

DATE: **October 26, 1998**

TO: **City Council**

FROM: **City Clerk**

RE: **1998 Organizational Meeting of Council - November 2, 1998**

Please be advised that the 1998 Organizational Meeting of Council for The City of Red Deer will be held on Monday, November 2, 1998 at 4:30 p.m. in the Council Chambers of City Hall.

The following is a list of business to be transacted at that time:

1. Oath of Office
2. Group Photograph
3. Deputy Mayor Appointments
4. Committee and Society Appointments
 (Councillor and Citizen-at-Large)
5. Ad Hoc Committees of Council
6. Setting of 1998/99 Council Meeting Dates & Budget Meeting Dates
7. Cancellation of January 4, 1999 and June 7, 1999 Council Meetings
8. Establishment of Seating Arrangement
9. Municipal Planning Commission - Appointment of Alternate Council
 Representative / Amendment to Committees Bylaw No. 3142/95

For the information of Council, time guidelines for the Organizational Meeting are as follows:

Commencement of Organizational Meeting	4:30 p.m.
Recess for Supper	6:00 p.m.
Reconvene Organizational Meeting	7:00 p.m.

I wish all members a rewarding term on Council.


Jeff Graves
Deputy City Clerk

/clr

A G E N D A

for the **ORGANIZATIONAL MEETING of RED DEER CITY COUNCIL** to be held in the Council Chambers, City Hall, on **MONDAY, NOVEMBER 2, 1998**, commencing at 4:30 p.m.

(1) REPORTS

- | | | | | | |
|----|-------------------|---|-----|----------------------------------|-------|
| 1. | Mayor Surkan | - | Re: | Councillor Appointments | .. 1 |
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| 2. | Deputy City Clerk | - | Re: | Committee Appointments | .. 5 |
| | | | | (a) Citizens-at-large | |
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| 3. | Deputy City Clerk | - | Re: | Ad Hoc Committees of Council | .. 7 |
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(2) BYLAWS

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| 1. | 3142/C-98 - Committees Bylaw Amendment / Appointment of | |
| | Alternate Council Member to Municipal Planning Commission / | |
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ORGANIZATIONAL MEETING

November 2, 1998

City Clerk's Address

Your Honour, Members of Council, Ladies and Gentlemen:

Welcome to all attending here this evening - Council, members of the public, media and special guests.

I wish to begin by formally congratulating our newly elected members of Council. Your commitment to your community and your willingness to serve are appreciated, and endorsed by the support of the electorate. This year on October the 19th almost 37% of the electorate (over 15,000 voters) exercised their democratic duties.

My sincere thanks to all of the unsuccessful candidates who allowed their names to be placed on the ballot. Red Deer is a great community, exemplified by people in service. It is my hope that your willingness to serve this community will be extended to other areas.

Today we will witness the "Swearing-In" of the newly elected Members of Council who will guide the City into the next millenium. During the Swearing-In Ceremony we will be taking individual pictures of Council Members as they are being sworn in. Following the ceremony a group picture will be taken.

We have an established tradition of inviting a leading member of our community to administer the Oaths of Office, to remind us of the responsibilities entrusted upon those members elected from our midst. To assist us on this important occasion we are privileged to have with us this afternoon His Honour Judge Dave Plosz, for the Provincial Court of Alberta. We thank you Your Honour for taking time out of your demanding schedule to be with us.

The Municipal Government Act provides, and I quote, "A Councillor, a chief elected official and a deputy and acting chief elected official may not carry out any power, duty or function until that person has taken the official oath prescribed by the Oaths of Office Act."

Therefore, I will ask the newly elected Members of Council to come forward one at a time as their names are called. It should be noted that history is always in the making whenever a new Council is elected.

Organizational Meeting of Red Deer City Council
November 2, 1998
City Clerk's Address

Page 2

It gives me great pleasure to call forward the following:

For her 3 rd term	-	Gail Surkan
For his 3 rd term	-	Jason Volk
For his 2 nd term	-	Morris Flewwelling
Returning to Council	-	Larry Pimm
For his 2 nd term	-	Dennis Moffat
For his 2 nd term	-	Bev Hughes
For her 2 nd term	-	Lorna Watkinson-Zimmer
For his 3 rd term	-	Bill Hull
For his 2 nd term	-	Jeffrey Dawson

Citizens of Red Deer, your Council for the term 1998 - 2001 has been sworn in and their duties officially commence herewith. The format for tonight's Organizational Meeting will be as follows:

1. Group picture for archival purposes,
2. Comments from the City Manager,
3. Appointment of members of Council to various Committees,
4. Deputy Mayor Appointments,
5. Establishment of Council Meeting Dates
6. Committee Appointments - During this period, Council will convene to the Committee of the Whole in order to ensure the confidentiality of those individuals who have submitted their names for consideration by Council. Following the Committee of Whole meeting, Council will reconvene in open to appoint the members of each committee by resolution.

The first regular Council meeting will be on Monday, November 9, 1998, with the next meeting being November 23, 1998 and every two weeks thereafter.

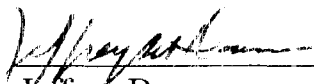
We will now pause for the group picture, following which Her Worship Mayor Gail Surkan will assume the Chair.

OFFICIAL OATH

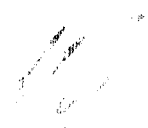
(Section 2)

I, Jeffrey Dawson, swear that I will diligently, faithfully and to the best of my ability execute according to law the office of COUNCILLOR OF THE CITY OF RED DEER.

So help me God.


Jeffrey Dawson

Sworn before me this 2nd day of November 1998.



A Commissioner for Oaths in and
for the Province of Alberta.

My Commission is during the pleasure of the Crown.

D. PLOSZ

OFFICIAL OATH

(Section 2)

I, William Hull, swear that I will diligently, faithfully and to the best of my ability execute according to law the office of COUNCILLOR OF THE CITY OF RED DEER.

So help me God.



William (Bill) Hull

Sworn before me this 2nd day of November 1998.



A Commissioner for Oaths in and
for the Province of Alberta.

My Commission is during the pleasure of the Crown.

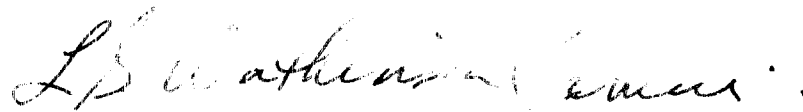
D. PLOSZ

OFFICIAL OATH

(Section 2)


I, Lorna Watkinson-Zimmer, swear that I will diligently, faithfully and to the best of my ability execute according to law the office of COUNCILLOR OF THE CITY OF RED DEER.

So help me God.



Lorna Watkinson-Zimmer

Sworn before me this 2nd day of November 1998.



A Commissioner for Oaths in and
for the Province of Alberta.

My Commission is during the pleasure of the Crown.

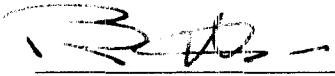
D. PLOSZ

OFFICIAL OATH


(Section 2)

I, Beverly Hughes, swear that I will diligently, faithfully and to the best of my ability execute according to law the office of COUNCILLOR OF THE CITY OF RED DEER.

So help me God.


Beverly (Bev) A. Hughes

Sworn before me this 2nd day of November 1998.


A Commissioner for Oaths in and
for the Province of Alberta.

My Commission is during the pleasure of the Crown.

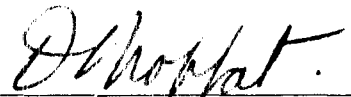
D. PLOSZ

OFFICIAL OATH

(Section 2)

I, Dennis Moffat, swear that I will diligently, faithfully and to the best of my ability execute according to law the office of COUNCILLOR OF THE CITY OF RED DEER.

So help me God.



Dennis P.T. Moffat

Sworn before me this 2nd day of November 1998.



A Commissioner for Oaths in and
for the Province of Alberta.

My Commission is during the pleasure of the Crown.


D. PLOSZ

OFFICIAL OATH


(Section 2)

I, Larry Pimm, swear that I will diligently, faithfully and to the best of my ability execute according to law the office of COUNCILLOR OF THE CITY OF RED DEER.

So help me God.


Larry V. Pimm

Sworn before me this 2nd day of November 1998.


A Commissioner for Oaths in and
for the Province of Alberta.

My Commission is during the pleasure of the Crown.

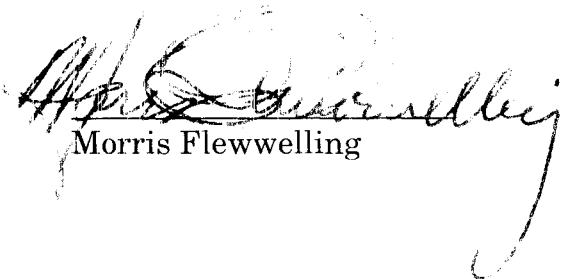
D. PLOSZ

OFFICIAL OATH

(Section 2)

I, Morris Flewwelling, swear that I will diligently, faithfully and to the best of my ability execute according to law the office of COUNCILLOR OF THE CITY OF RED DEER.

So help me God.



Morris Flewwelling

Sworn before me this 2nd day of November 1998.



A Commissioner for Oaths in and
for the Province of Alberta.

My Commission is during the pleasure of the Crown.

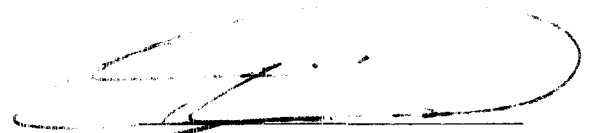
D. PLOSZ

OFFICIAL OATH

(Section 2)

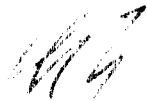
I, Jason Volk, swear that I will diligently, faithfully and to the best of my ability execute according to law the office of COUNCILLOR OF THE CITY OF RED DEER.

So help me God.



Jason Volk

Sworn before me this 2nd day of November 1998.



A Commissioner for Oaths in and
for the Province of Alberta.

My Commission is during the pleasure of the Crown.

D. PLOSZ

OFFICIAL OATH

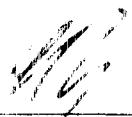
(Section 2)

I, Gail Surkan, swear that I will diligently, faithfully and to the best of my ability execute according to law the office of MAYOR OF THE CITY OF RED DEER.

So help me God.


Gail Surkan

Sworn before me this 2nd day of November 1998.



A Commissioner for Oaths in and
for the Province of Alberta.

My Commission is during the pleasure of the Crown.

D. PLOSZ

FILE

Char Rausch

To: Gail Surkan;Norbert Van Wyk;Lowell Hodgson;Bryon Jeffers;Alan Wilcock;Kelly Kloss;
Cc: Jeff Graves
Subject: Photographs for November 2, 1998 - Organizational Meeting

Traptow Photography will be set up in the Council Lounge on Monday, November 2, 1998 to take individual photos of the Mayor, City Manager, Councillors, Senior Administration and City Solicitor. Please ensure you have your picture taken between 4:00 p.m. and 4:30 p.m. on that date!

Please call Jeff at 342-8136 should you require any further information regarding the above.

Jeff Graves
Deputy City Clerk

FILE

DATE: October 28, 1998

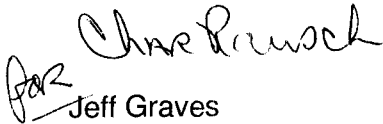
TO: City Solicitor

FROM: Deputy City Clerk

RE: *Photographs - Organizational Meeting of November 2, 1998*

Traptow Photography will be set up in the Council Lounge on Monday, November 2, 1998 to take individual photos of the Mayor, Councillors, City Manager, City Solicitor and Senior Administration. Please ensure you attend the Council Lounge between 4:00 p.m. and 4:30 p.m. on that date to have your picture taken.

Please do not hesitate to contact me should you have any questions regarding the above.

for
Jeff Graves
Deputy City Clerk

/clr

DATE: October 26, 1998
TO: Council Members
FROM: Mayor Surkan
RE: *1998 Organizational Meeting of Council - November 2, 1998,
Suggested Summary of Councillor Appointments*

Please find attached for your consideration a suggested summary of Councillor appointments to various boards, committees and commissions as well as a proposed sequence of Deputy Mayor appointments for the upcoming year.

The following guidelines were used in determining these recommendations:

1. Your requests and suggestions;
2. Restraints that Councillors may have;
3. To provide for an even workload;
4. To provide you with experience on as many committees during your term as possible;
5. To ensure as much variety for you as possible.

I anticipate that some of these appointments may not be satisfactory to you and welcome your suggestions for change where necessary. The final decision is yours.



Gail Surkan
Mayor

/clr
attchs.

**1998-99 COUNCIL REPRESENTATION
ON COMMITTEES & SOCIETIES**

M = Member

A = Alternate

	Mayor Surkan	Councillor Dawson	Councillor Flewwelling	Councillor Hughes	Councillor Hull	Councillor Moffat	Councillor Pimm	Councillor Volk	Councillor Watkinson- Zimmer
STANDING COMMITTEES OF COUNCIL									
Assessment Review Board (To Be Appointed In 1999)									
Disaster Services Committee	M	A	A	A	M	A	M	A	A
Downtown Planning Committee		M							
Emergency Services Master Plan Advisory Committee					M			M	
Environmental Advisory Board			M						
Finance & Audit Committee	M				M		M		
Municipal Planning Commission	M				A				M
Policing Committee/Taxi Commission				M					
Recreation, Parks & Culture Board								M	
Red Deer Subdivision & Development Appeal Board		A						M	
Transportation Advisory Board						M			
OTHER COMMITTEES									
Bid Red Deer - Board of Directors								M	
City/County Fringe Committee	M	M			M				
Downtown Business Association of Red Deer						M			

**1998-99 COUNCIL REPRESENTATION
ON COMMITTEES & SOCIETIES**

M = Member

A = Alternate

	Mayor Surkan	Councillor Dawson	Councillor Flewelling	Councillor Hughes	Councillor Hull	Councillor Moffat	Councillor Pimm	Councillor Volk	Councillor Watkinson-Zimmer
Family & Community Support Services Board							M		M
Library Board							M		
Nova Chemicals Joffre Site Expansion Committee					M				
Parkland Community Planning Services		M							
Piper Creek Foundation				M					
Queen Elizabeth II Scholarship Awards Selection Committee			M						
Red Deer Community Lottery Board			M			M			
Westerner Exposition Board			M	M					

ADMINISTRATIVE COMMITTEES

Personnel Committee	M					M	M	M	
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SOCIETIES

Normandeau Cultural & Natural History Society					M				
Red Deer Child Care Society		M							
Red Deer Visitor & Convention Bureau									M
River Bend Golf & Recreation Society							M		

DEPUTY MAYORS November 1998 - October 1999	
NOVEMBER 1998	Councillor Moffat
DECEMBER 1998	Councillor Dawson
JANUARY 1999	Councillor Volk
FEBRUARY 1999	Councillor Hull
MARCH 1999	Councillor Hughes
APRIL 1999	Councillor Watkinson-Zimmer
MAY 1999	Councillor Pimm
JUNE 1999	Councillor Flewwelling
JULY 1999	Councillor Moffat
AUGUST 1999	Councillor Dawson
SEPTEMBER 1999	Councillor Volk
OCTOBER 1999	Councillor Hull

DATE: October 26, 1998
TO: City Council
FROM: Deputy City Clerk
RE: *Committee Appointments for 1998-1999*

The following summary indicates the committees, boards, commissions and societies for which appointments are to be made. This summary does not include the appointment of Council members.

Standing Committees

Archives Committee (Red Deer and District Archives Committee)

4 Citizens-at-large (2 year terms)

Downtown Planning Committee

3 Citizens-at-large (2 year terms)

1 Downtown Business Association Board Representative (2 year term)

Emergency Services Master Plan Advisory Committee

1 Citizen-at-large (1 year term)

2 Citizens-at-large (2 year terms)

1 IAFF Staff Member (2 year term)

Environmental Advisory Board

1 Citizen-at-large (2 year term)

1 Red Deer Public School District Representative (2 year term)

1 Environmental Society/Organization Representative (2 year term)

Municipal Planning Commission

2 Citizens-at-large (1 year terms)

Policing Committee / Taxi Commission

2 Citizens-at-large (2 year terms)

1 Citizen-at-large (1 year term to fill the unexpired term of Rick Assinger)

Recreation, Parks & Culture Board

2 Citizens-at-large (2 year terms)

Red Deer Subdivision & Development Appeal Board

2 Citizens-at-large (2 year terms)

1 Alternate Citizen-at-large (2 year term)

Transportation Advisory Board

1 Citizen-at-large - Disabled Community Representative (2 year term)

1 Citizen-at-large - Business Community Representative (2 year term)

1 County of Red Deer Representative (1 year term)

(To be appointed at a future meeting of Council)

City Council
October 26, 1998
Page 2

Other Committees

Library Board

- 3 Citizens-at-large (3 year terms)
- 1 Citizen-at-large (2 year term to fill the unexpired term of Mike Axworthy)

Red Deer & District Family and Community Support Services Board

- 2 Citizens-at-large (2 year terms)

Societies

River Bend Golf and Recreation Society

- 3 Citizens-at-large (1 year terms)
- 3 Citizens-at-large (2 year terms)
- 2 Citizens-at-large (3 year terms)

Normandeau Cultural and Natural History Society

To be considered at a future meeting of Council.

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



Jeff Graves
Deputy City Clerk

/clr

DATE: October 26, 1998

TO: City Council

FROM: Deputy City Clerk

RE: ***Millenium Steering Committee (Ad Hoc Committee of Council)***


The City of Red Deer's Committees Bylaw states that an ad hoc committee will be deemed disbanded at the next Organizational Meeting of Council unless otherwise approved by Council. Council currently has one ad hoc committee whose purpose has not yet expired and as such will require approval to continue.

Millennium Steering Committee

On September 8, 1997 Council passed a resolution establishing this committee to consider celebrations relative to the Millennium with membership to be at the Mayor's discretion.

Recommendation

That Council pass a resolution authorizing the continuation of the Millennium Steering Committee.



Jeff Graves
Deputy City Clerk

/clr

DATE: October 26, 1998

TO: City Council

FROM: Deputy City Clerk

RE: 1. ***Approval of Council Meeting Dates for 1999***
 2. ***Cancellation of January 4, 1999 & June 7, 1999 Council Meetings***

It is recommended that the Monday, January 4, 1999 Council Meeting be cancelled as:

1. During the week prior to this date there are two statutory holidays - December 28, 1998 and January 1, 1999. This makes preparation of the agenda difficult due to time restrictions.
2. This period is generally very quiet with few items coming forward for the Council agenda.

It is further recommended that the Monday, June 7, 1999 Council Meeting be cancelled due to a conflict with the Federation of Canadian Municipalities 1999 Convention.

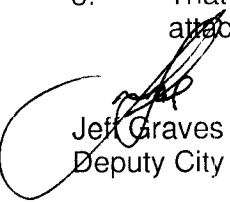
For Council's information, the proposed schedule for Council Meetings, up to and including October 25, 1999, is attached hereto.

Upon consultation with the Mayor, City Manager and the Director of Corporate Services the following dates are recommended for the 1999 Budget deliberations and have been included in the attached proposed schedule of Council Meetings for 1999:

Tuesday, January 19, 1999
 Wednesday, January 20, 1999
 Monday, January 25, 1999
 Tuesday, January 26, 1999
 Wednesday, January 27, 1999

Recommendations

1. That the Monday, January 4, 1999 and Monday, June 7, 1999 regular meetings of Red Deer City Council be cancelled.
2. That Council set the 1999 Budget Meeting dates as noted above.
3. That Council approve the 1998-1999 Schedule of Council Meeting dates as attached.


 Jeff Graves
 Deputy City Clerk

/clr
 attchs.

COUNCIL MEETINGS
November 1998 to October 1999

Monday,	November 2, 1998	Organizational Meeting
Monday,	November 9, 1998	
Monday,	November 23, 1998	
Monday,	December 7, 1998	
Monday,	December 21, 1998	
Monday,	January 4, 1999	Cancelled
Monday,	January 18, 1999	
Tuesday,	January 19, 1999	Budget Meeting
Wednesday,	January 20, 1999	Budget Meeting
Monday,	January 25, 1999	Budget Meeting
Tuesday,	January 26, 1999	Budget Meeting
Wednesday,	January 27, 1999	Budget Meeting
Monday,	February 1, 1999	
Tuesday,	February 16, 1999	
Monday,	March 1, 1999	
Monday,	March 15, 1999	
Monday,	March 29, 1999	
Monday,	April 12, 1999	
Monday,	April 26, 1999	
Monday,	May 10, 1999	
Tuesday,	May 25, 1999	
Monday,	June 7, 1999	Cancelled
Monday,	June 21, 1999	
Monday,	July 5, 1999	
Monday,	July 19, 1999	
Tuesday,	August 3, 1999	
Monday,	August 16, 1999	
Monday,	August 30, 1999	
Tuesday,	September 13, 1999	
Monday,	September 27, 1999	
Monday,	October 11, 1999	
Monday,	October 25, 1999	Organizational Meeting

DATE: October 26, 1998

TO: City Council

FROM: Deputy City Clerk

RE: 1999 Seating Arrangement for Councillors

Traditionally, the seating arrangement for Councillors has been determined by placing the names of the Councillors into a box. The first name drawn is assigned the seat next to the north podium, the next name drawn assigned the seat adjacent thereto, and so on. This process is repeated annually at Council's Organizational Meeting.

Using the above method, the following seating arrangement was pre-established for the convenience of Council and to expedite the first meeting, however, it is subject to change should Council so desire:

Councillor	Volk
Councillor	Hughes
Councillor	Moffat
Councillor	Dawson
Councillor	Flewelling
Councillor	Hull
Councillor	Pimm
Councillor	Watkinson-Zimmer

Please do not hesitate to contact me should you have any questions or require additional information.



Jeff Graves
Deputy City Clerk

/clr

DATE: October 26, 1998
TO: City Council
FROM: Deputy City Clerk
RE: ***Appointment of Alternate Member to Municipal Planning Commission -
Proposed Amendment to Committees Bylaw No. 3142/95 (3142/C-98)***

Mayor Surkan is requesting that an alternate member be appointed to the Municipal Planning Commission as:

1. The Municipal Planning Commission makes decisions surrounding development and it is imperative that Council be represented and a quorum be in attendance at each meeting.
2. The Municipal Planning Commission meets weekly and occasionally there are times when the Council representative is unable to attend a meeting.

It is therefore recommended that an amendment be made to Committees Bylaw No. 3142/95 to provide for the appointment, at Council's discretion, of an alternate Council member to the Municipal Planning Commission.

I have attached hereto for your information Committees Bylaw Amendment No. 3142/C-98 for your consideration.

Recommendations

It is respectfully recommended that Committees Bylaw Amendment 3142/C-98, providing for the appointment of an alternate Council appointment to the Municipal Planning Commission, be given three readings.



Jeff Graves
Deputy City Clerk

/clr
attchs.

BYLAW NO. 3142/C-98

Being a bylaw to amend Bylaw No. 3142/95, the Committees Bylaw of the City of Red Deer.

NOW THEREFORE, THE MUNICIPAL COUNCIL OF THE CITY OF RED DEER, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, ENACTS AS FOLLOWS:

That Bylaw No. 3142/95 be amended as follows:

- 1 By adding to Section 24 The "Municipal Planning Commission", the following new Subsection (2) directly following Subsection (1), as follows:

"24 (2) Council may appoint a further member of Council to serve as an alternate in the place and stead of the first member of Council appointed when such member of Council is unable to attend or is in a position of conflict in hearing any matter before the Commission."
- 2 By renumbering current Subsections (2) through (13) respectively to Subsections (3) through (14).

READ A FIRST TIME IN OPEN COUNCIL this day of November A.D. 1998.
 READ A SECOND TIME IN OPEN COUNCIL this day of November A.D. 1998.
 READ A THIRD TIME IN OPEN COUNCIL this day of November A.D. 1998.
 AND SIGNED BY THE MAYOR AND CITY CLERK this day of November A.D. 1998.

 Mayor

 City Clerk

THE CITY OF RED DEER

DATE: November 2, 1998

No. 1 p. 1

Moved by Councillor Pimm

Seconded by Councillor Watkinson-Zimmer

"RESOLVED that Council of The City of Red Deer hereby approves the Mayor and Councillor appointments for 1998 - 1999 to various boards, committees, commissions and societies, as per Appendix "A", and as presented to Council November 2 1998."

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson-Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
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**1998-99 COUNCIL REPRESENTATION
ON COMMITTEES & SOCIETIES**

**APPENDIX "A"
PAGE 1 OF 2**

**M = Member
A = Alternate**

	Mayor Surkan	Councillor Dawson	Councillor Flewwelling	Councillor Hughes	Councillor Hull	Councillor Moffat	Councillor Pimm	Councillor Volk	Councillor Watkinson- Zimmer
STANDING COMMITTEES OF COUNCIL									
Assessment Review Board (To Be Appointed In 1999)									
Disaster Services Committee	M	A	A	A	M	A	M	A	A
Downtown Planning Committee		M							
Emergency Services Master Plan Advisory Committee					M			M	
Environmental Advisory Board			M						
Finance & Audit Committee	M				M		M		
Municipal Planning Commission	M				A				M
Policing Committee/Taxi Commission				M					
Recreation, Parks & Culture Board								M	
Red Deer Subdivision & Development Appeal Board		A						M	
Transportation Advisory Board						M			
OTHER COMMITTEES									
Bid Red Deer - Board of Directors								M	
City/County Fringe Committee	M	M			M				
Downtown Business Association of Red Deer						M			

**1998-99 COUNCIL REPRESENTATION
ON COMMITTEES & SOCIETIES**

**APPENDIX "A"
PAGE 2 OF 2**

M = Member

A = Alternate

	Mayor Surkan	Councillor Dawson	Councillor Fiewwelling	Councillor Hughes	Councillor Hull	Councillor Moffat	Councillor Pimm	Councillor Volk	Councillor Watkinson- Zimmer
Family & Community Support Services Board							M		M
Library Board							M		
Nova Chemicals Joffre Site Expansion Committee					M				
Parkland Community Planning Services		M							
Piper Creek Foundation				M					
Queen Elizabeth II Scholarship Awards Selection Committee			M						
Red Deer Community Lottery Board			M			M			
Westerner Exposition Board			M	M					
ADMINISTRATIVE COMMITTEES									
Personnel Committee	M					M	M	M	
SOCIETIES									
Normandeau Cultural & Natural History Society					M				
Red Deer Child Care Society		M							
Red Deer Visitor & Convention Bureau									M
River Bend Golf & Recreation Society							M		

THE CITY OF RED DEER

DATE: November 2, 1998

No. 2 p. 4

Moved by Councillor Watkinson-Zimmer

Seconded by Councillor Hull

"RESOLVED that Council of The City of Red Deer hereby approves the following Deputy Mayor appointments for November 1998 to October 1999:

November 1998	Councillor Dawson
December 1998	Councillor Moffat
January 1999	Councillor Hull
February 1999	Councillor Volk
March 1999	Councillor Hughes
April 1999	Councillor Watkinson-Zimmer
May 1999	Councillor Pimm
June 1999	Councillor Flewwelling
July 1999	Councillor Moffat
August 1999	Councillor Dawson
September 1999	Councillor Volk
October 1999	Councillor Hull."

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson-Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
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THE CITY OF RED DEER

DATE: November 2, 1998

No. 3 p. 5

Moved by Councillor Hull

Seconded by Councillor Flewwelling

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer and District Archives Committee* for terms to expire October 2000:

Paul Bill	-	Citizen-at-Large;
Paul Boulton	-	Citizen-at-Large;
Ken Brown	-	Citizen-at-Large;
Shirley Hocken	-	Citizen-at-Large."

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson- Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
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FILE

DATE: November 3, 1998

TO: Red Deer & District Archives Committee
Att: Michael Dawe, Archivist

FROM: Deputy City Clerk

RE: Red Deer & District Archives Committee -
Citizen-at-large and Representative Appointments to the Society

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of citizens-at-large and organizational representatives for various committees, commissions, boards and societies. At that meeting, Council passed the following resolution:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer and District Archives Committee* for terms to expire October 2000:

Paul Bill	-	Citizen-at-Large;
Paul Boulton	-	Citizen-at-Large;
Ken Brown	-	Citizen-at-Large;
Shirley Hocken	-	Citizen-at-Large."

Under separate cover, each member will be notified of their appointment. I trust you will now be contacting each individual with regard to meeting dates and times.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.



Jeff Graves
Deputy City Clerk

/fm

c Director of Community Services
Committee Directory, City Clerk's Office



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 3, 1998

Paul Bill
6206 - 61 Avenue
Red Deer, AB T4N 5R5

Dear Mr. Bill:

Re: Appointments To Red Deer and District Archives Committee

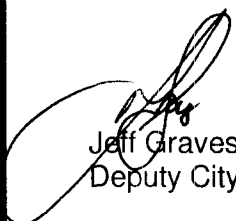
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Red Deer and District Archives Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer and District Archives Committee* for terms to expire October 2000:

Paul Bill	-	Citizen-at-Large;
Paul Boulton	-	Citizen-at-Large;
Ken Brown	-	Citizen-at-Large;
Shirley Hocken	-	Citizen-at-Large."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



Box 5008

Red Deer, Alberta

T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 3, 1998

Paul Boulton
33 Richards Crescent
Red Deer, AB T4P 3B7

Dear Mr. Boulton:

Re: Appointments To Red Deer and District Archives Committee


At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Red Deer and District Archives Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer and District Archives Committee* for terms to expire October 2000:

Paul Bill	-	Citizen-at-Large;
Paul Boulton	-	Citizen-at-Large;
Ken Brown	-	Citizen-at-Large;
Shirley Hocken	-	Citizen-at-Large."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



Box 5008

Red Deer, Alberta

T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 3, 1998

Ken Brown
5803 - 44 Avenue
Red Deer, AB T4N 3J4

Dear Mr. Brown:

Re: Appointments To Red Deer and District Archives Committee

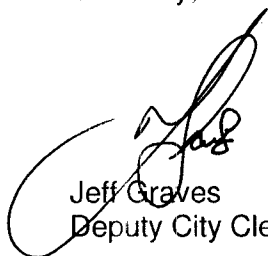
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Red Deer and District Archives Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer and District Archives Committee* for terms to expire October 2000:

Paul Bill	-	Citizen-at-Large;
Paul Boulton	-	Citizen-at-Large;
Ken Brown	-	Citizen-at-Large;
Shirley Hocken	-	Citizen-at-Large."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 3, 1998

Shirley Hocken
6005 - 57 Avenue
Red Deer, AB T4N 4S8

Dear Ms. Hocken:

Re: Appointments To Red Deer and District Archives Committee


At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Red Deer and District Archives Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer and District Archives Committee* for terms to expire October 2000:

- | | | |
|----------------|---|--------------------|
| Paul Bill | - | Citizen-at-Large; |
| Paul Boulton | - | Citizen-at-Large; |
| Ken Brown | - | Citizen-at-Large; |
| Shirley Hocken | - | Citizen-at-Large." |

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE

Office of the City Clerk

November 6, 1998

P.A. (Bud) Lund
359 Barrett Drive
Red Deer, AB T4R 1J1

Dear Mr. Lund:

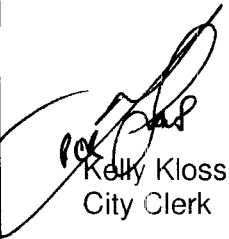
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the **Archives Committee** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,



Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 6, 1998

Norma Martin
4409 Springbett Drive
Red Deer, AB T4N 3N5

Dear Ms. Martin:

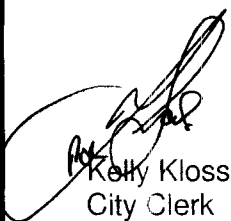
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the **Archives Committee** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,



Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4

FILE

Office of the City Clerk

November 6, 1998

Paolo Mancuso
3913 - 50 A Street
Red Deer, AB T4N 1Y5

Dear Mr. Mancuso:

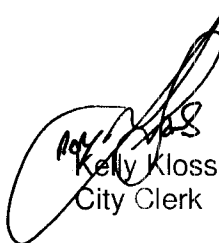
Re: Council Committee Appointments - City of Red Deer

As your terms of appointment as a citizen-at-large on the **Archives Committee** and the **Subdivision and Development Appeal Board** are now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



THE CITY OF RED DEER

DATE: November 2, 1998

No. 4 p. 5

Moved by Councillor Flewwelling

Seconded by Councillor Dawson

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Downtown Planning Committee* for terms to expire October 2000:

David Cheetham - Citizen-at-Large;

Peter Clow - Citizen-at-Large;

Roger Will - Citizen-at-Large;

John Hull - Downtown Business
Association Representative."

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson- Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
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FILE

DATE: November 3, 1998

TO: Downtown Planning Committee

FROM: Deputy City Clerk

RE: **Downtown Planning Committee -**
Citizen-at-large and Representative Appointments to the Society

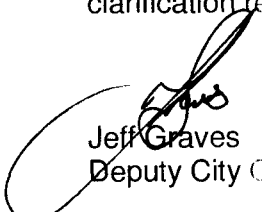
At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of citizens-at-large and organizational representatives for various committees, commissions, boards and societies. At that meeting, Council passed the following resolution:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Downtown Planning Committee* for terms to expire October 2000:

David Cheetham	-	Citizen-at-Large;
Peter Clow	-	Citizen-at-Large;
Roger Will	-	Citizen-at-Large;
John Hull	-	Downtown Business Association Representative."

Under separate cover, each member will be notified of their appointment. I trust you will now be contacting each individual with regard to meeting dates and times.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.



Jeff Graves
Deputy City Clerk

/fm

c Director of Development Services
 Committee Directory, City Clerk's Office



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 3, 1998

David Cheetham
61 Chappel Drive
Red Deer, AB T4P 2R6

Dear Mr. Cheetham:

Re: Appointments To Downtown Planning Committee

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Downtown Planning Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Downtown Planning Committee* for terms to expire October 2000:

David Cheetham	-	Citizen-at-Large;
Peter Clow	-	Citizen-at-Large;
Roger Will	-	Citizen-at-Large;
John Hull	-	Downtown Business Association Representative."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,

Jeff Graves
Deputy City Clerk

/fm



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Peter Clow
64 Dixon Crescent
Red Deer, AB T4R 2H3

Dear Mr. Clow:

Re: Appointments To Downtown Planning Committee

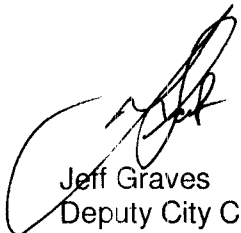
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Downtown Planning Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Downtown Planning Committee* for terms to expire October 2000:

David Cheetham	-	Citizen-at-Large;
Peter Clow	-	Citizen-at-Large;
Roger Will	-	Citizen-at-Large;
John Hull	-	Downtown Business Association Representative."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,



Jeff Graves
Deputy City Clerk

/fm

FILE



Box 5008

Red Deer, Alberta

T4N 3T4

The City of Red Deer

Office of the City Clerk

FILE

November 3, 1998

Roger Will
74 Martin Close
Red Deer, AB T4N 1R7

Dear Mr. Will:

Re: Appointments To Downtown Planning Committee

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Downtown Planning Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Downtown Planning Committee* for terms to expire October 2000:

David Cheetham	-	Citizen-at-Large;
Peter Clow	-	Citizen-at-Large;
Roger Will	-	Citizen-at-Large;
John Hull	-	Downtown Business Association Representative."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,

Jeff Graves
Deputy City Clerk

/fm



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

John Hull
Box 709
Rimbey, AB T0C 2J0

Dear Mr. Hull:

Re: Appointments To Downtown Planning Committee

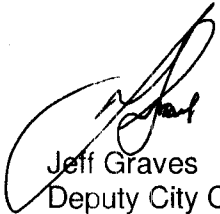
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Downtown Planning Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Downtown Planning Committee* for terms to expire October 2000:

David Cheetham	-	Citizen-at-Large;
Peter Clow	-	Citizen-at-Large;
Roger Will	-	Citizen-at-Large;
John Hull	-	Downtown Business Association Representative."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE

FILE

Office of the City Clerk

November 6, 1998

Clarence Torgerson
c/o Realty Investments Corp.
222a. 3722 - 57 Avenue
Red Deer, AB T4N 4R6

Dear Mr. Torgerson:

Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the ***Downtown Planning Committee*** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,



Kelly Kloss
City Clerk

/fm

Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer



FILE

Office of the City Clerk

November 6, 1998

Jim Wilson
4 Hart Crescent
Red Deer, AB T4N 6E6

Dear Mr. Wilson:

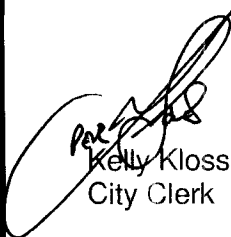
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the ***Downtown Planning Committee*** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 6, 1998

Diana Rowe
Downtown Business Association of Red Deer
B3, 4901 - 48 Street
Red Deer, AB T4N 6M4

Dear Ms. Rowe:

RE: Council Representation on Committees & Societies

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillor Moffat was appointed to the ***Downtown Business Association of Red Deer***.

I trust you will now be contacting Councillor Moffat with regard to meeting dates and times.

This office will forward the updated pages of the Committee Directory, relating to this committee, in due course. Please do not hesitate to contact this office should you require any further information or clarification regarding the above.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

c Councillor Moffat

Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

THE CITY OF RED DEER

DATE: November 2, 1998

No. 5 p. 5

Moved by Councillor Dawson

Seconded by Councillor Moffat

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Emergency Services Master Plan Advisory Committee* for terms to expire as indicated:

Roger Will	-	Citizen-at-large (term to expire October 1999);
Carol Gill	-	Citizen-at-large (term to expire October 2000);
Phil Hyde	-	Citizen-at-large (term to expire October 2000);
Jim Lyman	-	IAFF Staff Member Representative (term to expire 2000)."

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson- Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
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FILE

URGENT COUNCIL REQUEST

DATE: October 16, 1998

TO: Gord Stewart,
Fire Chief/Manager

FROM: City Clerk

RE: **Appointment of IAFF Representative to the Emergency Services Master Plan Advisory Committee - Standing Committee of Council**

Each year at Council's Organizational Meeting, Council considers the appointment of citizens-at-large and Council representatives to various committees, boards and societies.

At that time, Council will be appointing members to the Emergency Services Master Plan Advisory Committee as it is a standing committee of Council. Subsequent to the advertising this office did with respect to citizens-at-large members for this committee, we received numerous applications. Those names will be submitted to Council in confidence on November 2nd for their consideration. At that time a Councillor will be appointed to sit with the committee until October 1999. As per the Committees Bylaw, an IAFF representative is required to be appointed to this committee, as well.

In consultation with the IAFF, please submit to this office the name of the IAFF representative that you have agreed to appoint to this committee. ***This name must be received by this office no later than Monday, October 26, 1998 at 10:00 a.m. in order to be placed on the Council agenda for the Organizational Meeting of November 2, 1998.***

It is ***imperative*** that we receive a name for Council's consideration to facilitate the forming of this committee's membership for the upcoming term. All names of citizens-at-large and representatives are submitted to Council in confidence.

Thank you for your cooperation. Please do not hesitate to contact me should you require further information or have any concerns regarding this request.

I have attached for your information Page 12A of the Committees Bylaw outlining the formation of the Emergency Services Master Plan Advisory Committee.



Kelly Kloss
City Clerk

/clr
attchs.

c Deputy City Clerk
C. Rausch, Organizational Meeting Agenda

18.1¹ The “Emergency Services Master Plan Advisory Committee”

- (1) The Committee shall consist of seven (7) voting members as follows:
 - (a) two (2) Councillors;
 - (b) three (3) Citizens-at-large;
 - (c) Fire Chief/Manager Emergency Services;
 - (d) one (1) International Association of Fire Fighters (IAFF) staff member (or alternate).
- (2) The Committee shall:
 - (a) advise and liaise with the Emergency Services Department on matters relating to the prioritization and implementation of the recommendations in the Emergency Services Master Plan;
 - (b) make recommendations to Council relating to strategic policy direction with the Emergency Services Department;
 - (c) advise the Emergency Services Department and assist in the organization, advertising and conducting of public meetings relating to various strategic initiatives;
 - (d) review and advise the Emergency Services Department on major planning documents and initiatives undertaken by the Department.
- (3) The Committee shall meet as necessary but not less than four times per year.
- (4) This Committee shall be deemed disbanded on the date of the Organizational Meeting of Council in 2002, unless otherwise provided for by Council resolution.

¹ 3142/B-98



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 3, 1998

Roger Will
74 Martin Close
Red Deer, AB T4N 1R7

Dear Mr. Will:

Re: Appointments To Emergency Services Master Plan Advisory Committee

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Emergency Services Master Plan Advisory Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Emergency Services Master Plan Advisory Committee* for terms to expire as indicated:

Roger Will	-	Citizen-at-large (term to expire October 1999);
Carol Gill	-	Citizen-at-large (term to expire October 2000);
Phil Hyde	-	Citizen-at-large (term to expire October 2000);
Jim Lyman	-	IAFF Staff Member Representative (term to expire 2000)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 3, 1998

Carol Gill
3 Gilmore Avenue
Red Deer, AB T4P 3L6

Dear Ms. Gill:

Re: Appointments To Emergency Services Master Plan Advisory Committee

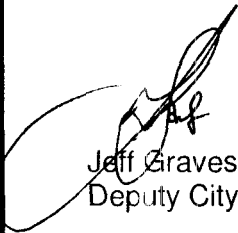
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Emergency Services Master Plan Advisory Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Emergency Services Master Plan Advisory Committee* for terms to expire as indicated:

Roger Will	-	Citizen-at-large (term to expire October 1999);
Carol Gill	-	Citizen-at-large (term to expire October 2000);
Phil Hyde	-	Citizen-at-large (term to expire October 2000);
Jim Lyman	-	IAFF Staff Member Representative (term to expire 2000)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,



Jeff Graves
Deputy City Clerk

/fm

DATE: November 3, 1998

FILE

TO: Emergency Services Master Plan Advisory Committee

FROM: Deputy City Clerk

RE: **Emergency Services Master Plan Advisory Committee -
*Citizen-at-large and Representative Appointments to the Society***

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of citizens-at-large and organizational representatives for various committees, commissions, boards and societies. At that meeting, Council passed the following resolution:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Emergency Services Master Plan Advisory Committee* for terms to expire as indicated:

Roger Will	-	Citizen-at-large (term to expire October 1999);
Carol Gill	-	Citizen-at-large (term to expire October 2000);
Phil Hyde	-	Citizen-at-large (term to expire October 2000);
Jim Lyman	-	IAFF Staff Member Representative (term to expire 2000)."

Under separate cover, each member will be notified of their appointment. I trust you will now be contacting each individual with regard to meeting dates and times.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.



Jeff Graves
Deputy City Clerk

/fm

c Director of Development Services
Fire Chief / General Manager
Committee Directory, City Clerk's Office

FILE

Office of the City Clerk

November 6, 1998

Diane McDonell
3313 Spruce Drive
Red Deer, AB T4N 3N7

Dear Ms. McDonell:

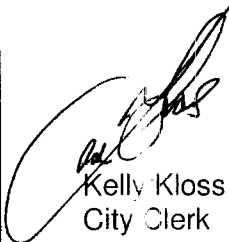
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the **Emergency Services Master Plan Steering Committee** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,



Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 3, 1998

Phil Hyde
101 Rutherford Drive
Red Deer, AB T4P 3G2

Dear Mr. Hyde:

Re: Appointments To Emergency Services Master Plan Advisory Committee

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Emergency Services Master Plan Advisory Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Emergency Services Master Plan Advisory Committee* for terms to expire as indicated:

Roger Will	-	Citizen-at-large (term to expire October 1999);
Carol Gill	-	Citizen-at-large (term to expire October 2000);
Phil Hyde	-	Citizen-at-large (term to expire October 2000);
Jim Lyman	-	IAFF Staff Member Representative (term to expire 2000)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk .

/fm





Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Jim Lyman
4434 - 33A Street
Red Deer, AB T4N 0N8

Dear Mr. Lyman:

Re: Appointments To Emergency Services Master Plan Advisory Committee

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Emergency Services Master Plan Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Emergency Services Master Plan Advisory Committee* for terms to expire as indicated:

Roger Will	-	Citizen-at-large (term to expire October 1999);
Carol Gill	-	Citizen-at-large (term to expire October 2000);
Phil Hyde	-	Citizen-at-large (term to expire October 2000);
Jim Lyman	-	IAFF Staff Member Representative (term to expire 2000)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,

Jeff Graves
Deputy City Clerk

/fm

FILE

THE CITY OF RED DEER

DATE: November 2, 1998

No. 6 p. 5

Moved by Councillor Moffat

Seconded by Councillor Hughes

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Environmental Advisory Board* for terms to expire as indicated:

- | | | |
|----------------|---|---|
| Larry Kemshead | - | Citizen-at-Large
(term to expire October 2000); |
| Robert Nelson | - | Environmental Society/Organization
Representative (term to expire October 2000); |
| Shawn Russell | - | Red Deer Public School District
Representative (term to expire October 2000)." |

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson- Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
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FILE

DATE: November 3, 1998
TO: Environmental Advisory Board
FROM: Deputy City Clerk
RE: Environmental Advisory Board -
Citizen-at-large and Representative Appointments to the Society

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of citizens-at-large and organizational representatives for various committees, commissions, boards and societies. At that meeting, Council passed the following resolution:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Environmental Advisory Board* for terms to expire as indicated:

Larry Kemshead	-	Citizen-at-Large (term to expire October 2000);
Robert Nelson	-	Environmental Society/Organization Representative (term to expire October 2000);
Shawn Russell	-	Red Deer Public School District Representative (term to expire October 2000)."

Under separate cover, each member will be notified of their appointment. I trust you will now be contacting each individual with regard to meeting dates and times.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.



Jeff Graves
Deputy City Clerk

/fm

c Director of Development Services
Director of Community Services
Committee Directory, City Clerk's Office



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Larry Kemshead
41 Denovan Crescent
Red Deer, AB T4R 2B6

Dear Mr. Kemshead:

Re: Appointments To Environmental Advisory Board


At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Environmental Advisory Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Environmental Advisory Board* for terms to expire as indicated:

Larry Kemshead	-	Citizen-at-Large (term to expire October 2000);
Robert Nelson	-	Environmental Society/Organization Representative (term to expire October 2000);
Shawn Russell	-	Red Deer Public School District Representative (term to expire October 2000)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE



Box 5008

Red Deer, Alberta

T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Robert Nelson
23 Addinell Closed
Red Deer, AB T4R 1B3

Dear Mr. Nelson:

Re: Appointments To Environmental Advisory Board

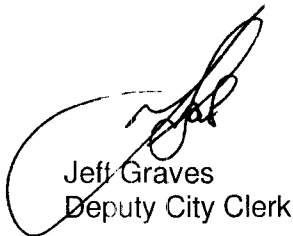
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"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Environmental Advisory Board* for terms to expire as indicated:

Larry Kemshead	-	Citizen-at-Large (term to expire October 2000);
Robert Nelson	-	Environmental Society/Organization Representative (term to expire October 2000);
Shawn Russell	-	Red Deer Public School District Representative (term to expire October 2000)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,



Jeff Graves
Deputy City Clerk

/fm

FILE



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Shawn Russell
c/o Red Deer Public School District #104
4747 - 53 Street
Red Deer, AB T4N 2E6

Dear Mr. Russell:

Re: Appointments To Environmental Advisory Board

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Environmental Advisory Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Environmental Advisory Board* for terms to expire as indicated:

Larry Kemshead	-	Citizen-at-Large (term to expire October 2000);
Robert Nelson	-	Environmental Society/Organization Representative (term to expire October 2000);
Shawn Russell	-	Red Deer Public School District Representative (term to expire October 2000)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,

Jeff Graves
Deputy City Clerk

/fm

FILE

FILE

Office of the City Clerk

November 6, 1998

Peter Innes
126 Duncan Crescent
Red Deer, AB T4R 2C1

Dear Mr. Innes:

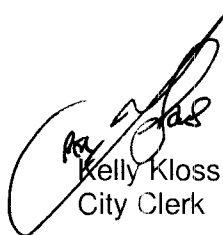
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the ***Environmental Advisory Board*** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 6, 1998

Alex Dmetrichuk
39 Alton Street
Red Deer, AB T4R 2G9

Dear Mr. Dmetrichuk:

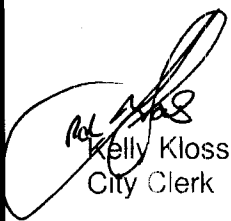
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the ***Environmental Advisory Board*** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



THE CITY OF RED DEER

DATE: November 2, 1998

No. 7 p. 5

Moved by Councillor Hughes

Seconded by Councillor Volk

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Library Board* for terms as indicated:

Marilyn Vaughan	-	Citizen-at-Large (term to expire October 2001);
Thomas Stevens	-	Citizen-at-Large (term to expire October 2001);
Bradley Mulder	-	Citizen-at-Large (term to expire October 2001);
Rosalinda Coppard	-	Citizen-at-large (term to expire October 2000, to fill the unexpired term of Mike Axworthy)."

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson- Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
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Red Deer Public Library

4818 - 49th Street, RED DEER, Alberta, Canada T4N 1T9

Telephone: (403) 346-4576 Fax: (403) 341-3110

E-mail: info@rdpl.red-deer.ab.ca Web: www.rdpl.red-deer.ab.ca

August 5, 1998

Kelly Kloss
City Clerk
City of Red Deer
P. O. Box 500
Red Deer, AB T4N 3T4

RE: Library Board Chair

Dear Mr. Kloss:

This letter is to notify you that Tom Stevens' first term on the library board expires in October 1998. He is currently Chair of the Board and has indicated that he would like to remain for another term.

Yours truly,

Lolita Wiesner
Administrative Assistant

cc: Tom Stevens
133 Baile Close
Red Deer, AB T4R 1R5

Mayor Gail Surkan



Red Deer Public Library

4818 - 49th Street, RED DEER, Alberta, Canada T4N 1T9

Telephone: (403) 346-4576 Fax: (403) 341-3111

E-mail: info@rdpl.red-deer.ab.ca Web: www.rdpl.red-deer.ab.ca

August 5, 1998

Kelly Kloss
City Clerk
City of Red Deer
P. O. Box 5008
Red Deer, AB T4N 3T4

RE: Library Board Vacancy

Dear Mr. Kloss:

^{Axworthy}
Mike Stevens, a member of the Library Board, has submitted his resignation effective immediately. He was appointed in October 1997. We would ask you to include this vacancy when you are advertising for new board members in the fall.

Yours truly,

Lolita Wiesner
Administrative Assistant

FILE

DATE: November 3, 1998

TO: Library Board

FROM: Deputy City Clerk

RE: Library Board -
Citizen-at-large and Representative Appointments to the Society

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of citizens-at-large and organizational representatives for various committees, commissions, boards and societies. At that meeting, Council passed the following resolution:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Library Board* for terms as indicated:

Marilyn Vaughan	-	Citizen-at-Large (term to expire October 2001);
Thomas Stevens	-	Citizen-at-Large (term to expire October 2001);
Bradley Mulder	-	Citizen-at-Large (term to expire October 2001);
Rosalinda Coppard	-	Citizen-at-large (term to expire October 2000, to fill the unexpired term of Mike Axworthy)."

Under separate cover, each member will be notified of their appointment. I trust you will now be contacting each individual with regard to meeting dates and times.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.



Jeff Graves
Deputy City Clerk

/fm

c Director of Community Services
Culture Development Superintendent
Committee Directory, City Clerk's Office



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Marilyn Vaughan
113 Wiltshire Boulevard
Red Deer, AB T4N 6B4

Dear Ms. Vaughan:

Re: Appointments To Library Board

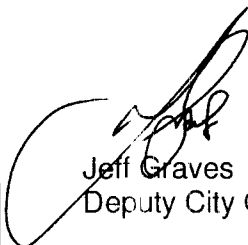
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Library Board. At that meeting the following resolution was passed:

""RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Library Board* for terms as indicated:

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Rosalinda Coppard	-	Citizen-at-large (term to expire October 2000, to fill the unexpired term of Mike Axworthy)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE

FILE

Office of the City Clerk

November 3, 1998

Thomas Stevens
133 Baile Close
Red Deer, AB T4R 1R5

Dear Mr. Stevens:

Re: Appointments To Library Board

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Library Board. At that meeting the following resolution was passed:

""RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Library Board* for terms as indicated:

Marilyn Vaughan	-	Citizen-at-Large (term to expire October 2001);
Thomas Stevens	-	Citizen-at-Large (term to expire October 2001);
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Rosalinda Coppard	-	Citizen-at-large (term to expire October 2000, to fill the unexpired term of Mike Axworthy)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer



FILE

Office of the City Clerk

November 3, 1998

Bradley Mulder
5433 - 35 Street
Red Deer, AB T4N 0S2

Dear Mr. Mulder:

Re: Appointments To Library Board

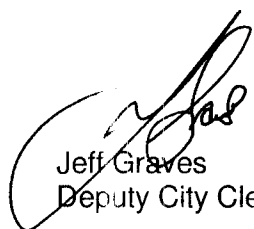
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Library Board. At that meeting the following resolution was passed:

""RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Library Board* for terms as indicated:

Marilyn Vaughan	-	Citizen-at-Large (term to expire October 2001);
Thomas Stevens	-	Citizen-at-Large (term to expire October 2001);
Bradley Mulder	-	Citizen-at-Large (term to expire October 2001);
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Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008

Red Deer, Alberta

T4N 3T4



FILE

Office of the City Clerk

November 3, 1998

Rosalinda Coppard
167 Allan Street
Red Deer, AB T4R 2N5

Dear Ms. Coppard:

Re: Appointments To Library Board

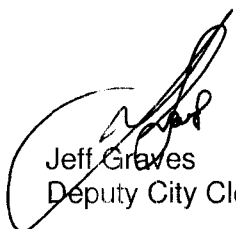
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Bradley Mulder	-	Citizen-at-Large (term to expire October 2001);
Rosalinda Coppard	-	Citizen-at-large (term to expire October 2000, to fill the unexpired term of Mike Axworthy)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

Box 5008

Red Deer, Alberta

T4N 3T4

The City of Red Deer



FILE

Office of the City Clerk

November 6, 1998

Gerene D. Albrecht
79 Dawson Street
Red Deer, AB T4R 2B8

Dear Ms. Albrecht:

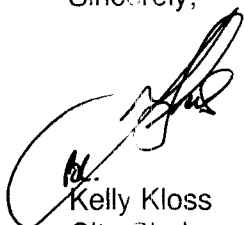
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the **Library Board** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,



Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FIL

Office of the City Clerk

November 6, 1998

Mike Axworthy
402, 4744 - 54 Street
Red Deer, AB T4N 2G3

Dear Mr. Axworthy:

Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the **Library Board** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 6, 1998

Attn: Lolita
Red Deer Public Library
4818 - 49 Street
Red Deer, AB T4N 1T9

Dear Lolita:

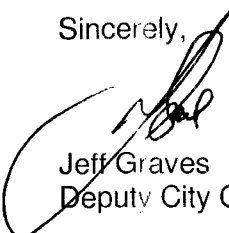
RE: Council Representation on Committees & Societies

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillor Pimm was appointed to the **Library Board**.

I trust you will now be contacting Councillor Pimm with regard to meeting dates and times.

This office will forward the updated pages of the Committee Directory, relating to this committee, in due course. Please do not hesitate to contact this office should you require any further information or clarification regarding the above.

Sincerely,



Jeff Graves
Deputy City Clerk

/fm

c Councillor Pimm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4

THE CITY OF RED DEER

DATE: November 2, 1998

No. 8 p. 5

Moved by Councillor Volk

Seconded by Councillor Watkinson-Zimmer

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Municipal Planning Commission* for terms to expire October 1999:

Rod Traptow - Citizen-at-Large;

Craig Webber - Citizen-at-Large."

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson-Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
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LE

DATE: November 3, 1998

TO: Municipal Planning Commission

FROM: Deputy City Clerk

RE: **Municipal Planning Commission -**
Citizen-at-large and Representative Appointments to the Society

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of citizens-at-large and organizational representatives for various committees, commissions, boards and societies. At that meeting, Council passed the following resolution:

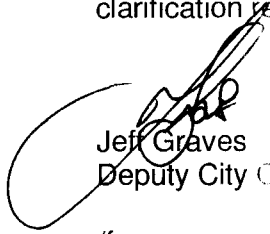
"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Municipal Planning Commission* for terms to expire October 1999

Rod Traptow - Citizen-at-Large;

Craig Webber - Citizen-at-Large."

Under separate cover, each member will be notified of their appointment. I trust you will now be contacting each individual with regard to meeting dates and times.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.



Jeff Graves
Deputy City Clerk

/fm

c Director of Development Services
Director of Community Services
Committee Directory, City Clerk's Office

FILE

Office of the City Clerk

November 3, 1998

Rod Traptow
22 Chappell Drive
Red Deer, AB T4P 2R8

Dear Mr. Traptow:

Re: Appointments To Municipal Planning Commission

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Municipal Planning Commission. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Municipal Planning Commission* for terms to expire October 1999:

Rod Traptow - Citizen-at-Large;

Craig Webber - Citizen-at-Large."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer



Box 5008

Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Craig Webber
26 Abbot Avenue
Red Deer, AB T4R 1B5

Dear Mr. Webber:

Re: Appointments To Municipal Planning Commission

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Municipal Planning Commission. At that meeting the following resolution was passed:

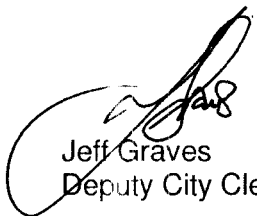
"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Municipal Planning Commission* for terms to expire October 1999:

Rod Traptow - Citizen-at-Large;

Craig Webber - Citizen-at-Large."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE

THE CITY OF RED DEER

DATE: November 2, 1998

No. 9 p. 5

Moved by Councillor Watkinson-Zimmer

Seconded by Councillor Pimm

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Policing Committee/Taxi Commission* for terms to expire as indicated:

- | | | |
|--------------|---|--|
| Pete Rodwell | - | Citizen-at-Large
(term to expire October 2000); |
| Joyce Shand | - | Citizen-at-Large
(term to expire October 2000); |
| Moriah Boyd | - | Citizen-at-Large
(term to expire October 1999, to fill
the unexpired term of Rick
Assinger)." |

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson- Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
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Richard (Rick) Assinger
Lawyer - Mediator

4922 - 52 Street
Red Deer, Alberta
T4N 2C8

Phone (403) 346-1885
Fax (403) 309-1969

FILE

September 14, 1998

Police Committee & Taxi Commission
City of Red Deer
Red Deer, Alberta

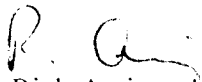
Dear Members of the Police Committee & Taxi Commission:

This is to advise you that I will be resigning from the Police Committee & Taxi Commission effective October 31, 1998. I have now served on the committee for four years, the last two as Chairman, and I feel that it is the appropriate time to leave. This will also serve notice to the City Clerk to arrange to fill this vacancy at the time other vacancies on the committee are being filled this fall.

I wish you well in your deliberations and I thank you for your cooperation in the past. I am also thankful to Sandra Ladwig for her able assistance to the committee. I am particularly grateful for the support and leadership of Staff Sgt. Darryl Derouin who assisted the committee and filled in as acting Inspector when Inspector Sutton left suddenly.

It was an interesting and most pleasant experience for me.

Sincerely,


Rick Assinger

cc. Inspector Gilles Guertin
✓ Kelly Kloss, City Clerk

FIL

DATE: November 3, 1998

TO: Policing Committee / Taxi Commission

FROM: Deputy City Clerk

RE: Policing Committee / Taxi Commission -
Citizen-at-large and Representative Appointments to the Society

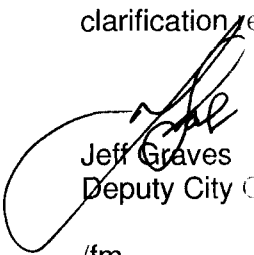
At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of citizens-at-large and organizational representatives for various committees, commissions, boards and societies. At that meeting, Council passed the following resolution:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Policing Committee/Taxi Commission* for terms to expire as indicated:

Pete Rodwell	- Citizen-at-Large (term to expire October 2000);
Joyce Shand	- Citizen-at-Large (term to expire October 2000);
Moriah Boyd	- Citizen-at-Large (term to expire October 1999, to fill the unexpired term of Rick Assinger)."

Under separate cover, each member will be notified of their appointment. I trust you will now be contacting each individual with regard to meeting dates and times.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.



Jeff Graves
Deputy City Clerk

/fm

c Director of Community Services
R.C.M.P. Inspector
Committee Directory, City Clerk's Office

FILE

Office of the City Clerk

November 3, 1998

Pete Rodwell
21 Forest Close
Red Deer, AB T4N 4Z7

Dear Mr. Rodwell:

Re: Appointments To Policing Committee / Taxi Commission

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Policing Committee / Taxi Commission. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Policing Committee/Taxi Commission* for terms to expire as indicated:

- | | |
|--------------|--|
| Pete Rodwell | - Citizen-at-Large
(term to expire October 2000); |
| Joyce Shand | - Citizen-at-Large
(term to expire October 2000); |
| Moriah Boyd | - Citizen-at-Large
(term to expire October 1999, to fill
the unexpired term of Rick
Assinger)." |

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm





Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 3, 1998

Joyce Shand
48 Alton Close
Red Deer, AB T4R 2G9

Dear Ms. Shand:

Re: Appointments To Policing Committee / Taxi Commission

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Policing Committee / Taxi Commission. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Policing Committee/Taxi Commission* for terms to expire as indicated:

- | | |
|--------------|--|
| Pete Rodwell | - Citizen-at-Large
(term to expire October 2000); |
| Joyce Shand | - Citizen-at-Large
(term to expire October 2000); |
| Moriah Boyd | - Citizen-at-Large
(term to expire October 1999, to fill
the unexpired term of Rick
Assinger)." |

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Moriah Boyd
14 Griffiths Avenue
Red Deer, AB T4P 2K7

Dear Ms. Boyd:

Re: Appointments To Policing Committee / Taxi Commission

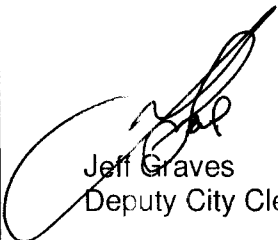
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Policing Committee / Taxi Commission. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Policing Committee/Taxi Commission* for terms to expire as indicated:

- | | |
|--------------|--|
| Pete Rodwell | - Citizen-at-Large
(term to expire October 2000); |
| Joyce Shand | - Citizen-at-Large
(term to expire October 2000); |
| Moriah Boyd | - Citizen-at-Large
(term to expire October 1999, to fill
the unexpired term of Rick
Assinger)." |

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE

FILE

Office of the City Clerk

November 6, 1998

Rick Assinger
47 Olympic Green
Red Deer, AB T4P 1S7

Dear Mr. Assinger:

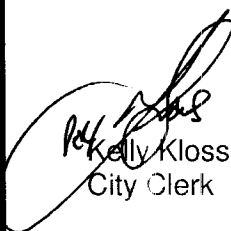
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the **Policing Committee / Taxi Commission** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 6, 1998

Barry Tarala
19 Card Crescent
Red Deer, AB T4P 2E2

Dear Mr. Tarala:

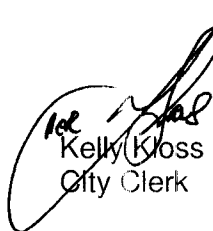
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the **Policing Committee / Taxi Commission** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



THE CITY OF RED DEER

DATE: November 2, 1998

No. 10 p. 5

Moved by Councillor Pimm

Seconded by Councillor Hull

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Recreation, Parks & Culture Board* for terms to expire October 2000:

Roger Clarke - Citizen-at-Large;

Tim Guilbault - Citizen-at-Large."

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson-Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

☐ For

✓ Against

A Absent

DATE: November 3, 1998
TO: Recreation, Parks & Culture Board
FROM: Deputy City Clerk

FILE

RE: Recreation Parks & Culture Board -
Citizen-at-large and Representative Appointments to the Society

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of citizens-at-large and organizational representatives for various committees, commissions, boards and societies. At that meeting, Council passed the following resolution:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Recreation, Parks & Culture Board* for terms to expire October 2000

Roger Clarke - Citizen-at-Large;

Tim Guilbault - Citizen-at-Large."

Under separate cover, each member will be notified of their appointment. I trust you will now be contacting each individual with regard to meeting dates and times.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.



Jeff Graves
Deputy City Clerk

/fm

c Director of Community Services
Recreation, Parks & Culture Manager
Committee Directory, City Clerk's Office



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 3, 1998

Roger Clarke
138 Douglas Avenue
Red Deer, AB T4R 2G6

Dear Mr. Clark:

Re: Appointments To Recreation, Parks & Culture Board


At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Recreation, Parks & Culture Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Recreation, Parks & Culture Board* for terms to expire October 2000:

Roger Clarke	-	Citizen-at-Large;
Tim Guilbault	-	Citizen-at-Large."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



Box 5008

Red Deer, Alberta

T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Tim Guilbault
20 Lawrence Crescent
Red Deer, AB T4R 2P2

Dear Mr. Guilbault:

Re: Appointments To Recreation, Parks & Culture Board

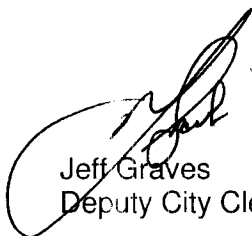
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Recreation, Parks & Culture Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Recreation, Parks & Culture Board* for terms to expire October 2000:

Roger Clarke	-	Citizen-at-Large;
Tim Guilbault	-	Citizen-at-Large."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE

FILE

Office of the City Clerk

November 6, 1998

Natalie Schnell
11 Sunnyside Crescent
Red Deer, AB T4N 0E8

Dear Mrs. Schnell:

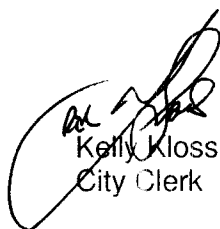
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the **Recreation, Parks & Culture Board** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



THE CITY OF RED DEER

DATE: November 2, 1998

No. 11 p. 5

Moved by Councillor Hull

Seconded by Councillor Flewwelling

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer Subdivision & Development Appeal Board* for terms to expire October 2000:

Lee Urquhart - Citizen-at-Large;

Garfield Marks - Citizen-at-Large;

Frederick Lebedoff - Alternate Citizen-at-Large."

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson- Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
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FILE

DATE: November 3, 1998

TO: Red Deer Subdivision & Development Appeal Board

FROM: Deputy City Clerk

RE: Red Deer Subdivision & Development Appeal Board -
Citizen-at-large and Representative Appointments to the Society

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of citizens-at-large and organizational representatives for various committees, commissions, boards and societies. At that meeting, Council passed the following resolution:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer Subdivision & Development Appeal Board* for terms to expire October 2000:

Lee Urquhart	-	Citizen-at-Large;
Garfield Marks	-	Citizen-at-Large;
Frederick Lebedoff	-	Alternate Citizen-at-Large."

Under separate cover, each member will be notified of their appointment. I trust you will now be contacting each individual with regard to meeting dates and times.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.



Jeff Graves
Deputy City Clerk

/fm

c Director of Development Services
Committee Directory, City Clerk's Office



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 3, 1998

Lee Urquhart
2 Eledridge Crescent
Red Deer, AB T4R 2C9

Dear Mr. Urquhart:

Re: Appointments To Red Deer Subdivision & Development Appeal Board


At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Red Deer Subdivision & Development Appeal Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer Subdivision & Development Appeal Board* for terms to expire October 2000:

Lee Urquhart	-	Citizen-at-Large;
Garfield Marks	-	Citizen-at-Large;
Frederick Lebedoff	-	Alternate Citizen-at-Large."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE

Office of the City Clerk

November 3, 1998

Garfield Marks
13 - 15 Stanton Street
Red Deer, AB T4N 0B9

Dear Mr. Marks:

Re: Appointments To Red Deer Subdivision & Development Appeal Board

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Red Deer Subdivision & Development Appeal Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer Subdivision & Development Appeal Board* for terms to expire October 2000:

Lee Urquhart	-	Citizen-at-Large;
Garfield Marks	-	Citizen-at-Large;
Frederick Lebedoff	-	Alternate Citizen-at-Large."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer



FILE

Office of the City Clerk

November 3, 1998

Frederick Lebedoff
63 Addinell Close
Red Deer, AB T4R 1B3

Dear Mr. Lebedoff:

Re: Appointments To Red Deer Subdivision & Development Appeal Board


At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Red Deer Subdivision & Development Appeal Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer Subdivision & Development Appeal Board* for terms to expire October 2000:

Lee Urquhart	-	Citizen-at-Large;
Garfield Marks	-	Citizen-at-Large;
Frederick Lebedoff	-	Alternate Citizen-at-Large."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 6, 1998

Bill Vanson
5002 - 43 Avenue
Red Deer, AB T4N 3E1

Dear Mr. Vanson:

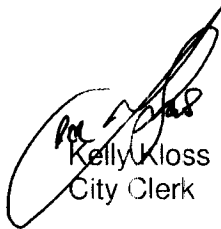
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the ***Subdivision and Development Appeal Board*** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk

/fm



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 6, 1998

Patrick Todd
301, 4733 - 55 Street
Red Deer, AB T4N 2H9

Dear Mr. Todd:

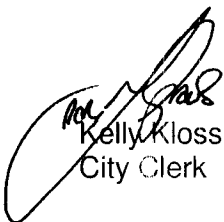
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the ***Subdivision and Development Appeal Board*** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk

/fm



THE CITY OF RED DEER

DATE: November 2, 1998

No. 12 p. 5

Moved by Councillor Flewwelling

Seconded by Councillor Dawson

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Transportation Advisory Board* for terms as indicated:

- | | |
|-----------------|--|
| Marlin Styner - | Citizen-at-Large (term to expire October 2000)
Disabled Community Representative; |
| Teresa Chase - | Citizen-at-Large (to fill the unexpired term of Art
Finch, term to expire October 1999); |
| Art Finch - | Red Deer Action Group for the Physically Disabled
Representative (to fill the unexpired term of Rene
Bucholz, term to expire October 1999)." |

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson- Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
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DATE: October 30, 1998

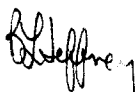
TO: KELLY KLOSS
City Clerk

FROM: BARBARA JEFFREY
Projects Supervisor

RE: APPOINTMENTS TO THE TRANSPORTATION ADVISORY BOARD

The Red Deer Action Group for the Physically Disabled has informed me that, due to illness, Rene Buchholz will not be the representative put forward on behalf of the Red Deer Action Group for the Transportation Advisory Board. The vice-president, Art Finch, will be their choice of candidate.

Mr Finch is presently serving the second year of a two year term as Citizen at Large on the board. If he were to be appointed as RDAG representative, this would free a space for another applicant.



BARBARA JEFFREY
Projects Supervisor

DATE: October 30, 1998

TO: KELLY KLOSS
City Clerk

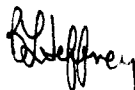
FILE

FROM: BARBARA JEFFREY
Projects Supervisor

RE: APPOINTMENTS TO THE TRANSPORTATION ADVISORY BOARD

The Red Deer Action Group for the Physically Disabled has informed me that, due to illness, Rene Buchholz will not be the representative put forward on behalf of the Red Deer Action Group for the Transportation Advisory Board. The vice-president, Art Finch, will be their choice of candidate.

Mr Finch is presently serving the second year of a two year term as Citizen at Large on the board. If he were to be appointed as RDAG representative, this would free a space for another applicant.



BARBARA JEFFREY
Projects Supervisor

FILE

DATE: November 3, 1998

TO: Transportation Advisory Board

FROM: Deputy City Clerk

RE: **Transportation Advisory Board -**
Citizen-at-large and Representative Appointments to the Society

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of citizens-at-large and organizational representatives for various committees, commissions, boards and societies. At that meeting, Council passed the following resolution:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Transportation Advisory Board* for terms as indicated:

Marlin Styner	-	Citizen-at-Large (term to expire October 2000) Disabled Community Representative;
Teresa Chase	-	Citizen-at-Large (to fill the unexpired term of Art Finch, term to expire October 1999);
Art Finch	-	Red Deer Action Group for the Physically Disabled Representative (to fill the unexpired term of Rene Bucholz, term to expire October 1999)."

Under separate cover, each member will be notified of their appointment. I trust you will now be contacting each individual with regard to meeting dates and times.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.



Jeff Graves
Deputy City Clerk

/fm

c Director of Community Services
Transit Manager
Committee Directory, City Clerk's Office



Box 5008

Red Deer, Alberta

T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Marlin Styner
5121B - 38 Street
Red Deer, AB T4N 0X2

Dear Mr. Styner:

Re: Appointments To Transportation Advisory Board

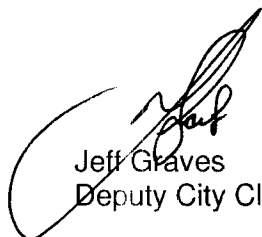
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Transportation Advisory Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Transportation Advisory Board* for terms as indicated:

Marlin Styner -	Citizen-at-Large (term to expire October 2000) Disabled Community Representative;
Teresa Chase -	Citizen-at-Large (to fill the unexpired term of Art Finch, term to expire October 1999);
Art Finch -	Red Deer Action Group for the Physically Disabled Representative (to fill the unexpired term of Rene Bucholz, term to expire October 1999)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE

FILE

Office of the City Clerk

November 3, 1998

Teresa Chase
21 Rowntree Crescent
Red Deer, AB T4P 3K5

Dear Mrs. Chase:

Re: Appointments To Transportation Advisory Board

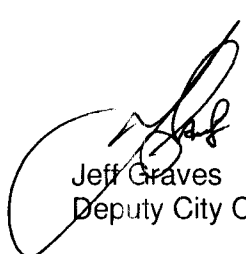
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Transportation Advisory Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Transportation Advisory Board* for terms as indicated:

Marlin Styner -	Citizen-at-Large (term to expire October 2000) Disabled Community Representative;
Teresa Chase -	Citizen-at-Large (to fill the unexpired term of Art Finch, term to expire October 1999);
Art Finch -	Red Deer Action Group for the Physically Disabled Representative (to fill the unexpired term of Rene Bucholz, term to expire October 1999)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008

Red Deer, Alberta

T4N 3T4



FILE

Office of the City Clerk

November 3, 1998

Art Finch
5868 - 69 Street
Red Deer, AB T4P 1C4

Dear Mr. Finch:

Re: Appointments To Transportation Advisory Board

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Transportation Advisory Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Transportation Advisory Board* for terms as indicated:

Marlin Styner -	Citizen-at-Large (term to expire October 2000) Disabled Community Representative;
Teresa Chase -	Citizen-at-Large (to fill the unexpired term of Art Finch, term to expire October 1999);
Art Finch -	Red Deer Action Group for the Physically Disabled Representative (to fill the unexpired term of Rene Bucholz, term to expire October 1999)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

Box 5008

Red Deer, Alberta

T4N 3T4

The City of Red Deer



FILE

Office of the City Clerk

November 6, 1998

Jack Engel
87 Anders Close
Red Deer, AB T4R 1C2

Dear Mr. Engel:

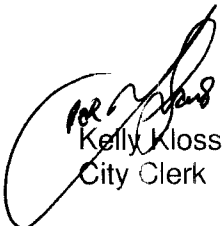
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the **Transportation Advisory Board** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 6, 1998

Rene Buchholz
3803 - 46 Street
Red Deer, AB T4N 1L7

Dear Ms. Buchholz:

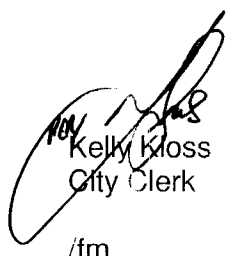
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the **Transportation Advisory Board** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk
/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



THE CITY OF RED DEER

DATE: November 2, 1998

No. 13 p. 5

Moved by Councillor Dawson

Seconded by Councillor Moffat

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer & District Family & Community Support Services Board* for terms to expire October 2000:

Veena Channan - Citizen-at-Large;

David Radcliffe - Citizen-at-Large."

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson-Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
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FILE

DATE: October 28, 1998

TO: Colleen Jensen,
Social Planning Manager

FROM: Charlaine Rausch,
City Clerk's Office

RE: *F.C.S.S. Representative - Village of Delburne*

Please find attached the only Representative Form received to date with respect to the F.C.S.S. Board's membership for the upcoming year.

Frieda will be forwarding to you the respective Committee Directory pages for the F.C.S.S. Board following the Organizational Meeting on November 2, 1998.

Please do not hesitate to contact us should you require any further information.



Charlaine L. Rausch
City Clerk's Office

/clr
attchs.

c Frieda McDougall, Committee Directory

THE CITY OF RED DEER ORGANIZATIONAL MEETING
Representation on Council Committees - Nomination Form

FILE

Council of the Village of Delburne hereby recommends that
(Organization/Committee/Commission/Board)

Mr. Raymond Reckseidler be appointed as our
Mrs.
Miss

representative to the F.C.S.S. Board for the
(Board/Committee/Commission)

term to expire October 1998.

Residence Address P.O. Box 6
City/Province Delburne AB Postal Code T0M 0V0
Residence Phone (403) 749-3813
Business Phone (403) 342-1357 Fax No. (403) 749-2800
Place of Employment World-Wide Goalie School
Nature of Employment Instructor
Other (Otherwise, Retired)

In submitting this form, we would advise that the person named above has been contacted and advised of this recommendation and agrees to serve on the aforementioned Committee.

LARRY BARAN
(Print Name of Authorized Agent)

[Signature]
(Signature)

July 31/98
(Date)

NOTE: All nomination forms are submitted to Council in confidence.

FILE

JUL 20 1998

July 14, 1998

Box 5008
Red Deer, Alberta
T4N 3J4

Village of Delburne
Box 341
Delburne, Alberta T0M 0V0


Dear Sir/Madam:

The City of Red Deer requires an appointment from the Village of Delburne for the Family & Community Support Services Board. The appointment is for one member for a one year term. You may wish to appoint an alternate representative for those instances when the regular member is unable to attend.

For our records, we would ask that you fill out the "*Representation on Council Committees*" form enclosed. We look forward to your response following your organizational meeting.

Thank you for your assistance in this matter. If you have any questions, please contact the undersigned at 342-8303.

Cordially,


CHERYL G. ADAMS
Administrative Assistant
City Clerk's Office

encl.

*fax to Kelly Kloss
@ 346-6195*

The City of Red Deer

FILE

Office of the City Clerk

November 6, 1998

Family & Community Support Services Board

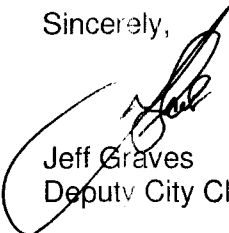
RE: Council Representation on Committees & Societies

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillor Pimm and Councillor Watkinson-Zimmer were appointed to the **Family & Community Support Services Board**.

I trust you will now be contacting Councillors Pimm and Watkinson-Zimmer with regard to meeting dates and times.

This office will forward the updated pages of the Committee Directory, relating to this committee, in due course. Please do not hesitate to contact this office should you require any further information or clarification regarding the above.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

c Councillor Pimm
 Councillor Watkinson-Zimmer

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4

FILE

DATE: November 3, 1998

TO: Red Deer & District Family & Community Support Services Board

FROM: Deputy City Clerk

RE: Red Deer & District Family & Community Support Services Board -
Citizen-at-large and Representative Appointments to the Society

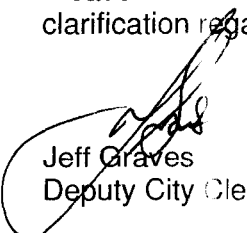
At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of citizens-at-large and organizational representatives for various committees, commissions, boards and societies. At that meeting, Council passed the following resolution:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer & District Family & Community Support Services Board* for terms to expire October 2000:

Veena Channan - Citizen-at-Large;
David Radcliffe - Citizen-at-Large."

Under separate cover, each member will be notified of their appointment. I trust you will now be contacting each individual with regard to meeting dates and times.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.


Jeff Graves
Deputy City Clerk

/fm

c Director of Community Services
Social Planning Manager
Committee Directory, City Clerk's Office



Box 5008

Red Deer, Alberta

T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Veena Channan
114 Dawson Street
Red Deer, AB T4R 1Y9

Dear Ms. Channan:

Re: *Appointments To Red Deer & District Family & Community Support Services Board*

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Red Deer & District Family & Community Support Services Board. At that meeting the following resolution was passed:


"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer & District Family & Community Support Services Board* for terms to expire October 2000:

Veena Channan - Citizen-at-Large;

David Radcliffe - Citizen-at-Large."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

David Radcliffe
6 Grimson Street
Red Deer, AB T4P 2N9

Dear Mr. Radcliffe:

Re: *Appointments To Red Deer & District Family & Community Support Services Board*

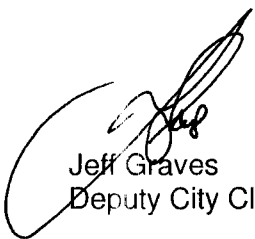
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"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer & District Family & Community Support Services Board* for terms to expire October 2000:

Veena Channan	-	Citizen-at-Large;
David Radcliffe	-	Citizen-at-Large."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,



Jeff Graves
Deputy City Clerk

/fm

FILE

FILE

Office of the City Clerk

November 6, 1998

Walter Kubanek
3209 Spruce Drive
Red Deer, AB T4N 3N7

Dear Mr. Kubanek:

Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the **Family & Community Support Services Board** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,



Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



THE CITY OF RED DEER

DATE: November 2, 1998

No. 14 p.

Moved by Councillor Moffat

Seconded by Councillor Hughes

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf and Recreation Society for terms to expire as indicated:

Barb Christopherson	- Citizen-at-large	(term to expire November 1999)
Gordon Forth	- Citizen-at-large	(term to expire November 1999)
Bill Higgins	- Citizen-at-large	(term to expire November 1999)
Perry Pellegrini	- Citizen-at-large	(term to expire November 2000)
Jeannette Rogers	- Citizen-at-large	(term to expire November 2000)
Dale Henderson	- Citizen-at-large	(term to expire November 2000)
Bill Stephenson	- Citizen-at-large	(term to expire November 2001)
Ted Howarth	- Citizen-at-large	(term to expire November 2001)."

Volk	Hughes	Moffat	Dawson	Flewelling	Hull	Pimm	Watkinson- Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
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FILE

Office of the City Clerk

October 21, 1997

*hook up
pay
him 1999
organizational
meeting! SC.*

River Bend Golf and
Recreation Society
Box 157
Red Deer, AB T4N 5E8

Att: Larry Purpur,
General Manager

Dear Sir:

**RE: APPOINTMENT OF CITIZENS-AT-LARGE TO RIVER BEND GOLF
AND RECREATION SOCIETY**

At the Organizational Meeting of Red Deer City Council held Monday, October 20, 1997, consideration was given to the appointments of citizens-at-large to the River Bend Golf and Recreation Society. At that meeting, the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *River Bend Golf and Recreation Society* for terms to expire October 1999:

Bill Higgins	-	Citizen-at-Large
Gordon Forth	-	Citizen-at-Large
Barb Christopherson	-	Citizen-at-Large
Dale Henderson	-	Citizen-at-Large
Jeannette Rogers	-	Citizen-at-Large."

In the current bylaws governing this Society, citizens-at-large are appointed for two year terms. In accordance with the new agreement between The City and River Bend Golf and Recreation Society, the terms of membership have been altered. I understand that the Board is currently rewriting its constitution and bylaws to reflect the most recently signed agreement with The City. Once this has been completed, it will be necessary for the citizen-at-large appointments to be amended and ratified by City Council.

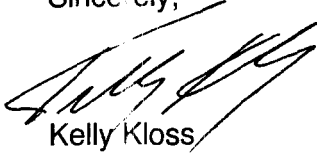
... / 2



River Bend Golf and
Recreation Society
October 21, 1997
Page 2

I have attached hereto for your information a schedule of Council Meetings commencing November 3, 1997. Please do not hesitate to contact our office should you require assistance or any further information.

Sincerely,



Kelly Kloss
City Clerk

/clr
attchs.

c Director of Community Services
 Recreation, Parks & Culture Manager
 Committee Directory, City Clerk's Office



River Bend Golf and Recreation Society



Box 157
Red Deer, Alberta, Canada
T4N 5E8
Telephone (403) 343-8311
Fax (403) 346-6710

August 18, 1998

City of Red Deer
Box 5008
Red Deer, Alberta

Attn: Kelly Kloss

Dear Kelly:

RE: Update Reappointment of River Bend Board

With the new licence arrangement starting on January 1, 1998, it is necessary for City Council to reappoint our Board Members as soon as possible.

With the changes in our articles of association now completed, the necessary arrangements should be in place for this matter to be taken care of.

Currently, J. Rogers and D. Henderson's terms expire in October 1999, however with the new articles of association, we will require that these individuals terms expire in November, 1998.

I trust that you will be able to take care of this matter for us in a timely manner.

In order to facilitate the new agreement, we require that three individuals be appointed in 1998, for three years each.

B. Christopherson, G. Forth, and B. Higgins need to be reappointed, with their term expiring in November, 1999.

P. Pellegrini and A. Hutcheson need to be reappointed, with their term expiring in November, 2000.

Should you have any questions, please contact me at 343-6341.

Yours truly,

Larry Purpur,
General Manager

*All updated
information
revising articles
of association.*



River Bend Golf and Recreation Society



Box 157
Red Deer, Alberta, Canada
T4N 5E8
Telephone (403) 343-8311
Fax (403) 346-6710

City of Red Deer
Box 5008
Red Deer, Alberta

Attn: Kelly Kloss

Dear Kelly:

RE: Reappointment of River Bend Board

With the new lease arrangement starting on January 1, 1998, it is necessary for City Council to reappoint our Board Members as soon as possible.

I trust that you will be able to take care of this matter for us in a timely manner.

We would recommend the following members be appointed for the terms indicated.

Should you have any questions, please contact me at 343-6341.

Term	1 year	2 years	3 years
Member	Cliff Simpson	Barb Christopherson	Perry Pellegrini
Member	Jeannete Rogers*	Gordon Forth	Andy Hutcheson
Member	Dale Henderson*	Bill Higgins	

*may reapply for re-appointment in 1999 for a further three years.

City Council will also need to confirm that Mr. Dawson will remain on our board for 1998.

Yours truly,

Larry Purpur,
General Manager

Feb.

*All updated
information
coming from
city meetings
ll.*

Received from RIVER BEND (KON)
November 1998
K.
SPECIAL RESOLUTION

FILE

At a meeting of the members of THE RIVER BEND GOLF AND RECREATION SOCIETY (RED DEER) held on the 18th day of November, 1997, I hereby certify that the following Special Resolution was passed:

RESOLVED, as an extraordinary resolution, that the Bylaws of the Society be amended by:

1. Deleting Clause 5 from the existing Bylaws and substituting therefor the following:

"5. The membership of the Society shall consist of nine (9) voting members, each of whom shall be appointed by Council taking into consideration those persons recommended by the Board, provided that:

- (a) at all times there shall be one member that is a City Councillor (hereinafter referred to as the "Councillor Appointee");
- (b) seven (7) of the members shall reside within the corporate boundaries of the City; and
- (c) members shall, prior to their appointment, have declared or demonstrated an interest in the golf course and recreation area which is operated by the Society."

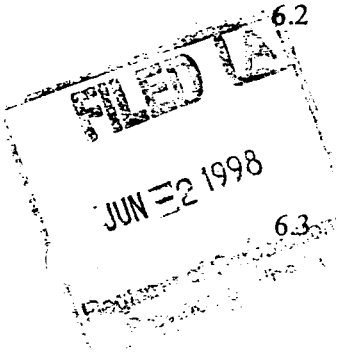
2. Deleting Clause 6 from the existing Bylaws and substituting therefor the following:

"6.1 Excepting thereout the Councillor Appointee, each member appointed shall be a member for a term as hereinafter set forth, which term may not be extended. Appointments by Council shall be as follows:

- (a) the Councillor Appointee shall be appointed by Council annually in each year at its statutory meeting, commencing in the year of 1998;
- (b) three (3) members shall be appointed by Council at its statutory meeting in 1998 for an initial term of one (1) year and thereafter for a term of three (3) years;
- (c) three (3) members shall be appointed by Council at its statutory meeting in 1998 for an initial term of two (2) years and thereafter for a term of three (3) years;
- (d) two (2) members shall be appointed by Council at its statutory meeting in 1998 for an initial term of three (3) years and thereafter for a term of three (3) years;

6.2 Individuals that have been appointed members may, following the expiration of his/her term and at least one (1) year as a non-member, be reappointed as a member. An individual that has resigned or failed to complete his/her term or that has completed the term shall be eligible for reappointment only if one (1) year has elapsed from the date the individual was last a member;

6.3 A member's term shall commence on the day following Council's appointment;



- 6.4 If a member fails to serve his/her full term for whatever reason, Council shall upon the vacancy occurring, appoint a replacement member for a term expiring on the same date as the original appointee;
- 6.5 Membership of the Society and the entitlement to hold a position as an officer or director of the Society shall immediately terminate:
- (a) upon the individual resigning, dying, or where residency in the City is a requirement, ceasing to reside in the City;
 - (b) upon the expiration of an individual's term of membership;
 - (c) upon an individual being absent from three (3) consecutive meetings of the Board without reasons satisfactory to the other individuals of the Board;
 - (d) by resolution of the Board where, in the opinion of the Board:
 - i) a member is guilty of gross misconduct, whether in connection with the affairs of the Society or otherwise;
 - ii) a member has failed to disclose to the Board a Conflict of Interest; and
 - iii) a member is subject to any incapacity which may prevent such member from fulfilling his/her duties as a director for a period of six (6) months or more;

6.6 Membership in the Society cannot be transferred or assigned to another person."

3. Deleting Clause 12 of the existing Bylaws and substituting therefor the following:

"All persons being members of the Society shall be directors of the Society and entitled to vote at meetings of the Board."

4. Deleting Clause 13 of the existing Bylaws and substituting therefor the following:

"13. The powers of the Society are vested in and shall be exercised by the Board, and without restricting the generality of the foregoing,

13.1 the Board may:

- (a) cause the Society to hire such employees as it deems expedient, and may prescribe their respective duties, powers and authority and determine the period of employment of each such employee;
- (b) fix and determine the remuneration of employees of the Society;
- (c) establish such committees of the Board as it deems proper and to establish and include in such committees such persons as the Board may deem expedient, notwithstanding that the persons may not be members of the Society;

- (d) establish, by resolution, the terms of reference of all committees;
- (e) establish policies and make by-laws, resolutions, rules and regulations not inconsistent with any of the provisions of these by-laws, touching or respecting any or all of the aforesaid powers of the Society or of the Board, and also in respect of all matters pertaining to the business, meetings and proceedings of the Society and the Board;
- (f) cause the Society to open and operate an account with any bank or trust company and deposit in it money of the Society and to pay, as may be required from time to time, the costs of administering the affairs of the Society;
- (g) from time to time cause the Society to enter into a contract with the City to undertake the management by the Society of the golf course and related recreational facilities described in Clause 3 and to manage and operate such golf course and recreational facilities in accordance with the terms and conditions of such contract;
- (h) cause the Society to borrow money and provide security therefor for the purpose of carrying out the objects of the Society;
- i) cause the Society to solicit the contribution of funds from the City or from any person or government agency which the Board, in its discretion, deems advisable;

13.2 the Board shall:

- (i) at its first meeting, and at each annual meeting thereafter, appoint an auditor of the Society;
- (ii) approve the audited financial statements, the annual budget, and the annual report of the Society; and
- (iii) ensure that the Treasurer is properly performing his duties and functions.

5. Deleting Clause 22(1) of the existing Bylaws and substituting therefor the following:

"22(1) All members present at a meeting shall vote on any matter before the Society or the Board subject to the Conflict of Interest rules of conduct hereinafter set forth."

DATED at the City of Red Deer, in the Province of Alberta, this 18th day of November, 1997.



SECRETARY OF THE RIVER BEND GOLF
AND RECREATION SOCIETY

SPECIAL RESOLUTION


At a meeting of the Members of The River Bend Golf and Recreation Society (Red Deer) held on the 11 day of May, 1998, I hereby certify that the following Special Resolution was passed:

RESOLVED as an extraordinary resolution, that the By-Laws of the Society be amended by:

1. Deleting Clause 20 from the existing By-Laws and substituting therefor the following:

"The annual and special meetings of the members of the Society shall be open for the public to attend. The meetings of the Board shall, at the discretion of the Board, be open for the public to attend. All meetings of committees shall be held in privacy without access by the public."

DATED at the City of Red Deer, in the Province of Alberta this 11 day of MAY, 1998.



SECRETARY OF THE RIVER BEND GOLF
AND RECREATION SOCIETY

FILE

Confidential

DATE: October 7, 1998

TO: River Bend Golf and Recreation Society
Att: Mr. Larry Purpur

FROM: Charlaine Rausch

RE: *Nomination Forms Received for River Bend Golf and Recreation Society*

Following are the names of the applicants who have submitted nomination forms to this office with respect to membership on the River Bend Golf and Recreation Society.

Patrick Romerman
Garry Kopeck
Cor Ouwerkerk
Ted (Edward) Howarth
William Stephenson

On October 5, 1998 I provided you with copies of all of the application/nomination forms and resumes in conjunction with those applicants noted above. Should we receive any further applications I will forward them to you.

In October 1997 a new agreement was signed between The City and River Bend Golf and Recreation Society. The new agreement reflects membership terms of three years for Board members. The bylaws The City currently have on file for River Bend reflect two year membership terms.

As previously discussed, we are awaiting copies of River Bend Golf and Recreation Society's new bylaws as recently filed with the Government. Ken advised that he would provide a copy of the bylaw amendments to this office in the interim, and once the bylaws themselves are actually complete that he would provide us with the actual bylaws in good copy.

I did some research into the terms of membership of your Society's members. According to the Council resolutions since 1995, there appears to be some errors in the current Committee Directory pages and I believe you have a copy of those erred pages. I have attached an updated version of the Committee Directory pages for your Society according to Council resolutions of past years.

Our records indicate that the following members terms expire in October 1998 and therefore, request that the River Bend Golf and Recreation Society recommend to Council the names of three applicants to be considered by Council:

Perry Pellegrini	-	term expires October 1998
Clifford Simpson	-	term expires October 1998
Andy Hutcheson	-	term expires October 1998

River Bend Golf and Recreation Society
October 7, 1998
Page 2

The following member's terms expire in October 1999 and shall be taken care of during the Organizational Meeting of October 1999:

Barb Christopherson	-	term to expire October 1999
Gordon Forth	-	term to expire October 1999
Dale Henderson	-	term to expire October 1999
Bill Higgins	-	term to expire October 1999
Jeannette Rogers	-	term to expire October 1999

I apologize for any inconvenience the incorrect Committee Directory pages may have caused. I have attached for your information the Council resolutions from the years 1995, 1996 and 1997 for your reference.

*Please provide this office with the Society's three recommendations with respect to committee membership and the Society's amended bylaws, prior to **October 16, 1998** in order to facilitate the agenda preparation for the Organizational Meeting of Council.*

Please do not hesitate to contact Kelly Kloss or Jeff Graves should you require any further information or clarification in this regard.



Charlaine L. Fausch
City Clerk's Office

/clr
attchs.

c Recreation, Parks and Culture Manager
 City Clerk
 Frieda McDougall, Committee Directory

RIVER BEND GOLF AND RECREATION SOCIETY (RED DEER)

Box 157, Red Deer, AB T4N 5E8

Phone: 343-6341

FAX:346-6710

FILE

MEMBERS:

City Representatives:

1.	Councillor Jeffrey Dawson 63 Oberlin Avenue Red Deer, AB T4N 4X1	342-8132 Bus. 347-8603 Res. 346-2885 FAX	Original Appt: Re-Appt: Expiry:	Oct. 96 Oct. 97 Oct. 98 *
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Citizens at-large:

2.	Barb Christopherson 39 Sherwood Crescent Red Deer, AB T4N 0A5	340-5899 Bus. 346-4061 Res.	Original Appt: Re-Appt: Expiry:	Oct. 95 Oct. 97 Oct. 99
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3.	Gordon Forth #265, 5140 - 62 Street Red Deer, AB T4N 6R1	343-2485 Bus. 343-2485 Res.	Original Appt: Re-Appt: Expiry:	Oct. 95 Oct. 97 Oct. 99
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4.	Dale Henderson 4509 Moore Crescent Red Deer, AB T4N 2M1	342-4800 Bus. 341-3156 Res. 343-2249 Fax	Original Appt: Expiry:	Oct. 97 Oct. 99
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5.	Perry Pellegrini 119 Dunham Close Red Deer, AB T4R 2J2	347-8833 Bus. 341-5886 Res.	Original Appt: (to fill the unexpired term of Terry Burns) Re-Appt: Expiry:	Aug. 96 Oct. 96 Oct. 98 *
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6.	Clifford Simpson 4411 - 46 Avenue Red Deer, AB T4N 3M9 T4N 3M9	357-0125 Bus. 347-3207 Res.	Original Appt: Re-Appt: Re-Appt: Expiry:	Oct. 94 Oct. 96 Oct. 97 Oct. 98 *
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7.	Bill Higgins 7 Meeres Close Red Deer, AB T4N 0J6	346-3619 Res.	Original Appt: Re-Appt: Expiry:	Aug. 96 Oct. 97 Oct. 99
----	--	---------------	---------------------------------------	-------------------------------

8.	Jeannette Rogers 20 Addinell Avenue Red Deer, AB T4R 1B1	347-7999 Bus. 346-0046 Res. 340-1098 Fax	Original Appt: Expiry:	Oct. 97 Oct. 99
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9.	Andy Hatcheson 59 Donnelly Crescent Red Deer, AB T4R 2L9	342-4424 Bus. 346-8692 Res.	Original Appt: Expiry:	Oct. 96 Oct. 98 *
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Liaison Personnel:

River Bend General Manager
River Bend Superintendent
River Bend Office Supervisor

343-6341 Bus.

FILE

Agendas:

City Manager
Recreation, Parks and Culture Manager
Recreation Facilities Superintendent
City Clerk's Department

Minutes:

City Manager
Director of Community Services
Recreation, Parks and Culture Manager
Recreation Facilities Superintendent
City Clerk's Department
Councilor Moffat

MEETS ONCE A MONTH - MONDAYS AT 5:00 P.M. OR 7:00 P.M.
AT RIVER BEND CLUBHOUSE

FILE

Office of the City Clerk

October 21, 1997

River Bend Golf and
Recreation Society
Box 157
Red Deer, AB T4N 5E8

Att: Larry Purpur,
General Manager

Dear Sir:

**RE: APPOINTMENT OF CITIZENS-AT-LARGE TO RIVER BEND GOLF
AND RECREATION SOCIETY**

At the Organizational Meeting of Red Deer City Council held Monday, October 20, 1997, consideration was given to the appointments of citizens-at-large to the River Bend Golf and Recreation Society. At that meeting, the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *River Bend Golf and Recreation Society* for terms to expire October 1999:

Bill Higgins	-	Citizen-at-Large
Gordon Forth	-	Citizen-at-Large
Barb Christopherson	-	Citizen-at-Large
Dale Henderson	-	Citizen-at-Large
Jeannette Rogers	-	Citizen-at-Large."

In the current bylaws governing this Society, citizens-at-large are appointed for two year terms. In accordance with the new agreement between The City and River Bend Golf and Recreation Society, the terms of membership have been altered. I understand that the Board is currently rewriting its constitution and bylaws to reflect the most recently signed agreement with The City. Once this has been completed, it will be necessary for the citizen-at-large appointments to be amended and ratified by City Council.

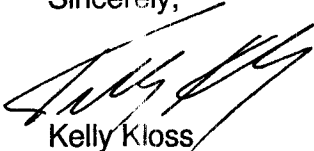
... / 2



River Bend Golf and
Recreation Society
October 21, 1997
Page 2

I have attached hereto for your information a schedule of Council Meetings commencing November 3, 1997. Please do not hesitate to contact our office should you require assistance or any further information.

Sincerely,



Kelly Kloss
City Clerk

/clr
attchs

c Director of Community Services
Recreation, Parks & Culture Manager
Committee Directory, City Clerk's Office

FILE

FILE No.



THE CITY OF RED DEER

P. O. BOX 5008, RED DEER, ALBERTA T4N 3T4

FAX: (403) 346-6195

City Clerk's Department
(403) 342-8132 FAX (403) 346-6195

October 22, 1996

River Bend Golf and Recreation Society
c/o Larry Purpur, General Manager

Dear Sir/Madam:

**RE: APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES, ETC.:
River Bend Golf and Recreation Society**

At The City of Red Deer Organizational Meeting of Council held on October 21, 1996, consideration was given to membership on the River Bend Golf and Recreation Society, and at which meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf and Recreation Society for terms to expire October 1998:

Stephen Dionne	-	Citizen-at-Large
Andy Hutcheson	-	Citizen-at-Large
Perry Pellegrini	-	Citizen-at-Large
Clifford Simpson	-	Citizen-at-Large."

Under separate cover, each member has been notified of their appointment. I trust you will now be contacting each individual with regard to meeting dates and times.

Sincerely,


JEFF GRAVES
Assistant City Clerk

JG/lb

cc L. Hodgson, Director of Community Services



*a delight
to discover!*

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input checked="" type="checkbox"/> For	✓ Against	A Absent
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THE CITY OF RED DEER

DATE: October 30 1995

NO. 16 p. 5

Moved by Councillor Hughes

Seconded by Councillor Hull

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf & Recreation Society for terms to expire October 1997:

<u>Barb Christopherson</u>	Citizen-at-Large
<u>Gordon Forth</u>	Citizen-at-Large
<u>Randy Northey</u>	Citizen-at-Large
<u>Terry Susut</u>	Citizen-at-Large."

Moffat	Schrell	Watkinson- Zimmer	Dawson	Flewelling	Volk	Hull	Hughes	Surkan
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FILE



Box 5008

Red Deer, Alberta

T4N 3T4

The City of Red Deer

Office of the City Clerk

November 03, 1998

River Bend Golf & Recreation Society

Box 157

Red Deer, AB T4N 5E8

Dear Larry:

**RE: River Bend Golf & Recreation Society -
Citizen-at-large and Representative Appointments to the Society**

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of citizens-at-large to the River Bend Golf and Recreation Society and to the ratification of terms of existing members to bring same in line with the Society's amended bylaws. At that meeting, Council passed the following resolution:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf and Recreation Society for terms to expire as indicated:

Barb Christopherson	- Citizen-at-large	(term to expire November 1999)
Gordon Forth	- Citizen-at-large	(term to expire November 1999)
Bill Higgins	- Citizen-at-large	(term to expire November 1999)

Perry Pellegrini	- Citizen-at-large	(term to expire November 2000)
Jeannette Rogers	- Citizen-at-large	(term to expire November 2000)
Dale Henderson	- Citizen-at-large	(term to expire November 2000)

Bill Stephenson	- Citizen-at-large	(term to expire November 2001)
Ted Howarth	- Citizen-at-large	(term to expire November 2001)."

Councillor Larry Pimm has been appointed as the Council representative to your Board.

Under separate cover, each member will be notified of their appointment. I trust you will now be contacting each individual with regard to meeting dates and times. It was Council's direction that it would be appropriate to appoint to sub-committees of the Society, the applicants who were not appointed to this Board.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.

Sincerely,

Jeff Graves
Deputy City Clerk

c Director of Community Services
Recreation, Parks & Culture Manager
Committee Directory, City Clerk's Office

4914 - 48th Avenue, Red Deer, AB Canada T4N 3T4

Tel: (403) 342-8132 Fax: (403) 346-6195 E-mail: cityclerk@city.red-deer.ab.ca Web: <http://www.city.red-deer.ab.ca>



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Barb Christopherson
39 Sherwood Crescent
Red Deer, AB T4N 0A5

Dear Ms. Christopherson:

Re: Appointments To River Bend Golf and Recreation Society

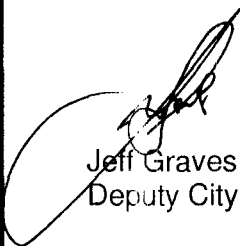
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the River Bend Golf and Recreation Society. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf and Recreation Society for terms to expire as indicated:

Barb Christopherson	- Citizen-at-large	(term to expire November 1999)
Gordon Forth	- Citizen-at-large	(term to expire November 1999)
Bill Higgins	- Citizen-at-large	(term to expire November 1999)
Perry Pellegrini	- Citizen-at-large	(term to expire November 2000)
Jeannette Rogers	- Citizen-at-large	(term to expire November 2000)
Dale Henderson	- Citizen-at-large	(term to expire November 2000)
Bill Stephenson	- Citizen-at-large	(term to expire November 2001)
Ted Howarth	- Citizen-at-large	(term to expire November 2001)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Gordon Forth
#265, 5140 - 62 Street
Red Deer, AB T4N 6R1

Dear Mr. Forth:

Re: Appointments To River Bend Golf and Recreation Society

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the River Bend Golf and Recreation Society. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf and Recreation Society for terms to expire as indicated:

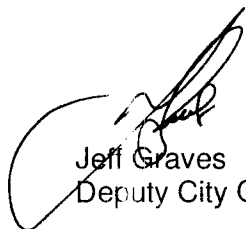
Barb Christopherson	- Citizen-at-large	(term to expire November 1999)
Gordon Forth	- Citizen-at-large	(term to expire November 1999)
Bill Higgins	- Citizen-at-large	(term to expire November 1999)

Perry Pellegrini	- Citizen-at-large	(term to expire November 2000)
Jeannette Rogers	- Citizen-at-large	(term to expire November 2000)
Dale Henderson	- Citizen-at-large	(term to expire November 2000)

Bill Stephenson	- Citizen-at-large	(term to expire November 2001)
Ted Howarth	- Citizen-at-large	(term to expire November 2001).

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Bill Higgins
7 Meeres Close
Red Deer, AB T4N 0J6

Dear Mr. Higgins:

Re: Appointments To River Bend Golf and Recreation Society

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the River Bend Golf and Recreation Society. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf and Recreation Society for terms to expire as indicated:


Barb Christopherson	- Citizen-at-large	(term to expire November 1999)
Gordon Forth	- Citizen-at-large	(term to expire November 1999)
Bill Higgins	- Citizen-at-large	(term to expire November 1999)

Perry Pellegrini	- Citizen-at-large	(term to expire November 2000)
Jeannette Rogers	- Citizen-at-large	(term to expire November 2000)
Dale Henderson	- Citizen-at-large	(term to expire November 2000)

Bill Stephenson	- Citizen-at-large	(term to expire November 2001)
Ted Howarth	- Citizen-at-large	(term to expire November 2001).

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE

Office of the City Clerk

November 3, 1998

Perry Pellegrini
119 Dunham Close
Red Deer, AB T4R 2J2

Dear Mr. Pellegrini:

Re: Appointments To River Bend Golf and Recreation Society

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the River Bend Golf and Recreation Society. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf and Recreation Society for terms to expire as indicated:

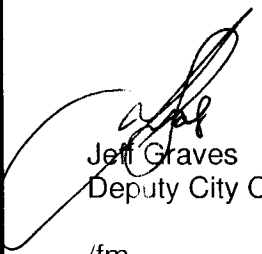
Barb Christopherson	- Citizen-at-large	(term to expire November 1999)
Gordon Forth	- Citizen-at-large	(term to expire November 1999)
Bill Higgins	- Citizen-at-large	(term to expire November 1999)

Perry Pellegrini	- Citizen-at-large	(term to expire November 2000)
Jeannette Rogers	- Citizen-at-large	(term to expire November 2000)
Dale Henderson	- Citizen-at-large	(term to expire November 2000)

Bill Stephenson	- Citizen-at-lage	(term to expire November 2001)
Ted Howarth	- Citizen-at-large	(term to expire November 2001)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4





Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Jeannette Rogers
20 Addinell Avenue
Red Deer, AB T4R 1B1

Dear Ms. Rogers:

Re: Appointments To River Bend Golf and Recreation Society

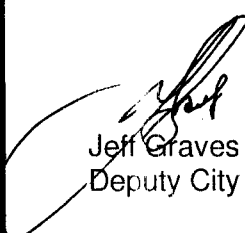
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the River Bend Golf and Recreation Society. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf and Recreation Society for terms to expire as indicated:

Barb Christopherson	- Citizen-at-large	(term to expire November 1999)
Gordon Forth	- Citizen-at-large	(term to expire November 1999)
Bill Higgins	- Citizen-at-large	(term to expire November 1999)
Perry Pellegrini	- Citizen-at-large	(term to expire November 2000)
Jeannette Rogers	- Citizen-at-large	(term to expire November 2000)
Dale Henderson	- Citizen-at-large	(term to expire November 2000)
Bill Stephenson	- Citizen-at-large	(term to expire November 2001)
Ted Howarth	- Citizen-at-large	(term to expire November 2001)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE

Office of the City Clerk

November 3, 1998

Dale Henderson
4509 Moore Crescent
Red Deer, AB T4N 2M1

Dear Mr. Henderson:

Re: Appointments To River Bend Golf and Recreation Society

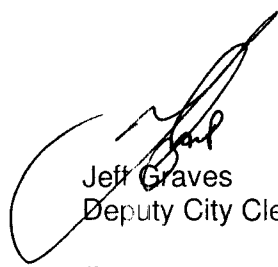
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Bill Higgins	- Citizen-at-large	(term to expire November 1999)
Perry Pellegrini	- Citizen-at-large	(term to expire November 2000)
Jeannette Rogers	- Citizen-at-large	(term to expire November 2000)
Dale Henderson	- Citizen-at-large	(term to expire November 2000)
Bill Stephenson	- Citizen-at-large	(term to expire November 2001)
Ted Howarth	- Citizen-at-large	(term to expire November 2001)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk
/fm



FILE

Office of the City Clerk

November 3, 1998

Bill Stephenson
23 Anders Close
Red Deer, AB T4R 1C2

Dear Mr. Stephenson:

Re: Appointments To River Bend Golf and Recreation Society

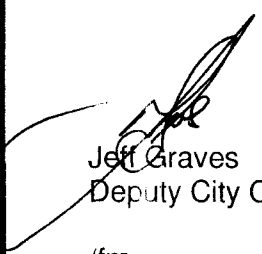
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Barb Christopherson	- Citizen-at-large	(term to expire November 1999)
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Perry Pellegrini	- Citizen-at-large	(term to expire November 2000)
Jeannette Rogers	- Citizen-at-large	(term to expire November 2000)
Dale Henderson	- Citizen-at-large	(term to expire November 2000)
Bill Stephenson	- Citizen-at-lage	(term to expire November 2001)
Ted Howarth	- Citizen-at-large	(term to expire November 2001)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 3, 1998

Ted Howarth
RR 2
Red Deer, AB T4N 5E2

Dear Mr. Howarth:

Re: Appointments To River Bend Golf and Recreation Society

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the River Bend Golf and Recreation Society. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf and Recreation Society for terms to expire as indicated:


Barb Christopherson	- Citizen-at-large	(term to expire November 1999)
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Bill Higgins	- Citizen-at-large	(term to expire November 1999)

Perry Pellegrini	- Citizen-at-large	(term to expire November 2000)
Jeannette Rogers	- Citizen-at-large	(term to expire November 2000)
Dale Henderson	- Citizen-at-large	(term to expire November 2000)

Bill Stephenson	- Citizen-at-lage	(term to expire November 2001)
Ted Howarth	- Citizen-at-large	(term to expire November 2001)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 6, 1998

Clifford Simpson
4411 - 46 Avenue
Red Deer, AB T4N 3M9

Dear Mr. Simpson:

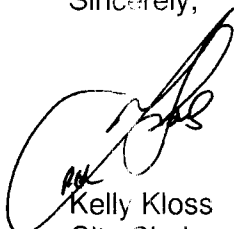
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the ***River Bend Golf & Recreation Society*** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 6, 1998

Andy Hutcheson
59 Donnelly Crescent
Red Deer, AB T4R 2L9

Dear Mr. Hutcheson:

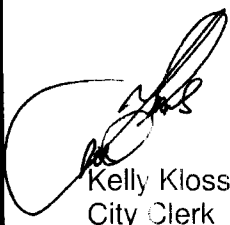
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the **River Bend Golf & Recreation Society** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,



Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



THE CITY OF RED DEER

DATE: November 2, 1998

No. 15 p. 7

Moved by Councillor Flewwelling

Seconded by Councillor Hughes

"RESOLVED that Council of The City of Red Deer hereby authorizes the continuation of the Millenium Steering Committee as an ad hoc committee."

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson-Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
------------------------------	---	----------

FILE

DATE: November 3, 1998
TO: Millenium Steering Committee
FROM: Deputy City Clerk
RE: *Continuance of Ad Hoc Committee of Council:
Millenium Steering Committee*

Each year at Council's Organizational Meeting of Council, ad hoc committees of Council are reviewed and those that have not completed their mandate are required to be continued, by way of Council resolution.

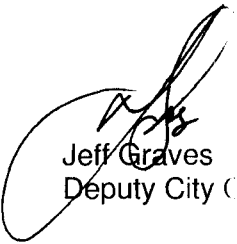
As the Millenium Steering Committee's mandate has not yet reached completion, at the City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, the following resolution was passed agreeing to the continuance of the Committee:

"RESOLVED that Council of The City of Red Deer hereby authorizes the continuance of the Millenium Steering Committee as an ad hoc committee."

It would be appreciated if throughout the year your membership information changes from that outlined on the attached Committee Directory pages, that you contact Frieda McDougall, Office of the City Clerk, at 342-8132 to keep her apprised of the changes. The Office of the City Clerk is responsible for maintaining The City's Council and Committee Directory and this would ensure that all information regarding your committee is current in the Directory.

Please do not hesitate to contact me at 342-8132 should you require any further information or clarification in this regard.

Sincerely.



Jeff Graves
Deputy City Clerk

/fm
attchs.

c F. McDougall, Committee Directory

FILE

Office of the City Clerk

November 5, 1998

Confidential

Patrick Romerman
119 Davison Drive
Red Deer, AB T4R 2E8

*Unsuccessful
applicant*

Dear Mr. Romerman:

Re: Appointments to River Bend Golf & Recreation Society

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998 consideration was given to membership on the River Bend Golf & Recreation Society. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf and Recreation Society for terms to expire as indicated:

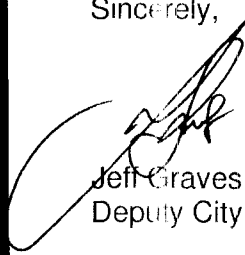
Barb Christopherson	- Citizen-at-large	(term to expire November 1999)
Gordon Forth	- Citizen-at-large	(term to expire November 1999)
Bill Higgins	- Citizen-at-large	(term to expire November 1999)

Perry Pellegrini	- Citizen-at-large	(term to expire November 2000)
Jeannette Rogers	- Citizen-at-large	(term to expire November 2000)
Dale Henderson	- Citizen-at-large	(term to expire November 2000)

Bill Stephenson	- Citizen-at-large	(term to expire November 2001)
Ted Howarth	- Citizen-at-large	(term to expire November 2001)."

Although you were not appointed to sit on this committee, on behalf of Council I would like to thank you for your application for membership and encourage you to consider future committee appointments. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 5, 1998

Confidential

Cor. Ouwerkerk
16 Drake Close
Red Deer, AB T4R 1Y6

Dear Mr. Ouwerkerk:

Re: Appointments to River Bend Golf & Recreation Society

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the River Bend Golf & Recreation Society. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf and Recreation Society for terms to expire as indicated:

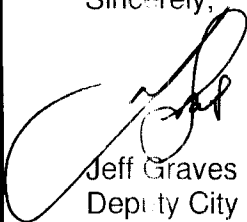
Barb Christopherson	- Citizen-at-large	(term to expire November 1999)
Gordon Forth	- Citizen-at-large	(term to expire November 1999)
Bill Higgins	- Citizen-at-large	(term to expire November 1999)

Perry Pellegrini	- Citizen-at-large	(term to expire November 2000)
Jeannette Rogers	- Citizen-at-large	(term to expire November 2000)
Dale Henderson	- Citizen-at-large	(term to expire November 2000)

Bill Stephenson	- Citizen-at-large	(term to expire November 2001)
Ted Howarth	- Citizen-at-large	(term to expire November 2001)."

Although you were not appointed to sit on this committee, on behalf of Council I would like to thank you for your application for membership and encourage you to consider future committee appointments. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy.

Sincerely,



Jeff Graves
Deputy City Clerk

/fm



FILE

Office of the City Clerk

November 5, 1998

Confidential

Garr, Kopeck
5011 - 43 Avenue
Red Deer, AB T4N 3C9

Dear Mr. Kopeck:

Re: Appointments to River Bend Golf & Recreation Society

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998 consideration was given to membership on the River Bend Golf & Recreation Society. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf and Recreation Society for terms to expire as indicated:

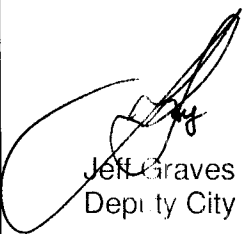
Barb Christopherson	- Citizen-at-large	(term to expire November 1999)
Gordon Forth	- Citizen-at-large	(term to expire November 1999)
Bill Higgins	- Citizen-at-large	(term to expire November 1999)

Perry Pellegrini	- Citizen-at-large	(term to expire November 2000)
Jeannette Rogers	- Citizen-at-large	(term to expire November 2000)
Dale Henderson	- Citizen-at-large	(term to expire November 2000)

Bill Stephenson	- Citizen-at-large	(term to expire November 2001)
Ted Howarth	- Citizen-at-large	(term to expire November 2001)."

Although you were not appointed to sit on this committee, on behalf of Council I would like to thank you for your application for membership and encourage you to consider future committee appointments. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy.

Sincerely,



Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 5, 1998

Confidential

Stephen Dionne
30 Munro Crescent
Red Deer, AB T4N 0J1

Dear Mr. Dionne:

Re: Appointments to Recreation, Parks & Culture Board

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Recreation, Parks and Culture Board. At that meeting the following resolution was passed:

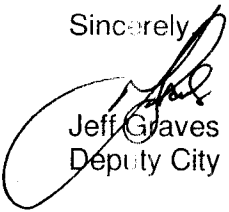
"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Recreation, Parks & Culture Board* for terms to expire October 2000:

Roger Clarke - Citizen-at-Large;

Tim Guilbault - Citizen-at-Large."

Although you were not appointed to sit on this committee, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 5, 1998

Confidential

David Cheetham
61 Chappel Drive
Red Deer, AB T4P 2R6

Dear Mr. Cheetham:

Re: Appointments to Recreation, Parks & Culture Board / Red Deer Subdivision & Development Appeal Board

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Recreation, Parks & Culture Board / Red Deer Subdivision & Development Appeal Board. At that meeting the following resolutions were passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Recreation, Parks & Culture Board* for terms to expire October 2000:

Roger Clarke	- Citizen-at-Large;
Tim Guilbault	- Citizen-at-Large"

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer Subdivision & Development Appeal Board* for terms to expire October 2000:

Lee Urquhart	- Citizen-at-Large;
Garfield Marks	- Citizen-at-Large;
Frederick Lebedoff	- Alternate Citizen-at-Large."

Although you were not appointed to sit on these committees, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Downtown Planning Board.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008

Red Deer, Alberta

T4N 3T4



FILE

Office of the City Clerk

November 5, 1998

Confidential

Roy Bedford
39 Norris Close
Red Deer, AB T4P 1R2

Dear Mr. Bedford:

Re: Appointments to Recreation, Parks & Culture Board / Mayor's Recognition Awards Committee

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998 consideration was given to membership on the Recreation, Parks & Culture Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Recreation, Parks & Culture Board* for terms to expire October 2000:

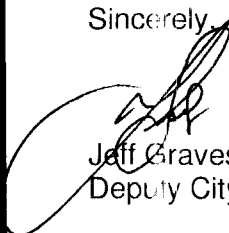
Roger Clarke - Citizen-at-Large;

Tim Guilbault - Citizen-at-Large."

Although you were not appointed to sit on this committee, on behalf of Council I would like to thank you for your application for membership and encourage you to consider future committee appointments. Appointments to the Mayor's Recognition Awards Committee are at the discretion of the Mayor and have not yet been completed.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 5, 1998

Confidential

Art Finch
5868 - 69 Street Drive
Red Deer, AB T4P 1C4

Dear Mr. Finch:

Re: Appointments to Policing Committee / Recreation, Parks & Culture Board

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Policing Committee / Recreation, Parks & Culture Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Policing Committee/Taxi Commission* for terms to expire as indicated:

Pete Rodwell	-	Citizen-at-Large (term to expire October 2000);
Joyce Shand	-	Citizen-at-Large (term to expire October 2000);
Moriah Boyd	-	Citizen-at-Large (term to expire October 1999, to fill the unexpired term of Rick Assinger)."

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Recreation, Parks & Culture Board* for terms to expire October 2000:

Roger Clarke	-	Citizen-at-Large;
Tim Guilbault	-	Citizen-at-Large."

Although you were not appointed to sit on these committees, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Transportation Advisory Committee.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk
/fm

Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer



FILE

Office of the City Clerk

November 5, 1998

Confidential

Rosalinda Coppard
167 Allan Street
Red Deer, AB T4R 2N5

Dear Ms. Coppard:

Re: Appointments to Policing Committee / Family Community and Support Services Board

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998 consideration was given to membership on the Policing Committee / Family Community and Support Services Board. At that meeting the following resolutions were passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Policing Committee/Taxi Commission* for terms to expire as indicated:

Pete Rodwell	- Citizen-at-Large (term to expire October 2000);
Joyce Shand	- Citizen-at-Large (term to expire October 2000);
Moriah Boyd	- Citizen-at-Large (term to expire October 1999, to fill the unexpired term of Rick Assinger)."

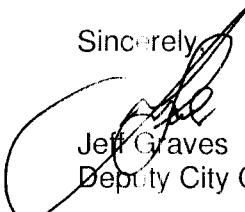
"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer & District Family & Community Support Services Board* for terms to expire October 2000:

Veena Channan	- Citizen-at-Large;
David Radcliffe	- Citizen-at-Large."

Although you were not appointed to sit on these committees, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Library Board.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk



FILE

Office of the City Clerk

November 5, 1998

Confidential

Veena Channan
114 Dawson Street
Red Deer, AB T4R 1Y9

Dear Ms. Channan:

Re: Appointments to Policing Committee

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Policing Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Policing Committee/Taxi Commission* for terms to expire as indicated:

Pete Rodwell -	Citizen-at-Large (term to expire October 2000);
Joyce Shand -	Citizen-at-Large (term to expire October 2000);
Moriah Boyd -	Citizen-at-Large (term to expire October 1999, to fill the unexpired term of Rick Assinger)."

Although you were not appointed to sit on this committee, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Family and Community Support Services Board.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



FILE

Office of the City Clerk

November 5, 1998

Confidential

Peter Clow
64 Dixon Crescent
Red Deer, AB T4R 2H3

Dear Mr. Clow:

Re: *Appointments to Municipal Planning Commission / Recreation, Parks & Culture Board*

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Municipal Planning Commission / Recreation, Parks & Culture Board. At that meeting the following resolutions were passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Municipal Planning Commission* for terms to expire October 1999:

Rod Traptow	-	Citizen-at-Large;
Craig Webber	-	Citizen-at-Large."

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Recreation, Parks & Culture Board* for terms to expire October 2000:

Roger Clarke	-	Citizen-at-Large;
Tim Guilbault	-	Citizen-at-Large"

Although you were not appointed to sit on these committees, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Downtown Planning Board.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



FILE

Office of the City Clerk

November 5, 1998

Confidential

George Croome
3649 - 41 Avenue
Red Deer, AB T4N 2X7

Dear Mr. Croome:

Re: Appointments to Library Board

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Library Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Library Board* for terms as indicated:

Marilyn Vaughan	-	Citizen-at-Large (term to expire October 2001);
Thomas Stevens	-	Citizen-at-Large (term to expire October 2001);
Bradley Mulder	-	Citizen-at-Large (term to expire October 2001);
Rosalinda Coppard	-	Citizen-at-large (term to expire October 2000, to fill the unexpired term of Mike Axworthy)."

Although you were not appointed to sit on this committee, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 5, 1998

Confidential

Alex Dmetrichuk
39 Alton Street
Red Deer, AB T4R 2G9

Dear Mr. Dmetrichuk:

Re: Appointments to Environmental Advisory Board / Policing Committee

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Environmental Advisory Board / Policing Committee. At that meeting the following resolutions were passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Environmental Advisory Board* for terms to expire as indicated:

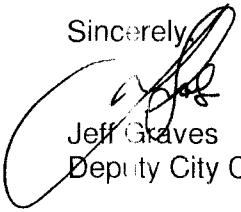
Larry Kemshead	-	Citizen-at-Large (term to expire October 2000);
Robert Nelson	-	Environmental Society/Organization Representative (term to expire October 2000);
Shawn Russell	-	Red Deer Public School District Representative (term to expire October 2000)."

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Policing Committee/Taxi Commission* for terms to expire as indicated:

Pete Rodwell	-	Citizen-at-Large (term to expire October 2000);
Joyce Shand	-	Citizen-at-Large (term to expire October 2000);
Moriah Boyd	-	Citizen-at-Large (term to expire October 1999, to fill the unexpired term of Rick Assinger)."

Although you were not appointed to sit on these committees, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

FILE

Office of the City Clerk

November 5, 1998

Confidential

Box 5008

Red Deer, Alberta
T4N 3T4

Moriah Boyd
14 Griffiths Avenue
Red Deer, AB T4P 2K7

Dear Ms. Boyd:

Re: Appointments to Emergency Services Master Plan Advisory Committee

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Emergency Services Master Plan Advisory Committee. At that meeting the following resolution was passed:

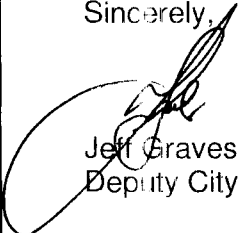
"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Emergency Services Master Plan Advisory Committee* for terms to expire as indicated:

Roger Will	-	Citizen-at-large (term to expire October 1999);
Carol Gill	-	Citizen-at-large (term to expire October 2000);
Phil Hyde	-	Citizen-at-large (term to expire October 2000);
Jim Lyman	-	IAFF Staff Member Representative (term to expire 2000)."

Although you were not appointed to sit on this committee, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Policing Committee.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE

Office of the City Clerk

November 5, 1998

Confidential

David Gillespie
4313 - 55 Street, #207
Red Deer, AB T4N 2H2

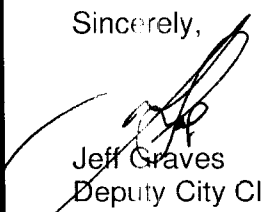
Dear Mr. Gillespie:

Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Council Committees, Boards and Societies. As the Cultural Advisory Committee is a sub-committee of the Recreation, Parks & Culture Board your application has been forwarded to them for their consideration.

Although you were not appointed to sit on a committee at this time, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 5, 1998

Confidential

Larry Kemshead
41 Denovan Crescent
Red Deer, AB T4R 2B6

Dear Mr. Kemshead:

Re: Appointments to Recreation, Parks & Culture Board

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Recreation, Parks & Culture Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Recreation, Parks & Culture Board* for terms to expire October 2000:

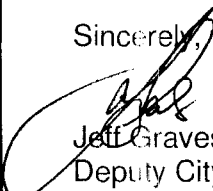
Roger Clarke - Citizen-at-Large;

Tim Guilbault - Citizen-at-Large."

Although you were not appointed to sit on this committee, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Environmental Advisory Board.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 5, 1998

Confidential

Kizito Kuol
4602A - 47 Street
Red Deer, AB T4N 1R1

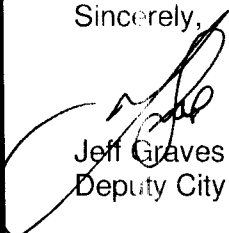
Dear Mr. Kuol:

Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Council Committees, Boards and Societies.

Although you were not appointed to sit on a committee, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 5, 1998

Confidential

Mary Lerouge
4925 - 55 Street
Red Deer, AB T4N 2J3

Dear Ms. Lerouge:

Re: Appointments to Archives Committee

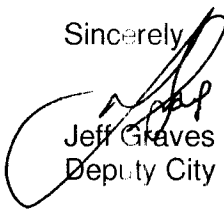
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Archives Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer and District Archives Committee* for terms to expire October 2000:

Paul Bill	-	Citizen-at-Large;
Paul Boulton	-	Citizen-at-Large;
Ken Brown	-	Citizen-at-Large;
Shirley Hocken	-	Citizen-at-Large."

Although you were not appointed to sit on this committee, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE

Office of the City Clerk

November 5, 1998

Confidential

P.A. Bud Lund
359 Barrett Drive
Red Deer, AB T4R 1J1

Dear Mr. Lund:

Re: Appointments to Archives Committee

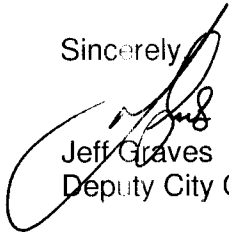
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Archives Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer and District Archives Committee* for terms to expire October 2000:

Paul Bill	-	Citizen-at-Large;
Paul Boulton	-	Citizen-at-Large;
Ken Brown	-	Citizen-at-Large;
Shirley Hocken	-	Citizen-at-Large."

Although you were not appointed to sit on this committee, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



Box 5008

Red Deer, Alberta

T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 5, 1998

Confidential

Lois MacDonald
4233 - 53 Street
Red Deer, AB T4N 2E1

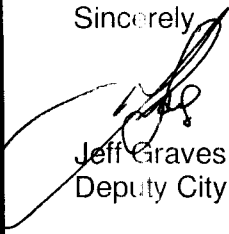
Dear Ms. MacDonald:

Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998 consideration was given to membership on the Council Committees, Boards and Societies.

Although you were not appointed to sit on a committee, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FIL

Office of the City Clerk

November 5, 1998

Confidential

Garfield Marks
13 - 15 Stanton Street
Red Deer, AB T4N 0B9

Dear Mr. Marks:

Re: Appointments to Municipal Planning Commission / Policing Committee

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Municipal Planning Commission / Policing Committee. At that meeting the following resolutions were passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Municipal Planning Commission* for terms to expire October 1999:

Rod Traptow	-	Citizen-at-Large;
Craig Webber	-	Citizen-at-Large."

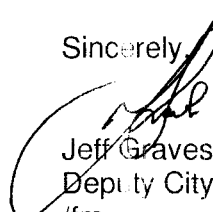
"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Policing Committee/Taxi Commission* for terms to expire as indicated:

Pete Rodwell	-	Citizen-at-Large (term to expire October 2000);
Joyce Shand	-	Citizen-at-Large (term to expire October 2000);
Moriah Boyd	-	Citizen-at-Large (term to expire October 1999, to fill the unexpired term of Rick Assinger)."

Although you were not appointed to sit on these committees, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Red Deer Subdivision and Development Appeal Board.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk
/fm



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 5, 1998

Confidential

Robert McOrmond
12 Hart Crescent
Red Deer, AB T4N 6B6

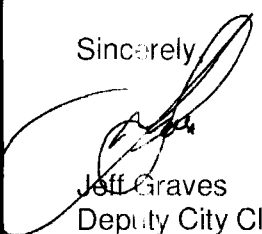
Dear Mr McOrmond:

Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Council Committees, Boards and Societies.

Although you were not appointed to sit on a committee, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer



Box 5008
Red Deer, Alberta
T4N 3T4

FILE

Office of the City Clerk

November 5, 1998

Confidential

Bradley Mulder
5433 - 34 Street
Red Deer, AB T4N 0S2

Dear Mr. Mulder:

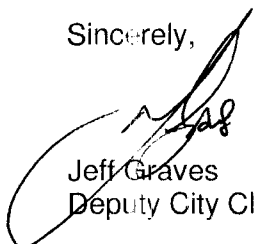
Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Council Committees, Boards and Societies.

Although you were not appointed to sit on all of the committees you expressed interest in, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Library Board.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,



Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 5, 1998

Confidential

Robert Nelson
23 Addinell Close
Red Deer, AB T4R 1B3

Dear Mr. Nelson:

Re: *Appointments to Cultural Advisory Board / Subdivision and Development Appeal Board*

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on Council Boards, Committees and Societies. As the Cultural Advisory Committee is a sub-committee of the Recreation, Parks & Culture Board your application has been forwarded to them for their consideration. Council did consider the membership of the Subdivision and Development Appeal Board and the following resolution was passed:

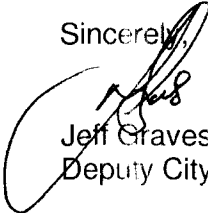
"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer Subdivision & Development Appeal Board* for terms to expire October 2000:

Lee Urquhart	- Citizen-at-Large;
Garfield Marks	- Citizen-at-Large;
Frederick Lebedoff	- Alternate Citizen-at-Large."

Although you were not appointed to sit on this committee, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Environmental Advisory Board.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 5, 1998

Confidential

John Petch
6029 - 59 Street
Red Deer, AB T4N 5L1

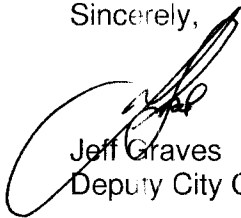
Dear Mr. Petch:

Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Council Committees, Boards and Societies.

Although you were not appointed to sit on a committee, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy.

Sincerely,



Jeff Graves
Deputy City Clerk

/fm

Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 5, 1998

Confidential

David Radcliffe
6 Grimson Street
Red Deer, AB T4P 2N9

Dear Mr. Radcliffe:

Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Transportation Advisory Board, the Emergency Services Advisory Committee and the Mayor's Recognition Awards Committee.

Although you were not appointed to sit on all of the committees you expressed interest in, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Red Deer and Family Community Support Services Board.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4

FILE

Office of the City Clerk

November 5, 1998

Confidential

Pete Rodwell
21 Forest Close
Red Deer, AB T4N 4Z7

Dear Mr. Rodwell:

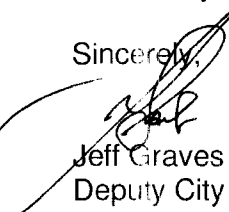
Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998 consideration was given to membership on Council Boards, Committees and Societies.

Although you were not appointed to sit on all of the committees you expressed interest in, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Policing Committee / Taxi Commission.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 5, 1998

Confidential

Patrick Romerman
119 Davison Drive
Red Deer, AB T4R 2E8

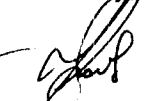
Dear Mr. Romerman:

Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Council Committees, Boards and Societies.

Although you were not appointed to sit on a committee, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy.

Sincerely,



Jeff Graves
Deputy City Clerk

/fm

Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 5, 1998

Confidential

Sherry Scheunert
4 Ogden Avenue
Red Deer, AB T4N 5B1

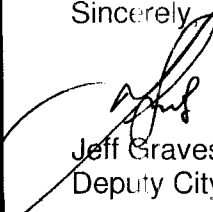
Dear Ms. Scheunert:

Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998 consideration was given to membership on the Council Committees, Boards and Societies.

Although you were not appointed to sit on a committee, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 5, 1998

Confidential

Duane Skaley
147 Allan Street
Red Deer, AB T4R 1E6

Dear Mr. Skaley:

Re: Appointments to Archives Committee / Emergency Services Committee

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on Archives Committee / Emergency Services Committee. At that meeting the following resolutions were passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer and District Archives Committee* for terms to expire October 2000:

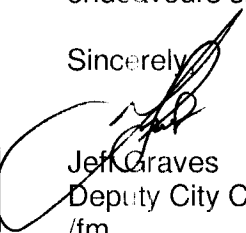
Paul Bill	-	Citizen-at-Large;
Paul Boulton	-	Citizen-at-Large;
Ken Brown	-	Citizen-at-Large;
Shirley Hocken	-	Citizen-at-Large."

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Emergency Services Master Plan Advisory Committee* for terms to expire as indicated:

Roger Will	-	Citizen-at-large (term to expire October 1999);
Carol Gill	-	Citizen-at-large (term to expire October 2000);
Phil Hyde	-	Citizen-at-large (term to expire October 2000);
Jim Lyman	-	IAFF Staff Member Representative (term to expire 2000)."

Although you were not appointed to sit on these committees, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy.

Sincerely,


Jeff Graves
Deputy City Clerk
/fm



FILE

Office of the City Clerk

November 5, 1998

Confidential

Orval Snider
4607 42 Street Crescent
Red Deer, AB T4N 6Y6

Dear Mr. Snider:

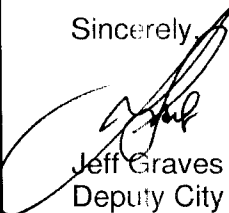
Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998 consideration was given to membership on Council Committees, Boards and Societies.

Although you were not appointed to sit on all of the committees you expressed interest in, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Normandeau Cultural and Natural History Society.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 5, 1998

Confidential

Thomas Stevens
133 Baile Close
Red Deer, AB T4R 1R5

Dear Mr. Stevens:

Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998 consideration was given to membership on Council Committees, Boards and Societies.

Although you were not appointed to sit on all of the committees you expressed interest in, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Library Board.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,

Jeff Graves
Deputy City Clerk

/fm

FILE

Office of the City Clerk

November 5, 1998

Confidential

Patrick Todd
301 - 4733 - 55 Street
Red Deer, AB T4N 2H9

Dear Mr. Todd:

Re: Appointments to Subdivision and Development Appeal Board

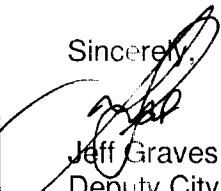
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on Subdivision and Development Appeal Board. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer Subdivision & Development Appeal Board* for terms to expire October 2000:

Lee Urquhart	- Citizen-at-Large;
Garfield Marks	- Citizen-at-Large;
Frederick Lebedoff	- Alternate Citizen-at-Large."

Although you were not appointed to sit on this committee, on behalf of Council I would like to thank you for your application for membership and for your previous commitment and service to this committee. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk
/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 5, 1998

Confidential

Clarence Torgerson
47 Bettenson Street
Red Deer, AB T4R 1J5

Dear Mr. Torgerson:

Re: Appointments to Downtown Planning Committee

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on Downtown Planning Committee. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Downtown Planning Committee* for terms to expire October 2000:

David Cheetham	-	Citizen-at-Large;
Peter Clow	-	Citizen-at-Large;
Roger Will	-	Citizen-at-Large;
John Hull	-	Downtown Business Association Representative."

It is Council's policy to make committee appointments for two consecutive terms only, therefore you did not receive re-appointment to this committee. However, after a break in service we hope you will consider submitting an application at a future date. On behalf of Council I would like to thank you for your application for membership and for your previous leadership, commitment and service to this committee. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk
/fm



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 5, 1998

Confidential

Lee Urquhart
2 Eldridge Crescent
Red Deer, AB T4R 2C9

Dear Mr. Urquhart:

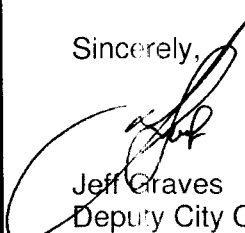
Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998 consideration was given to membership on Council Committees, Boards and Societies.

Although you were not appointed to sit on all of the committees you expressed interest in, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Red Deer Subdivision and Development Appeal Board.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4

FILE

Office of the City Clerk

November 5, 1998

Confidential

Roger Waterfield
28 Kirkland Drive
Red Deer, AB T4P 3M7

Dear Mr. Waterfield:

Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998 consideration was given to membership on Council Committees, Boards and Societies.

Although you were not appointed to sit on a committee, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4

FILE

Office of the City Clerk

November 5, 1998

Confidential

Craig Webber
26 Abbott Avenue
Red Deer, AB T4R 1B5

Dear Mr. Webber:

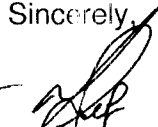
Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on Council Committees, Boards and Societies.

Although you were not appointed to sit on all of the committees you expressed interest in, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointment to the Municipal Planning Commission.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,



Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4

FILE

Office of the City Clerk

November 5, 1998

Confidential

Steve Callahan
#301 49 Bennett Street
Red Deer, AB T4R 1V4

Dear Mr. Callahan:

Re: Appointments to Policing Committee / Taxi Commission

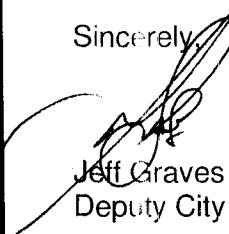
At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Policing Committee / Taxi Commission. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby appoints the following to serve on the *Policing Committee/Taxi Commission* for terms to expire as indicated:

Pete Rodwell -	Citizen-at-Large (term to expire October 2000);
Joyce Shand -	Citizen-at-Large (term to expire October 2000);
Moriah Boyd -	Citizen-at-Large (term to expire October 1999, to fill the unexpired term of Rick Assinger)."

Although you were not appointed to sit on this committee, on behalf of Council I would like to thank you for your application for membership. It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 5, 1998

Confidential

Roger Will
74 Martin Close
Red Deer, AB T4N 1R7

Dear Mr. Will:

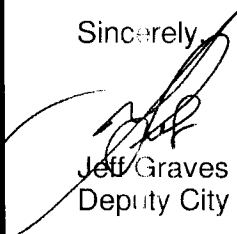
Re: Appointments to Council Committees, Boards and Societies

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on Council Committees, Boards and Societies.

Although you were not appointed to sit on all of the committees you expressed interest in, on behalf of Council I would like to thank you for your application for membership. You have been notified, under separate cover, of your appointments to the Downtown Planning Committee and the Emergency Services Committee.

It is volunteers such as you whose continued endeavours shape and make Red Deer a vibrant community for all to enjoy. Thank you.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

THE CITY OF RED DEER

DATE: November 2, 1998

No. 16 p. 8

Moved by Councillor Moffat

Seconded by Councillor Dawson

"RESOLVED that Council of The City of Red Deer hereby agrees to hold regular meetings of Council every second Monday commencing at 4:30 p.m., with the first regular meeting to be held on Monday, November 9, 1998;

Council further agrees that when a Council meeting is scheduled to fall on a statutory holiday, same shall be held the first day following the statutory holiday provided that day is a non-holiday, and that said meeting shall commence at the same time as noted above."

Volk	Hughes	Moffat	Dawson	Flewelling	Hull	Pimm	Watkinson-Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
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COUNCIL MEETINGS
November 1998 to October 1999

Monday,	November 2, 1998	Organizational Meeting
Monday,	November 9, 1998	
Monday,	November 23, 1998	
Monday,	December 7, 1998	
Monday,	December 21, 1998	
Monday,	January 4, 1999	Cancelled
Monday,	January 18, 1999	
Tuesday,	January 19, 1999	Budget Meeting
Wednesday,	January 20, 1999	Budget Meeting
Monday,	January 25, 1999	Budget Meeting
Tuesday,	January 26, 1999	Budget Meeting
Wednesday,	January 27, 1999	Budget Meeting
Monday,	February 1, 1999	
Tuesday,	February 16, 1999	
Monday,	March 1, 1999	
Monday,	March 15, 1999	
Monday,	March 29, 1999	
Monday,	April 12, 1999	
Monday,	April 26, 1999	
Monday,	May 10, 1999	
Tuesday,	May 25, 1999	
Monday,	June 7, 1999	Cancelled
Monday,	June 21, 1999	
Monday,	July 5, 1999	
Monday,	July 19, 1999	
Tuesday,	August 3, 1999	
Monday,	August 16, 1999	
Monday,	August 30, 1999	
Tuesday,	September 13, 1999	
Monday,	September 27, 1999	
Tuesday,	October 12, 1999	
Monday,	October 25, 1999	Organizational Meeting

THE CITY OF RED DEER

DATE: November 2, 1998

No. 17 p. 8

Moved by Councillor Flewwelling

Seconded by Councillor Hull

"RESOLVED that Council of The City of Red Deer hereby agrees that the regular Council Meetings of January 4, 1999 and June 7, 1999 be cancelled."

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson-Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

☐ For

✓ Against

A Absent

THE CITY OF RED DEER

DATE: November 2, 1998

No. 18 p. 8

Moved by Councillor Pimm

Seconded by Councillor Moffat

"RESOLVED that Council of The City of Red Deer hereby approves the following dates for special City Council meetings for the purpose of the 1999 Budget deliberations: said meetings to be held in the Council Chambers at Red Deer City Hall, each commencing at 4:30 p.m.:

Tuesday, January 19, 1999
Wednesday, January 20, 1999
Monday, January 25, 1999
Tuesday, January 26, 1999
Wednesday, January 27, 1999."

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson- Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
------------------------------	---	----------

THE CITY OF RED DEER

DATE: November 2, 1998

No. 19 - Additional Agenda

Moved by Councillor Flewwelling

Seconded by Councillor Hughes

"RESOLVED that Council of The City of Red Deer hereby ratifies the following to serve on the *Normandeau Cultural and Natural History Society* for terms to expire as indicated:

Marguerite Watson	Museum Society Representative (term to expire October 1999);
Geoffrey Olson	Museum Society Representative (term to expire October 2000);
Don Hepburr	Museum Society Representative (term to expire October 2000);

Colleen Graham	Red Deer River Naturalists Society Representative (term to expire October 2000);
----------------	---

L. Gayle Olson	Citizen-at-large	(term to expire October 2000);
Orval Snider	Citizen-at-large	(term to expire October 2000);
Elaine Claerhout	Citizen-at-large	(term to expire October 2000)."

Volk	Hughes	Moffat	Dawson	Flewwelling	Hull	Pimm	Watkinson- Zimmer	Surkan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

<input type="checkbox"/> For	<input checked="" type="checkbox"/> Against	A Absent
------------------------------	---	----------

FILE

Confidential

DATE: October 8, 1998

TO: Wendy Martindale,
Museums Director

FROM: Charlaine Rausch,
City Clerk's Office

RE: ***Normandeau Cultural and Natural History Society -
Applications for Membership***

Please find attached a copy of the only citizen-at-large application form our office received subsequent to the advertising we did for citizens-at-large on Council committees and Societies. We have now extended the deadline as we did not receive the minimum number of applications for some of the committees. I will forward to you any additional applications that we may receive.

The application form attached hereto refers to Mr. Orval C. Snider.

For your information, Council's Organizational Meeting will be held Monday, November 2, 1998. Please do not hesitate to contact our office should you require any further information.

Charlaine L. Rausch

Charlaine L. Rausch
City Clerk's Office

98.10.29.

*Robert Freeman's Application
Forms
Peter Massier*

*Filed to
Wendy M.*

*on 98-10-29
for their meeting
ok today!*

CR

FILE

Confidential

DATE: October 8, 1998

TO: June Toker,
Kerry Wood Nature Centre

FROM: Charlaïne Rausch,
City Clerk's Office

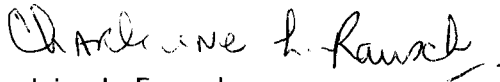
RE: Kerry Wood Nature Centre - Applications for Membership

Subsequent to the advertising our office did on behalf of Kerry Wood Nature Centre for citizens-at-large, please find attached one citizen-at-large application form as received by our office. Please note that all applications to this office are received in confidence and are to be considered confidential.

The application form attached hereto refers to Mr. Peter Massie.

Please do not hesitate to contact me should you have any questions in this regard. As we have extended the deadline for applications, should we receive any further applications for membership on your committee I will forward them to you.

Thanks.



Charlaïne L. Rausch
City Clerk's Office

/clr
attchs.

c Wendy Martindale, Museums Director



**The City of Red Deer
Societies
Application Form**

TE 3:20 p.m.
TE 98-1008
Name of Society Applied For:

Kerry Wood Centre or
Normandean Society - wherever
need is greater

Name: (Please Print)

Mr. ☒ Mrs. ☐ Ms. ☐

Freeman
(Surname)

Robert Dale (Bob)
(Given Name)

416 Rivers Cresc.
Residence Address

Red Deer, AB

T4P 3K5
Postal Code

Telephone Number: (Res) 341-6983 (Bus) — (Fax) —

General Information:

Place of Employment: —

Nature of Employment:

Retired (Engineer with Sask Power)
for 28 years

Length of Residence in Red Deer:

1 year

Community Interests and Activities:

St Leonards (Anglican) church
Kiwanis Club of Red Deer
K-40 (Kinsmen)

Interest in Society Applied For:

Interest in nature & preservation
of area as community develops

Resume Requirement:

As many applicants/nominees are not personally known by members of Council, and in order to assist City Council in selecting citizens-at-large, it is recommended that a personal resume of not greater than three pages be submitted along with this form.

☒ I hereby agree to serve on the aforesaid society should I be appointed.

☐ The person named above has been contacted and advised of this nomination and agrees to serve on the aforementioned society if appointed.

Submitted by

Robert Freeman
Printed Name of Person Submitting Form

Robert Freeman
Signature of Person Submitting Form

Oct 8/98
Date

The personal information on this form is collected under the authority of the Municipal Government Act Section 146. It is used solely for the purposes related to the appointment of citizens-at-large to Council committees. The information provided under the area entitled "Name" may be viewed by the public if you are appointed to a committee/society. If you have any questions about the collection and use of this information contact the City Clerk of The City of Red Deer at 342-8132.



**The City of Red Deer
Societies
Application Form**

Name of Society Applied For: Kenny Wood Nature Centre Assn

Name: (Please Print)

Mr. ☒ Mrs. ☐ Ms. ☐

MASSIE
(Surname)

PETER
(Given Name)

31 ABBOTT CLOSE, Red Deer, AB
Residence Address

T4R1B4
Postal Code

Telephone Number: (Res) 3463094 (Bus) 3470751 (Fax) 3403090

General Information:

Place of Employment: SECTION LANDMARK

Nature of Employment: SALES REPRESENTATIVE

Length of Residence in Red Deer: 28 YEARS

Community Interests and Activities:
SERVED ON A NUMBER OF BOARDS
PRESIDENT OF RED DEER KIWANIS
WAS PRESENTED WITH THE MAYOR'S AWARD
ALSO WAS PRESENTED THE 125th ANNIV. AWARD

Interest in Society Applied For:
I LOVE NATURE

Resume Requirement:

As many applicants/nominees are not personally known by members of Council, and in order to assist City Council in selecting citizens-at-large, it is recommended that a personal resume of not greater than three pages be submitted along with this form.

☒ I hereby agree to serve on the aforesaid society should I be appointed.

☐ The person named above has been contacted and advised of this nomination and agrees to serve on the aforementioned society if appointed.

Submitted by:

PETER MASSIE
Printed Name of Person Submitting Form

Peter Massie Sept 24/98
Signature of Person Submitting Form Date

The personal information on this form is collected under the authority of the Municipal Government Act Section 146. It is used solely for the purposes related to the appointment of citizens-at-large to Council committees. The information provided under the area entitled "Name" may be viewed by the public if you are appointed to a committee/society. If you have any questions about the collection and use of this information contact the City Clerk of The City of Red Deer at 342-6132.



The City of Red Deer
Societies
Application Form

THE CITY OF RED DEER
CLERK'S DEPARTMENT
4:15 PM
98-0928
OR

Name of Society Applied For: Normandeau Cultural & History

Name: (Please Print)

Mr. ☒ Mrs. ☐ Ms. ☐

SNIDER
(Surname)

ORVAL C.
(Given Name)

4607 42 St Ct.
Residence Address

Red Deer, AB

T4N 6Y6
Postal Code

Telephone Number: (Res) 346 2685 (Bus) same (Fax) Ø

General Information:

Place of Employment: City of Red Deer Parks Dept.

Nature of Employment: Parks & Rec worker (Trails)

Length of Residence in Red Deer: 12 yrs.

Community Interests and Activities:
I have functioned on many family & community programs

Interest in Society Applied For:
I would like to see the trail system extend to fort Normandeau in the future

Resume Requirement:

As many applicants/nominees are not personally known by members of Council, and in order to assist City Council in selecting citizens-at-large, it is recommended that a personal resume of not greater than three pages be submitted along with this form.

- ☒ I hereby agree to serve on the aforesaid society should I be appointed.
- ☐ The person named above has been contacted and advised of this nomination and agrees to serve on the aforementioned society if appointed.

Submitted by:

ORVAL SNIDER
Printed Name of Person Submitting Form

Orval Snider Sept 28/98
Signature of Person Submitting Form Date

The personal information on this form is collected under the authority of the Municipal Government Act Section 14B. It is used solely for the purposes related to the appointment of citizens-at-large to Council committees. The information provided under the first column "Name" may be viewed by the public if you are appointed to a committee. If you have any questions about the collection and use of this information contact the City Clerk of The City of Red Deer at 342-6132.

ORVAL C. SNIDER

99 Piper Drive
Red Deer, Alberta
T4P 1L5

(403) 346-2683

PERSONAL BACKGROUND

Married and the father of seven children whose ages range from 19 to 37. Self-employed farmer for 32 years, and looking for a change of lifestyle and new horizons.

I, along with my wife, are custodians of the Deer Park Alliance Church in Red Deer, a position which we have held since 1989.

We will be going on Mission to the Philippines as part of a 28 member team to assist in building and establishing mission buildings and facilities in the City of Manila. Service to my fellow-man has always been a part of my social make-up. This is a short-term venture (one month).

DEMONSTRATED ABILITIES

Planning and Management

As a farmer and businessman, I managed the breeding and marketing of a wide range of products including hogs, beef, dairy, and grain. Grain, dairy, and beef are the marked order of net order of net returns.

Public Relations

The farm, for some years, was operated as a Federal Experimental Farm and as such was responsible for providing supervised tests for fertilizer, crop and grass rotation, and for recording the results of such testing. The results of such tests were made available to the public through an Informational Field Day hosted once a year.

Special Interests

Established and developed a ten acre plot of nursery stock which consisted of ornamentals, shrubs, trees, and tree fruits, which I later marketed locally.

Skills

I am competent in group management, planning, and arranging group activities. Am most capable in building design of both steel and wood construction, having done considerable building for myself and for others for custom purposes. I am able to speak and converse fluently in English, and German to a lesser degree.

Sales

I have represented Parkland Chapel, a funeral home, as a family contact person in regard to planning and arranging funerals.

EMPLOYMENT HISTORY

- 1988 - Present CITY OF RED DEER PARKS DEPARTMENT
Red Deer, Alberta
Presently working in Construction and Maintenance. In charge of walking and biking trails (for which the City is noted), and a position I feel very comfortable with. I enjoy meeting and talking with people, which is a requirement for promoting tourism and visitors' interest in our City.
- 1986 - 1988 RIVER BEND GOLF AND RECREATION AREA
Red Deer, Alberta
Employed as Landscaping and Equipment Operator.
- 1987 - 1988 RED DEER SCHOOL BOARD
Red Deer, Alberta
Along with part-time work at the Golf Course, I was employed with the School Board as Sub-Caretaker and Maintenance Worker.
- Previous Worked with both the Saskatchewan and Manitoba Departments of Agriculture at Melfort, Saskatchewan and Morden, Manitoba.
My work at Morden involved the plant breeding and propagation of some of the new chrysanthemums that now adorn our parks' floral plots.

EDUCATION

Received public school education in rural Saskatchewan to a level of grade nine. Grades ten and eleven were taken by correspondence in order that I be able to assist my parents on the family farm.

I later took a university course in Agriculture, majoring in Horticulture.

In order to develop a better understanding of people, I studied psychology and worked for a year as a Male Nurse at the Saskatchewan Hospital at Weyburn, Saskatchewan (Psych Unit). I also completed three years of bible training and graduated in Kitchener, Ontario, from the Kitchener Mennonite Bible Institute.

I have also taken the Cardio Pulmonary Resuscitation courses provided by St. John Ambulance, and have a current certificate in Adult Rescue.

HOBBIES/INTERESTS

Woodworking, painting, landscape gardening, cycling, skiing, and listening to and playing music, are of particular interest to me.

REFERENCES

Mr. John Crawford
3 Northey Avenue
Red Deer, Alberta
(403) 347-4712

Mr. Keith Nielsen
R.R. #3
Red Deer, Alberta
(403) 343-1184

STEVE DAVISON
32 NORDEMBY CR.
RED DEER, ALBERTA
T4P 2B9

NEIL EVANS
60, OLYMPIC GREEN
RED DEER
ALBERTA
T4P 1S8

JIM WYCHUK
108 McLEVIN CRES.
RED DEER, AB.
T4R 1S9

FILE

Confidential

DATE: October 28, 1998

TO: Mayor Surkan

FROM: Charlaïne Rausch,
City Clerk's Office

RE: Membership - Mayor's Recognition Awards Committee

Further to my memo of October 21st and your request to contact the current members of the Mayor's Recognition Awards Committee, please be advised as follows.

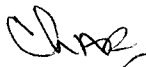
Cheryl Adams, Administrative Assistant, Mayor's Recognition Awards Committee, contacted the current membership and the following members have stated that they would be interested in sitting on M.R.A. for a further one year term:

Sadie Braun
Rod Traptow
Allan Melbourne

As well, on October 23, 1998 we received an application for committee appointment from Kizito Kuol. On that form, he listed M.R.A. as his 4th Choice for committee placement. I have attached a copy of Mr. Kuol's application for your reference.

This is submitted for your information and assistance in appointing this year's Mayor's Recognition Awards Committee.

Please do not hesitate to contact me should you require any further information or assistance in this regard.



Charlaïne L. Rausch
City Clerk's Office

/clr
attchs.



**The City of Red Deer
Citizen-At-Large
Application Form - Council Committees**

Name: (Please Print)

Mr. ☐ Mrs. ☒ Ms. ☐

MASSIE
(Surname)

FLORENCE
(Given Name)

31 ABBOTT CLOSE, Red Deer, AB
Residence Address

T4R 1B4
Postal Code

Telephone Number: (Res) 346 3094 (Bus) 346 3094 (Fax) _____

Committee Preference:

1 st Choice:	MAYOR'S RECOGNITION AWARDS COMMITTEE
2 nd Choice:	
3 rd Choice:	
4 th Choice:	
5 th Choice:	

General Information:

Place of Employment:	AVON
Nature of Employment:	BEAUTY CONSULTANT
Length of Residence in Red Deer:	28 years
Interest in Committee:	HAVE BEEN ON THIS COMMITTEE BEFORE AND REALLY ENJOYED MY TERM!

Resume Requirement:

As many applicants are not personally known by members of Council, and in order to assist City Council in selecting citizens-at-large, it is recommended that a personal resume of not greater than three pages be submitted along with this form.

I hereby agree to serve on the aforesaid committee(s) should I be appointed.

Florence Massie
Signature

Sept 24/98
Date

The personal information on this form is collected under the authority of the Municipal Government Act Section 146. It is used solely for the purposes related to the appointment of citizens-at-large to Council committees. The information provided under the area entitled "Name" may be viewed by the public if you are appointed to a Council committee. If you have any questions about the collection and use of this information contact the City Clerk of The City of Red Deer at 342-8132.

Sadie Braun 7-5166-yes

Rod Trappes 6-3573-

Allen Melbourne 3-2400-yes

Mail:

Above past members
interested in sitting
on M.R.A. Committee
for a further 1 year
term

Rod in
on Thurs.

L.

98/10/27

Confidential

DATE: October 21, 1998

TO: Mayor

FROM: Charlaïne Rausch,
City Clerk's Office

FILE

RE: Membership - Mayor's Recognition Awards Committee

As per the Committees Bylaw, membership on the Mayor's Recognition Awards Committee is at your discretion and confidential, therefore, no resolution is required to appoint the citizens-at-large to this committee.

It would now be appropriate to appoint *five citizens-at-large* to this committee. Following is a list of those citizens-at-large who submitted application forms to this office indicating their interest in serving on the Mayor's Recognition Awards Committee.

MASSIE, Florence	(1 st Choice)
RADCLIFFE, David	(4 th Choice)
SNIDER, Orval	(5 th Choice)
BEDFORD, Roy	(2 nd Choice)
PETCH, John	(2 nd Choice)

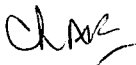
I have attached for your information the resumes of all of the applicants received to date. Should we receive any further application forms regarding this committee, I will forward them to you.

Please note that some of the applicants have indicated on their application forms more than one choice for committee placement and as such, those forms will also be submitted to the Committee of the Whole Meeting of Council on November 2, 1998 for consideration of placement on the various other committees.

Please advise of the new appointments at your earliest convenience to facilitate the compilation of the 1998/99 Council and Committee Directory. As in the past, all citizen-at-large application forms are submitted to this office in confidence and information shall remain confidential. *The membership on this committee will be for the purposes of your office and City Clerk's only and will not be published.*

Please find attached an excerpt from the Committees Bylaw to assist you in your membership appointments

Thank you.



Charlaïne L. Rausch
City Clerk's Office

/clr
attchs.

c Organizational Meeting Agenda
Frieda McDougall, Committee Directory

Confidential

DATE: October 21, 1998

TO: Mayor

FROM: Charlaïne Rausch,
City Clerk's Office

RE: Membership - Mayor's Recognition Awards Committee

As per the Committees Bylaw, membership on the Mayor's Recognition Awards Committee is at your discretion and confidential, therefore, no resolution is required to appoint the citizens-at-large to this committee.

It would now be appropriate to appoint *five citizens-at-large* to this committee. Following is a list of those citizens-at-large who submitted application forms to this office indicating their interest in serving on the Mayor's Recognition Awards Committee.

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RADCLIFFE, David	(4 th Choice)
SNIDER, Orval	(5 th Choice)
BEDFORD, Roy	(2 nd Choice)
PETCH, John	(2 nd Choice)

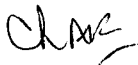
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Please advise of the new appointments at your earliest convenience to facilitate the compilation of the 1998/99 Council and Committee Directory. As in the past, all citizen-at-large application forms are submitted to this office in confidence and information shall remain confidential. *The membership on this committee will be for the purposes of your office and City Clerk's only and will not be published.*

Please find attached an excerpt from the Committees Bylaw to assist you in your membership appointments

Thank you.



Charlaïne L. Rausch
City Clerk's Office

/clr
attchs.

c Organizational Meeting Agenda
Frieda McDougall, Committee Directory

Appointment by Mayor December each year

FILE

Committee now referred to
as the Mayor's Recognition
Awards Committee as per
Bylaw 3142/A 97, July 14,
1997

MAYOR'S RECOGNITION AWARDS COMMITTEE

To be given only to Mayor's Office, Cheryl Adams & Frieda McDougall (archiving purposes)

MEMBERS:

The membership on this committee shall remain anonymous.

1)	Gord Inglis 3427 Spruce Drive Red Deer, AB T4N 3N7	342-3242 Bus. 346-5234 Res.	Original Appt: Re-appt: Re-appt: Re-appt: Expiry:	Jan. 95 Jan. 96 Dec. 96 Dec. 97 Dec. 98
2)	Sadie Braun 3814-37A Avenue Red Deer, AB T4N 2T2	347-5166 Res.	Original Appt: Re-appt: Re-appt: Expiry:	Jan. 96 Dec. 96 Dec. 97 Dec. 98
3)	Rod Trapow c/o Trapow Photography Ltd. 4419 - 55 Street Red Dee, AB T4N 2H3	346-3573 Bus.	Original Appt: Re-appt: Expiry:	Dec. 96 Dec. 97 Dec. 98
4)	Allan Melbourne 15 Gregson Crescent Red Deer, AB T4P 2K3	347-0854 Res. 343-2400 Bus.	Original Appt: Expiry:	Dec. 97 Dec. 98
5)	Mary Morrison 4402 - 40 A Avenue Red Deer, AB T4N 2X2	346-3650 Res.	Original Appt: Re-appt: Re-appt: Re-appt: Expiry:	Jan.95 Jan. 96 Dec. 96 Dec. 97 Dec. 98

Program Coordinator:

Administrative Assistant, Mayor's Office

Council & Committee Secretary:

C. Adams

MEETS WHEN CALLED

23¹ **The "Mayor's Recognition Awards Committee"**

- (1) The following definitions apply specifically to the Mayor's Recognition Awards Committee:
 - (a) "Resident" means a person whose usual place of residence is within the boundaries of the City;
 - (b) "Committee" means the Committee appointed annually by the Mayor to review the nominations and select the award recipients for the Mayor's Recognition Awards;
 - (c) "Volunteer" means a person who provides a service for which no salary is paid, but who may recover out-of-pocket expenses;
 - (d) "Year" means a calendar year.
- (2) The City Manager shall appoint one (1) City employee to serve as the Program Coordinator for the Mayor's Recognition Awards Program.
- (3) Membership on the Committee shall remain anonymous.
- (4) The Committee shall consist of five (5) members appointed by the Mayor.
- (5) A quorum shall consist of all members. All members shall vote, unless a conflict of interest is declared. In the event of a tie vote the motion shall be lost. In the event of a declared conflict of interest by one or more of the members, a quorum shall consist of the remaining members.
- (6) Members shall be appointed by January 1 of each year for a one (1) year term to expire on December 31 of that year.
- (7) In the event a vacancy on the Committee occurs at any time other than the expiration of the term for which that person is appointed, the person appointed by the Mayor to fill such vacancy shall hold office for the remainder of the term.
- (8) A member of the Committee may resign at any time upon sending written notice to the Mayor. Any member may be removed from the Committee by the Mayor.

¹ 3142/A-97

- (9) Retiring members shall be eligible for reappointment but no member shall hold office for more than four (4) consecutive years. Retiring members who have held office for four (4) consecutive years will be eligible for reappointment after a one (1) year absence from the Committee.
- (10) At least one (1) member from the previous Committee shall be reappointed each year.
- (11) Candidates for membership on the Committee shall be residents and any member who ceases to be a resident shall be disqualified from membership.
- (12) The criteria for the four (4) categories shall be as outlined in Appendices B, C, D and E, attached hereto and forming part of this bylaw. Nomination forms are as outlined in Appendices F, G, H and I, attached hereto and forming part of this bylaw.
- (13) The Committee shall:
 - (a) ensure that achievements and dedication to the City are appropriately recognized under four categories:
 - (i) Athletics;
 - (ii) Fine and Performing Arts;
 - (iii) Citizenship;
 - (iv) Mayor's Special Award;
 - (b) Receive from the Program Coordinator the nominations which have been submitted by the public;
 - (c) Review all nominations and select award recipients by March 1st of each year. The Committee reserves the right to assign a nomination to an alternate category provided the nominator agrees to the reassignment. Subject to the discretion of the Committee, a span of three (3) years shall elapse before a previous Mayor's Recognition Award recipient will be considered for an additional award;
 - (d) Seek ratification by the Mayor of candidate(s) for the Mayor's Special Award;

- (e) Notify the Program Coordinator of recipients' names and provide a brief written description of the nature of the achievement;
 - (f) Return all award documentation to the Program Coordinator.
- (14) Decisions of the Committee regarding the selection of award recipients shall be final.
- (15) Posthumous nominations cannot be accepted.



Office of the City Clerk

November 03, 1998

FILE

Normandeau Cultural & Natural History Society
Box 800
Red Deer, AB T4N 5H2

Dear Wendy:

**RE: Normandeau Cultural and Natural History Society -
 Citizen-at-large and Representative Appointments to the Society**

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of citizens-at-large and organizational representatives for various committees, commissions, boards and societies. At that meeting, Council passed the following resolution:

"RESOLVED that Council of The City of Red Deer hereby ratifies the following to serve on the *Normandeau Cultural and Natural History Society* for terms to expire as indicated:

Marguerite Watson	Museum Society Representative (term to expire October 1999);
Geoffrey Olson	Museum Society Representative (term to expire October 2000);
Don Hepburn	Museum Society Representative (term to expire October 2000);
Colleen Graham	Red Deer River Naturalists Society Representative (term to expire October 2000);

L. Gayle Olson	Citizen-at-large	(term to expire October 2000);
Orval Snider	Citizen-at-large	(term to expire October 2000);
Elaine Claerhout	Citizen-at-large	(term to expire October 2000)."

Councillor Bill Hull has been appointed as the Council representative to your Board.

Under separate cover, each member will be notified of their appointment. I trust you will now be contacting each individual with regard to meeting dates and times.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.


Jeff Graves
Deputy City Clerk

/fm

c Director of Community Services
 Culture Development Superintendent
 Committee Directory, City Clerk's Office

FILE

Office of the City Clerk

November 3, 1998

Marguerite Watson
5334 - 45 Avenue
Red Deer, AB T4N 3L5

Dear Ms Watson:

Re: Appointments To Normandeau Cultural and Natural History Society

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Normandeau Cultural and Natural History Society. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby ratifies the following to serve on the *Normandeau Cultural and Natural History Society* for terms to expire as indicated:

Marguerite Watson	Museum Society Representative (term to expire October 1999);
Geoffrey Olson	Museum Society Representative (term to expire October 2000);
Don Hepburn	Museum Society Representative (term to expire October 2000);

Colleen Graham	Red Deer River Naturalists Society Representative (term to expire October 2000);
----------------	---

L. Gayle Olson	Citizen-at-large	(term to expire October 2000);
Orval Snider	Citizen-at-large	(term to expire October 2000);
Elaine Claerhout	Citizen-at-large	(term to expire October 2000)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fr

The City of Red Deer

Box 5008

Red Deer, Alberta

T4N 3T4



FILE

Office of the City Clerk

November 3, 1998

Geoffrey Olson
4 Kirk Close
Red Deer, AB T4P 3R1

Dear Mr. Olson:

Re: Appointments To Normandeau Cultural and Natural History Society

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Normandeau Cultural and Natural History Society. At that meeting the following resolution was passed:

"RESOLVED that Council of The City of Red Deer hereby ratifies the following to serve on the *Normandeau Cultural and Natural History Society* for terms to expire as indicated:

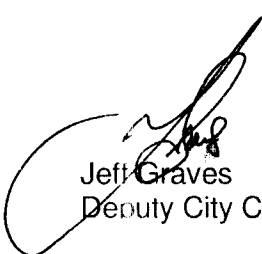
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Geoffrey Olson	Museum Society Representative (term to expire October 2000);
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Colleen Graham	Red Deer River Naturalists Society Representative (term to expire October 2000);
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Orval Snider	Citizen-at-large	(term to expire October 2000);
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Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 3, 1998

Don Hepburn
85 Selkirk Boulevard
Red Deer, AB T4R 1X6

Dear Mr. Hepburn:

Re: Appointments To Normandeau Cultural and Natural History Society

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Normandeau Cultural and Natural History Society. At that meeting the following resolution was passed:

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Colleen Graham	Red Deer River Naturalists Society Representative (term to expire October 2000);
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L. Gayle Olson	Citizen-at-large	(term to expire October 2000);
Orval Snider	Citizen-at-large	(term to expire October 2000);
Elaine Claerhout	Citizen-at-large	(term to expire October 2000)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer





Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Colleen Graham
8 Rowell Close
Red Deer, AB T4P 3P4

Dear Ms. Graham:

Re: Appointments To Normandeau Cultural and Natural History Society

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Normandeau Cultural and Natural History Society. At that meeting the following resolution was passed:

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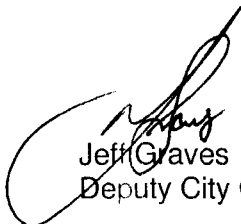
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Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE

FILE

Office of the City Clerk

November 3, 1998

L. Gayle Olson
RR #3
Red Deer, AB T4N 5E3

Dear Ms. Olson:

Re: Appointments To Normandeau Cultural and Natural History Society

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Normandeau Cultural and Natural History Society. At that meeting the following resolution was passed:

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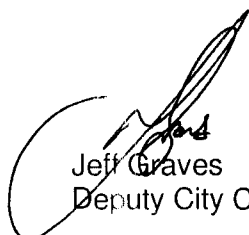
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Colleen Graham	Red Deer River Naturalists Society Representative (term to expire October 2000);
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L. Gayle Olson	Citizen-at-large	(term to expire October 2000);
Orval Snider	Citizen-at-large	(term to expire October 2000);
Elaine Claerhout	Citizen-at-large	(term to expire October 2000)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 3, 1998

Orval Snider
4607 - 42 Street Crescent
Red Deer, AB T4N 6Y6

Dear Mr. Snider:

Re: Appointments To Normandeau Cultural and Natural History Society

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Normandeau Cultural and Natural History Society. At that meeting the following resolution was passed:

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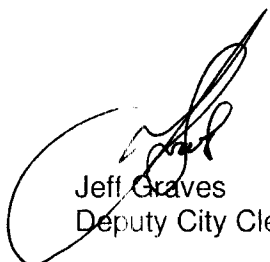
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Colleen Graham	Red Deer River Naturalists Society Representative (term to expire October 2000);
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Elaine Claerhout	Citizen-at-large	(term to expire October 2000)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

FILE

Office of the City Clerk

November 3, 1998

Elaine Claerhout
34 McIntosh Avenue
Red Deer, AB T4N 0M5

Dear Ms. Claerhout:

Re: Appointments To Normandeau Cultural and Natural History Society

At The City of Red Deer's Organizational Meeting of Council held on Monday, November 2, 1998, consideration was given to membership on the Normandeau Cultural and Natural History Society. At that meeting the following resolution was passed:

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Orval Snider	Citizen-at-large	(term to expire October 2000);
Elaine Claerhout	Citizen-at-large	(term to expire October 2000)."

Thank you for your application for membership regarding this committee. You will be contacted in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me at 342-8132.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 6, 1998

Ray Marsh
26 MacKenzie Crescent
Red Deer, AB T4N 0H7

Dear Mr. Marsh:

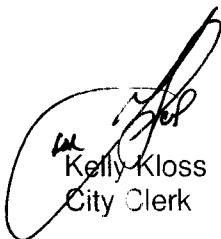
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the **Normandeau Cultural and Natural History Society** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

It is through the endeavours of volunteers such as yourself that Red Deer continues to be a vibrant community for all to enjoy. The efforts of all the volunteer committee members are very much appreciated.

Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 6, 1998

Albert Goldade
P.O. Box 348
Bentley, AB T0C 0J0

Dear Mr. Goldade:

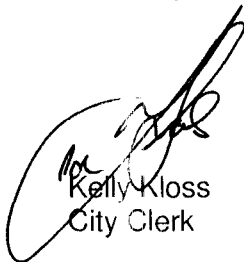
Re: Council Committee Appointments - City of Red Deer

As your term of appointment as a citizen-at-large on the **Normandeau Cultural and Natural History Society** is now complete, on behalf of the Mayor, Council and the Office of the City Clerk, I would like to take this opportunity to thank you for your time and commitment to the City of Red Deer and its citizens.

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Again, thank you for your past involvement. We encourage you to consider future committee appointments as we embark upon 1999.

Sincerely,


Kelly Kloss
City Clerk

/fm

Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer



FILE

Office of the City Clerk

November 6, 1998

Mr. Merv Phillips, Chairperson
Bid Red Deer Committee
c/o Tango Productions
Box 11, Site 16, RR #4
Red Deer, AB T4N 5E4

Dear Mr. Phillips:

RE: Council Representation on Committees & Societies

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillor Volk was appointed to the ***Bid Red Deer Committee***.

I trust you will now be contacting Councillor Volk with regard to meeting dates and times.

This office will forward the updated pages of the Committee Directory, relating to this committee, in due course. Please do not hesitate to contact this office should you require any further information or clarification regarding the above.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

c Councillor Volk

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4

FILE

Office of the City Clerk

November 6, 1998

Dale Aasen
Piper Creek Foundation
306, 4901 - 48 Street
Red Deer, AB T4N 6M4

Dear Mr. Aasen:

RE: Council Representation on Committees & Societies

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillor Hughes was appointed to the **Piper Creek Foundation**.

I trust you will now be contacting Councillor Hughes with regard to meeting dates and times.

This office will forward the updated pages of the Committee Directory, relating to this committee, in due course. Please do not hesitate to contact this office should you require any further information or clarification regarding the above.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

c Councillor Hughes

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4

FILE

Office of the City Clerk

November 6, 1998

Judy O'Brien
Queen Elizabeth II Scholarship Awards Selection Committee
9 Waghorn Close
Red Deer, AB T4N 5L7

Dear Ms. O'Brien:

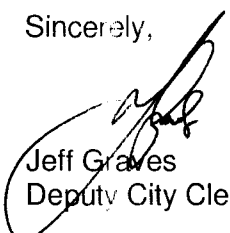
RE: Council Representation on Committees & Societies

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillor Flewwelling was appointed to the ***Queen Elizabeth II Scholarship Awards Selection Committee***.

I trust you will now be contacting Councillor Flewwelling with regard to meeting dates and times.

This office will forward the updated pages of the Committee Directory, relating to this committee, in due course. Please do not hesitate to contact this office should you require any further information or clarification regarding the above.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

c Councillor Flewwelling



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FIL

Office of the City Clerk

November 6, 1998

Bill Shaw, Director
Parkland Community Planning Services
500, 4808 Ross Street
Red Deer, AB T4N 1X5

Dear Bill:

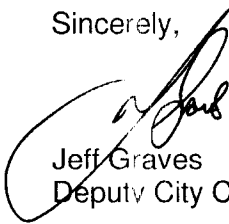
RE: Council Representation on Committees & Societies

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillor Dawson was appointed to the **Parkland Community Planning Services Board**.

I trust you will now be contacting Councillor Dawson with regard to meeting dates and times.

This office will forward the updated pages of the Committee Directory, relating to this committee, in due course. Please do not hesitate to contact this office should you require any further information or clarification regarding the above.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

c Mayor Surkan
Councillor Dawson

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4

FIL

Office of the City Clerk

November 6, 1998

Joyce Ganong
Red Deer Community Lottery Board
Suite 503, 4808 Ross Street
Red Deer, AB T4N 1X5

Dear Ms. Ganong:

RE: Council Representation on Committees & Societies

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillor Flewwelling and Councillor Moffat were appointed to the **Red Deer Community Lottery Board**.

I trust you will now be contacting Councillors Flewwelling and Moffat with regard to meeting dates and times.

This office will forward the updated pages of the Committee Directory, relating to this committee, in due course. Please do not hesitate to contact this office should you require any further information or clarification regarding the above.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

c Councillor Flewwelling
Councillor Moffat

The City of Red Deer

Box 5008

Red Deer, Alberta

T4N 3T4



FILE

Office of the City Clerk

November 6, 1998

John Harms, General Manager
Westerner Exposition Board
4847A - 19 Street
Red Deer, AB T4R 2N7

Dear Mr. Harms:

RE: Council Representation on Committees & Societies

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillors Flewwelling and Hughes were appointed to the **Westerner Exposition Board**.

I trust you will now be contacting Councillor Flewwelling and Councillor Hughes with regard to meeting dates and times.

This office will forward the updated pages of the Committee Directory, relating to this committee, in due course. Please do not hesitate to contact this office should you require any further information or clarification regarding the above.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

c Councillor Flewwelling
Councillor Hughes

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4



FILE

Office of the City Clerk

November 6, 1998

Councillor Bill Hull
60 Parsons Close
Red Deer, AB T4P 2C8

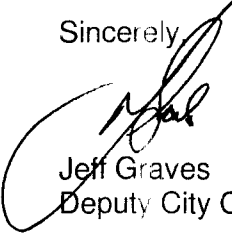
Dear Bill:

RE: Council Representation on Committees & Societies

At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, you were again appointed to the ***Nova Chemicals Joffre Site Expansion Committee***.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4

FILE

Office of the City Clerk

November 6, 1998

Paul Meyette, Principal Planner
Parkland Community Planning Services
500, 4808 Ross Street
Red Deer, AB T4N 1X5

Dear Paul:

RE: Council Representation on Committees & Societies

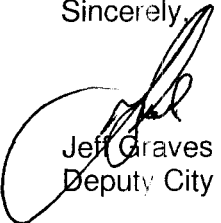
At the City of Red Deer's Organizational Meeting of Council held Monday, November 2, 1998, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Mayor Surkan, Councillor Dawson and Councillor Hull were appointed to the **City/County Fringe Committee**.

Please be advised that on the recommendation of the Mayor and City Manager, in consultation with the County of Red Deer and in accordance with the Municipal Development Plan, the City/County Fringe Committee and the City County Joint General Municipal Plan Committee have been amalgamated. This amalgamated committee will continue under the name of City/County Fringe Committee and the membership of these committees will be combined.

I trust you will convey this information to the appropriate parties and will ensure that your Council representatives are notified with regard to meeting dates and times.

This office will forward the updated pages of the Committee Directory, relating to this committee, in due course. Please do not hesitate to contact this office should you require any further information or clarification regarding the above.

Sincerely,


Jeff Graves
Deputy City Clerk

/fm

c Mayor Surkan
Councillor Dawson
Councillor Hull

Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Confidential

DATE: October 20, 1998

TO: Kerry Dawson,
Culture Development Supervisor

FROM: Charlaine Rausch,
City Clerk's Office

RE: Cultural Advisory Committee - Summary of Applications for Membership

Further to my memo of October 7, 1998, listed hereunder are the names of citizen-at-large applicants received to date:

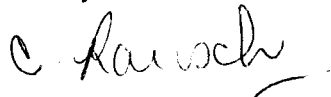
- ✓ Chafekar, Allison
- ✓ Creighton, Barbara
- Gillespie, David
- ✓ Hennebery, Berni
- ✓ Lardner, Richard
- ✓ Meggison, Charles
- Nelson, Robert
- Petch, John
- Watertield, Roger
- Webber, Craig

Once again, I have attached for your information the resumes of all of the applicants received to date. Should we receive any further application forms regarding your committee, we will forward them to your office. As in the past, all citizen-at-large application forms are submitted to this office in confidence and information shall remain confidential.

Please do not hesitate to contact me, Jeff Graves or Kelly Kloss should you require any further information or clarification regarding the Organizational Meeting of Council to be held November 2, 1998.

Please advise Frieda McDougall of the new appointments at your earliest convenience. Frieda is responsible for compiling the new Council and Committee Directory after the Organizational Meeting each year.

Thank you.



Charlaine L. Rausch
City Clerk's Office

/clr
attchs.

c Recreation, Parks and Culture Manager
Charlaine Rausch, Organizational Meeting Agenda
Frieda McDougall, Committee Directory

*Review applications
AND send any additional to
Kerry Dawson on
NOV 2/98 R*

FILE*Confidential***DATE:** October 7, 1998**TO:** Kerry Dawson,
Culture Development Supervisor**FROM:** Charlaine Rausch,
City Clerk's Office**RE:** *Cultural Advisory Committee - Application Forms for Membership*

Subsequent to our conversation this morning I spoke to Kelly and Jeff and they advised as follows.

Please find attached the Citizen-at-large application forms that we received with respect to the Cultural Advisory Committee. As in past years, the City Clerk's Office advertised for applicants for the Cultural Advisory Committee, however, Council does not appoint the membership to this committee.

Subsequent to Council's Organizational Meeting, and appointment of the new membership of the Recreation, Parks and Culture Board, it will be necessary for you in your capacity as the Culture Development Superintendent, to submit these names to the Recreation, Parks and Culture Board so that they can appoint members to the Cultural Advisory Committee to fill the expired terms of six members. This number includes the appointment of a representative from the Recreation, Parks and Culture Board to sit on the Cultural Advisory Committee.

Please note that the applicants submitted these forms in confidence to this office. In most instances, we do not provide applicant information to persons other than those members of the appointing body, i.e. the Recreation, Parks and Culture Board. However, as this is a subcommittee, I ask that you contact Mr. Don Batchelor to inquire as to the appointment procedure surrounding the Cultural Advisory Committee and whether or not the current Cultural Advisory Committee members can view the attached application forms.

The applicants have stated on their forms their committee preferences. As each of the applicants noted below have indicated their first preference as another committee, their application forms will be submitted to the Committee of the Whole of Council for consideration for appointment to other committees as well.

It may be helpful to check with me prior to your submission to the Recreation, Parks and Culture Board, to see if any of these applicants have been appointed to other committees.

Following is a list of the applications received to date and attached hereto are the resumes of some of those applicants:

Robert Nelson
John Petch
Craig Webber

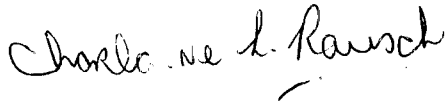
Culture Development Supervisor
October 7, 1998
Page 2

Should we receive any further application forms regarding your committee, we will forward them to your office

Please do not hesitate to contact me, Jeff Graves or Kelly Kloss should you require any further information or clarification regarding the Organizational Meeting of Council to be held November 2, 1998.

Please advise Frieda McDougall of the new appointments at your earliest convenience. Frieda is responsible for compiling the new Council and Committee Directory after the Organizational Meeting each year. I have attached hereto for your information a copy of our records regarding your current committee, as that information appears in the Committee Directory.

Thank you.

A handwritten signature in black ink that reads "Charlene L. Rausch". The signature is written in a cursive style with a horizontal line underneath the name.

Charlaine L. Rausch
City Clerk's Office

/clr
attchs.

c Recreation, Parks and Culture Manager
 Charlaine Rausch, Organizational Meeting Agenda
 Frieda McDougall, Committee Directory



**The City of Red Deer
Citizen-At-Large
Application Form - Council Committees**

Name: (Please Print)

Mr. ☒ Mrs. ☐ Ms. ☐

MELLISSON
(Surname)

CHARLES
(Given Name)

23 MCINTOSH AVE, Red Deer, AB
Residence Address

T4N0M1A
Postal Code

Telephone Number: (Res) 342-0591 (Bus) _____ (Fax) _____

Committee Preference:

1st Choice: CULTURAL ADVISORY COMMITTEE

2nd Choice:

3rd Choice:

4th Choice:

5th Choice:

General Information:

Place of Employment: SELF EMPLOYED

Nature of Employment: CABINET MAKER

Length of Residence in Red Deer: 12 YEARS

Interest in Committee: I HAVE A BACKGROUND IN
AND ADMINISTRATION.

Resume Requirement:

As many applicants are not personally known by members of Council, and in order to assist City Council in selecting citizens-at-large, it is recommended that a personal resume of not greater than three pages be submitted along with this form.

I hereby agree to serve on the aforesaid committee(s) should I be appointed.

MELLISSON
Signature

8 OCT 98
Date

The personal information on this form is collected under the authority of the Municipal Government Act Section 146. It is used solely for the purposes related to the appointment of citizens-at-large to Council committees. The information provided under the area entitled "Name" may be viewed by the public if you are appointed to a Council committee. If you have any questions about the collection and use of this information contact the City Clerk of The City of Red Deer at 342-8132.

C.W. Meggison

FINE CRAFT IN WOOD

23 McIntosh Avenue
Red Deer, Alberta
T4N 0M4

telephone 403-342-0591

PERSONAL RESUME

EDUCATION

various courses and professional development in subjects relating to public art gallery and museum management

University of Prince Edward Island arts programme (left without completing degree)

successfully challenged written and practical exams to receive a carpenters' licence with Interprovincial Seal currently valid in Alberta.

EXPERIENCE

1993 to present proprietor Fine Craft In Wood furniture, millwork, residential and commercial Red Deer, Alberta

1992-'93 cabinetmaker employed by Thomson Cabinets Ltd. Red Deer, Alberta

1991-'92 cabinetmaker employed by Fred Schmitz Cabinetmaking Red Deer, Alberta

1990-'91 self employed museum consultant/writer

1986-'90 Curator/Administrator, Red Deer and District Museum and Exhibition Centre, Fort Normandeau Interpretive Centre Red Deer, Alberta

1980-'86 Director/Curator, Eptek National Exhibition Centre, Summerside, Prince Edward Island

1971-'80 Construction Manager and related positions in the construction business of Williams, Murphy and MacLeod (1971) Ltd. Summerside/Charlottetown, Prince Edward Island

REFERENCES AVAILABLE ON REQUEST

13-OCT-98 08:09 FROM: CentralAlbertaTheatre

ID: 403 341 3356

PAGE 3

10/07/98 14:11 FAX 403 340 4970

CITY OF RED DEER



**The City of Red Deer
Citizen-At-Large
Application Form - Council Committees**

Name: (Please Print)

Mr. ☐ Mrs. ☐ Ms. ☒

Hennebery
(Surname)

Berni BERNI
(Given Name)

* 304 15 Springfield Ave Red Deer, AB
Residence Address

T4N 0C3
Postal Code

Telephone Number: (Res) 309-4636 (Bus) 342-3536 (Fax) 342-0399

Committee Preferences:

1 st Choice:	<u>Cultural Advisory Committee</u>
2 nd Choice:	
3 rd Choice:	
4 th Choice:	
5 th Choice:	

General Information:

Place of Employment:	<u>Performing Arts Red Deer College</u>
Nature of Employment:	<u>Marketing Manager, Performing Arts</u>
Length of Residence in Red Deer:	<u>1 1/2 years</u>
Interest in Committee:	

Request Requirement:

As many applicants are not personally known by members of Council, and in order to assist City Council in selecting citizens-at-large, it is recommended that a personal resume of not greater than three pages be submitted along with this form.

I hereby agree to serve on the aforesaid committee(s) should I be appointed

Berni Hennebery
Signature

Oct 13/98
Date

The personal information on this form is collected under the authority of the Municipal Government Act, Section 146. It is used solely for the purpose of assisting the appointment of citizens-at-large to Council committees. The information reported under the heading "Name" may be viewed by the public if you are appointed to a Council committee. If you have any questions about the collection and use of this information contact the City Clerk of The City of Red Deer at 342-1192.

Post-it™ Fax Note

/671E

Date	<u>Oct 13</u>	# of Pages	<u>1</u>
To	<u>City of Red Deer</u>	From	<u>Carol Prasher</u>
Co./Dept	<u>Chair</u>	Co	<u>Central Alberta Theatre</u>
Phone #		Phone #	
Fax #	<u>346 6195</u>	Fax #	



**The City of Red Deer
Citizen-At-Large
Application Form - Council Committees**

Name: (Please Print)

Mr. ☒ Mrs. ☐ Ms. ☐Lardner
(Surname)Richard
(Given Name)64 Olympic Cr., Red Deer, ABT4P 1S8
Postal CodeTelephone Number: (Res) 346 8696 (Bus) 343-2455 (Fax) 342-7638**Committee Preference:**1st Choice: Cultural Advisory Committee2nd Choice:3rd Choice:4th Choice:5th Choice:**General Information:**Place of Employment: Red Deer Public School BoardNature of Employment: Teacher - Art (Eastview Com School)Length of Residence in Red Deer: 21 years

Interest in Committee:

Resume Requirement:

As many applicants are not personally known by members of Council, and in order to assist City Council in selecting citizens-at-large, it is recommended that a personal resume of not greater than three pages be submitted along with this form.

I hereby agree to serve on the aforesaid committee(s) should I be appointed.

R Lardner
SignatureOct. 8/98
Date

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**The City of Red Deer
Citizen-At-Large
Application Form - Council Committees**

Name: (Please Print)

Mr. ☐ Mrs. ☐ Ms. ☒

CREIGHTON

(Surname)

BARBARA

(Given Name)

10.38261 Rge Rd 241

Red Deer, AB

T4E 1A4

Residence Address

Postal Code

Telephone Number: (Res) 347.3507 (Bus) 357.3836 (Fax) 357.3808

Committee Preference:

1st Choice: CULTURAL ADVISORY COMMITTEE

2nd Choice

3rd Choice

4th Choice

5th Choice

General Information:

Place of Employment: DAIRYWORLD FOODS / RDCollege

Nature of Employment: Accountant / Stained Glass Instructor

Length of Residence in Red Deer: 1981 to Present

Interest in Committee: To be more involved with artists & the arts / Cultural community

An artist with Business background
Previously instructed stained glass (2 years) for City of R.D. - Cultural dept.
Currently teach stained glass at RDCollege. Involved in Artwalk.

Resume Requirement: (Attached)

As many applicants are not personally known by members of Council, and in order to assist City Council in selecting citizens-at-large, it is recommended that a personal resume of not greater than three pages be submitted along with this form.

I hereby agree to serve on the aforesaid committee(s) should I be appointed.

Barbara Creighton
Signature

13 Oct 98
Date

The personal information on this form is collected under the authority of the Municipal Government Act, Section 146. It is used solely for the purposes related to the appointment of citizens-at-large to Council committees. The information provided under the area entitled "Name" may be viewed by the public if you are appointed to a Council committee. If you have any questions about the collection and use of this information contact the City Clerk of The City of Red Deer at 342-8132.

Barbara Creighton, CMA
10 38261 Range Rd 261
Red Deer County, AB
T4E 1A4

Summary

- Completely versatile with all aspects of computerized accounting modules together with solid experience of PC based application software.
- Ability to demonstrate sound judgment and exercise initiative in the absence of firm direction.
- Superior interpersonal and communication skills including personal strengths in areas of leadership, motivation and team building.
- Strong cultural appreciation through several years' experience in the community as a volunteer and artist.
- Energetic and creative approach to problem solving and decision making
- Ability to embrace and appreciate cultural diversity as a result of extensive world travel.

Significant Accomplishments

- Coordination of strategic planning processes, policies and procedures, and ensured that accurate, relevant financial information was compiled and presented under strict deadlines.
- Directly accountable for all matters pertaining to finance, accounting, risk management, budgeting and administration.
- Ability to lead and focus staff in order to complete complex long-term projects.
- An artist with a passion for stained glass, fusing and glass slumping, hand-built pottery, raku firing, handmade paper, print making and painting.
- Dealt with artists and crafts persons in a retail environment at the 'Marmalade Cat' – featuring local talents
- Enthusiastic volunteer with a variety of community activities including The Alberta Winter Games, Mustache Classic – Kids help Phone, Central Alberta Refugee Effort, Red Deer Highland Dancing Association, and Junior Achievement Advisor.
- Member of Board of Directors for the Central Alberta Women's Outreach.

Barbara Creighton, CMA

Page 2

EMPLOYMENT EXPERIENCE

- 1996-Present Dairy World Foods (Red Deer, Alberta)**
- . Dairy production, product distribution and western Canadian sales.
 - . Subsidiary acquisitions.
 - . New product research and marketing.
- Accounts Payable Supervisor, staff of 14.**
- 1994-1996 Superior Emergency Vehicles (Red Deer, Alberta)**
- . Full manufacturing, marketing and sales of fire trucks worldwide.
 - . Product research, engineering, and design.
 - . Strategic planning and direction from head office (Emergency One, Florida, USA).
- Acting Controller, staff of 7**
- 1993 Novacor Chemicals (Red Deer, Alberta)**
- . Production and manufacturing of ethylene and polyethylene chemicals for marketing, sales and distribution worldwide.
 - . Extensive construction and contract compliance and related payables.
- Project Management Group (contract)**
- 1991 Lee Tool Company Ltd. (Red Deer, Alberta)**
- . Oilfield servicing, production tools, wirelines.
- Office Manager/Accountant**
- 1981-1990 AGEC/Novacor Chemicals Ltd. (Red Deer, Alberta)**
- . Raw materials monitoring and analysis.
 - . Extensive cost analysis.
 - . Capital, production and operating budgets and forecasts.
 - . JV's, ROI/payback.
 - . CCA schedules, methods and procedures.
 - . Team productivity, key performance indicators.
 - . Contract compliance, amendments, and interpretation.
 - . Field audits, project cost reports.
 - . Accounts payable processes, reconciliations, adjustments.
- Progressive positions held:**
- Fixed Asset Accountant**
 - Polyethylene Cost Accountant**
 - New Projects Accountant**
 - Accounts Payable Technician**

Barbara Creighton, CMA

Page 3

Education

- Certified Management Accountant

Professional Affiliations

- Registered Member of the Society of Management Accountants of Alberta

Personal Interests

- Extensive travel in Africa, Mexico, United States, Greece, South America and Caribbean. Courses in Spanish and French.
- Certified Scuba Diver
- Enjoy world music and dancing
- Active in jogging and weight training

Dairyworld Foods

4915 - 54 Street PO Bag 550 Red Deer, AB T4N 5G4 Switchboard - 403-357-3800

Dairyworld
FOODS**FAX**Date: 13 Oct 98Number of pages including cover sheet: 5

This information contained in this facsimile message is privileged and confidential information intended only for the use of the individual or entity named below. If the reader of this message is not the intended recipient, you are hereby notified that any use, dissemination, distribution or copy of this facsimile is strictly prohibited. If you receive this facsimile in error, please notify us by telephone, and return the original message to us by mail at the address above. Thank you.

To:

City Clerk's Office

Phone:

Fax: 346-6195

CC:

From:

Barb Gough

Direct Line:

Fax: 403-357-3808

REMARKS:

☐ Urgent☐ For your review☐ Reply ASAP☐ Please comment



**The City of Red Deer
Citizen-At-Large
Application Form - Council Committees**

TIME	1:15 P.m.
DATE	98 10 08
BY	OR

Name: (Please Print)

Mr. ☐ Mrs. ☒ Ms. ☐

CHAFELKAR

(Surname)

ALISON

(Given Name)

3319 Spruce Drive

Red Deer, AB

T4N 3N7

Residence Address

Postal Code

Telephone Number:

(Res) 346-4675

(Bus) 347-5224

(Fax) 347-9916

Committee Preference:1st Choice: Cultural Advisory Committee2nd Choice:3rd Choice:4th Choice:5th Choice:**General Information:**

Place of Employment: Dr. Vinay D. Chafelkar Prof. Corp.

Nature of Employment: Business Manager

Length of Residence in Red Deer: 30 years

Interest in Committee: Over the past 30 years I've sat on several committees - Red Deer Symphony, Allied Arts Council, Just Night, Central Alberta Theatre Canadian Orchestra Assoc., Arts Centre Advisory Board, etc. - and feel I could make a significant contribution to this committee.

Resume Requirement:

As many applicants are not personally known by members of Council, and in order to assist City Council in selecting citizens-at-large, it is recommended that a personal resume of not greater than three pages be submitted along with this form.

I hereby agree to serve on the aforesaid committee(s) should I be appointed.

Alison Chafelkar

Signature

Oct. 7.98

Date

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DATE: NOVEMBER 4, 1998

TO: KELLY KLOSS,
City Clerk

FROM: KERRY DAWSON
Culture Development Superintendent

RE: CULTURAL ADVISORY COMMITTEE - APPOINTMENTS

At a meeting of the Cultural Advisory Committee on Tuesday, November 3, 1998 the Committee passed a motion to appoint the following persons to the Committee for a two-year term commencing November, 1998.

Alison Chafekar
Richard Lardner
Charles Meggison

These appointments are subject to approval by the Recreation, Parks and Culture Board at their next meeting on November 10.

Additionally, Ed Jonas and Dawn Rigby have agreed to renew their appointments for an additional two-year term commencing November, 1998.

David More has been appointed as Chair, Dawna Allard will serve as Vice-Chair.

Please contact me if you require additional information.



K. Dawson

cc: Don Batchelor, Recreation, Parks & Culture Manager
Natalie Schnell, Chairperson, Recreation, Parks & Culture Board

KD:mak

DATE: November 5, 1998

TO: Public Works Manager

FROM: Deputy City Clerk

RE: *Solid Waste Master Plan Advisory Committee*

FILE

The Solid Waste Master Plan Advisory Committee is presently listed as an Administrative Committee in the 1997/98 Committee Directory.

As per your advice and our conversation of October 26, 1998, the Solid Waste Master Plan Advisory Committee has now completed its mandate and therefore no further appointments will be made to this Committee, nor will it appear in the 1998/99 edition of the Committee Directory.

Please do not hesitate to contact me should you have any concerns regarding the above.



Kelly Kloss
City Clerk

/clr

c Councillor Watkinson-Zimmer
Director of Development Services
Mary Stewart, Public Works Engineer
Committee Directory, F. McDougall

Committee formed by
Council Resolution passed
June 16, 1997

SOLID WASTE MASTER PLAN ADVISORY COMMITTEE

MEMBERS:

City Council Representatives:

1.	Councillor Lorna Watkinson-Zimmer 36 Anquetel Close Red Deer, AB T4R 1G7	342-7653 Bus. 347-5136 Res. 347-5136 Fax	Orig. Appt. Re-appt:	June 16/97 Oct. 97
----	--	--	-------------------------	-----------------------

Citizens-At-Large:

2.	Mr. Bob Nelson 23 Addinell Close Red Deer, AB T4R 1B3	782-4641 Bus. 347-4332 Res.	Orig. Appt.	June 5/97
3.	Mr. Al Kennedy Alberta Environmental Protection 304, 4920 - 51 Street Red Deer, AB T4N 6K8	340-5310 Bus.	Orig. Appt.	June 5/97

City Representatives:

4.	Paul Goranson - Public Works Manager	342-8238 Bus.
5.	Mary Stewart - Public Works Engineer	342-8238 Bus.

Agendas & Minutes:

City Manager

MEETS WHEN CALLED

*Done - Remove from C.D.
as per Jeff, Paul Goranson*

FILE

DATE: November 5, 1998

TO: Fire Chief/Manager,
Emergency Services

FROM: Deputy City Clerk

RE: Residential Sprinkler Task Force Committee

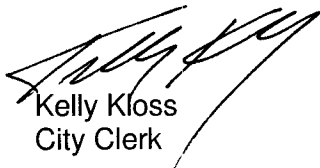
At Council's Organizational Meeting held Monday, November 2, 1998, consideration was given to the Residential Sprinkler Task Force Committee. At that time, Council agreed that the issues said Committee deal with fall within the mandate of the Emergency Services Master Plan Advisory Committee.

Subsequently, Council suggested the possibility of the Residential Sprinkler Task Force Committee becoming a subcommittee of the Emergency Services Master Plan Advisory Committee or alternately, the Emergency Services Master Plan Advisory Committee consuming the responsibility for these issues and the Residential Sprinkler Task Force Committee being disbanded.

Please present this issue to the Emergency Services Master Plan Advisory Committee at your earliest convenience and advise this office once a decision has been made by your Committee, as to how the Residential Sprinkler Task Force Committee and its issues should be addressed. Some alternatives are:

1. The Emergency Services Master Plan Advisory Committee assume the responsibilities of the Residential Sprinkler Task Force Committee and deem the Residential Sprinkler Task Force Committee disbanded;
2. The Emergency Services Master Plan Advisory Committee assume the responsibilities of the Residential Sprinkler Task Force Committee by adopting said Committee as a subcommittee of the Emergency Services Master Plan Advisory Committee.

I have attached for your information the respective page of the 1997/98 Committee Directory outlining the membership of this Committee.


Kelly Kloss
City Clerk

/clr
attchs.

c Mayor Surkan
Councillors
Director of Development Services
Council & Committee Administrative Assistant, S. Ladwig
Committee Directory, F. McDougall

RESIDENTIAL SPRINKLER TASK FORCE COMMITTEE

MEMBERS:

City Representatives:

- | | | | | |
|----|---|--|---------------------------|--------------------|
| 1. | Mayor G. Surkan | | | |
| 2. | Councillor Bev Hughes
16 Allsop Close
Red Deer, AB T4R 1A3 | 343-1881 Res.
343-1881 FAX | Original Appt:
Expiry: | Oct. 97
Oct. 98 |
| 3. | Bryon Jeffers
Director of Development Services
R.R.#1
Red Deer, AB T4N 5E1 | 342-8158 Bus.
342-8624 Res.
342-1493 FAX | Original Appt: | Apr. 25/95 |
| 4. | Dennis Dubois
Deputy Fire Chief, Operations
Emergency Services Dept.
P.O. Box 5008
Red Deer, AB T4N 3T4 | 346-5511 Bus.
343-1866 FAX | Original Appt: | Apr. 25/95 |
| 5. | Ken Webster
Chief Safety Codes Officer
Emergency Services Dept.
P.O. Box 5008
Red Deer, AB T4N 3T4 | 346-5511 Bus.
343-1866 FAX | Original Appt: | Apr. 25/95 |

Citizens-At-Large:

- | | | | | |
|-----|--|-------------------------------|----------------|------------|
| 6. | Gord Bontje, President
Laebon Developments Ltd.
5128 - 52 Street
Red Deer, AB T4N 6Y4 | 346-7273 Bus.
341-4165 FAX | Original Appt: | Apr. 25/95 |
| 7. | Art Anastasi, President
Abbey Homes Ltd.
#8, 4608 - 62 Street
Red Deer, AB T4N 6T3 | 343-6480 Bus.
342-6599 FAX | Original Appt: | Apr. 25/95 |
| 8. | Mark Brotherton
Agra Earth & Environment Ltd.
#4, 5551 - 45 Street
Red Deer, AB T4N 1L2 | 343-8566 Bus.
342-5850 FAX | Original Appt: | Apr. 25/95 |
| 9. | Les Duffy
c/o Concept One
P.O. Box 684
Blackfalds, AB T0M 0J0 | 343-1141 Bus.
885-5566 FAX | Original Appt: | Apr. 25/95 |
| 10. | Martin Broks
Al-Terra Engineering
39 Addinell Close
Red Deer, AB T4R 1B3 | 340-3022 Bus.
340-3038 FAX | Original Appt: | Apr. 15/97 |

RESIDENTIAL SPRINKLER TASK FORCE COMMITTEE - CONTINUED...Non Voting Representative:

Fire Chief/Manager

Council and Committee Secretary:

S. Ladwig

Agendas & Minutes:

City Manager

4(b)
FILE

Red Deer Downtown Business Association

May 13, 1998
City of Red Deer,
Mayor and Councillors

Attn: City Clerk
Re: Committee Positions

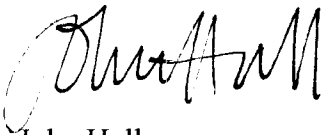
Dear Sir,

On behalf of the Downtown Business Association, I would like to advise that one of our Board of Directors, Diana Rowe, has resigned.

This leaves us with ten Board members which enables us to carry on all our functions. As you know, we are in the process of hiring a new manager for the Association and we hope to have someone in place in the fall. At that time, the Board will consider replacing Diana with a new representative.

Please call me at 340-2200 if there any questions. Thank you.

Yours truly,



John Hull
Chair, Red Deer Downtown Business Association

FILE

DATE: November 3, 1998

TO: Mayor Surkan
Councillors

FROM: Deputy City Clerk

RE: *Schedule of Deputy Mayors for 1998-1999 &
Supper Locations for Council Meetings*

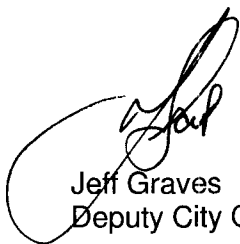
At the Organizational Meeting held Monday, November 2, 1998, the following resolution was passed approving the Deputy Mayor's Schedule for November 1998 to October 1999:

"RESOLVED that Council of The City of Red Deer hereby approves the following Deputy Mayor appointments for November 1998 to October 1999:

November 1998	Councillor Dawson
December 1998	Councillor Moffat
January 1999	Councillor Hull
February 1999	Councillor Volk
March 1999	Councillor Hughes
April 1999	Councillor Watkinson-Zimmer
May 1999	Councillor Pimm
June 1999	Councillor Flewwelling
July 1999	Councillor Moffat
August 1999	Councillor Dawson
September 1999	Councillor Volk
October 1999	Councillor Hull."

I have attached for your information a schedule of supper locations for November 9, 1998 to October 25, 1998.

Please do not hesitate to contact me should you require any further information or clarification.



Jeff Graves
Deputy City Clerk

/fm
attchs.

**COUNCIL MEETING
SUPPER LOCATIONS
November 1998 to October 1999**

Monday,	November 2, 1998	Organizational Meeting - Shauney's
Monday,	November 9, 1998	Club Cafe
Monday,	November 23, 1998	Saro's
Monday,	December 7, 1998	Shauney's
Monday,	December 21, 1998	Club Cafe
Monday,	January 4, 1999	Cancelled
Monday,	January 18, 1999	Saro's
Tuesday,	January 19, 1999	Budget Meeting
Wednesday,	January 20, 1999	Budget Meeting
Monday,	January 25, 1999	Budget Meeting
Tuesday,	January 26, 1999	Budget Meeting
Wednesday,	January 27, 1999	Budget Meeting
Monday,	February 1, 1999	Shauney's
Tuesday,	February 16, 1999	Club Cafe
Monday,	March 1, 1999	Saro's
Monday,	March 15, 1999	Shauney's
Monday,	March 29, 1999	Club Cafe
Monday,	April 12, 1999	Saro's
Monday,	April 26, 1999	Shauney's
Monday,	May 10, 1999	Club Cafe
Tuesday,	May 25, 1999	Saro's
Monday,	June 7, 1999	Cancelled
Monday,	June 21, 1999	Shauney's
Monday,	July 5, 1999	Club Cafe
Monday,	July 19, 1999	Saro's
Tuesday,	August 3, 1999	Shauney's
Monday,	August 16, 1999	Club Cafe
Monday,	August 30, 1999	Saro's
Tuesday,	September 13, 1999	Shauney's
Monday,	September 27, 1999	Club Cafe
Tuesday,	October 12, 1999	Saro's
Monday,	October 25, 1999	Organizational Meeting - Shauney's

FILE

DATE: November 3, 1998

TO: Mayor & City Manager
Directors
Department Heads

FROM: Deputy City Clerk

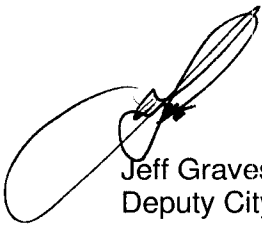
RE: Mayor and Councillor Appointments for 1998 - 1999,
Committees, Commissions, Boards and Societies

At Council's Organizational Meeting held on Monday, November 2, 1998, Council passed the following resolution approving the Council appointments to various committees, commissions, boards and societies:

"RESOLVED that Council of The City of Red Deer hereby approves the Mayor and Councillor appointments for 1998 - 1999 to various boards, committees, commissions and societies, as per Appendix "A", and as presented to Council November 2, 1998."

Attached hereto for your information is Appendix "A" referred to above.

This office will be preparing the 1998/99 Committee Directory and distributing same in due course. In the interim, should you require information pertaining to appointments of citizens-at-large or representatives, please do not hesitate to contact our department.



Jeff Graves
Deputy City Clerk

/fm
attchs.

- c C. Adams, Administrative Assistant
S. Ladwig, Administrative Assistant
Principal Planner, Parkland Community Planning Services
River Bend Golf & Recreation Society
Red Deer Visitor & Convention Bureau
Normandeau Cultural & Natural History Society
Red Deer Child Care Society
Library Director

**1998-99 COUNCIL REPRESENTATION
ON COMMITTEES & SOCIETIES**

M = Member

A = Alternate

	Mayor Surkan	Councillor Dawson	Councillor Flewwelling	Councillor Hughes	Councillor Hull	Councillor Moffat	Councillor Pimm	Councillor Volk	Councillor Watkinson- Zimmer
STANDING COMMITTEES OF COUNCIL									
Assessment Review Board (To Be Appointed In 1999)									
Disaster Services Committee	M	A	A	A	M	A	M	A	A
Downtown Planning Committee		M							
Emergency Services Master Plan Advisory Committee					M			M	
Environmental Advisory Board			M						
Finance & Audit Committee	M				M		M		
Municipal Planning Commission	M				A				M
Policing Committee/Taxi Commission				M					
Recreation, Parks & Culture Board								M	
Red Deer Subdivision & Development Appeal Board		A						M	
Transportation Advisory Board						M			
OTHER COMMITTEES									
Bid Red Deer - Board of Directors								M	
City/County Fringe Committee	M	M			M				
Downtown Business Association of Red Deer						M			

**1998-99 COUNCIL REPRESENTATION
ON COMMITTEES & SOCIETIES**

M = Member

A = Alternate

	Mayor Surkan	Councillor Dawson	Councillor Flewelling	Councillor Hughes	Councillor Hull	Councillor Moffat	Councillor Pimm	Councillor Volk	Councillor Watkinson- Zimmer
Family & Community Support Services Board							M		M
Library Board							M		
Nova Chemicals Joffre Site Expansion Committee					M				
Parkland Community Planning Services		M							
Piper Creek Foundation				M					
Queen Elizabeth II Scholarship Awards Selection Committee			M						
Red Deer Community Lottery Board			M			M			
Westerner Exposition Board			M	M					
ADMINISTRATIVE COMMITTEES									
Personnel Committee	M					M	M	M	
SOCIETIES									
Normandeau Cultural & Natural History Society					M				
Red Deer Child Care Society		M							
Red Deer Visitor & Convention Bureau									M
River Bend Golf & Recreation Society							M		

COMMITTEE MEMBERS ATTENDANCE HISTORY - 1998/1999

Committee Name: **RECREATION, PARKS AND CULTURE BOARD**

Note: leave blank if member present; place X if member absent

[illegible]

FILE

DATE: November 3, 1998

TO: Mayor
Councillors
City Manager
Directors
Department Heads
Parkland Community Planning Services
City Solicitor

FROM: Deputy City Clerk

RE: *Establishment of Council Meeting Dates*

At the Organizational Meeting of Red Deer City Council held on Monday, November 2, 1998, the following motions were passed agreeing to the establishment of Council Meeting dates:

"RESOLVED that Council of The City of Red Deer hereby agrees to hold regular meetings of Council every second Monday commencing at 4:30 p.m., with the first regular meeting to be held on Monday, November 9, 1998;

Council further agrees that when a Council meeting is scheduled to fall on a statutory holiday, same shall be held the first day following the statutory holiday provided that day is a non-holiday, and that said meeting shall commence at the same time as noted above."

"RESOLVED that Council of The City of Red Deer hereby approves the following dates for special City Council meetings for the purpose of the 1999 Budget deliberations; said meetings to be held in the Council Chambers at Red Deer City Hall, each commencing at 4:30 p.m.:

Tuesday, January 19, 1999
Wednesday, January 20, 1999
Monday, January 25, 1999
Tuesday, January 26, 1999
Wednesday, January 27, 1999."

"RESOLVED that Council of The City of Red Deer hereby agrees that the regular Council Meetings of January 4, 1999 and June 7, 1999 be cancelled."

Please find attached for your information a list of the Council Meetings scheduled from November 9, 1998 to October 25, 1999.


Jeff Graves
Deputy City Clerk

/fm
attchs.

COUNCIL MEETINGS
November 1998 to October 1999

Monday,	November 2, 1998	Organizational Meeting
Monday,	November 9, 1998	
Monday,	November 23, 1998	
Monday,	December 7, 1998	
Monday,	December 21, 1998	
Monday,	January 4, 1999	Cancelled
Monday,	January 18, 1999	
Tuesday,	January 19, 1999	Budget Meeting
Wednesday,	January 20, 1999	Budget Meeting
Monday,	January 25, 1999	Budget Meeting
Tuesday,	January 26, 1999	Budget Meeting
Wednesday,	January 27, 1999	Budget Meeting
Monday,	February 1, 1999	
Tuesday,	February 16, 1999	
Monday,	March 1, 1999	
Monday,	March 15, 1999	
Monday,	March 29, 1999	
Monday,	April 12, 1999	
Monday,	April 26, 1999	
Monday,	May 10, 1999	
Tuesday,	May 25, 1999	
Monday,	June 7, 1999	Cancelled
Monday,	June 21, 1999	
Monday,	July 5, 1999	
Monday,	July 19, 1999	
Tuesday,	August 3, 1999	
Monday,	August 16, 1999	
Monday,	August 30, 1999	
Tuesday,	September 13, 1999	
Monday,	September 27, 1999	
Tuesday,	October 12, 1999	
Monday,	October 25, 1999	Organizational Meeting

FILE

Office of the City Clerk

November 3, 1998

Club Café
5019 Ross Street
Red Deer, AB T4N 1Y2

Att: Nancy

Dear Nancy:

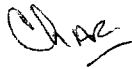
Re: 1998 - 1999 Council Meeting Dates & Supper Locations

Please find attached a schedule of meeting dates and supper locations for Red Deer City Council, effective November 9, 1998 to October 25, 1999.

Please do not hesitate to contact Jeff Graves at 342-8136 should you require any further information or clarification regarding the above.

Thanks Nancy.

Sincerely,



Charlaine L. Rausch
City Clerk's Office

/clr
attchs.

c Deputy City Clerk
Cheryl Adams, Administrative Assistant
Sandra Ladwig, Administrative Assistant
Frieda McDougall, City Clerk's Office



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer



Box 5008

Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

November 3, 1998

Shauney's
4909 - 48 Street
Red Deer, AB T4N 1S8

Att: Wendy Safron

Dear Wendy:

Re: 1998 - 1999 Council Meeting Dates & Supper Locations

Please find attached a schedule of meeting dates and supper locations for Red Deer City Council, effective November 9, 1998 to October 25, 1999.

Please do not hesitate to contact Jeff Graves at 342-8136 should you require any further information or clarification regarding the above.

Sincerely,

Charlaine L. Rausch
City Clerk's Office

/clr
attchs.

c Deputy City Clerk
Cheryl Adams, Administrative Assistant
Sandra Ladwig, Administrative Assistant
Frieda McDougall, City Clerk's Office

FILE



Office of the City Clerk

November 3, 1998

Saro's Restaurant
4914 - 52 Street
Red Deer, AB T4N 2C8

Dear Sir:

Re: 1998 - 1999 Council Meeting Dates & Supper Locations

Please find attached a schedule of meeting dates and supper locations for Red Deer City Council, effective November 9, 1998 to October 25, 1999.

Please do not hesitate to contact Jeff Graves at 342-8136 should you require any further information or clarification regarding the above.

Sincerely,

Charlaine L. Rausch
City Clerk's Office

/clr
attchs.

c Deputy City Clerk
Cheryl Adams, Administrative Assistant
Sandra Ladwig, Administrative Assistant
Frieda McDougall, City Clerk's Office

The City of Red Deer

Box 5008
Red Deer, Alberta
T4N 3T4

**COUNCIL MEETING
SUPPER LOCATIONS
November 1998 to October 1999**

Monday,	November 2, 1998	Organizational Meeting - Shauney's
Monday,	November 9, 1998	Club Cafe
Monday,	November 23, 1998	Saro's
Monday,	December 7, 1998	Shauney's
Monday,	December 21, 1998	Club Cafe
Monday,	January 4, 1999	Cancelled
Monday,	January 18, 1999	Saro's
Tuesday,	January 19, 1999	Budget Meeting
Wednesday,	January 20, 1999	Budget Meeting
Monday,	January 25, 1999	Budget Meeting
Tuesday,	January 26, 1999	Budget Meeting
Wednesday,	January 27, 1999	Budget Meeting
Monday,	February 1, 1999	Shauney's
Tuesday,	February 16, 1999	Club Cafe
Monday,	March 1, 1999	Saro's
Monday,	March 15, 1999	Shauney's
Monday,	March 29, 1999	Club Cafe
Monday,	April 12, 1999	Saro's
Monday,	April 26, 1999	Shauney's
Monday,	May 10, 1999	Club Cafe
Tuesday,	May 25, 1999	Saro's
Monday,	June 7, 1999	Cancelled
Monday,	June 21, 1999	Shauney's
Monday,	July 5, 1999	Club Cafe
Monday,	July 19, 1999	Saro's
Tuesday,	August 3, 1999	Shauney's
Monday,	August 16, 1999	Club Cafe
Monday,	August 30, 1999	Saro's
Tuesday,	September 13, 1999	Shauney's
Monday,	September 27, 1999	Club Cafe
Tuesday,	October 12, 1999	Saro's
Monday,	October 25, 1999	Organizational Meeting - Shauney's



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

FILE

November 3, 1998

Advocate Red Deer
Postal Bag 5200
Red Deer, AB T4N 5G3

Faxed To: 341-6560

Dear Sir/Madam:

RE: CITY COUNCIL - ESTABLISHMENT OF MEETING DATES

Please find attached a copy of the Council resolutions as passed by Council at their 1998 Organizational Meeting held Monday, November 2, 1998.

In particular, please note the Council Meeting dates as set by Council for the period of November 9, 1998 to October 25, 1999, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Kelly Kloss
City Clerk

/cir
attchs.



Office of the City Clerk

FILE

November 3, 1998

Red Deer Publishing Ltd
Bag 5023
Red Deer, AB T4N 6A1

Faxed To: 347-6620

Dear Sir/Madam:

RE: CITY COUNCIL - ESTABLISHMENT OF MEETING DATES

Please find attached a copy of the Council resolutions as passed by Council at their 1998 Organizational Meeting held Monday, November 2, 1998.

In particular, please note the Council Meeting dates as set by Council for the period of November 9, 1998 to October 25, 1999, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

C. Kloss
for Kelly Kloss
City Clerk

/clr
attchs.

Office of the City Clerk

FILE

November 3, 1998

Box 5008
Red Deer, Alberta
T4N 3T4

CKGY/CIZZ
Bag 5339
Red Deer, AB T4N 6W1

Faxed To: 346-1230

Dear Sir/Madam:

RE: CITY COUNCIL - ESTABLISHMENT OF MEETING DATES

Please find attached a copy of the Council resolutions as passed by Council at their 1998 Organizational Meeting held Monday, November 2, 1998.

In particular, please note the Council Meeting dates as set by Council for the period of November 9, 1998 to October 25, 1999, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Charlene Kloss

Kelly Kloss
City Clerk

/clr
attchs.

The City of Red Deer



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

FILE

November 3, 1998

Radio 7/CKRD
P.O. Bag 5700
Red Deer, AB T4N 6V5

Faxed To: 343-2573

Dear Sir/Madam:

RE: CITY COUNCIL - ESTABLISHMENT OF MEETING DATES

Please find attached a copy of the Council resolutions as passed by Council at their 1998 Organizational Meeting held Monday, November 2, 1998.

In particular, please note the Council Meeting dates as set by Council for the period of November 9, 1998 to October 25, 1999, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

C. Kloss

KK
Kelly Kloss
City Clerk

/clr
attchs.



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

FILE

November 3, 1998

RDTV
P.O. Box 5555
Red Deer, AB T4N 5H6

Faxed To: 346-3336

Dear Sir/Madam:

RE: CITY COUNCIL - ESTABLISHMENT OF MEETING DATES

Please find attached a copy of the Council resolutions as passed by Council at their 1998 Organizational Meeting held Monday, November 2, 1998.

In particular, please note the Council Meeting dates as set by Council for the period of November 9, 1998 to October 25, 1999, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

C. Kloss

Kelly Kloss
Kelly Kloss
City Clerk

/clr
attchs.



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

November 3, 1998

Shaw Cable
6123 - 48 Avenue
Red Deer, AB T4N 5Z9

Faxed To: 346-3962

Dear Sir/Madam: *Dale*

RE: CITY COUNCIL - ESTABLISHMENT OF MEETING DATES

Please find attached a copy of the Council resolutions as passed by Council at their 1998 Organizational Meeting held Monday, November 2, 1998.

In particular, please note the Council Meeting dates as set by Council for the period of November 9, 1998 to October 25, 1999, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Chas Rauoch

Kelly Kloss
Kelly Kloss
City Clerk

/clr
attchs.

FILE



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

FILE

November 3, 1998

Red Deer Morning News
3301 - 44 A Avenue
Red Deer, AB T4N 3J6

Faxed To: 341-3230

Dear Sir/Madam:

RE: CITY COUNCIL - ESTABLISHMENT OF MEETING DATES

Please find attached a copy of the Council resolutions as passed by Council at their 1998 Organizational Meeting held Monday, November 2, 1998.

In particular, please note the Council Meeting dates as set by Council for the period of November 9, 1998 to October 25, 1999, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Chas Rausch
Kelly Kloss

Kelly Kloss
City Clerk

/clr
attchs.



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

Office of the City Clerk

FILE

November 3, 1998

CFRN TV
8, 4836 Ross Street
Red Deer, AB T4N 1X4

Faxed To: 343-7191

Dear Sir/Madam:

RE: CITY COUNCIL - ESTABLISHMENT OF MEETING DATES

Please find attached a copy of the Council resolutions as passed by Council at their 1998 Organizational Meeting held Monday, November 2, 1998.

In particular, please note the Council Meeting dates as set by Council for the period of November 9, 1998 to October 25, 1999, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Chae Rana

Kelly Kloss
Kelly Kloss
City Clerk

/clr
attchs.

MAYOR AND COUNCILLORS OF THE CITY OF RED DEER

NAME	MAILING ADDRESS	PHONE RESIDENCE	PHONE BUSINESS
Mayor:			
SURKAN, Gail	The City of Red Deer Box 5008 Red Deer, Alberta T4N 3T4	342-5172 E-Mail: gails@city.red-deer.ab.ca	342-8155
Councillors:			
DAWSON, Jeffrey	63 Oberlin Avenue Red Deer, Alberta T4N 4X1	347-8603 E-Mail: jeffreyd@city.red-deer.ab.ca	342-8132
FLEWWELLING, Morris	4126 - 35 Street Red Deer, Alberta T4N 0P8	346-6317 E-Mail: morrisf@city.red-deer.ab.ca	
HUGHES, Bev	16 Allsop Close Red Deer, Alberta T4R 1A3	343-1881 E-Mail: bevh@city.red-deer.ab.ca	
HULL, Bill	60 Parsons Close Red Deer, Alberta T4P 2C8	342-4518 E-Mail: bhull@ccinet.ab.ca	347-5838
MOFFAT, Dennis	5134 - 44 Avenue Red Deer, Alberta T4N 3H8	346-6443 FAX: 346-9212 E-Mail: dennism@city.red-deer.ab.ca	350-5670
PIMM, Larry	65 Otterbury Avenue Red Deer, Alberta T4N 4Z8	347-6093 Fax: 340-7466 E-Mail: lpimm@agt.net	
VOLK, Jason	153 Dowler Street Red Deer, Alberta T4R 2M3	341-6609 E-Mail: jasonv@city.red-deer.ab.ca	342-5055
WATKINSON-ZIMMER, Lorna	36 Anquetel Close Red Deer, Alberta T4R 1G7	347-5136 E-Mail: comforts@telusplanet.net	342-7653

FILE

URGENT RESPONSE REQUIRED

DATE: October 20, 1998

TO: (Distributed to all Councillors)

FROM: Jeff Graves,
Deputy City Clerk

RE: **ORGANIZATIONAL MEETING OF COUNCIL - NOVEMBER 2, 1998**

On November 2nd, Council's Organizational Meeting for 1998/1999 will be held. During this meeting the appointment of councillors and citizens-at-large to various boards, committees and societies will be considered.

To assist the Mayor in making recommendations regarding the appointment of Council members to those committees, please find attached the following:

1. A listing of the various committees, boards and societies for which Council will be considering membership appointments;
2. A form on which to indicate *your* committee preferences. Please indicate on this form if you have any restrictions regarding your availability. ***This form must be returned to the Office of the City Clerk by no later than Noon on Thursday, October 22, 1998 to facilitate agenda preparations for the Organizational Meeting of November 2nd.***

Please do not hesitate to contact this office should you require any further information or clarification regarding any of the committees or appointments thereto.

All replies to our office are in confidence.

Jeff Graves
Deputy City Clerk

/clr
attchs.

URGENT RESPONSE REQUIRED

FILE

1998/1999 COUNCIL COMMITTEES
Please indicate your committee preferences

Councillor No. 1

Choice No. 1 _____

Choice No. 2 _____

Choice No. 3 _____

Choice No. 4 _____

Choice No. 5 _____

Comments or Restrictions Regarding Committee Preferences:

REPLIES MUST BE RECEIVED AT
THE OFFICE OF THE CITY CLERK BY
NOON, THURSDAY, OCTOBER 22, 1998
REPLIES CAN BE FAXED TO:

Copied: Mayor

346-6195


Meeting Schedules
For
City of Red Deer Committees & Societies
With Council Representation

FILE

Page 1 of 2

Committee/Commission/Board/Society	Time	Day	Number of Councillors
Standing Committees			
Assessment Review Board	-	When Called	1
Disaster Services Committee	-	When Called	2, 6 Alt. + Mayor
Downtown Planning Committee	Noon	2 nd Wed/Month	1
Emergency Services Master Plan Advisory Committee	-	To Be Determined	2
Environmental Advisory Board	4:30 pm	4 th Tues/Month	1
Finance & Audit Committee	-	When Called	2 + Mayor
Municipal Planning Commission	10:00 am	Every Monday	1 + Mayor
Policing Committee/Taxi Commission	7:00 pm	4 th Tues/Month	1
Recreation, Parks & Culture Board	4:30 pm	2 nd Tues/Month	1
Red Deer Subdivision & Development Appeal Board	5:00 or 7:00 pm	Thurs as Required	1 + 1 Alt.
Transportation Advisory Board	4:30 pm	3 rd Thurs/Month	1
Other Committees			
Bid Red Deer - Board of Directors	-	When Called	1
City/County Fringe Committee	-	When Called	2 + Mayor
City/County Joint General Municipal Plan Committee (Intermunicipal Development Plan)	-	When Called	2 + Mayor
Downtown Business Association of Red Deer	Noon	1 st Tues/Month	1
F.C.S.S. Board	5:30 pm	1 st Tues/Month	2
Library Board	7:30 pm	3 rd Wed/Month	1
Nova Chemicals Joffre Site Expansion Committee	-	When Called	1
Parkland Community Planning Services	-	When Called / Twice Per Year	1
Piper Creek Foundation	7:00 am	Last Wed Month	1
Queen Elizabeth II Scholarship Awards Selection Committee	-	When Called	1
Red Deer Community Lottery Board	-	When called	2
Westerner Exposition Board	7:30 pm	4 th Thurs/Month	2

Meeting Schedules
For
City of Red Deer Committees & Societies
With Council Representation



Committee/Commission/Board/Society	Time	Day	Number of Councillors
Administrative Committees			
Personnel Committee	-	When Called	3 + Mayor
Residential Sprinkler Task Force Committee	-	When Called	1 + Mayor
Solid Waste Master Plan Advisory Committee	-	When Called	1
Societies			
Normandeau Cultural & Natural History Society	4:00 pm	Last Thurs/Month	1
Red Deer Child Care Society	6:30 pm	3 rd Wed/Month	1
Red Deer Visitor & Convention Bureau	4:00 pm	4th Tues/Month	1
River Bend Golf & Recreation Society	5:00 pm	3 rd Tues/Month	1

**Meeting Schedules
For
City of Red Deer Committees & Societies
With Council Representation**

FILE

Page 1 of 2

Committee/Commission/Board/Society	Time	Day	Number of Councillors
Standing Committees			
Assessment Review Board	-	When Called	1
Disaster Services Committee	-	When Called	2, 6 Alt. + Mayor
Downtown Planning Committee	Noon	2 nd Wed/Month	1
Emergency Services Master Plan Advisory Committee	-	To Be Determined	2
Environmental Advisory Board	4:30 pm	4 th Tues/Month	1
Finance & Audit Committee	-	When Called	2 + Mayor
Municipal Planning Commission	10:00 am	Every Monday	1 + Mayor
Policing Committee/Taxi Commission	7:00 pm	4 th Tues/Month	1
Recreation, Parks & Culture Board	4:30 pm	2 nd Tues/Month	1
Red Deer Subdivision & Development Appeal Board	5:00 or 7:00 pm	Thurs as Required	1 + 1 Alt.
Transportation Advisory Board	4:30 pm	3 rd Thurs/Month	1
Other Committees			
Bid Red Deer - Board of Directors	-	When Called	1
City/County Fringe Committee	-	When Called	2 + Mayor
City/County Joint General Municipal Plan Committee (Intermunicipal Development Plan)	-	When Called	2 + Mayor
Downtown Business Association of Red Deer	Noon	1 st Tues/Month	1
F.C.S.S. Board	5:30 pm	1 st Tues/Month	2
Library Board	7:30 pm	3 rd Wed/Month	1
Nova Chemicals Joffre Site Expansion Committee	-	When Called	1
Parkland Community Planning Services	-	When Called / Twice Per Year	1
Piper Creek Foundation	7:00 am	Last Wed Month	1
Queen Elizabeth II Scholarship Awards Selection Committee	-	When Called	1
Red Deer Community Lottery Board	-	When called	2
Westerner Exposition Board	7:30 pm	4 th Thurs/Month	2

**Meeting Schedules
For
City of Red Deer Committees & Societies
With Council Representation**

Page 2 of 2

Committee/Commission/Board/Society	Time	Day	Number of Councillors
Administrative Committees			
Personnel Committee	-	When Called	3 + Mayor
Residential Sprinkler Task Force Committee	-	When Called	1 + Mayor
Solid Waste Master Plan Advisory Committee	-	When Called	1
Societies			
Normandeau Cultural & Natural History Society	4:00 pm	Last Thurs/Month	1
Red Deer Child Care Society	6:30 pm	3 rd Wed/Month	1
Red Deer Visitor & Convention Bureau	4:00 pm	4th Tues/Month	1
River Bend Golf & Recreation Society	5:00 pm	3 rd Tues/Month	1

FILE

URGENT RESPONSE REQUIRED

DATE: October 28, 1998

TO: (Distributed to the Mayor, Councillors and City Manager under their respective names)

FROM: Deputy City Clerk

RE: **Agendas and Minutes for Committees, Commissions, Boards and Societies**

Please find attached to this memo a listing of various City committees and societies for which minutes and agendas are available.

Please indicate which minutes and agendas you would like to receive for the committees/societies listed by placing a check mark beside the respective committee/society name. Please note that you will automatically receive the agendas and minutes for the committees/societies to which you have been appointed a member.

Please return the attached form to the City Clerk's Office by **Friday, November 6, 1998** in order to facilitate the preparation of the 1998 - 1999 Committee Directory and to ensure an accurate listing for each committee.

Thank you for your prompt attention to this matter.

Jeff Graves
Deputy City Clerk

/clr
attchs.

**Agenda and Minute Distribution
For
Committees and Societies**

FILE

	AGENDAS	MINUTES
STANDING COMMITTEES		
Archives Committee		
Assessment Review Board		
Disaster Services Committee		
Downtown Planning Committee		
Emergency Services Master Plan Advisory Committee		
Environmental Advisory Board		
Finance and Audit Committee		
Gaetz Lakes Sanctuary Committee		
Heritage Ranch Advisory Committee		
Municipal Planning Commission		
Policing Committee / Taxi Commission		
Recreation, Parks & Culture Board		
Red Deer Subdivision and Development Appeal Board		
Transportation Advisory Board		
OTHER COMMITTEES		
Bid Red Deer - Board of Directors		
City/County Fringe Committee		
Family & Community Support Services Board		
Library Board		
SOCIETIES		
Normandeau Cultural & Natural History Society		
Red Deer Child Care Society		
Red Deer Visitor and Convention Bureau		
River Bend Golf and Recreation Society		
ADMINISTRATIVE COMMITTEES		
Personnel Committee		

**PLEASE RETURN TO CITY CLERK'S OFFICE BY
FRIDAY, NOVEMBER 6, 1998**

*GIVEN TO Gail
IN LARKMONT 98-10-22*

FILE

**SUMMARY
OF COUNCILLOR'S
PREFERENCES FOR
COMMITTEES FOR 1998/1999**

Councillor Dawson

- | | |
|--------------|---|
| Choice No. 1 | City /County Fringe Committee |
| Choice No. 2 | City/County Joint General Municipal Plan Committee
(Intermunicipal Development Plan) |
| Choice No. 3 | Westerner Exposition Board |
| Choice No. 4 | Downtown Planning Committee |
| Choice No. 5 | Downtown Business Association of Red Deer |
| Choice No. 6 | Red Deer Subdivision and Development Appeal Board |
| Choice No. 7 | Parkland Community Planning Services |
| Choice No. 8 | Assessment Review Board |

Comments or Restrictions Regarding Committee Preferences:

Conflicts with family life include: Tuesday evenings between 5:30 - 6:30 p.m.

Wednesday evenings between 5:30 p.m. - 11:00 p.m.

Gail, the only board/committee which I have served on before is the Red Deer Subdivision and Development Appeal Board. I have four high priority requests:

City/County Committees x 2 - Relationship with Ward 2
Westerner and Downtown - Interest



Councillor Flewwelling

- | | |
|--------------|------------------------------|
| Choice No. 1 | Westerner Exposition Board |
| Choice No. 2 | Community Lottery Board |
| Choice No. 3 | Downtown Planning Committee |
| Choice No. 4 | Environmental Advisory Board |
| Choice No. 5 | Personnel Committee |

Councillor Flewwelling - Continued ...

Comments or Restrictions Regarding Committee Preferences:

I feel I have accomplished my work on Piper Creek and would recommend Councillor Pimm or Councilor Hughes. I'd like a second year on Westerner. I'm enjoying Downtown. I'm easy on most others and have flexibility of time and time available that working members of Council may not have. I'm anxious to see City/County progress but feel I've had three years and someone else may want a chance.



Councillor Hughes

Choice No. 1 Where you need me!
Choice No. 2
Choice No. 3
Choice No. 4
Choice No. 5

Comments or Restrictions Regarding Committee Preferences:

Faye is still on the Library Board.
I'm not a golfer. Bev ...



Councillor Hull

Choice No. 1 Emergency Services Master Plan Advisory Committee
Choice No. 2 Westerner Exposition Board
Choice No. 3 City/County Fringe Committee
Choice No. 4 Finance & Audit Committee
Choice No. 5 City/County Joint General Municipal Plan Committee
 (Intermunicipal Development Plan)

Comments or Restrictions Regarding Committee Preferences: N/A



Councillor Moffat

- | | |
|--------------|---|
| Choice No. 1 | Assessment Review Board |
| Choice No. 2 | Downtown Planning Committee |
| Choice No. 3 | Personnel Committee |
| Choice No. 4 | Solid Waste Master Plan Committee |
| Choice No. 5 | Downtown Business Association of Red Deer |

Comments or Restrictions Regarding Committee Preferences:

November 21 - December 1 - not available. I know these are only guidelines. Good luck in sorting your assignments out. Den ...



Councillor Pimm

- | | |
|--------------|--------------------------------------|
| Choice No. 1 | Personnel Committee |
| Choice No. 2 | F.C.S.S. |
| Choice No. 3 | River Bend Golf & Recreation Society |
| Choice No. 4 | Finance & Audit Committee |
| Choice No. 5 | Municipal Planning Commission |

Comments or Restrictions Regarding Committee Preferences:

Please avoid Community Lottery Committee because I am currently a citizen-at-large on that committee. Please avoid Piper Creek Foundation. Not available for breakfast meetings.



Councillor Volk

- | | |
|--------------|-------------------------------|
| Choice No. 1 | Personnel Committee |
| Choice No. 2 | Municipal Planning Commission |
| Choice No. 3 | Downtown Planning Committee |
| Choice No. 4 | FCSS Board |
| Choice No. 5 | Bid Red Deer |

Councillor Volk - Continued ...

Comments or Restrictions Regarding Committee Preferences:

I think there should be an alternate member for MPC. If there is an alternate member I would like to serve as the regular member or the alternate.



Councillor Watkinson-Zimmer

- | | |
|--------------|--|
| Choice No. 1 | F.C.S.S. |
| Choice No. 2 | Downtown Business Association |
| Choice No. 3 | Red Deer Visitor and Convention Bureau |
| Choice No. 4 | Environmental Advisory Board |
| Choice No. 5 | Municipal Planning Commission |

Comments or Restrictions Regarding Committee Preferences:

I have no difficulty in any changes that may happen. However, I am not sure I can take another year at the Child Care Society.



1998/1999 COUNCIL COMMITTEES
Please indicate your committee preferences

Councillor Dawson

- Choice No. 1 1 City/County Fringe Committee
- Choice No. 2 2 City/County JCMP/IDP Committee
3 Westerner Exposition Board
- Choice No. 3 4 Downtown Planning Committee
5 Downtown Business Assoc. & R.D.
- Choice No. 4 * 6 R.D. Subdiv. & Dev. Appeal Board
7 PCPS Board
- Choice No. 5 8 Assessment Review Board

Comments or Restrictions Regarding Committee Preferences:

Conflicts with family life include:
Tuesday evenings between 5:30 - 6:30 pm
Wednesday evenings between 5:30 - 11:00 pm
Gail, The only board/committee which I have
served on before is (4B) R.D. Subdiv. & Dev. Appeal Board.
I have 4 high priority requests
1 City/County Committee; relationship with ward 2.
3 Westerner; interested & 4 Downtown.

REPLIES MUST BE RECEIVED AT
THE OFFICE OF THE CITY CLERK BY
NOON, THURSDAY, OCTOBER 22, 1998
REPLIES CAN BE FAXED TO:

Copied: Mayor

346-6195

URGENT RESPONSE REQUIRED **FILE****1998/1999 COUNCIL COMMITTEES**
Please indicate your committee preferences

Councillor Flewwelling

Choice No. 1

WESTERNER

Choice No. 2

COMMUNITY LOTTERY BOARD

Choice No. 3

DOWNTOWN PLANNING Comm.

Choice No. 4

ENVIRONMENTAL ADVISORY

Choice No. 5

PERSONNEL

Comments or Restrictions Regarding Committee Preferences:

I feel I have accomplished my work on Paper
Creek and would recommend Pimm or HUGHES. I'd
like a second year on Westerner. I'm enjoying
Downtown. I'm easy on most others
and have flexibility of time and this avail-
able that working members of Council
may not have. JFF. I'm anxious to
see City/Council progress but feel I've had 3
years and someone else may want a

REPLIES MUST BE RECEIVED AT Chanc.
THE OFFICE OF THE CITY CLERK BY
NOON, THURSDAY, OCTOBER 22, 1998
REPLIES CAN BE FAXED TO:

Copied: Mayor

346-6195

URGENT RESPONSE REQUIRED

FILE

1998/1999 COUNCIL COMMITTEES
Please indicate your committee preferences

Councillor Hughes

Choice No. 1

Choice No. 2

Choice No. 3

Choice No. 4

Choice No. 5

*where ever
I can find me*

Comments or Restrictions Regarding Committee Preferences:

*1) Foye is still on the Library Board.
& I'm not a golfer.*

Bew

REPLIES MUST BE RECEIVED AT
THE OFFICE OF THE CITY CLERK BY
NOON, THURSDAY, OCTOBER 22, 1998
REPLIES CAN BE FAXED TO:

Copied: Mayor

346-6195

URGENT RESPONSE REQUIRED

FILE

1998/1999 COUNCIL COMMITTEES
Please indicate your committee preferences

Councillor Hull

- Choice No. 1 EMERGENCY SERVICES M.P.
- Choice No. 2 WESTERNER
- Choice No. 3 COUNTY/CITY FRINGE
- Choice No. 4 FINANCE & AUDIT
- Choice No. 5 COUNTY/CITY J.G.M.P.

Comments or Restrictions Regarding Committee Preferences:

REPLIES MUST BE RECEIVED AT
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NOON, THURSDAY, OCTOBER 22, 1998
REPLIES CAN BE FAXED TO:

Copied: Mayor

346-6195

URGENT RESPONSE REQUIRED

FILE

1998/1999 COUNCIL COMMITTEES
Please indicate your committee preferences

Councillor Moffat

- Choice No. 1 ASSESSMENT REVIEW BOARD
- Choice No. 2 DOWNTOWN PLANNING COMMITTEE
- Choice No. 3 PERSONELL COMMITTEE
- Choice No. 4 SOLID WASTE MASTER PLAN
- Choice No. 5 DOWNTOWN BUSINESS ASSOC.

Comments or Restrictions Regarding Committee Preferences:

NOV 21 - DEC 1 NOT AVAILABLE

I KNOW THESE ARE ONLY
GUIDELINES. GOOD LUCK IN
SORTING YOUR ASSIGNMENTS OUT

Den.

REPLIES MUST BE RECEIVED AT
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Copied: Mayor

346-6195

1998/1999 COUNCIL COMMITTEES
Please indicate your committee preferences

Councillor Pimm

Choice No. 1 Personnel Committee
Choice No. 2 ECSS
Choice No. 3 River Bend Golf & Rec
Choice No. 4 Finance & Audit
Choice No. 5 MPC

Comments or Restrictions Regarding Committee Preferences:

Please avoid Community Lottery
Committee Board because I am currently a
citizen @ large on that committee
Please avoid Piper Creek Fdn.
Not available for breakfast mtgs.

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Copied: Mayor

346-6195

URGENT RESPONSE REQUIRED

FILE

1998/1999 COUNCIL COMMITTEES
Please indicate your committee preferences

Councillor Volk

- Choice No. 1 PERSONNEL COMMITTEE
- Choice No. 2 MPL (ALTERNATE REQUIRED)
- Choice No. 3 DOWNTOWN PLAN COM.
- Choice No. 4 FLSS BOARD
- Choice No. 5 BID RED DEER

Comments or Restrictions Regarding Committee Preferences:

I THINK THERE SHOULD BE
AN ALTERNATE MEMBER FOR
MPL. IF THERE IS AN
ALTERNATE I WOULD LIKE
TO SERVE AS THE REGULAR
MEMBER OR THE ALTERNATE.

REPLIES MUST BE RECEIVED AT
THE OFFICE OF THE CITY CLERK BY
NOON, THURSDAY, OCTOBER 22, 1998
REPLIES CAN BE FAXED TO:

346-6195

Copied: Mayor

URGENT RESPONSE REQUIRED**FILE**

1998/1999 COUNCIL COMMITTEES
Please indicate your committee preferences

Councillor Watkinson-Zimmer

Choice No. 1

PCSS

Choice No. 2

D.T. Business Assoc.

Choice No. 3

R.D. Water & Conservation

Choice No. 4

Environmental Advocacy

Choice No. 5

M.P.C.

Comments or Restrictions Regarding Committee Preferences:

I have no difficulty in any
changes that may happen
however I must have I can
take another year of the
child care study!!

REPLIES MUST BE RECEIVED AT
THE OFFICE OF THE CITY CLERK BY
NOON, THURSDAY, OCTOBER 22, 1998
REPLIES CAN BE FAXED TO:

Copied: Mayor

346-6195

*Please Fax To:
City Clerk's
Fax No. 346-6195*

(Phone No. 342-8132)

*Agenda Preparations to
commence
Monday, October 26th*

*** The Summary of Councillor's Preferences for Committee
Membership will be faxed to you Thursday afternoon!*

Thanks Gail!

Char

DATE: October 20, 1998

TO: Council Members

FROM: Mayor Surkan

RE: ***1998 Organizational Meeting of Council - November 2, 1998,
Suggested Summary of Councillor Appointments***

FILE

Please find attached for your consideration a suggested summary of Councillor appointments to various boards, committees and commissions as well as a proposed sequence of Deputy Mayor appointments for the upcoming year.

The following guidelines were used in determining these recommendations:

1. Your requests and suggestions;
2. Restraints that Councillors may have;
3. To provide for an even workload;
4. To provide you with experience on as many committees during your term as possible;
5. To ensure as much variety for you as possible.

I anticipate that some of these appointments may not be satisfactory to you and welcome your suggestions for change where necessary. The final decision is yours.

Gail Surkan
Mayor

** Gail, this is the memo we used for agenda purposes in the past for Organizational Meetings. Please peruse and make any changes you would like to see and return via fax. If it is acceptable to do so, I will use your electronic signature for the original. Thanks.

/clr
attchs.

Char



*This package
given to Mail
98 10 21*

FILE

DEPUTY MAYORS November 1998 - October 1999	
NOVEMBER 1998	
DECEMBER 1998	
JANUARY 1999	
FEBRUARY 1999	
MARCH 1999	
APRIL 1999	
MAY 1999	
JUNE 1999	
JULY 1999	
AUGUST 1999	
SEPTEMBER 1999	
OCTOBER 1999	

**1998-99 COUNCIL REPRESENTATION
ON COMMITTEES & SOCIETIES**

	Mayor Surkan	Councillor No. 1	Councillor No. 2	Councillor No. 3	Councillor No. 4	Councillor No. 5	Councillor No. 6	Councillor No. 7	Councillor No. 8
STANDING COMMITTEES OF COUNCIL									
Disaster Services Committee									
Downtown Planning Committee									
Emergency Services Master Plan Advisory Committee									
Environmental Advisory Board									
Finance & Audit Committee									
Municipal Planning Commission									
Policing Committee/Taxi Commission									
Recreation, Parks & Culture Board									
Red Deer Subdivision & Development Appeal Board									
Transportation Advisory Board									
OTHER COMMITTEES									
Bid Red Deer - Board of Directors									
City/County Fringe Committee									
City/County Joint General Municipal Plan Committee (Intermunicipal Development Plan)									
Downtown Business Association of Red Deer									
Family & Community Support Services Board									
Library Board									

**1998-99 COUNCIL REPRESENTATION
ON COMMITTEES & SOCIETIES**

	Mayor Surkan	Councillor No. 1	Councillor No. 2	Councillor No. 3	Councillor No. 4	Councillor No. 5	Councillor No. 6	Councillor No. 7	Councillor No. 8
Nova Chemicals Joffre Site Expansion Committee									
Parkland Community Planning Services									
Piper Creek Foundation									
Queen Elizabeth II Scholarship Awards Selection Committee									
Red Deer Community Lottery Board									
Westerner Exposition Board									

ADMINISTRATIVE COMMITTEES

Personnel Committee									
Residential Sprinkler Task Force Committee									
Solid Waste Master Plan Advisory Committee									

SOCIETIES

Normandeau Cultural & Natural History Society									
Red Deer Child Care Society									
Red Deer Visitor & Convention Bureau									
River Bend Golf & Recreation Society									


**Meeting Schedules
For
City of Red Deer Committees & Societies
With Council Representation**

Page 1 of 2

Committee/Commission/Board/Society	Time	Day	Number of Councillors
Standing Committees			
Assessment Review Board	-	When Called	1
Disaster Services Committee	-	When Called	2, 6 Alt. + Mayor
Downtown Planning Committee	Noon	2 nd Wed/Month	1
Emergency Services Master Plan Advisory Committee	-	To Be Determined	2
Environmental Advisory Board	4:30 pm	4 th Tues/Month	1
Finance & Audit Committee	-	When Called	2 + Mayor
Municipal Planning Commission	10:00 am	Every Monday	1 + Mayor
Policing Committee/Taxi Commission	7:00 pm	4 th Tues/Month	1
Recreation, Parks & Culture Board	4:30 pm	2 nd Tues/Month	1
Red Deer Subdivision & Development Appeal Board	5:00 or 7:00 pm	Thurs as Required	1 + 1 Alt.
Transportation Advisory Board	4:30 pm	3 rd Thurs/Month	1
Other Committees			
Bid Red Deer - Board of Directors	-	When Called	1
City/County Fringe Committee	-	When Called	2 + Mayor
City/County Joint General Municipal Plan Committee (Intermunicipal Development Plan)	-	When Called	2 + Mayor
Downtown Business Association of Red Deer	Noon	1 st Tues/Month	1
F.C.S.S. Board	5:30 pm	1 st Tues/Month	2
Library Board	7:30 pm	3 rd Wed/Month	1
Nova Chemicals Joffre Site Expansion Committee	-	When Called	1
Parkland Community Planning Services	-	When Called / Twice Per Year	1
Piper Creek Foundation	7:00 am	Last Wed Month	1
Queen Elizabeth II Scholarship Awards Selection Committee	-	When Called	1
Red Deer Community Lottery Board	-	When called	2
Westerner Exposition Board	7:30 pm	4 th Thurs/Month	2

**Meeting Schedules
For
City of Red Deer Committees & Societies
With Council Representation**

Page 2 of 2



Committee/Commission/Board/Society	Time	Day	Number of Councillors
Administrative Committees			
Personnel Committee	-	When Called	3 + Mayor
Residential Sprinkler Task Force Committee	-	When Called	1 + Mayor
Solid Waste Master Plan Advisory Committee	-	When Called	1
Societies			
Normandeau Cultural & Natural History Society	4:00 pm	Last Thurs/Month	1
Red Deer Child Care Society	6:30 pm	3 rd Wed/Month	1
Red Deer Visitor & Convention Bureau	4:00 pm	4th Tues/Month	1
River Bend Golf & Recreation Society	5:00 pm	3 rd Tues/Month	1

MAYOR AND COUNCILLORS OF THE CITY OF RED DEER

NAME	MAILING ADDRESS	PHONE RESIDENCE	PHONE BUSINESS
Mayor:			
SURKAN, Gail	The City of Red Deer Box 5008 Red Deer, Alberta T4N 3T4	342-5172 E-Mail: gails@city.red-deer.ab.ca	342-8155
Councillors:			
DAWSON, Jeffrey	63 Oberlin Avenue Red Deer, Alberta T4N 4X1	347-8603 E-Mail: jeffreyd@city.red-deer.ab.ca	342-8132
FLEWWELLING, Morris	4126 - 35 Street Red Deer, Alberta T4N 0P8	346-6317 E-Mail: morrisf@city.red-deer.ab.ca	
HUGHES, Bev	16 Allsop Close Red Deer, Alberta T4R 1A3	343-1881 E-Mail: bev@city.red-deer.ab.ca	
HULL, Bill	60 Parsons Close Red Deer, Alberta T4P 2C8	342-4518 E-Mail: bhull@ccinet.ab.ca	347-5838
MOFFAT, Dennis	5134 - 44 Avenue Red Deer, Alberta T4N 3H8	346-6443 FAX: 346-9212 E-Mail: dennism@city.red-deer.ab.ca	350-5670
PIMM, Larry	65 Otterbury Avenue Red Deer, Alberta T4N 4Z8	347-6093 Fax: 340-7466 E-Mail: lpimm@agt.net	
VOLK, Jason	153 Dowler Street Red Deer, Alberta T4R 2M3	341-6609 E-Mail: jasonv@city.red-deer.ab.ca	342-5055
WATKINSON-ZIMMER, Lorna	36 Anquetel Close Red Deer, Alberta T4R 1G7	347-5136 E-Mail: comforts@telusplanet.net	342-7653

FILE

TO: City Clerks Office, City of Red Deer
ATT'n: Char

FAX: 403 346 6195

FROM: GAIL SURMAN

FAX: 250 347-9261

Phone: 347-9261

Char, before I select members for the Mayor's Recognition Awards Committee, have we checked to see if the existing members are still prepared to serve? We need some continuity.

Thanks
Gail

Attached are 3 more pages. Let me know if there are any transmission problems.

FILE

Hi Char:

I'm sending along my committee selections.


I would like to suggest some changes to Council as follows:

- 1) Combine Fringe Committee and Intermunicipal Development Plan Committee. We have discussed this with Maurice Lewis and Wes Stambaugh and they agree. I have appointed the same members to these committees to facilitate the amalgamation.
- 2) ~~Eliminate~~ Eliminate The Solid Waste Master Plan, Joffre and Sprinkler Committees. The Solid Waste Master Plan is completed and The Sprinkler Committee issue should be handled as a subcommittee of The Emergency Services Master Plan Committee.

- 3) Add an alternate Council member to MPC. Since This Committee meets often, we are more likely to be missing The Mayor or Council member fairly regularly. Since these members handle the Chair, Councillor Volk has suggested we add an alternate to ensure the Chair is always filled. I've made a tentative suggestion via (?)

Char, could you alert Kelly and Norbert to these suggestions. I have used question marks to designate appointments for Solid Waste, Joffre Expansion and Residential Sprinkler Committee in case the decision is not to eliminate them.

I think I've caught everything. let me know if there's a goof!
Cheers -- Gail,

1998-99 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES									
	Mayor Surkan	Dawson Councillor No. 1	Fleming Councillor No. 2	Hughes Councillor No. 3	Hull Councillor No. 4	Moffat Councillor No. 5	Pimm Councillor No. 6	Volk Councillor No. 7	Wat Zim Councillor No. 8
STANDING COMMITTEES OF COUNCIL									
Disaster Services Committee	✓	Ait.	Ait.	Ait.	✓	Ait.	✓	Ait.	Ait.
Downtown Planning Committee		✓							
Emergency Services Master Plan Advisory Committee	✓				✓			✓	
Environmental Advisory Board			✓						
Finance & Audit Committee	✓				✓		✓		
Municipal Planning Commission	✓				Ait (?)				✓
Policing Committee/Taxi Commission				✓					
Recreation, Parks & Culture Board								✓	
Red Deer Subdivision & Development Appeal Board		Ait.						✓	
Transportation Advisory Board						✓			
OTHER COMMITTEES									
Bid Red Deer - Board of Directors								✓	
City/County Fringe Committee	✓ }	✓ }			✓ }				
	✓ }	✓ }			✓ }				
Downtown Business Association of Red Deer						✓			
Family & Community Support Services Board							✓		✓
Library Board							✓		

1998-99 COUNCIL REPRESENTATION

ON COMMITTEES & SOCIETIES

	Mayor Surkan	<i>Dawson</i> Councillor No. 1	<i>Flennell</i> Councillor No. 2	<i>Hughes</i> Councillor No. 3	<i>Hull</i> Councillor No. 4	<i>Moffat</i> Councillor No. 5	<i>Pimm</i> Councillor No. 6	<i>Volk</i> Councillor No. 7	<i>West Zim</i> Councillor No. 8
New Chemicals Jeffre Site Expansion Committee					?				
Parkland Community Planning Services		✓							
Piper Creek Foundation				✓					
Queen Elizabeth II Scholarship Awards Selection Committee			✓						
Red Deer Community Lottery Board			✓			✓			
Westerner Exposition Board			✓	✓					

ADMINISTRATIVE COMMITTEES

Personnel Committee	✓					✓	✓	✓	
Regional Council Task Force Committee - Report - 1998/99	?								
Sand Works Master Plan Advisory Committee (DONE)	✓					?			

SOCIETIES

Normandeau Cultural & Natural History Society					✓				
Red Deer Child Care Society		✓							
Red Deer Visitor & Convention Bureau									✓
River Bend Golf & Recreation Society							✓		

FILE

FILE**COP**

TO: City Clerks Office, City of Red Deer
ATT'n: Char

FAX: 403 346 6195

FROM: GAIL SURBYMAN

FAX: 350 247-9261

Phone: 347-9261

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Cheers -- Gail

1998-99 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES									
	Mayor Surkan	Councillor No. 1 <i>Dawson</i>	Councillor No. 2 <i>Fleming</i>	Councillor No. 3 <i>Hughes</i>	Councillor No. 4 <i>Hall</i>	Councillor No. 5 <i>Moffat</i>	Councillor No. 6 <i>Pinson</i>	Councillor No. 7 <i>Volk</i>	Councillor No. 8 <i>Webster</i>
STANDING COMMITTEES OF COUNCIL									
Disaster Services Committee	✓	Ait.	Ait.	Ait.	✓	Ait.	✓	Ait.	Ait.
Downtown Planning Committee		✓							
Emergency Services Master Plan Advisory Committee	✓				✓			✓	
Environmental Advisory Board			✓						
Finance & Audit Committee	✓				✓		✓		
Municipal Planning Commission	✓				Ait (?)				✓
Policing Committee/Taxi Commission				✓					
Recreation, Parks & Culture Board								✓	
Red Deer Subdivision & Development Appeal Board		Ait.						✓	
Transportation Advisory Board						✓			
OTHER COMMITTEES									
Bid Red Deer - Board of Directors								✓	
City/County Fringe Committee	✓ }	✓ }			✓ }				
City/County Joint General Municipal Plan Committee (Intermunicipal Development Plan)	✓ }	✓ }			✓ }				
Downtown Business Association of Red Deer						✓			
Family & Community Support Services Board							✓		✓
Library Board							✓		

COPY

1998-99 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES									
	Mayor Surkan	<i>Dawson</i> Councillor No. 1	<i>Flannell</i> Councillor No. 2	<i>Hughes</i> Councillor No. 3	<i>Hull</i> Councillor No. 4	<i>Moffat</i> Councillor No. 5	<i>Pimm</i> Councillor No. 6	<i>Volk</i> Councillor No. 7	<i>West Zim.</i> Councillor No. 8
Nova Chemicals Joffre Site Expansion Committee					?				
Parkland Community Planning Services		✓							
Piper Creek Foundation				✓					
Queen Elizabeth II Scholarship Awards Selection Committee			✓						
Red Deer Community Lottery Board			✓			✓			
Westerner Exposition Board			✓	✓					
ADMINISTRATIVE COMMITTEES									
Personnel Committee	✓					✓	✓	✓	
Residential Sprinkler Task Force Committee	?								
Solid Waste Master Plan Advisory Committee	✓					✓ ?			
SOCIETIES									
Normandeau Cultural & Natural History Society					✓				
Red Deer Child Care Society		✓							
Red Deer Visitor & Convention Bureau									✓
River Bend Golf & Recreation Society							✓		

COPY

CITY COUNTY FRINGE COMMITTEE

MEMBERS:

FILE

City Representatives:

1. Mayor G. Surkan
2. Councillor Morris Flewwelling 346-6317 Res.
4126 - 35 Street
Red Deer, AB T4N 0P8
Original Appt: Oct. 95
Re-appt: Oct. 96
Re-appt: Oct. 97
Expiry: Oct. 98
3. Councillor Bill Hull 342-4518 Res.
60 Parsons Close 347-8383 FAX
Red Deer, AB T4P 2C8
Original Appt: Oct. 97
Expiry: Oct. 98

County Representatives:

4. Reeve Maurice J. Lewis 749-2479 Res.
P. O. Box 12 749-2242 Bus.
Lousana, AB T0M 1K0
Original Appt: Oct. 95
Re-appt: Oct. 96
Expiry: Oct. 97
5. Councillor George Gehrke 347-7618 Res.
R. R. #4
Red Deer, AB T4N 5E4
Original Appt: Oct. 97
Expiry: Oct. 98
6. Councillor Dennis Featherstone 346-9710 Bus.
R.R. #2 347-0087 Res.
Red Deer, AB T4N 5E2 357-7399 Cell.
Original Appt: Oct. 95
Re-appt: Oct. 96
Expiry: Oct. 97
7. Chief Administrative Officer Wes Stambaugh (replaced L. MacLeod Oct.27/97)
4758 - 32 Street 350-2150 Bus.
Red Deer, AB T4N 0M8 346-9840 FAX
Original Appt: Oct. 97
Expiry: Oct. 97
8. County Develop. Officer Brenda Hoskin 350-2150 Bus.
4758 - 32 Street 346-9840 FAX
Red Deer, AB T4N 0M8
Original Appt: Oct. 96
Expiry: Oct. 97

Agendas:

City Manager
Director of Development Services
Parkland Community Planning Services

Minutes:

City Manager
Councillor Dawson
Councillor Watkinson-Zimmer
Director of Development Services
Parkland Community Planning Services

MEETS WHEN CALLED

*Now has been combined
with city county fringe committee -
as per Mayor.
R.*

CITY COUNTY JOINT GENERAL MUNICIPAL PLAN COMMITTEE
(Intermunicipal Development Plan)

FILE

MEMBERS:

City Representatives:

1. Mayor G. Surkan, Chairperson (alternates with Reeve Maurice J. Lewis)
2. Councillor Morris Flewwelling 346-6317 Res. Original Appt: Oct. 95
4126 - 35 Street Re-appt: Oct. 96
Red Deer, AB T4N 0P8 Re-appt: Oct. 97
Expiry: Oct. 98
3. Councillor Bill Hull 342-4518 Res. Original Appt: Oct. 97
60 Parsons Close 347-8383 FAX Expiry: Oct. 98
Red Deer, AB T4P 2C8

County Representatives:

4. Reeve Maurice J. Lewis 749-2479 Res. Original Appt: Dec. 95
P. O. Box 12 749-2242 Bus. Re-appt: Oct. 96
Lousana, AB T0M 1K0 Expiry: Oct. 97
5. Councillor George Gehrke 347-7618 Res. Original Appt: Oct. 95
R.R.#4 350-2152 Bus. Re-appt: Oct. 96
Red Deer, AB T4N 5E4 (to fill unexpired term of E.G. Good)
Expiry: Oct. 97
6. Councillor Dennis Featherstone 346-9710 Bus. Original Appt: Dec. 95
R.R. #2 347-0087 Res. Re-appt: Oct. 96
Red Deer, AB T4N 5E2 357-7399 Cell. Expiry: Oct. 97

Non Voting Representative:

City Manager
Director of Development Services

Council & Committee Secretary:

S. Ladwig

Agenda:

Director of Community Services
Parkland Community Planning Services, Planner
County of Red Deer, County Commissioner
County of Red Deer, Development Officer

Minutes:

Director of Community Services
Parkland Community Planning Services, Planner
City Councillors (6)
County Councillors (4)
County of Red Deer, County Commissioner
County of Red Deer, Development Officer

MEETS WHEN CALLED

"RESOLVED that Council of The City of Red Deer hereby agrees that in accordance with the City and County of Red Deer Joint General Municipal Plan, the following persons be appointed to the Joint General Municipal Plan Fringe Committee:

Mayor Gail Surkan

Councillor Morris Flewwelling

Councillor Bill Hull

Resource Persons:

City Manager H.M. (Mike) C. Day (Non-Voting)

Director of Development Services, Bryon Jeffers (Non-Voting)."

MOTION CARRIED

NOTICES OF MOTION

*Book up
only*

=====

ADDITIONAL AGENDA

Consideration was given to a request from Mayor Surkan to add to the Agenda an item dealing with appointments to the Joint General Municipal Planning Committee. The resolution as set out hereunder was introduced and passed.

*back up
only*

Moved by Councillor Volk , seconded by Councillor Hughes

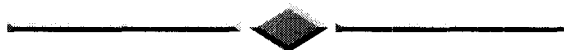
"RESOLVED that Council of The City of Red Deer hereby agrees to consider at the Council Meeting of December 18, 1995, an additional item dealing with appointments to a Joint General Municipal Planning Committee."

MOTION CARRIED

As a result of the above resolution, the following resolution was considered and passed by Council.

Moved by Councillor Dawson, seconded by Councillor Volk

A D D I T I O N A L 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, 1998

COMMENCING AT ***4:30 P.M.***



- (1) City Clerk - Re: Normandeau Cultural and Natural History Society -
Ratification of Membership

.. 1

DATE: October 30, 1998

TO: City Council

FROM: City Clerk

RE: *Normandeau Cultural and Natural History Society -
Ratification of Board Members*

Please find attached correspondence dated October 30, 1998 from Wendy Martindale, Executive Director Normandeau Cultural and Natural History Society, with respect to the above.

Recommendation

It is recommended that the following appointments be ratified as suggested by the Normandeau Cultural and Natural History Society:

Marguerite Watson	Museum Society Representative (term to expire October 1999)
Geoffrey Olson	Museum Society Representative (term to expire October 2000)
Don Hepburn	Museum Society Representative (term to expire October 2000)
Colleen Graham	Red Deer River Naturalists Society Representative (term to expire October 2000)
L. Gayle Olson	Citizen-at-large (term to expire October 2000)
Orval Snider	Citizen-at-large (term to expire October 2000)
Elaine Claerhout	Citizen-at-large (term to expire October 2000)

Please note that the recommended appointment of Marguerite Watson is for a one year term only, as opposed to the two year terms proposed for Mr. Olson and Mr. Hepburn. The Society has recommended that this term be so to ensure that the Museum Society Representative's terms do not all expire at the same time and to keep continuity on the board.



Kelly Kloss
City Clerk

/clr
attchs.

M E M O

DATE: **October 30, 1998**

TO: **Kelly Kloss**
 City Clerk

From: **Wendy Martindale**
 Executive Director
 Normandeau Cultural and Natural History Society

RE: **Members: Normandeau Cultural and Natural History Society**

Attached is the list of voting members of the Normandeau Society for the coming year, for ratification by Council.

WM/sl

C:\DOCS\MEMO\98\KLOS1028.MEM

Normandeau Cultural and Natural History Society

1998-99

"Normandeau Board"

Meets the Last Thursday of the Month, 4:00 p.m. at the Museum

Museum Society Appointees

MARGUERITE WATSON

/ 5334 - 45 Avenue
Red Deer, AB T4N 3L5

Residence: 347-1045
Original Appointment: October 1998
Expiry: October 1999

GEOFFREY OLSON

/ 4 Kirk Close
Red Deer, AB T4P 3R1

Residence: 347-1045
Business: 347-9089
Fax: 342-4151
Original Appointment: October 1996
Expiry: October 1998
Re-appointment: October 1998
Expiry: October 2000

DON HEPBURN

/ 85 Selkirk Blvd.
Red Deer, AB T4R 1X6

Residence: 342-2245
Original Appointment: October 1998
Expiry: October 2000

Red Deer River Naturalists Society Appointee

COLLEEN GRAHAM

/ 8 Rowell Close
Red Deer, AB T4P 3P4

Residence: 347-0115
Fax: 347-0115
Original Appointment: October 1998
Expiry: October 2000

Citizens-At-Large Appointees

L. GAYLE OLSON

/ R.R. #3
Red Deer, AB T4N 5E3

Residence: 886-4469
Original Appointment: October 1996
Expiry: October 1998
Re-appointment: October 1998
October 2000

✓ ORVAL SNIDER
4607 - 42 Street Crescent
Red Deer, AB T4N 6Y6

Residence: 346-2683
Original Appointment: October 1998
Expiry: October 2000

✓ ELAINE CLAERHOUT
34 McIntosh Avenue
Red Deer, AB T4N 0M5

Residence: 347-5243
Business: 309-5222
Original Appointment: October 1998
Expiry: October 2000

✓ SHIRLEY DYE
4425 - 40a Avenue
Red Deer, AB T4R 2X3

Residence: 346-5218
Original Appointment: October 1997
Expiry: October 1999

✓ LORLIE VUORI
11 Allsop Avenue
Red Deer, AB T4R 1A1

Residence: 346-6102
Original Appointment: October 1997
Expiry: October 1999

Kerry Wood Nature Centre Association Appointee

DAVID FISHER
64 Eakins Crescent
Red Deer, AB T4R 2M9

Residence: 347-9748
Original Appointment: October 1997
Expiry: October 1999

Archives Appointee

GORDON BECKER
78 Oberlin Avenue
Red Deer, AB T4N 5A4

Residence: 346-5160
Original Appointment: October 1997
Expiry: October 1999