



**CITY OF FORT SASKATCHEWAN
MINUTES**

**Organizational Council Meeting
Tuesday, October 25, 2016 - 6:00 P.M.
Council Chambers – City Hall**

Present:

Members of Council:

Mayor Gale Katchur
Councillor Birgit Blizzard
Councillor Sheldon Bossert
Councillor Frank Garritsen
Councillor Stew Hennig
Councillor Arjun Randhawa
Councillor Ed Sperling

Administration:

Kelly Kloss, City Manager
Troy Fleming, General Manager, Infrastructure & Community Services
Brenda Rauckman, General Manager, Corporate & Protective Services
Brenda Molter, Director, Legislative Services
Reade Beaudoin, Digital Media Coordinator
Nate Weller, Corporate Webmaster
Sheryl Exley, Recording Secretary

1. Call to Order

In accordance with Section 192(1) of the *Municipal Government Act*, Mayor Katchur called the Organizational Council Meeting of October 25, 2016 to order at 6:00 P.M.

2. Mayor's Introductory Remarks

Mayor Katchur provided introductory remarks at the Organizational Council Meeting.

3. Appointment of Deputy Mayors

R161-16 MOVED BY Councillor Blizzard that Council approve the Deputy Mayor appointments as noted below:

November and December	2016	Councillor Hennig
January and February	2017	Councillor Blizzard
March and April	2017	Councillor Sperling
May and June	2017	Councillor Garritsen
July and August	2017	Councillor Randhawa
September and October	2017	Councillor Bossert

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

4. Council Meeting Dates and Time

R162-16 MOVED BY Councillor Hennig that Council approve regular Council Meetings for the City of Fort Saskatchewan to be held on the second and fourth Tuesday of each month in Council Chambers at City Hall, 10005 – 102 Street, Fort Saskatchewan, commencing at 6:00 p.m.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

R163-16 MOVED BY Councillor Hennig that Council schedule additional regular Council Meetings for the City of Fort Saskatchewan on the following dates and times in Council Chambers at City Hall, 10005 – 102 Street, Fort Saskatchewan, for 2017 budget deliberations:

- Thursday, October 27, 2016 commencing at 6:00 p.m.
- Wednesday, November 9, 2016 commencing at 9:00 a.m.
- Monday, November 14, 2016 commencing at 9:00 a.m.
- Monday, November 21, 2016 commencing at 9:00 a.m.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

R164-16 MOVED BY Councillor Hennig that Council cancel the following City of Fort Saskatchewan regular Council Meetings:

- Tuesday, December 27, 2016
- Tuesday, July 25, 2017
- Tuesday, August 8, 2017

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

5. 2016/2017 Council Appointments - Boards/Committees/Commissions

R165-16 MOVED BY Councillor Garritsen that Council ratify the recommended 2016/2017 Council member board, committee, and commission appointments, as presented:

Councillor Garritsen be re-appointed to the **Alberta Capital Region Wastewater Commission** for a one-year term expiring October 2017. In Councillor Garritsen's absence the Deputy Mayor will serve as alternate to the Commission and will follow the rotation schedule approved by Council earlier in the meeting.

Mayor Katchur be re-appointed to the **Alberta's Industrial Heartland Association** for a one-year term expiring October 2017. In the Mayor's absence Councillor Randhawa will serve as alternate to the Association.

Councillor Bossert be re-appointed to the **Board/Committee Application Review Committee** for a one-year term expiring October 2017.

Councillor Randhawa be re-appointed to the **Capital Region Assessment Services Commission** for a one-year term expiring October 2017. In Councillor Randhawa's absence the Deputy Mayor will serve as alternate to the Commission and will follow the rotation schedule approved by Council earlier in the meeting.

Mayor Katchur be re-appointed to the **Capital Region Board** for a one-year term expiring October 2017. In the Mayor's absence, Councillor Sperling will serve as alternate to the Board.

Councillor Blizzard and Councillor Hennig be re-appointed to the **Capital Region Northeast Water Services Commission** for a one-year term expiring October 2017. If Councillor Blizzard or Councillor Hennig are unable to attend a meeting, the Deputy Mayor will serve as alternate to the Commission and will follow the rotation schedule approved by Council earlier in the meeting.

Councillor Sperling be re-appointed to the **Capital Region Waste Minimization Advisory Committee** for a one-year term expiring October 2017.

Councillor Sperling be re-appointed to the **Fort Saskatchewan Policing Committee** for a one-year term expiring October 2017.

Councillor Bossert be re-appointed to the **Fort Saskatchewan Public Library Board** for a one-year term expiring October 2017.

Councillor Blizzard and Councillor Hennig be re-appointment to the **Heartland Housing Foundation** for a one-term expiring October 2017.

Mayor Katchur and Councillor Blizzard be re-appointed to the **Intermunicipal Relations Committee - City of Fort Saskatchewan / Strathcona County** for a one-year term expiring October 2017. The third Council representative to the Committee will be the Deputy Mayor which will follow the rotation approved by Council earlier in the meeting.

Councillor Bossert be re-appointed to the **River Valley Alliance** for a one-year term expiring October 2017 with Councillor Randhawa as alternate.

Councillor Randhawa be re-appointed to the **Special Transportation Services Society** for a one-year term expiring October 2017.

Councillor Garritsen and Councillor Hennig be re-appointed to the **Subdivision and Development Appeal Board** for a one-year term expiring October 2017.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

6. Adjournment

The Organizational Council Meeting of October 25, 2016 adjourned at 6:11 p.m.

Mayor

Director, Legislative Services