

**MACKENZIE COUNTY
ORGANIZATIONAL COUNCIL MEETING**

**Monday, October 23, 2017
10:00 a.m.
Fort Vermilion Council Chambers
Fort Vermilion, AB**

PRESENT:

Peter F. Braun	Reeve
Lisa Wardley	Deputy Reeve
Jacquie Bateman	Councillor
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor
Josh Knelsen	Councillor
Anthony Peters	Councillor
Ernest Peters	Councillor
Walter Sarapuk	Councillor

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Doug Munn	Director of Community Services
David Fehr	Director of Operations
Byron Peters	Director of Planning & Development
Fred Wiebe	Director of Utilities
Karen Huff	Director of Finance
Carol Gabriel	Director of Legislative & Support Services/Recording Secretary
Don Roberts	Zama Site Manager
Grant Smith	Agriculture Fieldman
Jessica Simpson	Executive Assistant to the CAO

ALSO PRESENT: Jeneane Grundberg, Lawyer, Brownlee LLP
Members of the Public

Minutes of the Organizational Council meeting for Mackenzie County held on October 23, 2017 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Len Racher, Chief Administrative Officer, called the meeting to order at 10:07 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 17-10-715

MOVED by Councillor Braun

That the agenda be adopted as presented.

CARRIED

OATH OF OFFICE:

3. a) Oath of Office – All Council

The Oath of Office was administered to all Councillors by Jeneane Grundberg, Brownlee LLP.

**COUNCIL
ORIENTATION – PART I**

4. a) Overview of Roles & Responsibilities of the Reeve and Deputy Reeve

Jeneane Grundberg, Brownlee LLP gave an overview of the roles and responsibilities of the Reeve and Deputy Reeve.

MOTION 17-10-716

MOVED by Councillor Sarapuk

That Council proceed with the overview of roles and responsibilities of Council presentation prior to the election of the Reeve and Deputy Reeve.

CARRIED

**COUNCIL
ORIENTATION – PART
II**

8. a) Overview of Roles & Responsibilities of Council

Jeneane Grundberg, Brownlee LLP gave a council orientation presentation on the roles and responsibilities of Council.

Mr. Racher recessed the meeting at 10:59 a.m. and reconvened the meeting at 11:16 a.m.

Continuation of the council orientation on the roles and responsibilities of Council.

Mr. Racher recessed the meeting at 12:00 p.m. and reconvened the meeting at 1:03 p.m.

VOTING PROCEDURE

5. a) Voting Procedure

As outlined in the municipalities procedural bylaw.

**ELECTION OF REEVE &
DEPUTY REEVE**

6. a) Election of Reeve

Mr. Racher called for nominations for the position of Reeve for Mackenzie County for the period October 23, 2017 to October 2018.

First Call: Councillor Jorgensen nominated Councillor Wardley. Accepted.

Councillor Driedger nominated Councillor Braun. Accepted.

Councillor Bateman nominated Councillor Knelsen. Accepted.

Second Call: No further nominations.

Third Call: No further nominations.

MOTION 17-10-717

MOVED by Councillor Knelsen

That nominations cease for the position of Reeve.

CARRIED

Councillor Braun was **elected** as Reeve for Mackenzie County for the period October 23, 2017 to October 2018.

6. b) Election of Deputy Reeve

Mr. Racher called for nominations for the position of Deputy Reeve for Mackenzie County for the period October 23, 2017 to October 2018.

First Call: Councillor Braun nominated Councillor Sarapuk. Declined.

Councillor Jorgensen nominated Councillor Wardley. Accepted.

Councillor Bateman nominated Councillor Knelsen. Accepted.

Second Call: No further nominations.

Third Call: No further nominations.

MOTION 17-10-718

MOVED by Councillor Jorgensen

That nominations cease for the position of Deputy Reeve.

CARRIED

Councillor Wardley was **elected** as Deputy Reeve for Mackenzie County for the period October 23, 2017 to October 2018.

MOTION 17-10-719

MOVED by Councillor Braun

That the ballots for the election of the Reeve and Deputy Reeve be destroyed.

CARRIED

6. c) Oath of Office – Reeve & Deputy Reeve

The Oath of Office was administered to the Reeve and Deputy Reeve by Jeneane Grundberg, Brownlee LLP.

TURNOVER OF CHAIR:

7. a) Turnover of Chair to the Reeve

Mr. Racher turned over the chair to newly elected Reeve.

**COUNCIL
ORIENTATION – PART
II**

8. a) Overview of Roles & Responsibilities of Council

Continuation of the council orientation on the roles and responsibilities of Council.

Reeve Braun recessed the meeting at 1:52 p.m. and reconvened the meeting at 2:08 p.m.

Continuation of the council orientation on the roles and responsibilities of Council.

BYLAWS/POLICIES:

9. a) Bylaw 1083-17 Organizational and Procedural Matters of Council, Council Committees and Councillors

MOTION 17-10-720
Requires 2/3

MOVED by Deputy Reeve Wardley

That an option be included in the procedural bylaw to include an alternate chair.

CARRIED

MOTION 17-10-721
Requires 2/3

MOVED by Councillor Sarapuk

That first reading be given to Bylaw 1083-17 being the organizational and procedural bylaw for Mackenzie County as amended.

CARRIED

BYLAWS/POLICIES:

9. b) Bylaw 1084-17 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members

MOTION 17-10-722
Requires 2/3

MOVED by Councillor Sarapuk

That the following be removed from section 16.
Expense claims submitted 60 days after due date will not be paid ~~unless there are special circumstances. The Finance Committee shall review and make the final decision.~~

CARRIED

MOTION 17-10-723
Requires 2/3

MOVED by Deputy Reeve Wardley

That first reading be given to Bylaw 1084-17 being the Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members as amended.

CARRIED

Reeve Braun recessed the meeting at 3:28 p.m. and reconvened the meeting at 3:40 p.m.

BYLAWS/POLICIES:

9. c) Policy ADM050 Council/Administration Protocol

MOTION 17-10-724

MOVED by Deputy Reeve Wardley

That Policy ADM050 Council/Administration Protocol be approved as amended.

CARRIED

**COUNCIL COMMITTEES
& TASK FORCES**

10. a) Review of Council Committee Terms of Reference

10. b) Abolishment of Inactive Committees

**10. c) Appointment of Council Members to Council
Committee and Boards**

**10. d) Appointment of Members at Large to County
Boards/Committees**

MOTION 17-10-725

MOVED by Deputy Reeve Wardley

That the Aboriginal Liaison Committee Terms of Reference be received for information.

CARRIED

MOTION 17-10-726

MOVED by Councillor E. Peters

That the Agricultural Fair Committee Terms of Reference be approved as amended.

CARRIED

MOTION 17-10-727

MOVED by Councillor Jorgensen

That the Agricultural Land Use Planning Committee Terms of Reference be approved as amended.

CARRIED

MOTION 17-10-728

MOVED by Councillor Sarapuk

That the following Councillors be appointed to the **Agricultural Land Use Planning Committee** for a one year term ending October 2018.

Councillor Bateman
Councillor Cardinal
Councillor Jorgensen
Councillor A. Peters

CARRIED

MOTION 17-10-729

MOVED by Deputy Reeve Wardley

That the Agricultural Service Board Terms of Reference be approved as amended.

CARRIED

MOTION 17-10-730

MOVED by Councillor Bateman

That the following Councillors be appointed to the **Agricultural Service Board** for a two year term ending October 2019.

Nominated/Elected:
Councillor Jorgensen
Councillor Knelsen
Councillor E. Peters

CARRIED

Reeve Braun recessed the meeting at 4:29 p.m. and reconvened the meeting at 4:40 p.m.

MOTION 17-10-731

MOVED by Councillor Sarapuk

That the following Members at Large be appointed to the **Agricultural Service Board** for a two year term ending October 2019.

Terry Batt
Dicky Driedger
Joe Peters

CARRIED

MOTION 17-10-732

MOVED by Deputy Reeve Wardley

That the Assessment Review Board Terms of Reference be received for information.

CARRIED

MOTION 17-10-733

MOVED by Councillor A. Peters

That the following Councillors be appointed to the **Assessment Review Board** for a one year term ending October 2018.

Reeve Braun
Deputy Reeve Wardley

CARRIED

MOTION 17-10-734

MOVED by Deputy Reeve Wardley

That the following Councillors be appointed to the **Boreal Housing Foundation** for a one year term ending October 2018.

Councillor Cardinal
Councillor Knelsen

CARRIED

MOTION 17-10-735

MOVED by Councillor A. Peters

That the following Member at Large be appointed to the **Boreal Housing Foundation** for a one year term ending October 2018.

Bill Neufeld

CARRIED

MOTION 17-10-736

MOVED by Councillor Knelsen

That the Community Services Committee Terms of Reference be approved as amended.

CARRIED

MOTION 17-10-737

MOVED by Councillor E. Peters

That the following Councillors be appointed to the **Community Services Committee** for a one year term ending October 2018.

Deputy Reeve Wardley
Councillor Cardinal
Councillor Driedger
Councillor Knelsen

CARRIED

MOTION 17-10-738

MOVED by Councillor Driedger

That the Community Streetscape Implementation Committee Terms of Reference be received for information.

CARRIED

MOTION 17-10-739

MOVED by Deputy Reeve Wardley

That the following Councillors be appointed to the **Community Streetscape Implementation Committee** for a one year term ending October 2018.

Councillor Cardinal (Fort Vermilion)
Councillor Driedger (La Crete)

CARRIED

MOTION 17-10-740

MOVED by Councillor Jorgensen

That the following Members at Large be appointed to the **Community Streetscape Implementation Committee** for a one year term ending October 2018.

Fort Vermilion

Erick Carter
Danny Friesen
Fort Vermilion & Area Board
of Trade
Eric Jorgensen
Charles LaForge
Dawn Moberly
Sara Schmidt

La Crete

John Acreman
John W. Driedger
Darryl Friesen
Brandon Froese
Mike Janzen
Abe Martens
Benj Peters
Randy Rodgers
Ray Wiebe

CARRIED

MOTION 17-10-741

MOVED by Deputy Reeve Wardley

That the Community Sustainability Committee Terms of Reference be received for information.

CARRIED

MOTION 17-10-742

MOVED by Councillor E. Peters

That the following Councillors be appointed to the **Community Sustainability Committee** for a one year term ending October 2018.

Deputy Reeve Wardley

Councillor Bateman
Councillor Jorgensen
Councillor Knelsen

CARRIED

MOTION 17-10-743

MOVED by Councillor Bateman

That the Emergency Advisory Committee Terms of Reference be received for information.

CARRIED

MOTION 17-10-744

MOVED by Deputy Reeve Wardley

That the Finance Committee Terms of Reference be approved as presented.

CARRIED

MOTION 17-10-745

MOVED by Councillor E. Peters

That the following Councillors be appointed to the **Finance Committee** for a one year term ending October 2018.

Deputy Reeve Wardley
Councillor Bateman
Councillor Knelsen
Councillor A. Peters

CARRIED

MOTION 17-10-746

MOVED by Councillor Knelsen

That the following Councillors be appointed to the **Municipal Planning Commission** for a one year term ending October 2018.

Councillor Bateman
Councillor Driedger

CARRIED

MOTION 17-10-747

MOVED by Councillor E. Peters

That the following Members at Large be appointed to the **Municipal Planning Commission** for a one year term ending

October 2018.

La Crete – Jack Eccles
Fort Vermilion – Erick Carter
High Level Rural – Beth Kappelar

CARRIED

MOTION 17-10-748

MOVED by Councillor Knelsen

That the following Councillors be appointed to the **Inter-Municipal Planning Commission** for a one year term ending October 2018.

Councillor Bateman
Councillor Driedger

CARRIED

MOTION 17-10-749

MOVED by Councillor A. Peters

That the following Members at Large be appointed to the **Inter-Municipal Planning Commission** for a one year term ending October 2018.

Beth Kappelar

CARRIED

MOTION 17-10-750

MOVED by Councillor Sarapuk

That the Inter-Municipal Subdivision & Development Appeal Board Terms of Reference be approved as presented.

CARRIED

MOTION 17-10-751

MOVED by Councillor Bateman

That the following Councillors be appointed to the **Inter-Municipal Subdivision & Development Appeal Board** for a one year term ending October 2018.

Deputy Reeve Wardley
Councillor Cardinal (alternate)

CARRIED

MOTION 17-10-752

MOVED by Councillor Bateman

That the following Members at Large be appointed to the **Inter Municipal Subdivision & Development Appeal Board** for a one year term ending October 2018.

Joe Froese
Randy Rodgers

CARRIED

MOTION 17-10-753

MOVED by Deputy Reeve Wardley

That the Land Stewardship Committee Terms of Reference be received for information.

CARRIED

MOTION 17-10-754

MOVED by Councillor Bateman

That the following Councillors be appointed to the **Land Stewardship Committee** for a one year term ending October 2018.

ASB Member - Councillor E. Peters
ALUPC Member - Councillor Jorgensen
MPC Member - Councillor Bateman
CSC Member – Deputy Reeve Wardley

CARRIED

MOTION 17-10-755

MOVED by Councillor Jorgensen

That the following Members at Large be appointed to the **Land Stewardship Committee** for a one year term ending October 2018.

John W. Driedger
Ernie Dyck
Beth Kappelar
Anthony Peters
Benj Peters
Joe Peters
Randy Rodgers
Willie Wieler

CARRIED

MOTION 17-10-756

MOVED by Councillor Jorgensen

That the following Councillors be appointed to the **Mackenzie Library Board** for a one year term ending October 2018.

Deputy Reeve Wardley
Councillor Cardinal

CARRIED

Reeve Braun recessed the meeting at 5:36 p.m. and reconvened the meeting at 5:48 p.m.

MOTION 17-10-757

MOVED by Councillor Cardinal

That the following Members at Large be appointed to the **Mackenzie Library Board**:

Deputy Reeve Wardley declared herself in conflict and abstained from the vote on the Zama position.

La Crete (2 year term)	Lorraine Peters
Fort Vermilion (3 year term)	La Dawn Dachuk
Fort Vermilion (2 year term)	Lucille Labrecque
Zama/County at Large (1 year term)	Kayla Wardley
County Rural (2 year term)	Irene van der Kloet

CARRIED

MOTION 17-10-758

MOVED by Deputy Reeve Wardley

That an extension be granted to Lorraine Peters as she has served for ten years on the Mackenzie Library Board.

CARRIED

MOTION 17-10-759

MOVED by Councillor E. Peters

That the following Councillors be appointed to the **Northwest Species at Risk** for a one year term ending October 2018.

Deputy Reeve Wardley
Councillor Jorgensen
Councillor Bateman (alternate)

CARRIED

MOTION 17-10-760

MOVED by Councillor Bateman

That the Public Works Committee Terms of Reference be approved as amended.

CARRIED

MOTION 17-10-761

MOVED by Deputy Reeve Wardley

That the following Councillors be appointed to the **Public Works Committee** for a one year term ending October 2018.

Councillor Bateman
Councillor Cardinal
Councillor Jorgensen
Councillor Knelsen

CARRIED

MOTION 17-10-762

MOVED by Councillor Knelsen

That the Regional Sustainability Study Committee be abolished.

CARRIED

MOTION 17-10-763

MOVED by Councillor Bateman

That the following Councillors be appointed to the **Subdivision & Development Appeal Board** for a one year term ending October 2018.

Deputy Reeve Wardley
Councillor Cardinal

CARRIED

MOTION 17-10-764

MOVED by Councillor Jorgensen

That the following Members at Large be appointed to the **Subdivision & Development Appeal Board** for a one year term ending October 2018.

Joe Froese
Randy Rodgers

Ray Toews

CARRIED

MOTION 17-10-765

MOVED by Councillor Bateman

That the Tompkins Crossing Committee Terms of Reference as amended.

CARRIED

MOTION 17-10-766

MOVED by Deputy Reeve Wardley

That the following Councillors be appointed to the **Tompkins Crossing Committee** for a one year term ending October 2018.

Councillor Knelsen
Councillor A. Peters
Councillor E. Peters

CARRIED

**APPOINT
REPRESENTATIVES:**

11. a) Appointment of Council Representatives to Other Committees

MOTION 17-10-767

MOVED by Councillor Bateman

That the following Councillors be appointed to the **Caribou Mountains Wildland Advisory Committee** for a one year term ending October 2018.

Councillor Jorgensen
Councillor Sarapuk (alternate)

CARRIED

MOTION 17-10-768

MOVED by Councillor E. Peters

That the following Councillor be appointed to the **Community Futures Northwest** for a one year term ending October 2018.

Councillor Sarapuk

CARRIED

MOTION 17-10-769

MOVED by Councillor Driedger

That the following Councillor be appointed to the **Hay Zama Bison Advisory Committee** for a one year term ending October 2018.

Deputy Reeve Wardley

CARRIED

MOTION 17-10-770

MOVED by Councillor Cardinal

That the following Councillors be appointed to the **Hay Zama Committee & Tourism Sub-Committee** for a one year term ending October 2018.

Deputy Reeve Wardley
Councillor Knelsen

CARRIED

MOTION 17-10-771

MOVED by Deputy Reeve Wardley

That the following Councillors be appointed to the **High Level Forests Public Advisory** for a one year term ending October 2018.

Councillor A. Peters
Councillor Sarapuk

CARRIED

MOTION 17-10-772

MOVED by Councillor Sarapuk

That the following Councillor be appointed to the **High Level Recreation Facility Task Force** for a one year term ending October 2018.

Councillor Bateman

CARRIED

MOTION 17-10-773

MOVED by Councillor E. Peters

That the following Councillors be appointed to the **La Crete Community Adult Learning Council** for a one year term ending October 2018.

Reeve Braun

CARRIED

MOTION 17-10-774

MOVED by Deputy Reeve Wardley

That the following Councillor be appointed to the **Mackenzie Applied Research Association** for a one year term ending October 2018.

Councillor Jorgensen

CARRIED

MOTION 17-10-775

MOVED by Councillor Jorgensen

That the following Councillors be appointed to the **Mackenzie Frontier Tourist Association** for a one year term ending October 2018.

Deputy Reeve Wardley
Councillor Bateman

CARRIED

MOTION 17-10-776

MOVED by Councillor E. Peters

That the following Councillor be appointed to the **Mackenzie Regional Community Policing Society (VSU)** for a one year term ending October 2018.

Councillor Cardinal

CARRIED

MOTION 17-10-777

MOVED by Councillor Sarapuk

That the following Councillors be appointed to the **Mackenzie Regional Charity Golf** for a one year term ending October 2018.

Reeve Braun
Councillor Bateman

CARRIED

MOTION 17-10-778

MOVED by Councillor E. Peters

That the following Councillors be appointed to the **Mackenzie Regional Waste Management Commission** for a two year term ending October 2019.

Councillor Bateman
Councillor Knelsen

CARRIED

MOTION 17-10-779 **MOVED** by Councillor Sarapuk

That the following Councillor be appointed to the **Mighty Peace Watershed Alliance** for a one year term ending October 2018.

Councillor Jorgensen

CARRIED

MOTION 17-10-780 **MOVED** by Deputy Reeve Wardley

That the following Councillor be appointed to the **Northeast Community Adult Learning Council** for a one year term ending October 2018.

Councillor Jorgensen

CARRIED

MOTION 17-10-781 **MOVED** by Councillor Cardinal

That the following Councillor be appointed to the **Northern Lakes College CEC** for a one year term ending October 2018.

Councillor Jorgensen

CARRIED

MOTION 17-10-782 **MOVED** by Councillor Sarapuk

That the following Councillor be appointed to the **Northern Lights Forest Education Society** for a one year term ending October 2018.

Deputy Reeve Wardley

CARRIED

MOTION 17-10-783

MOVED by Councillor Knelsen

That the following Councillor be appointed to the **Northern Transportation Advocacy Bureau** for a one year term ending October 2018.

Councillor Jorgensen
Councillor A. Peters

CARRIED

MOTION 17-10-784

MOVED by Councillor A. Peters

That the following Councillors be appointed to the **Regional Economic Development Initiative (REDI)** for a one year term ending October 2018.

Reeve Braun
Deputy Reeve Wardley

CARRIED

MOTION 17-10-785

MOVED by Councillor E. Peters

That the following Councillor be appointed to the **Tompkins Improvement Board** for a one year term ending October 2018.

Councillor Knelsen

CARRIED

MOTION 17-10-786

MOVED by Councillor Jorgensen

That the following Councillors be appointed to the **Veterinary Services Incorporated** for a one year term ending October 2018.

Councillor Sarapuk
Councillor Driedger (alternate)

CARRIED

MOTION 17-10-787

MOVED by Councillor Driedger

That the following Councillors be appointed to the **Water North Coalition** for a one year term ending October 2018.

Councillor Jorgensen
Councillor Knelsen

CARRIED

MOTION 17-10-788

MOVED by Deputy Reeve Wardley

That the following Councillors be appointed to the **Tall Cree Joint Mutual Aid Committee** for a one year term ending October 2018.

Councillor Cardinal
Councillor Jorgensen (alternate)

CARRIED

MOTION 17-10-789

MOVED by Councillor E. Peters

That the following Councillors be appointed to the **Northwest Alberta Regional Emergency Advisory Committee** for a one year term ending October 2018.

Reeve Braun
Deputy Reeve Wardley

CARRIED

OTHER BUSINESS:

12. a) 2018 Council Meeting Dates

MOTION 17-10-790

MOVED by Councillor Sarapuk

That the 2018 Regular Council meetings be scheduled as follows:

Date	Meeting Type	Location	Time
Tuesday, January 9, 2018	Regular	Fort Vermilion	10:00 a.m.
Wednesday, January 24, 2018	Regular	Fort Vermilion	10:00 a.m.
Tuesday, February 13, 2018	Regular	Fort Vermilion	10:00 a.m.
Wednesday, February 28, 2018	Regular	Fort Vermilion	10:00 a.m.
Tuesday, March 13, 2018	Regular	Fort Vermilion	10:00 a.m.
Wednesday, March 28, 2018	Regular	Fort Vermilion	10:00 a.m.

Tuesday, April 10, 2018	Regular	Fort Vermilion	10:00 a.m.
Wednesday, April 25, 2018	Regular	Fort Vermilion	10:00 a.m.
Tuesday, May 8, 2018	Regular	Fort Vermilion	10:00 a.m.
Wednesday, May 23, 2018	Regular	Fort Vermilion	10:00 a.m.
Tuesday, June 12, 2018	Regular	Fort Vermilion	10:00 a.m.
Wednesday, June 27, 2018	Regular	Fort Vermilion	10:00 a.m.
Wednesday, July 25, 2018	Regular	Fort Vermilion	10:00 a.m.
Tuesday, August 14, 2018	Regular	Fort Vermilion	10:00 a.m.
Wednesday, August 29, 2018	Regular	Fort Vermilion	10:00 a.m.
Tuesday, September 11, 2018	Regular	Fort Vermilion	10:00 a.m.
Monday, September 24, 2018	Regular	Fort Vermilion	10:00 a.m.
Tuesday, October 9, 2018	Regular	Fort Vermilion	10:00 a.m.
Tuesday, October 23, 2018	Organizational	Fort Vermilion	10:00 a.m.
Wednesday, October 24, 2018	Regular	Fort Vermilion	10:00 a.m.
Tuesday, November 13, 2018	Regular	Fort Vermilion	10:00 a.m.
Wednesday, November 28, 2018	Regular	Fort Vermilion	10:00 a.m.
Tuesday, December 11, 2018	Regular	Fort Vermilion	10:00 a.m.

CARRIED

MOTION 17-10-791

MOVED by Councillor A. Peters

That the 2018 Committee of the Whole meetings be scheduled as follows:

Date	Meeting Type	Location	Time
Tuesday, January 23, 2018	Committee of the Whole	Fort Vermilion	10:00 a.m.
Tuesday, March 27, 2018	Committee of the Whole	Fort Vermilion	10:00 a.m.
Tuesday, June 26, 2018	Committee of the Whole	Fort Vermilion	10:00 a.m.
Tuesday, August 28, 2018	Committee of the Whole	Fort Vermilion	10:00 a.m.
Tuesday, November 27, 2018	Committee of the Whole	Fort Vermilion	10:00 a.m.

CARRIED

**DESTRUCTION OF
 BALLOTS:**

13. a) Destruction of Ballots

MOTION 17-10-792

MOVED by Councillor E. Peters

That all ballots used during the 2018 organizational meeting be destroyed.

CARRIED

ADJOURNMENT:

11. a) Adjournment

MOTION 17-10-793

MOVED by Councillor Jorgensen

That the Organizational Council meeting be adjourned at 6:39 p.m.

CARRIED

These minutes were approved by Council on Tuesday, October 24, 2017.

(original signed)

Peter F. Braun
Reeve

(original signed)

Len Racher
Chief Administrative Officer