

Date: October 11, 2022

Agenda Item No: 02.00

## Adoption of the Agenda

### Recommended Motion

That the agenda for the October 11, 2022 Organizational Meeting be adopted as presented.

### Background

The Municipal Government Act requires that a Council hold an Organizational Council Meeting on an annual basis.

The minutes of the Organizational Council Meeting will be presented to Council for approval at the next Regular Council meeting and will be retained as required.

### Communications

### Financial Implications

|                   |                 |                   |                 |
|-------------------|-----------------|-------------------|-----------------|
| Operating:        | _____ N/A _____ | Capital Cost:     | _____ N/A _____ |
| Budget Available: | _____           | Budget Available: | _____           |
| Unbudgeted Costs: | _____           | Unbudgeted Costs: | _____           |
| Source of Funds:  | _____           | Source of Funds:  | _____           |

### Policy and/or Legislative Implications

1. Municipal Government Act
2. Town of Hanna Bylaw 1015-2021 Council Procedural Bylaw



Attachments

- 1. Agenda for October 11, 2022

Reviewed by and Approved for Submission to Council

Reviewed by: \_\_\_\_\_

Financial Review by: \_\_\_\_\_

\_\_\_\_\_  
Chief Administrative Officer



TOWN OF HANNA  
ORGANIZATIONAL COUNCIL MEETING  
AGENDA  
October 11, 2022

- 1 CALL TO ORDER - 6:00 P.M.
- 2 ADOPTION OF THE AGENDA
- 3 REGULAR COUNCIL MEETING DATES & TIMES
- 4 COUNCIL INFORMATION MEETING DATES & TIMES
- 5 SIGNING AUTHORITY
- 6 DEPUTY MAYOR APPOINTMENTS
- 7 COUNCIL COMMITTEE APPOINTMENTS
- 8 COUNCIL REPRESENTATIVE APPOINTMENTS
  - 8.1 Council Representative Committee and Board Information
- 9 MUNICIPAL STAFF APPOINTMENTS
- 10 ASSESSOR APPOINTMENT
- 11 COMMITTEE OR BOARD MEMBER APPOINTMENTS
  - 11.1 Committee & Board Member Information
- 12 ADJOURNMENT

Date: October 11, 2022

Agenda Item No: 03.00

## Regular Council Meeting Dates and Times

### Recommended Motion

That Council approves that Regular Meetings of Council be held on the following dates:

|                   |                    |
|-------------------|--------------------|
| November 8, 2022  | May 9, 2023        |
| December 13, 2022 | June 13, 2023      |
| January 10, 2023  | July 11, 2023      |
| February 14, 2023 | August 8, 2023     |
| March 14, 2023    | September 12, 2023 |
| April 11, 2023    | October 10, 2023   |

At 6:00 p.m. in the Town Council Chambers, unless an alternate location or electronic method of meeting is agreed to by Council and advertised to the public.

### Background

Best practice has the time set for the regular council meetings at 6:00 p.m. on the second Tuesday of each month.

In the past and pre Covid 19 a meal has been provided at 5:00 p.m. for members of Council and Senior Staff that didn't have an opportunity to have a meal prior to the start of the meeting. This time also provides an opportunity to discuss items of mutual interest that do not necessarily need to be part of the regular meeting.

Bylaw 1015-2021 Section 3.13 states: Unless Council, by resolution from time to time otherwise determines, Regular Council meetings and Council Information meetings shall not exceed 4 hours in session unless the majority of Council members vote in favour of an extension of time.



**Communications**

Council Meeting dates, time and location are communicated through the Town of Hanna Social Media Programs and advertised in the Hanna Herald.

**Financial Implications**

|                   |                 |                   |                 |
|-------------------|-----------------|-------------------|-----------------|
| Operating:        | _____ N/A _____ | Capital Cost:     | _____ N/A _____ |
| Budget Available: | _____           | Budget Available: | _____           |
| Unbudgeted Costs: | _____           | Unbudgeted Costs: | _____           |
| Source of Funds:  | _____           | Source of Funds:  | _____           |

**Policy and/or Legislative Implications**

1. Town of Hanna Bylaw 1015-2021 Council Procedural Bylaw

**Attachments**

N/A

**Reviewed by and Approved for Submission to Council**

Reviewed by: \_\_\_\_\_

Financial Review by: \_\_\_\_\_

\_\_\_\_\_  
Chief Administrative Officer

Date: October 11, 2022

Agenda Item No: 04.00

## Council Information Meeting Dates and Times

### Recommended Motion

That Council approves that Council Information Meetings be held on the following dates:

|                   |                    |
|-------------------|--------------------|
| October 26, 2022  | May 31 2023        |
| November 30, 2022 | June 28, 2023      |
| January 25, 2023  | July 26, 2023      |
| February 22, 2023 | August 30 2023     |
| March 29, 2023    | September 27, 2023 |
| April 26, 2023    |                    |

At 8:30 a.m. in the Town Council Chambers, unless an alternate location or electronic method of meeting is agreed to by Council and advertised to the public.

### Background

Since 2011, it has been the practice of Council to hold regular council information sessions on the last Wednesday of each month in the Council Chambers at 8:30 am.

As recommended by Municipal Affairs through the Municipal Accountability Program, our information sessions need to be recognized as formal meetings. The terms of reference for the Information meetings are included in Council Procedural Bylaw 1002-2019. Section 3.20 states: Council Information Meetings shall be conducted for the purpose of information sharing and Council shall have no power at such meetings to pass any bylaw or resolution apart from the resolution necessary to approve the agenda for the Meeting, accept items for information, the resolution to move in/out of closed session, or a resolution to refer an item to a Council Meeting.

By holding the information sessions on the last Wednesday of the month, staff is provided with time to prepare documents for the following Council meeting if an item needs to be brought forward for a resolution.

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As the meetings are set by a motion of Council, a motion is required to change the date or cancel the meetings. Administration recommends that the dates be set by resolution of Council at each Organizational Meeting, similar to the resolution to set Regular Council Meeting dates.

If there is a known conflict, the meeting date can be removed from the resolution prior to establishing the dates, rather than be brought to Council for a cancellation. The recommended motion does not include a meeting date for December as traditionally Councils have not held one in December as it falls between Christmas and New Years. In the past, the September date has been removed if it conflicted with the AB Municipalities convention and the July or August meeting dates have been cancelled due to vacation schedules, however that may not be the case for 2023 so both dates were included.

### Communications

Council Information Meeting dates, time and location are communicated through the Town of Hanna Social Media Programs and advertised in the Hanna Herald.

### Financial Implications

|                   |                 |                   |                 |
|-------------------|-----------------|-------------------|-----------------|
| Operating:        | _____ N/A _____ | Capital Cost:     | _____ N/A _____ |
| Budget Available: | _____           | Budget Available: | _____           |
| Unbudgeted Costs: | _____           | Unbudgeted Costs: | _____           |
| Source of Funds:  | _____           | Source of Funds:  | _____           |

### Policy and/or Legislative Implications

1. Town of Hanna Bylaw 1015-2021 – Council Procedural Bylaw

### Attachments

N/A



Reviewed by and Approved for Submission to Council

Reviewed by: \_\_\_\_\_

Financial Review by: \_\_\_\_\_

\_\_\_\_\_  
Chief Administrative Officer





Date: October 11, 2022

Agenda Item No: 05.00

## Signing Authority

### Recommended Motion

No motion is required.

### Background

All financial transactions for the Town of Hanna require two signatures.

In 2017 the following motion was approved:

That signing authority for the Town of Hanna is established as follows for all financial matters:

The Mayor OR Deputy Mayor, and if both are unavailable, any Councillor  
AND

The Chief Administrative Officer OR  
The Director of Corporate Services OR  
The Corporate Services Assistant

Unless Council wants to make a change to the signing authority, no motion is required.

In the past, the Mayor or Deputy Mayor were the only members of Council authorized to sign financial documents. On a few occasions there were situations where the Mayor and Deputy Mayor were both unavailable to sign cheques. For this reason, administration recommended a change to the signing authority that in the event the Mayor and Deputy Mayor are unavailable, administration will arrange to have another Councillor sign in their absence.

### Communications

N/A



### Financial Implications

|                   |                 |                   |                 |
|-------------------|-----------------|-------------------|-----------------|
| Operating:        | _____ N/A _____ | Capital Cost:     | _____ N/A _____ |
| Budget Available: | _____           | Budget Available: | _____           |
| Unbudgeted Costs: | _____           | Unbudgeted Costs: | _____           |
| Source of Funds:  | _____           | Source of Funds:  | _____           |

### Policy and/or Legislative Implications

N/A

### Attachments

N/A

### Reviewed by and Approved for Submission to Council

Reviewed by: \_\_\_\_\_

Financial Review by: \_\_\_\_\_

\_\_\_\_\_  
Chief Administrative Officer

Date: October 11, 2022

Agenda Item No: 06.00

## Deputy Mayor Appointments

### Recommended Motion

That as the Council Procedural Bylaw 1015-2021 provides for Councillors to serve an eight-month term as Deputy Mayor for the Town of Hanna. Councillor Beaudoin served the first term and Councillor Olsen is serving the second term, the members of Council be appointed as Deputy Mayor for the following terms:

|                    |                                   |
|--------------------|-----------------------------------|
| Councillor Crowle  | March 1, 2023 to October 31, 2023 |
| Councillor Murphy  | November 1, 2023 to June 30, 2024 |
| Councillor Warwick | July 1, 2024 to February 28, 2025 |
| Councillor Thuroo  | March 1, 2025 to October 31, 2025 |

### Background

Due to the passing of Councillor Campion on June 11, 2022, Councillor Olsen was appointed as Deputy Mayor for the July 1, 2022 to February 28, 2023 term. With the election of Councillor Vern Thuroo on August 29, 2022, administration is proposing a change to the schedule for Deputy Mayor appointments. There is no change recommended for Councillors Crowle and Murphy, however Councillor Warwick's term will be July 1, 2024 to February 28, 2025 and Councillor Thuroo will serve as Deputy Mayor March 1, 2025 to October 31, 2025.

The Municipal Government Act, Section 152 states as follows:

152(1) A council must appoint one or more councillors as deputy chief elected official so that

- (a) only one councillor will hold that office at any one time, and
  - (b) the office will be filled at all times.
- (2) A deputy chief elected official must act as the chief elected official
- (a) when the chief elected official is unable to perform the duties of the chief elected official, or
  - (b) if the office of chief elected official is vacant.

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- (3) A council may appoint a councillor as an acting chief elected official to act as the chief elected official
  - (a) if both the chief elected official and the deputy chief elected official are unable to perform the duties of the chief elected official, or
  - (b) if both the office of chief elected official and the office of deputy chief elected official are vacant.

It is necessary to determine who will act as Deputy Mayor in the event the Mayor is unavailable. There may be times the Deputy Mayor will be required to officiate at a meeting, sign cheques or attend a function as the Town representative.

Prior to 2017, Council members served six-month terms as Deputy Mayor. With the change to four-year Council terms, it was decided to set Deputy Mayor terms to be eight months, so each member of Council has the opportunity to serve as Deputy Mayor during their term on Council.

Bylaw 1015-2021 states:

- 3.1 Council, at the first Organizational Meeting following a Municipal Election, shall appoint Council members to serve terms of eight months as Deputy Mayor, to perform all the duties as permitted in the said Act. The order determined shall be limited only by the proviso that the first member to serve in a Council term shall not be a newly elected member of Council.
- 3.2 In the absence of the Mayor and Deputy Mayor, Council may appoint a Councillor as an Acting Chief Elected Official to act as the Chief Elected Official.

Once this motion is passed, a new motion will not be required unless a change is made to the rotation.

## Communications

Deputy Mayor terms are communicated through the Town of Hanna Social Media programs.



### Financial Implications

|                   |                 |                   |                 |
|-------------------|-----------------|-------------------|-----------------|
| Operating:        | _____ N/A _____ | Capital Cost:     | _____ N/A _____ |
| Budget Available: | _____           | Budget Available: | _____           |
| Unbudgeted Costs: | _____           | Unbudgeted Costs: | _____           |
| Source of Funds:  | _____           | Source of Funds:  | _____           |

### Policy and/or Legislative Implications

1. Municipal Government Act RSA 2000 M-26, Part 5, Section 152
2. Town of Hanna Bylaw 1015-2021 - Council Procedural Bylaw

### Attachments

N/A

### Reviewed by and Approved for Submission to Council

Reviewed by: \_\_\_\_\_

Financial Review by: \_\_\_\_\_

\_\_\_\_\_  
Chief Administrative Officer

Date: October 11, 2022

Agenda Item No: 07.00

## Council Committee Appointments

### Recommended Motion

That Council approves the following appointments for a one-year period:

COMMITTEE

CURRENT MEMBERSHIP

Personnel Committee

Mayor Povaschuk  
Councillors Murphy & Olsen

Emergency Advisory Committee

Mayor Povaschuk  
Councillors Beaudoin & Warwick

Finance & Audit Committee

Mayor Povaschuk  
Councillors Thuroo & Crowle

### Background

Under Council Procedural Bylaw 1002-2019, Part III Section 3.21 there are three standing committees of Council, the Personnel Committee, the Emergency Management Committee and the Finance & Audit Committee. Council is to appoint two councillors to each standing committee with the Mayor as an ex-officio member. These committees are Council committees, without representation from the general public.

The Personnel Committee meets as required with the Chief Administrative Officer to review personnel items.

The Emergency Management Committee is referred to as the Emergency Advisory Committee in 2018 to be in line with the Provincial designation. This committee would be responsible for declaring a disaster if necessary.



The Finance and Audit Committee was added at the request of the Auditor. This committee meets with the Auditor following the interim and annual audit and at any other time if required.

### Communications

Council Appointments are communicated through the Town of Hanna Social Media programs.

### Financial Implications

|                   |                 |                   |                 |
|-------------------|-----------------|-------------------|-----------------|
| Operating:        | _____ N/A _____ | Capital Cost:     | _____ N/A _____ |
| Budget Available: | _____           | Budget Available: | _____           |
| Unbudgeted Costs: | _____           | Unbudgeted Costs: | _____           |
| Source of Funds:  | _____           | Source of Funds:  | _____           |

### Policy and/or Legislative Implications

1. Bylaw 1015-2021 – Council Procedural Bylaw

### Attachments

N/A

### Reviewed by and Approved for Submission to Council

Reviewed by: \_\_\_\_\_

Financial Review by: \_\_\_\_\_

\_\_\_\_\_  
Chief Administrative Officer

Date: October 11, 2022

Agenda Item No: 08.00

## Council Representative Appointments

### Recommended Motion

That Council approves the following appointments for a one-year term:

COMMITTEE OR BOARD

APPOINTMENT

Acadia Foundation

Councillor Murphy

Big Country Waste Management Commission  
Alternate

Councillor Crowle  
Councillor Thuroo

Community Futures – Meridian Region  
Board of Directors

Councillor Warwick

Community Services Board

Councillor Thuroo

Fred & Freda Geuder Education Bursary

Councillor Crowle

Hanna & District Chamber of Commerce

Mayor Povaschuk

Hanna & District Medical Corporation

Councillor Crowle

Hanna Golf & Country Club

Councillor Olsen

Hanna In Bloom Committee

Councillor Beaudoin

Hanna Learning Centre

Councillor Olsen

Hanna Municipal Library Board

Councillor Murphy

Hanna/Wake Student Exchange Committee

Councillor Crowle  
Councillor Warwick

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|   |  |
|---|--|
| Harvest Sky Regional Economic Development Corporation         | Councillor Beaudoin<br>Councillor Warwick                  |
| Henry Kroeger Regional Water Services Commission<br>Alternate | Mayor Povaschuk<br>Councillor Thuroo                       |
| Marigold Library Systems Board<br>Alternate                   | Councillor Murphy<br>Councillor Warwick                    |
| Municipal Planning Commission                                 | Councillor Olsen<br>Councillor Beaudoin                    |
| Palliser Economic Partnership<br><br>Alternate                | Councillor Warwick<br>Councillor Thuroo<br>Mayor Povaschuk |
| Palliser Regional Municipal Services<br>Alternate             | Councillor Olsen<br>Councillor Beaudoin                    |
| Red Deer River Municipal Users Group<br>Alternate             | Mayor Povaschuk<br>Councillor Thuroo                       |
| Veterans Memorial Highway Association                         | Councillor Crowle  |

## Background

Several committees or boards have a member of Council appointed as the municipal representative. Mayor Povaschuk has attempted to provide each member of Council with one of their preferred committees while trying to balance the workload and appointments amongst the entire Council.

The Libraries Act allows for 2 council members to be appointed to the Hanna Municipal Library Board. Administration is recommending the appointment of only one Council member to the Library Board.

## Communications



Council appointments are listed on the Hanna website as well as communicated through the Town of Hanna Social Media programs and letters are written to the various commission and boards as required.

### Financial Implications

|                   |                 |                   |                 |
|-------------------|-----------------|-------------------|-----------------|
| Operating:        | _____ N/A _____ | Capital Cost:     | _____ N/A _____ |
| Budget Available: | _____           | Budget Available: | _____           |
| Unbudgeted Costs: | _____           | Unbudgeted Costs: | _____           |
| Source of Funds:  | _____           | Source of Funds:  | _____           |

### Policy and/or Legislative Implications

N/A

### Attachments

1. Committee & Board Information

### Reviewed by and Approved for Submission to Council

Reviewed by: \_\_\_\_\_

Financial Review by: \_\_\_\_\_

\_\_\_\_\_  
Chief Administrative Officer

# Council Representative Committee & Board Information

Date: October 11, 2022

## Acadia Foundation Board

- One Council member appointed as representative.
- Management body established by Ministerial Order under the Alberta Housing Act
- Mission Statement – to provide affordable room and board for senior citizens who are functionally independent with the assistance available through existing community-based services and who would not otherwise be more appropriately provided for in a health care facility.
- Management Board for lodges in Hanna, Consort and Oyen.
- Board meets 3<sup>rd</sup> Tuesday of the month at 10 am
- Meetings rotate between Hanna, Consort and Oyen
  - Board members are appointed to other committees – finance, personnel, building etc.  
– these committees meet as required.

## Big Country Waste Management Commission

- Two Council members appointed – representative and alternate.
- Provides waste management services to member municipalities.
- Manages 28 waste transfer stations (22 rural and 6 towns & villages) including recycling,
- Waste is transported from these transfer stations to the Youngstown Regional Landfill for disposal
- Meetings are held 4 times per year-in Youngstown
- Meetings usually 3 hours
- Meetings are in the evening.

## Community Futures – Meridian Region Board of Directors

- One Council member appointed as representative.
- Mandate – to enhance economic development by assisting businesses through the provision of financial and technical services.
- Meetings are held quarterly
- Average 2-hour meetings - AGM 3-4 hours
- Meetings are during the day in Kindersley SK
  - Investment meeting held as needed – 1 to 8 / year for loan approvals
    - Usually less than an hour
  - Workshops held up to 7 dates per year



### Community Services Board

- One Council member appointed as representative.
- Established by Bylaw 990-2017
- Serves jointly as a Recreation Board and a Family & Community Support Services Board
- Meets a minimum of 5 times per year, but usually held monthly.
- Evening meetings for about an hour.

### Fred & Freda Geuder Education Bursary Committee

- One Council member appointed as representative.
- Policy 2014-04 established the parameters for the bursary
- Committee established to provide guidelines for the distribution of funds from the education bursary
- Meets as required annually to review applications
- Meets annually - Usually 1-2 meetings in September.
- Meetings last about an hour

### Hanna & District Chamber of Commerce

- One Council member appointed as representative.
- Mission - dedicated to promoting, supporting, strengthening, and preserving Hanna's local business community.
- Meets monthly during the lunch hour

### Hanna & District Medical Corporation

- One Council member appointed as representative.
- Alberta Crown Corporation owned by participating Municipal Governments of the Town of Hanna, Special Areas Board and Starland County.
- Five-member Board made up of the following:
  - 2 Members representing the Town of Hanna – 1 Council Member & 1 Member at Large
  - 2 Members from the Special Areas Board
  - 1 Member from Starland County
- Responsible for operating and managing the Hanna Medical Clinic including staffing
- Meets 3 – 4 times a year
- Meetings usually held on Fridays at 8:30 am and last 2 hours.
- Additional meetings may be required for Doctor recruitment or if emergent issues come up.



### Hanna Golf & Country Club

- One Council member appointed as representative.
- Meetings - Monthly during April to October
- Two meeting during the winter season.
- Meetings are in the evening
- Meetings average 1 ½ hours

### Hanna In Bloom Committee

- One Council member appointed as representative.
- Committee was established as part of the Communities In Bloom Program
- Usually meets 4 times per
- Inactive since 2019 due to covid
- Fundraising may be involved

### Hanna Learning Centre Board of Directors

- One Council member appointed as representative.
- The Hanna and District Association for Lifelong Learning – a registered not-for-profit society, operates as the Hanna Learning Centre.
- A hub to learning, individual development and community enhancement. Provides lifelong learning and leadership. Provides projects, programs and services to the community.
- Meetings held quarterly – ZOOM is generally an available option.
- Meetings are held afternoon and evenings
- Meetings usually last 2 hours.
- Sub-committees have additional meetings a couple of time a year.

### Hanna Municipal Library Board

- One Council member appointed as representative (same member is appointed to Marigold Library Systems Board).
- Established by Bylaw 407 in 1971 under the authority of The Libraries Act
- Meetings are held monthly
- Meetings are held 4:00 p.m.
- Meetings usually last 1 ½ hours
- Fundraising may be involved



### Hanna/Wake Student Exchange Committee

- Two Council members appointed as representatives.
- Committee established to assist with the student exchange program with Wake, Japan
- Meetings held as needed – has been inactive due to Covid
- Requires 1 -3 meetings a year to interview applicants and coordinate home stay families

### Harvest Sky Economic Development Corporation

- Two Council members appointed as representatives.
- Incorporated as Cactus Corridor Economic Development Corporation in 2012
- Includes the Town of Hanna, Village of Youngstown, Special Areas, and Hanna Learning Centre
- Priorities are to attract business investment, support the growth and expansion of tourism and attract new residents.
- Meetings are held every second month during the day
- Meetings usually last about 2 hours.

### Henry Kroeger Regional Water Services Commission

- Two Council members appointed – representative and alternate.
- Regional services commission established under Alberta Regulation 30/88
- Established to access water from Red Deer River, maintain the water treatment facility, supply lines and pump stations owned by the commission
- Supplies water services to customers within
  - Town of Hanna
  - Village of Youngstown
  - Village of Delia
  - Special Areas 2, 3 & 4
  - Town of Oyen
  - Village of Cereal
  - Starland County
  - Municipal District of Acadia
- Each community that is served with water has one representative on the Commission
- Meetings held every second month – in Youngstown
- Meeting in the evening
- Meeting usually 1 ½ hours long

### Marigold Library Systems Board

- Two Council members appointed - representative (same member appointed to Hanna Library Board) and alternate.
- Authorized under The Alberta Libraries Act & Regulations



- Marigold Library Board assumes the responsibility of developing policy related to framework, governance, advocacy, and operational management of Marigold and of its library service points (community libraries).
- Meets bi-monthly – 4<sup>th</sup> Saturday at 9:00 am
- Meetings average 3 hours.

#### Municipal Planning Commission

- Two Council members appointed as representatives
- The Commission advises and assists Council on the planning for orderly, economical, and beneficial development and use of land within the municipality.
- Serves as the subdivision authority to exercise subdivision powers and duties
- Serves as the development authority to exercise development powers and duties for those matters referred by the Development Officer pursuant to the Land Use Bylaw
- Meetings called as needed
- Average of 3 – 4 per year
- Held at noon and last 15 – 30 minutes.
- 5 Members – 2 Councillors & 3 Members at Large
- Council appoints the Chairperson for the MPC from the members appointed.
- MPC appoints a Vice Chairperson

#### Palliser Economic Partnership

- Three Council members are appointed – two representatives and one alternate.
- Vision – Creative and diverse communities growing together in Southeast Alberta.
- Mission – To facilitate regional cooperation to position Southeast Alberta as an ideal location for business investment.
- Mandate – To assist communities in regional projects and economic development activities that cannot be completed by communities on their own.
- Board meets quarterly in various locations throughout the region.
- Meetings start at 10:00 but can require up to a two-hour drive
- Meetings last 2 – 3 hours.

#### Palliser Regional Municipal Services Board of Directors

- Two Council members appointed – representative and alternate.
- Provide overall direction and guidance for the operation of the agency
- Board meets 6 times per year or as required
- Meetings start at 10 am



- As Hanna is the second largest urban municipality, the Councillor appointed to the Board will be on the executive committee
- Hanna representative will need to sign cheques twice a month
- 7 members of the Board - representing 26 municipalities
  - 2 members from the Urban Municipal Authorities who pay the highest requisitions.
  - 2 members from the Rural Municipal Authorities who pay the highest requisitions
  - 3 representatives elected by shareholders.

#### Red Deer River Municipal Users Group

- Two Council members appointed – representative (same member appointed to Henry Kroeger Regional Water Services Commission) and alternate.
- An association of rural and urban municipalities within the Red Deer River Basin and communities who accesses water from the Red Deer River for their potable water supply.
- Meetings held every second month.
- Meetings usually held in Drumheller during the day.
- Usually 3 ½ - 4 hours

#### Veterans Memorial Highway Association

- One Council member appointed as representative
- Mission statement is to advocate and promote the improvement and development of the Veterans Memorial Highway #36 as a local, regional and international transportation route, so as to maximize upon the resulting benefits to the eastern corridor communities. The Association shall support all efforts to improve safety and encourage economic development and expansion of Highways 63 and 881 which are integral to the future of Highway 36.
- Meetings are called as required
- Meetings are held during the day
- Meeting average 2-3 hours



Date: October 11, 2022

Agenda Item No: 09.00

## Municipal Staff Appointments

### Recommended Motion

1. That Council appoints David Mohl as Development Officer and Winona Gutsche, Director of Corporate Services, as Assistant Development Officer for the Town of Hanna for a one-year term.
2. That Council appoints David Mohl as Director of Emergency Management for the Town of Hanna for a one-year term.

### Background

#### 1. APPOINT DEVELOPMENT OFFICER & ASSISTANT

Under the provisions of the Land Use Bylaw, the Development Officer means an official of the Town of Hanna authorized to administer the Bylaw and to decide upon applications for development permits in accordance with the provision of the Bylaw. This appointment is renewed on a yearly basis.

#### 2. DIRECTOR OF EMERGENCY MANAGEMENT APPOINTMENT

January 1, 2022 Town Council entered into an agreement with David Mohl to perform the duties of Director of Emergency Management and as such requires an official appointment by Council. This appointment is renewed on a yearly basis.

### Communications

N/A



### Financial Implications

|                   |           |                   |           |
|-------------------|-----------|-------------------|-----------|
| Operating:        | _____ N/A | Capital Cost:     | _____ N/A |
| Budget Available: | _____     | Budget Available: | _____     |
| Unbudgeted Costs: | _____     | Unbudgeted Costs: | _____     |
| Source of Funds:  | _____     | Source of Funds:  | _____     |

### Policy and/or Legislative Implications

1. Town of Hanna Bylaw 967-2012 – Land Use Bylaw
2. Town of Hanna Bylaw 1012-2020 – Regional Emergency Management Bylaw

### Attachments

N/A

### Reviewed by and Approved for Submission to Council

Reviewed by: \_\_\_\_\_

Financial Review by: \_\_\_\_\_

\_\_\_\_\_  
Chief Administrative Officer

Date: October 11, 2022

Agenda Item No: 10.00

## Assessor Appointment

### Recommended Motion

That Council appoints Mr. Terry Willoughby, Accredited Municipal Assessor of Alberta, as Municipal Assessor for the Town of Hanna until the October 2023 Organizational Meeting in accordance with Bylaw 1003-2019, the Designated Officer Bylaw.

### Background

At the June 14, 2022 Council Meeting, the Chief Administrative Officer was authorized to enter into an agreement with Municipal Property Consultants (2009) Ltd. for the provision of assessment services for the Town of Hanna for a five-year term ending June 12, 2027.

Even with a five-year term agreement in place the practice of Council has been to annually appoint Mr. Willoughby of Municipal Property Consultants (2009) for a one-year term to coincide with the Organizational Meeting of Council.

The Municipal Government Act Section 284.2(1) requires that a municipality appoint a person having the qualifications set out in the regulations to the position of designated officer to carry out the functions, duties and powers of a municipal assessor under this Act. Bylaw 1003-2019, the Designated Officer Bylaw, establishes the municipal assessor as a designated officer for the municipality.

The Municipal Government Act Section 289(1) requires that assessments for all property in a municipality, other than designated industrial property, must be prepared by the municipal assessor.

### Communications

N/A

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### Financial Implications

|                   |                 |                   |                 |
|-------------------|-----------------|-------------------|-----------------|
| Operating:        | _____ N/A _____ | Capital Cost:     | _____ N/A _____ |
| Budget Available: | _____           | Budget Available: | _____           |
| Unbudgeted Costs: | _____           | Unbudgeted Costs: | _____           |
| Source of Funds:  | _____           | Source of Funds:  | _____           |

### Policy and/or Legislative Implications

1. Municipal Government Act Sections 284.2(1) & 289(1).
2. Town of Hanna Bylaw 1003-2019 – Designated Officer Bylaw

### Attachments

N/A

### Reviewed by and Approved for Submission to Council

Reviewed by: \_\_\_\_\_

Financial Review by: \_\_\_\_\_

\_\_\_\_\_  
Chief Administrative Officer

Date: October 11, 2022

Agenda Item No: 11.00

## Committee or Board Member Appointments

### Recommended Motion

That Council approves the following appointments to Committees and Boards:

| <u>COMMITTEE</u>                               | <u>APPOINTMENT</u>                                | <u>TERM ENDING</u>                           |
|--|---|--|
| Big Country Housing Authority<br>Two-year term | Michelle Haag<br>Angela McGillion                 | Oct 31, 2024<br>Oct 31, 2024                 |
| Community Services Board<br>Three-year term    | Nadine Wood<br>Darlene Herzog<br>Deana Derbyshire | Oct 31, 2025<br>Oct 31, 2025<br>Oct 31, 2025 |
| Geuder Educational Bursary<br>Two-year term    | Audra Limpert                                     | Oct 31, 2024                                 |
| Hanna Library Board<br>Three-Year term         | Jean Lypka<br>Sheila Taylor<br>Andrea Wheat       | Oct 31, 2025<br>Oct 31, 2025<br>Oct 31, 2025 |

### Background

The Town of Hanna annually advertises for people to fill vacancies on any of the committees or boards that require Council to appoint members from the public for a specified term. The terms vary depending upon the board or council bylaws.

The applications will be available at the Council meeting as they contain personal information.



To make the appointment terms clear, administration is suggesting that the term of the appointments end on October 31<sup>st</sup>, rather than at the Organizational Meeting date which is not confirmed for future years.

The advertisement for 2022 included vacancies on the following boards or committees:

|                               |           |
|-------------------------------|-----------|
| Big Country Housing Authority | 2 members |
| Community Services Board      | 5 members |
| Geuder Educational Bursary    | 1 member  |
| Hanna Municipal Library Board | 4 members |

Unfortunately, there were not enough applications received to fill all the positions available. Administration will continue to advertise for those Committees with vacancies and bring any recommendations for appointment to Council as the applications are received.

#### Big Country Housing Authority

- Betty Simpson was appointed in 2021 for a two-year term ending October 2023, however she resigned in July of 2022.
- Three applications were received for the two vacant Board positions.  
Michelle Haag – re-appointment  
Angela McGillion  
Cathy Watts
- The Big Country Housing Authority is recommending that Michelle Haag and Angela McGillion be appointed to the Board.
- Three applications were received after the Board had made their recommendation.

#### Community Services Board

- Three applications were received for the five vacant positions  
Nadine Wood – re-appointment  
Darlene Herzog – re-appointment  
Deana Derbyshire
- The Community Services Board is recommending that Nadine Wood, Darlene Herzog and Deanna Derbyshire be appointed.

#### Fred & Freda Geuder Educational Bursary

- One application was received for one position
- It is recommended that Audra Limpert be appointed



Hanna Municipal Library Board

- Three applications were received for four positions  
Jean Lypka – re-appointment  
Sheila Taylor  
Andrea Wheat
- The Library Board is recommending that Jean Lypka, Sheila Taylor and Andrea Wheat be appointed.

The following list provides the membership of the above Boards if the recommended appointments are approved. The 2022 applicant's names are in red.

| COMMITTEE OR BOARD MEMBER                          | INITIAL APPOINTMENT | CURRENT APPOINTMENT | TERM ENDING |
|--|---------------------|---------------------|-------------|
| <b>BIG COUNTRY HOUSING AUTHORITY</b>               |                     |                     |             |
| Patricia Mainman                                   | Oct 2001            | Oct 2020            | Oct 2023    |
| Michelle Haag                                      | Oct 2020            | Oct 2022            | Oct 2024    |
| Angela McGillion                                   | Oct 2022            | Oct 2022            | Oct 2024    |
| <b>COMMUNITY SERVICES BOARD</b>                    |                     |                     |             |
| One Town Councillor                                |                     |                     |             |
| Sam Lockhart                                       | Dec 2020            | Dec 2020            | Oct 2023    |
| Cody Dale-McNair                                   | Oct 2021            | Oct 2021            | Oct 2024    |
| Elaine Johnson                                     | Nov 2021            | Nov 2021            | Oct 2024    |
| Kalli Cooper                                       | June 2022           | June 2022           | Oct 2024    |
| Deanna Derbyshire                                  | Oct 2022            | Oct 2022            | Oct 2025    |
| Darlene Herzog                                     | Oct 2017            | Oct 2022            | Oct 2025    |
| Nadine Wood  | April 2020          | Oct 2022            | Oct 2025    |
| <b>FRED &amp; FREDA GEUDER EDUCATIONAL BURSARY</b> |                     |                     |             |
| One Town Councillor                                |                     |                     |             |
| Connie Deadlock                                    | Oct 2021            | Oct 2021            | Oct 2023    |
| Audra Limpert                                      | Oct 2022            | Oct 2022            | Oct 2024    |
| <b>HANNA LIBRARY BOARD</b>                         |                     |                     |             |
| One Town Councillor                                |                     |                     |             |
| Peggy Sauter                                       | Mar 2021            | Oct 2020            | Oct 2023    |
| Paulette Murray                                    | Nov 2020            | Oct 2020            | Oct 2023    |
| Gwen Snell   | Dec 2017            | Oct 2020            | Oct 2023    |



|                |          |          |          |
|----------------|----------|----------|----------|
| Ricardo Hoar   | Nov 2018 | Oct 2021 | Oct 2024 |
| Carolyn Mammel | Nov 2018 | Oct 2021 | Oct 2024 |
| Jean Lypka     | Oct 2019 | Oct 2022 | Oct 2025 |
| Sheila Taylor  | Oct 2022 | Oct 2022 | Oct 2025 |
| Amanda Wheat   | Oct 2022 | Oct 2022 | Oct 2025 |

#### HANNA & DISTRICT MEDICAL CORPORATION

One Town Councillor

|            |          |          |          |
|------------|----------|----------|----------|
| Ken Hansen | Oct 2013 | Oct 2021 | Oct 2023 |
|------------|----------|----------|----------|

#### MUNICIPAL PLANNING COMMISSION

Two Town Councillors

|                 |          |          |          |
|-----------------|----------|----------|----------|
| Richard Preston | Nov 2017 | Oct 2020 | Oct 2023 |
| Larry Stickel   | Oct 2021 | Oct 2021 | Oct 2024 |
| Chris Warwick   | Oct 2021 | Oct 2021 | Oct 2024 |

### Communications

Letters are written to each applicant and the Board or Committee chair to confirm the appointments.

Committee & Board Appointments are communicated through the Town of Hanna Social Media programs.

### Financial Implications

|                   |       |                   |       |
|-------------------|-------|-------------------|-------|
| Operating:        | N/A   | Capital Cost:     | N/A   |
| Budget Available: | _____ | Budget Available: | _____ |
| Unbudgeted Costs: | _____ | Unbudgeted Costs: | _____ |
| Source of Funds:  | _____ | Source of Funds:  | _____ |

### Policy and/or Legislative Implications

N/A





Attachments

- 1. Committee & Board Information

Reviewed by and Approved for Submission to Council

Reviewed by: \_\_\_\_\_

Financial Review by: \_\_\_\_\_

\_\_\_\_\_  
Chief Administrative Officer



Date: October 11, 2022

## Big Country Housing Authority

- Operates affordable housing in Hanna, Cereal and Oyen
- Hanna operates Parkview Manors 1 & 2, Parkview Villas and 10 duplexes.
- The Board consists of five members, 3 from Hanna, 1 from Oyen and 1 from Cereal.
- Members are appointed for two year terms.
- No restriction on the number of terms served.
- Daytime meetings four times per year

## Community Services Board

- Established by Bylaw 990-2017
- Provides advice, recommendations, and assistance to Council regarding matters relating to culture, recreation and Family & Community Support Services
- Maximum of 10 members, including 1 Councillor, 1 Special Areas representative & 8 members of the public (preference given to 1 youth member and 1 senior member).
- Members are appointed for three year terms.
- Members serve two consecutive terms (as far as practical).
- Meets a minimum of 5 times per year, but usually held monthly.
- Evening meetings for about an hour.

## Fred & Freda Geuder Education Bursary Committee

- Policy 2014-04 established the parameters for the bursary
- Committee established to provide guidelines for the distribution of funds from the education bursary
- Meets as required annually to review applications
- The Committee consists of three members, 1 Councillor and 2 from public.
- Members are appointed for two year terms.
- No restriction on number of terms served.
- Meets annually - Usually 1-2 meetings in September.
- Meetings last about an hour



### Hanna & District Medical Corporation

- Alberta Crown Corporation owned by participating Municipal Governments of the Town of Hanna, Special Areas Board and Starland County.
- Five-member Board made up of the following:
  - 2 Members representing the Town of Hanna – 1 Council Member & 1 Member at Large
  - 2 Members from the Special Areas Board
  - 1 Member from Starland County
- Responsible for operating and managing the Hanna Medical Clinic including staffing
- Meets 3 – 4 times a year
- Meetings usually held on Fridays at 8:30 am and last 2 hours.
- Additional meetings may be required for Doctor recruitment or if emergent issues come up.

### Hanna Municipal Library Board

- Established by Bylaw 407 in 1971 under the authority of The Libraries Act
- Maximum 10 members, minimum of 5 members.
- The Board consists of a minimum of 5 members, maximum of 10 members, 1 of which is a Councillor.
- Members are appointed for a three year term.
- Members may hold three consecutive terms, except by special appointment by Council
- Meetings are held monthly, during the day.
- Meeting usually last 1 ½ hours
- Fundraising may be involved

### Municipal Planning Commission

- The Commission advises and assists Council on the planning for orderly, economical, and beneficial development and use of land within the municipality.
- Serves as the subdivision authority to exercise subdivision powers and duties
- Serves as the development authority to exercise development powers and duties for those matters referred by the Development Officer pursuant to the Land Use Bylaw
- The Commission consists of 5 members, 3 Councillors and 3 public.
- Members from the public are appointed for a three year term
- Members may hold two consecutive terms.
- Meetings called as needed.
- Average of 3 – 4 per year
- Held at noon and last 15 – 30 minutes.