

ORGANIZATIONAL MEETING  
TUESDAY, OCTOBER 4, 2011

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PRESENT Paul Christianson Mayor  
Lois Bedwell Deputy Mayor  
Rudi Brockmann Councillor  
Shane Hertz Councillor  
Doug Lehman Councillor  
Manfred Schroeder Councillor

ABSENT Gordon Thomson Councillor

ATTENDING Hermann Minderlein Chief Administrative Officer (CAO)  
Rizdale Gajudo Recording Secretary (RS)

CALL TO ORDER Mayor Christianson called the meeting to order at 6:00 p.m.

AGENDA

**C109(11/10/04) RESOLUTION by Councillor Lehman that Council adopts the agenda governing the October 4, 2011 Organizational Meeting for the Town of Oyen CARRIED**

NEW BUSINESS:  
COUNCIL

Voting Procedure By resolution, Council shall determine if they wish to vote by secret ballot or show of hands, during the Organizational Meeting.

**C110(11/10/04) RESOLUTION by Councillor Brockmann that Council determines that voting for the Deputy Mayor and Boards and Committees representatives and alternates is to be done by a show of hands, unless a secret ballot is specifically requested for the question, with the ballot count being conducted by Hermann Minderlein and Rizdale Gajudo if required. CARRIED**

Election of Deputy

Mayor As per section 152 of the Municipal Government Act, Council is required to appoint a Deputy Mayor from among the Councillors for the 2011/2012 year.

Initials: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

A call will be made three times for nominations for the position of Deputy Mayor. Following the third call, a request will be made for a motion for nominations to cease. Voting will then take place if required.

Mayor Christianson called for nominations for Deputy Mayor.

Councillor Schroeder nominated Councillor Bedwell as Deputy Mayor..

Councillor agreed to let their name stand for the position of Deputy Mayor.

Mayor Christianson called for nominations for Deputy Mayor a second time.

Mayor Christianson called for nominations for Deputy Mayor a third and final time.

**C111(11/10/04) RESOLUTION by Councillor Schroeder that nominations for Deputy Mayor cease. CARRIED**

**C112(11/10/04) RESOLUTION by Councillor Brockmann that Council, following the election process, declares Councillor Bedwell as Deputy Mayor by acclamation of the Town of Oyen. CARRIED**

Appointment of  
Councillors to  
Committees and  
Boards

The Town of Oyen will appoint members to serve on various in-house and external committees for 2011-2012.

Council appointments will be resolved at the conclusion of the selection process and a motion made to confirm the appointments as per the attached chart.

**C113(11/10/04) RESOLUTION by Councillor Lehman that Council appoints Councillor Brockmann , Councillor Hertz, and Councillor Schroeder as the representatives to the Municipal Planning Commission on the Council appointed boards and committees list. CARRIED**

**C114(11/10/04) RESOLUTION by Councillor Lehman that Council appoints Mayor Christianson, Deputy Mayor Bedwell and Councillor Thomson as the**

Initials: \_\_\_\_\_  
Mayor

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CAO

**representatives and Councillor Lehman as the alternate representative to the Subdivision & Development Appeal Board on the Council appointed boards and committees list. CARRIED**

- C115(11/10/04) RESOLUTION by Councillor Schroeder that Council appoints Deputy Mayor Bedwell , Councillor Hertz , and Councillor Thomson as the representatives on the Personnel Committee on the Council appointed boards and committees list. CARRIED**
- C116(11/10/04) RESOLUTION by Deputy Mayor Bedwell that Council appoints Councillor Brockmann, Councillor Hertz, and Councillor Schroeder as the representatives on the Public Works Committee on the Council appointed boards and committees list. CARRIED**
- C117(11/10/04) RESOLUTION by Councillor Hertz that Council appoints Councillor Lehman as the representative on the Acadia Foundation Board on the Council appointed boards and committees list. CARRIED**
- C118(11/10/04) RESOLUTION by Councillor Hertz that Council appoints Mayor Christianson and Councillor Brockmann as the representative on the Airport Commission on the Council appointed boards and committees list. CARRIED**
- C119(11/10/04) RESOLUTION by Deputy Mayor Bedwell that Council appoints Councillor Brockmann and Councillor Schroeder as the representative on the Big Country Recycling Society on the Council appointed boards and committees list. CARRIED**
- C120(11/10/04) RESOLUTION by Councillor Hertz that Council appoints Councillor Schroeder as the representative to Big Country Waste Management on the Council appointed boards and committees list. CARRIED**
- C121(11/10/04) RESOLUTION by Deputy Mayor Bedwell that Council appoints Councillor Lehman as the representative and Mayor Christianson as the alternate on the Canadian Badlands Board on the Council appointed boards and committees list. CARRIED**

Initials: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

- C122(11/10/04)**      **RESOLUTION by Councillor Lehman that Council appoints Deputy Mayor Bedwell and Councillor Schroeder as the representatives on the Cemetery Committee on the Council appointed boards and committees list.**  
**CARRIED**
- C123(11/10/04)**      **RESOLUTION by Councillor Lehman that Council appoints Deputy Mayor Bedwell, Councillor Hertz, and Councillor Schroeder as the representatives on the Disaster Services Committee on the Council appointed boards and committees list.**  
**CARRIED**
- C124(11/10/04)**      **RESOLUTION by Councillor Brockmann that Council appoints Councillor Schroeder as the representative and Deputy Mayor Bedwell as the alternate on the FCSS Board on the Council appointed boards and committees list.**  
**CARRIED**
- C125(11/10/04)**      **RESOLUTION by Deputy Mayor Bedwell that Council appoints Councillor Lehman as the representative and Councillor Thomson as the alternate on the Henry Kroeger Reg. Water Commission on the Council appointed boards and committees list.**  
**CARRIED**
- C126(11/10/04)**      **RESOLUTION by Councillor Schroeder that Council appoints Councillor Thomson as the representative on the Marigold Library Board on the Council appointed boards and committees list.**  
**CARRIED**
- C127(11/10/04)**      **RESOLUTION by Councillor Lehman that Council appoints Councillor Schroeder as the representative and Deputy Mayor Bedwell as the alternate to Meridian Community Futures on the Council appointed boards and committees list.**  
**CARRIED**
- C128(11/10/04)**      **RESOLUTION by Councillor Hertz that Council appoints Councillor Lehman as the representative and Councillor Brockmann as the alternate on the Oyen & District Recreation Board on the Council appointed boards and committees list.**  
**CARRIED**
- C129(11/10/04)**      **RESOLUTION by Deputy Mayor Bedwell that Council appoints Councillor Schroeder as the representative and Councillor Brockmann as**

Initials: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

**the alternate on the Oyen & District Water Association on the Council appointed boards and committees list. CARRIED**

**C130(11/10/04) RESOLUTION by Councillor Brockmann that Council appoints Councillor Lehman as the representative to the Palliser Economic Partners on the Council appointed boards and committees list. CARRIED**

**C131(11/10/04) RESOLUTION by Councillor Lehman that Council appoints Deputy Mayor Bedwell as the representative and Councillor Schroeder as the alternate to Palliser Regional Municipal Planning on the Council appointed boards and committees list. CARRIED**

**C132(11/10/04) RESOLUTION by Councillor Schroeder that Council appoints Councillor Lehman and Deputy Mayor Bedwell as the representatives to the Red Deer River Municipal User Group on the Council appointed boards and committees list. CARRIED**

**C133(11/10/04) RESOLUTION by Deputy Mayor Bedwell that Council appoints Councillor Hertz as the representative and Councillor Lehman as the alternate on the Red Deer River Watershed Alliance on the Council appointed boards and committees list. CARRIED**

**C134(11/10/04) RESOLUTION by Councillor Brockmann that Council appoints Mayor Christianson as the representative on the SAMDA Economic Partnership on the Council appointed boards and committees list. CARRIED**

**C135(11/10/04) RESOLUTION by Councillor Hertz that Council appoints Councillor Brockmann as the representative and Councillor Schroeder as the alternate on the Trail of the Buffalo Tourism on the Council appointed boards and committees list. CARRIED**

**C136(11/10/04) RESOLUTION by Councillor Hertz that Council appoints Deputy Mayor Bedwell as the representative on the Victims Services on the Council appointed boards and committees list. CARRIED**

Appointment of  
Members at Large

Council is required to appoint members at large to the following:

Initials: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO





**beginning at 6:30 p.m. in the Town of Oyen Council Chambers.**

**CARRIED**

Appointment of  
Professional Services

Council is requested to appoint the following professional services for the  
Town of Oyen in 2011/2012:

Auditor  
Prime Engineer  
Assessors  
Lawyers  
Planning Agency

**C149(11/10/04) RESOLUTION by Councillor Schroeder that Council appoints Johnston Morrison Hunter & Co as the Town of Oyen auditor for the period of January 1, 2011 to December 31, 2011. CARRIED**

**C150(11/10/04) RESOLUTION by Councillor Brockmann that Council appoints MPE Engineering Ltd. as the Town of Oyen primary engineering firm for the period of January 1, 2012 to December 31, 2012. CARRIED**

**C151(11/10/04) RESOLUTION by Deputy Mayor Bedwell that Council appoints Municipal Property Consultants (2009) Ltd. as the Town of Oyen Assessor for the period of January 1, 2012 to December 31, 2012. CARRIED**

**C152(11/10/04) RESOLUTION by Councillor Lehmann that Council appoints Smith & Hersey Law Firm as the Town of Oyen legal firm for the period of January 1, 2012 to December 31, 2012. CARRIED**

**C153(11/10/04) RESOLUTION by Councillor Schroeder that Council appoints Palliser Regional Municipal Services as the Town of Oyen planning agency for the period of January 1, 2012 to December 31, 2012. CARRIED**

ADJOURNMENT Mayor Christianson adjourned the Organizational Meeting on October 4, 2011 at 7:04 PM.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
MAYOR

Initials: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER (CAO)

Initials: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO