillor Bruce
Intermunicipal Committee (Holden)	Councillor Hrabec Councillor Bruce
Intermunicipal Committee (Ryley)	Councillor Hrabec Councillor Williams

Intermunicipal Committee (Tofield)	Councillor Smook Councillor Williams
Intermunicipal Committee (Viking)	Councillor Pederson Councillor Bruce
Library (Holden)	Councillor Bruce
Library (Ryley)	Councillor Hrabec
Library (Tofield)	Councillor Smook
Library (Viking)	Councillor Pederson
Ministik Lake Game Bird Sanctuary	Councillor Williams
North Saskatchewan Watershed Alliance	Councillor Bruce Councillor Williams (alt)
Northern Lights Library System	Councillor Bruce Councillor Smook (alt)
RMA, District 5	All of Council
Rural Crime Watch	Councillor Williams Councillor Hrabec (alt)
Tofield Health Foundation	Councillor Smook Councillor Williams (alt)
Tofield Welcome & Inclusive Communities Committee	No Appointee
Vermilion River Watershed Alliance	Councillor Bruce
Veterans Memorial Highway	Councillor Pederson
Victim Services	Councillor Williams

Appointments to Agricultural Service Board

All of Council was appointed to the Agricultural Service Board (ASB), and Councillor Smook was appointed as temporary Chair. Bernie Klammer and Jordan Schmaus' appointments were extended for 3 years for a second term to expire in 2025. Administration will invite applications from active agricultural producers in the County to fill one public-at-large position on the ASB for a 3-year term.

2022/2023 Meeting Schedule

The proposed Council and Governance and Priorities Committee (GPC) meeting schedule was approved in principle. Unless deemed necessary, there will be only 1 Council meeting in December and only 1 Council and GPC meeting in the months of January, July, and August. In all other months, there will be 2 Council meetings and 1 GPC meeting.

Councillor Remuneration Policy and Councillor Telecommunications Equipment Policy

Council has established policies to determine remuneration for meeting and conference attendance, as well as reimbursement of telecommunication expenses.

The last review of Council remuneration rates by a third party was conducted in 2015. Administration recently awarded a contract to Johnson and Associates to conduct a survey of union and non-union employee compensation in 2023. Councillor remuneration was not

included in the scope of the project. Council authorized administration to conduct a survey of Council remuneration rates (including reimbursement of telecommunications expenses) amongst the Rural Municipalities of Alberta member municipalities.

The next Regular Council Meeting has been scheduled for Wednesday, November 2, 2022, commencing at 9:30 am.

For more information, contact Beaver County toll free at 1-866-663-1333 or 780-663-3730.

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