Town of Drumheller COUNCIL ORGANIZATIONAL MEETING AGENDA

Monday, October 26, 2020 at 4:30 PM Council Chamber, Town Hall 224 Centre Street, Drumheller, Alberta



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1. CALL TO ORDER

1.1 APPROVAL OF DEPUTY MAYOR ROSTER

1.1.1 Lisa Hansen- Zacharuk November - December Tom Zariski January - February Fred Makowecki March - April Tony Lacher May - June Kristyne DeMott July - August Jay Garbutt September - October

2. MAYOR'S REMARKS

2.1 COUNCIL BOARDS

- 2.1.1 Council Committee Board Appointments

 <u>Committee Appointments 2020-2021</u>
- 2.1.2 Drumheller Housing Administration
 RFD DHA Board Appointment B. Huntley

3. CLOSING REMARKS

4. ADJOURNMENT OF ORGANIZATIONAL MEETING



COUNCIL BOARD & COMMITTEE APPOINTMENTS 2020/2021

Council	Committee	Committee	Committee	Committee	Committee	Committee	Committee
Mayor Heather Colberg	Airport Commission (1)	Drumheller & District Chamber of Commerce (1)	Economic Development Advisory Committee (2)	Canadian Badlands (3)	Revitalization Corporation (2)	Disaster Service Committee (3)	
Kristyne DeMott	Subdivision & Development Appeal Board (2)	Palliser Regional Municipal Services (1)	Taxi Commission (2)	Canadian Badlands (3)	Drumheller Public Library Board (1)		
Jay Garbutt	Drumheller Housing Administration (1)	Subdivision & Development Appeal Board (2)	Community Standards Appeal Committee (3)	Red Deer River Municipal Users Group (1)	Revitalization Corporation (2)	Disaster Service Committee (3)	Drumheller Community Learning Society (1) [Campus Alberta Central]
Lisa Hansen-Zacharuk			Community Standards Appeal Committee(3)	Canadian Badlands (3)			
Tony Lacher	Valley Bus (1)	Municipal Planning Committee (2)	Aqua 7 Steering Committee (1)	Community Standards Appeal Committee (3)	Community Futures (1)		
Fred Makowecki	Drumheller & District Solid Waste Management Association (1)	Policing Committee (1)	Economic Development Advisory Committee (2)	Disaster Service Committee (3)			
Tom Zariski	Municipal Planning Committee (2)		Taxi Commission (2)	Drumheller & District Seniors Foundation (1)	Citizens On Patrol (1)	Assessment Review Board (1)	Drumheller Health Foundation

Updated: October 2, 2020 v1



REQUEST FOR DECISION

DATE: PRESENTED BY:	October 23, 2020 Darryl Drohomerski, Chief Administrative Officer
TITLE:	Drumheller Housing Administration Board Appointment – Brendon Huntley

SUMMARY:

Volunteering for Town of Drumheller Boards and Committees is an important way to ensure that Town business operates in an open and transparent way, as identified in the Municipal Sustainability Plan. Volunteer appointments are necessary to ensure the success of Council boards and committees. The Town of Drumheller is seeking one public at large member to sit on the Drumheller Housing Administration Board. One resubmission from current board member Brendon Huntley has come forward. No other applications have been received by the Town or the board. Mr. Huntley's term expires at Council's 2020 Organizational Meeting (today). The Drumheller Housing Administration is recommending that Council approve the reappointment of Brendon Huntley to this board for further three-year term.

RECOMMENDATION:

Administration recommends the reappointment of Brendon Huntley for a further three-year term to expire on December 31, 2023.

FINANCIAL IMPACT:

None.

STRATEGIC POLICY ALIGNMENT:

Good governance.

COMMUNICATION STRATEGY:

Mr. Huntley will be provided with a letter of appointment and the Drumheller Housing Administration will be apprised of this reappointment.

MOTION:	
Councillor	
Moves to That Council approve the reappointment of Brendon Huntley to the Drumheller Housing Administration for a further three-year term to expire on December 31, 2023.	
SECONDED:	

Libby Vant

Prepared By: Libby Vant

Senior Administrative Assistant

Approved:

Darryl Drohomerski, C.E.T. Chief Administrative Officer



TOWN OF DRUMHELLER BOARD / COMMITTEE APPLICATION FORM

Date: 10/21/2020 Board: DHA
Name of Applicant: Brendon Huntley
Full Address: Drumheller AB
Phone Number: Email:
Do you have previous Board/Committee experience? Yes No
If yes, please list the Boards and the length of time you served.
DHA - 3 years
Briefly explain why you are interested in this position and what particular skills you will bring to this Committee or Board.
I have a passion to learn and Keep
informed on affordable housing.
Signature: 10/21/2020

If you have any questions please contact Denise Lines at 403-823-1339. Please email your completed form to <u>dlines@drumheller.ca</u> or submit it at Town Hall.

Personal information is being collected for the purpose of appointing individuals to Town of Drumheller public service boards under the the authority of Section 33 of the Freedom of Information and Protection of Privacy Act (FOIP). If you have any questions about the collection or use of your personal information, please contact the Town of Drumheller's FOIP Coordinator at 403-823-1339.