

A G E N D A

for the ORGANIZATIONAL MEETING of RED DEER CITY COUNCIL
to be held in the Council Chambers, City Hall,
MONDAY, NOVEMBER 2, 1987, commencing at 4:30 p.m.

- 1) City Clerk - Re: Notice of Organizational Meeting .. 1
- 2) Mayor McGhee - Re: Aldermanic Appointments .. 3
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NO. 1

1.

DATE: October 19, 1987
TO: City Council
FROM: City Clerk
RE: NOTICE OF ORGANIZATIONAL MEETING

This is to advise that the 1987 Organizational Meeting for Council of The City of Red Deer will be held on Monday, November 2, 1987, in the Council Chambers of City Hall commencing at 4:30 p.m.

Following is a list of business to be transacted at said meeting:

1. Appointment of Council members to the various Committees, Commissions and Boards.
2. Appointment of citizens-at-large and representatives to the various Committees, Commissions, and Boards.
3. Deputy Mayor appointments.
4. Council Members seating arrangement.

Respectfully submitted,


C. Sevcik
City Clerk

DATE: October 28, 1987
TO: Members of Council
FROM: Mayor McGhee
RE: 1987/88 COUNCIL APPOINTMENTS

From the information you supplied and other considerations, please find attached a summary of suggested Council appointments. We have attempted to distribute the work load while giving variety from year to year on the committees represented.

You have also indicated by substantial majority to consider the seating arrangement.

All submitted for your consideration at the Statutory Meeting.

R.J. McGhee
Mayor

	McGHEE	CAMPBELL	CONNELLY	GUILBAULT	KOKOTAILO	McGREGOR	MOFFAT	PIMM	SURKAN
AIRPORT		A	M						
ALBERTA WINTER GAMES 1988								M	
AMBULANCE			A					M	
CITIZEN RECOGNITION	M								
COLISEUM				M				M	
COUNTY/CITY LIAISON								M	
D.A.B.				M			A		
DISASTER						M	M	M	
ECONOMIC DEV.					A	M			
F.C.S.S.				M					M
FINANCE			M						M
FIRE/AUDIT TASK FORCE					M			M	
G. H. DAWE		M		A					M
HEALTH UNIT					M				
LIBRARY		M							
M.P.C.		M							
MUSEUM BOARD						M			
PARKING COMMISSION			M				A		
PERSONNEL COMMITTEE						M	M	M	
PIPER CREEK		M	M	M					
POLICE COMMISSION			M	M					
RECREATION, PARKS & CULTURE BOARD							A		M
REGIONAL PLANNING	M				A				
RIVERBEND GOLF COURSE					M				
TOWNE CENTRE					M		A		
TWINNING	M								
WASKASOO POLICY						M			
WESTERNER						M	M		
WESTERNER FRONTAGE COMMITTEE							M		
TOURIST & CONVENTION MANAGEMENT BOARD			M						

DEPUTY MAYORS

NOVEMBER, 1987	ALDERMAN R. MCGREGOR
DECEMBER, 1987	ALDERMAN D. MOFFAT
JANUARY, 1988	ALDLERMAN L. PIMM
FEBRUARY, 1988	ALDERMAN G. SURKAN
MARCH, 1988	ALDERMAN J. CAMPBELL
APRIL, 1988	ALDERMAN T. CONNELLY
MAY, 1988	ALDERMAN T. GUILBAULT
JUNE, 1988	ALDERMAN J. KOKOTAILO
JULY, 1988	ALDERMAN R. MCGREGOR
AUGUST, 1988	ALDERMAN D. MOFFAT
SEPTEMBER, 1988	ALDERMAN L. PIMM
OCTOBER, 1988	ALDERMAN G. SURKAN

NO. 3

DATE: SEPTEMBER 22, 1987
TO: CITY COUNCIL
FROM: ASSISTANT CITY CLERK
RE: COMMITTEE APPOINTMENTS

5.

The following summary indicates the Committees to which appointments are to be made, other than City Council members. Please note that the F.C.S.S. Board representative for the Day Care Management Board will have to be appointed at a subsequent meeting of Council when this department has received the designated name.

(1) AIRPORT COMMISSION

- 2 citizens-at-large - 2 year terms
- 1 County of Red Deer representative - 1 year term
- 1 County of Red Deer representative (alternate) - 1 year term

(2) AMBULANCE SERVICES ADVISORY BOARD

- 1 citizen-at-large - 2 year term
- 1 Hospital Board representative - 1 year term

(3) ARCHIVES

- 4 citizens-at-large - 2 year terms
- 1 citizen-at-large - 1 year term

(4) DEVELOPMENT APPEAL BOARD

- 1 citizen-at-large - 3 year term (Alternate)
- 2 citizens-at-large - 3 year terms

(5) ECONOMIC DEVELOPMENT COMMITTEE

- 3 Citizen-at-large rep. Business & Industry - 2 year terms
- 2 Chamber of Commerce representatives - 1 year terms
- 1 County of Red Deer representative - 1 year term
- 1 Red Deer Labour Council representative - 1 year term

(6) GOLDEN CIRCLE MANAGEMENT BOARD

- 1 citizen-at-large - 2 year term
- 1 Lions Club Representative - 2 year term
- 1 Kiwanis Club representative - 2 year term
- 3 Circle of Red Deer Seniors' Society rep's. - 2 year terms

(7) LANDLORD & TENANT ADVISORY BOARD

- 4 citizens-at-large - 2 year terms
- 1 citizen-at-large - 1 year term

(8) LIBRARY BOARD

- 3 citizens-at-large - 3 year terms

(9) MUNICIPAL PLANNING COMMISSION

- 2 citizens-at-large - 1 year terms

(10) MUSEUMS MANAGEMENT BOARD

- 3 citizens-at-large - 2 year terms
- 1 Archives Committee representative - 2 year term

(11) PARKING COMMISSION

- 1 citizen-at-large - 1 year term
- 1 Red Deer Chamber of Commerce representative - 1 year term
- 3 citizens-at-large representing Downtown Business Community
2 year terms.

(12) POLICE COMMISSION

- 1 citizen-at-large - 3 year term

(13) RECREATION, PARKS & CULTURE BOARD

- 2 citizens-at-large - 2 year terms
- 1 County of Red Deer representative - 2 year term
- 1 Public School District representative - 2 year term
- 1 Separate School representative - 2 year term

(14) RED DEER DAY CARE MANAGEMENT BOARD

- 1 citizen-at-large - 1 year term
- 2 citizens-at-large - 2 year terms
- 1 Day Care Society representative - 1 year term
- 2 Day Care Society representatives - 2 year terms
- 1 FCSS Board representative - 1 year term

(15) RED DEER & DISTRICT FAMILY & COMMUNITY SUPPORT SERVICES BOARD

- 4 citizens-at-large - 1 year terms

(16) RIVER BEND GOLF COURSE & RECREATION AREA MANAGEMENT BOARD

- 4 citizens-at-large - 2 year terms

(17) TOURIST AND CONVENTION MANAGEMENT BOARD

- 1 Chamber of Commerce Representative - 2 year term
- 1 Economic Development Board representative - 2 year term
- 1 Recreation, Parks & Culture Board representative - 2 yr.term
- 1 Hospitality Industry representative - 2 year term

As in the past, the names of those persons nominated are submitted to members of Council in confidence.

K. KLOSS
ASSISTANT CITY CLERK
KK/sp



RED DEER REGIONAL PLANNING COMMISSION

2830 BREMNER AVENUE; RED DEER, ALBERTA, CANADA T4R 1M9

DIRECTOR: Robert R. Cundy M.C.I.P.

Telephone: (403) 343-3394

28 September 1987

City and County Commissioners,
Municipal Managers and Secretary Treasurers
of Municipalities located within the jurisdiction
of the Red Deer Regional Planning Commission

Dear Sir or Madam:

It is that time of the year again when Councils are appointing representatives to Boards, Committees and Commissions. Occasionally, someone appearing before the Commission or the Subdivision Committee of the Commission decides to challenge the authority of a member to sit on the Commission or the Subdivision Committee of the Commission, and as a result, we have found it most advantageous through the years, to obtain for our records, a certified copy of your Council Resolution, which appoints your Council member and any alternate Council member to the Commission.

Under Section 22 of the Planning Act, R.S.A. 1980, the Minister of Municipal Affairs has designated the municipalities shown on our Commission letterhead except for the Villages of Clive, Harlkirk, Summer Villages of Norglenwold, Birchcliff and Jarvis Bay, to appoint one Council member to the Commission. Section 22, subsection (4), permits Council to appoint alternate members to the member, and if more than one alternate member is appointed, Council shall rank them in the order in which they are permitted to act as alternate members. In preparing your Resolution for the attention of Council you may wish to review Section 22 of the Planning Act. For the Villages of Clive, Halkirk, Summer Villages of Norglenwold, Birchcliff and Jarvis Bay, who have not requested official membership status, I would suggest that they should review Section 24 of the Planning Act.

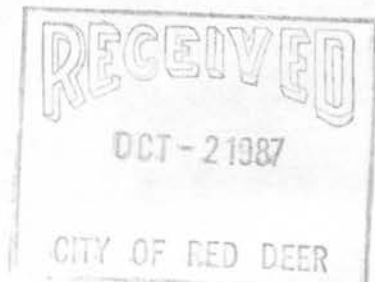
In all cases, however, under Sections 22 and 24 of the Planning Act, it would be wise, in my opinion, to specify in your Council Resolution the length of term of office of the member and any alternate member of your Council appointed to the Commission.

Following the appointment of Council's elected Representative(s) on the Commission, I would appreciate receiving a certified copy of Council's Resolution on the above appointments, together with their current mailing address and telephone number, as soon as possible, as we must arrange for our election of Officers and Committees very early in November 1987.

Yours truly,

Robert R. Cundy, M.C.I.P.
Director

RRC/lt



MUNICIPALITIES WITHIN COMMISSION AREA

CITY OF RED DEER—TOWN OF BLACKFALDS—TOWN OF BOWDEN—TOWN OF CARSTAIRS—TOWN OF CASTOR—TOWN OF CORONATION—TOWN OF DIOSBURY—TOWN OF ECKVILLE—TOWN OF INNISFAIR—TOWN OF LACOMBE—TOWN OF OLDS—TOWN OF PENHOLD—TOWN OF ROCKY MOUNTAIN HOUSE—TOWN OF STETTLER—TOWN OF SUNDRE—TOWN OF SYLVAN LAKE—VILLAGE OF ALIX—VILLAGE OF BENTLEY—VILLAGE OF BIG VALLEY—VILLAGE OF BOTHA—VILLAGE OF CAROLINE—VILLAGE OF CLIVE—VILLAGE OF CREMONA—VILLAGE OF DELBURNE—VILLAGE OF DONALDA—VILLAGE OF ELMORA—VILLAGE OF GADSBY—VILLAGE OF HALKIRK—VILLAGE OF MIRROR—SUMMER VILLAGE OF BIRCHCLIFF—SUMMER VILLAGE OF GULL LAKE—SUMMER VILLAGE OF HALF MOON BAY—SUMMER VILLAGE OF NORGLLENWOLD—SUMMER VILLAGE OF ROCHON SANDS—SUMMER VILLAGE OF WHITE SANDS—SUMMER VILLAGE OF JARVIS BAY—COUNTY OF LACOMBE No. 14—COUNTY OF MOUNTAIN VIEW No. 17—COUNTY OF PAINTERTH No. 18—COUNTY OF RED DEER No. 23—COUNTY OF STETTLER No. 6—MUNICIPAL DISTRICT OF CLEARWATER No. 99



NO. 5

Minister of

COMMUNITY AND OCCUPATIONAL HEALTH

402 Legislature Building, Edmonton, Alberta, Canada T5K 2B6 403/427-2331

September 22, 1987

Mr. Robert J. McGee
Mayor
Box 5008
Red Deer, Alberta
T4N 3T4

Dear Mr. McGee:

The appointment of Alderman Roy N. McGregor to the Red Deer Mental Health Advisory Council expires this December.

In complying with legislation, it is necessary for you to confirm Mr. McGregor as your nominee to the Council, or at your choice, nominate a replacement.

For your information, attached is a copy of the mandate of the councils. I would appreciate it if you could get back to me by October 16, 1987.

Yours sincerely,


Jim Dinning

Attachment

