

Organizational and Closed Meeting Agenda
for Tuesday, October 10, 2023, at 5:30 p.m. to be held
in the Council Chambers, in the Town Hall Complex,
at 240 Main Street, Milk River, Alberta



1. Call to Order
2. Adoption of Agenda
3. Date, Time, and Place of Regular Council Meetings
 - 3A) Establish Date, Time, and Place of Regular Council Meetings
4. Elected Official Appointments
 - 4A) Elected Official Appointments to Authorities, Boards, Commissions and Committees
5. Closed Session
6. Public at Large Appointments
 - 6A) Public at Large Appointments to Authorities, Boards, Commissions and Committees
- 7) Adjournment

Request for Decision

Regular Council Meeting Dates

October 10, 2023



RECOMMENDATION

That Council set the following dates as the regular council meetings for the 2023-2024 year, to begin at 5:30 p.m.

November 14
December 11
January 8
February 12
March 11
April 8
May 13
June 10
July 8
August 12
September 9

LEGISLATIVE AUTHORITY

Municipal Government Act Section 193

BACKGROUND

At the required organizational meeting of council, regular council meeting dates and time shall be set.

RISK/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

None

Request for Decision

Elected Official Appointments

October 10, 2023



RECOMMENDATION

That Council set the following Elected Official appointments for the 2023-2024 year.

Airport Commission • Town Bylaw 802	2 MR Flying Club 1 Councillor and 1 Alternate 1 Public at Large	
Chief Mountain Regional Solid Waste Services Commission • Town Agreement (2000)	1 Councillor 1 Alternate	
Chinook Arch Regional Library Board • Town Agreement (2021)	1 Councillor	
Chinook Intermunicipal Subdivision and Development Appeal Board • Town Bylaw 1018	1 Councillor 2 Public at Large	
Committee of the Whole • When required	5 Councillors	
Family & Community Support Services • Town Bylaw 625 • Agreement (1982) • FCSS Governance Policies	1 Councillor 1 Alternate	
Heritage Handi-Bus • Handi-Bus Bylaws	1 Councillor	
Highway 36 / Veteran's Highway	1 Councillor	
Canada's Western Gateway Trade & Logistics Corridor	Silent	
Intermunicipal Collaboration Framework Committee • ICF Agreement (2020)	2 Councillors 1 Alternate	
Mayors and Reeves	Mayor or Deputy Mayor	
Milk River and District Ag Society • Ag Society Bylaw (2020)	1 Councillor - nonvoting rights	
Milk River and District Senior Citizens Society • Society Bylaws	Silent	
Milk River Cemetery Board • Cemetery Bylaws	1 Councillor	
Milk River Community Business Association • Association Bylaws	Silent	

Milk River Health Professionals Attraction and Retention Committee • Committee Bylaws	Designate	
Milk River Municipal Library • Libraries Act • Town Bylaw 574	No more than two Councillors	
Milk River Watershed Council Canada • Watershed Bylaw	Membership	
Municipal Planning Commission Subdivision & Development Authority • Town Bylaw 803	2 Councillors 3 Public at Large	
Oldman River Regional Services Commission • ORRSC Bylaw 2013-2	1 Councillor 1 Alternate	
Quad Council	All of Council	
Regional Assessment Review Board • Town Bylaw 1039-23 / 3 year term	1 Councillor 1 Alternate	
Regional Emergency Advisory Committee • Town Bylaw 1030 • CoWREP Terms of Reference	1 Councillor 1 Alternate	
Ridge Country Housing • Housing Business Plan 2023-2025	1 Councillor 1 Public at Large	
Ridge Regional Public Safety Services • Ridge Bylaw 001-16	1 Councillor	
Riverside Community Golf Course Society • Society Bylaws	Silent	
SouthGrow • Articles of Association (2021)	1 Councillor 1 Alternate	
Swimming Pool Committee • Town Terms of Reference	1 Councillor 4 Public at Large	

LEGISLATIVE AUTHORITY

BACKGROUND

At the required organizational meeting of council, regular council meeting dates and time shall be set.

RISK/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

None