

**Minutes of the Cypress County Organizational Meeting
held October 18th, 2011**

PRESENT: Darcy Geigle
Brad Betcker
Floyd Haas
LeRay Pahl
Garry Lentz
George Russill
Herb Scott
Jerry Clark
Bob Olson
Lutz Perschon, Manager
Doug Henderson, Assistant Manager
Rick Bleau, Public Works Supervisor
Jeffrey Dowling, Planning Advisor
Roxanne Risk, Treasurer/Recording Secretary

CALL TO ORDER: The Reeve called the meeting to order at 10:30 A.M.

ELECTION OF REEVE: The Reeve called three times for nominations for the position of Reeve.

Herb Scott nominated Darcy Geigle.

Darcy Geigle was elected Reeve. The Reeve took the Chair.

ELECTION OF DEPUTY REEVE: The Reeve called three times for nominations for the position of Deputy Reeve.

Floyd Haas nominated Bob Olson.
Jerry Clark nominated Brad Betcker.

Brad Betcker was elected Deputy Reeve and subscribed to the Oath of Office.

APPOINTMENTS:

Resolution No. 2011/221

Jerry Clark moved the various boards current representatives remain the same:

Agricultural Service Board

Garry Lentz, Chairman
Jerry Clark
Bob Olson
Conny Kappler
Don Wong

Weed Control Act Appeal Committee

Darcy Geigle
Brad Betcker
Floyd Haas
LeRay Pahl
George Russill
Herb Scott

Municipal Planning Commission

Darcy Geigle
LeRay Pahl
Brad Betcker
Stan Stehr
Wade Watson
Bruce Johnson

Subdivision and Development Appeal Board

Jerry Clark
George Russill
Ernie Mudie
Jack Osadcuk
Donald Wong
Herb Scott, Council Alternate
Gerald Vossler, At Large Alternate
Lutz Perschon, Technical Advisor

Assessment Review Boards (LARB & CARB)

Brad Betcker
George Russill
Peter Konosky

Disaster Services Committee

Floyd Haas
Herb Scott
Dennis Mann, Director

Cypress View Foundation

Floyd Haas
George Russill

Personnel & Employee/Employer Relations Committees

LeRay Pahl
Jerry Clark
Herb Scott
Darcy Geigle (Ex-officio)

Regional Landfill Authority

Jerry Clark
LeRay Pahl
Lutz Perschon, Alternate
Rick Bleau, Staff Member

Cypress County Recreation Board

The Council

Redcliff Recreation Board

LeRay Pahl

FCSS Board

Jerry Clark
Floyd Haas
George Russill

Foothills Little Bow Municipal Association

Garry Lentz

Medicine Hat Exhibition & Stampede Association

LeRay Pahl

Alberta Environmental Protection and Enhancement Act
Appeal Committee

The Council

Palliser Economic Partnership

Jerry Clark
Herb Scott

Economic Development Alliance (for SE Alberta)

Randy Lehr

Highway 3 Twinning

Brad Betcker

Jerry Clark, Alternate

Jeffrey Dowling, Staff Member

Meridian Water Management Association Committee

Garry Lentz

LeRay Pahl

SE Alberta Mayors and Reeves

Darcy Geigle

Shortgrass Library Board

Doug Henderson

Milk River Watershed Council Canada

Herb Scott

Garry Lentz, Alternate

South East Alberta Watershed Alliance (SEAWA)

Herb Scott

Canadian Badlands Ltd.

LeRay Pahl

Herb Scott

Gary Stimson

Community Futures Entre-Corp Board

George Russill

Unsightly Property Bylaw

Brad Betcker

Darcy Geigle

Herb Scott

Garry Lentz, Alternate

Auditor 2011

Meyers Norris Penny

Carried.

DESTROY BALLOTS: **Resolution No. 2011/222**

Brad Betcker moved to destroy the ballots used for the elections.

Carried.

ADJOURNMENT: 10:39 A.M.

REEVE

DESIGNATED OFFICER