



Section COUNCILLOR	Policy No. 3-3	Page 1 of 3
Policy Title Board and Committee Appointments	Date: August 15, 2017	Resolution No. 416/421/17

Purpose:

Kneehill County Council appoints members of Council to serve on boards and committees to which Kneehill County is a member. The role of Council is to sustain an on-going relationship with these various organizations and groups and to provide a means for communication between the organization and Council. Councillors are encouraged to provide a written report along with the minutes and financial statements on any meetings attended on behalf of Council.

Appointments of elected members are made annually at the organizational meeting of Council. For the 2015-2016 term, appointments have been made as follows:

COUNCIL MEMBERS

- Division One: Brian Holsworth
- Division Two: Carol Calhoun
- Division Three: Jerry Wittstock
Deputy Reeve
- Division Four: Glen Keiver
- Division Five: Bob Long
Reeve
- Division Six: Ken Hoppins
- Division Seven: Bobby Painter

1. AGRICULTURAL SERVICE BOARD

(Appointments effective January 1st)

Council Member

- Chairman: Brian Holsworth
- Council Member: Ken Hoppins
- Council Member: Jerry Wittstock
- Council Member: Carol Calhoun
- Alternate Member: Glen Keiver
- Rate Payer Member: Neil Bertsch
Term expires Dec 31, 2017
- Rate Payer Member: Rick Vickery
Term Expires Dec 31, 2018
- Rate Payer Member: Charlotte Johnson
Term Expires Dec 31, 2016
- Rate Payer Member: Matt Sawyer
Term Expires Dec 31, 2019
- Secretary to the Board: CAO Designation

2. AGRICULTURAL APPEAL BOARD

Same as SDAB

3. ALBERTA HEALTH SERVICES HEALTH ADVISORY COUNCIL

Appointed Member: Reeve Long

4. KNEEHILL REGIONAL EMERGENCY MANAGEMENT COMMITTEE

Composition: Reeve, Deputy Reeve and CAO

5. AQUA 7 WATER SERVICES COMMISSION

Formerly Kneehill Regional Water Services Commission

- Council Member: Jerry Wittstock
- Alternate Member: Brian Holsworth

6. CANADIAN BADLANDS LTD.

- Council Member: Bob Long
- Council Member or Member at Large: Brian Holsworth
- Council Member or Member at Large: Glen Keiver

7. CENTRAL ALBERTA ECONOMIC PARTNERSHIP (CAEP)

CAO Designate

8. CENTRAL ASSOCIATION OF MUNICIPAL DISTRICTS AND COUNTIES (CAAMD&C) EXECUTIVE

Composition: Reeve or Deputy Reeve & CAO

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9. COMMUNITY ACTION COMMITTEE

(Three Hills/Trochu/Elnora/Delburne/RCMP)

Council Member: Bobby Painter
 Alternate Member: Ken Hoppins

10. COMMUNITY FUTURES WILD ROSE

Council Member: Glen Keiver
 Alternate Member: Bobby Painter

11. DOCTOR RECRUITMENT & RETENTION COMMITTEE

Council Member: Bob Long
 Alternate Member: Ken Hoppins
 Secretary: CAO Designation

12. DRUMHELLER AND DISTRICT SOLID WASTE MANAGEMENT ASSOCIATION

Council Member: Carol Calhoun
 Alternate Member: Jerry Wittstock

13. INTER-MUNICIPAL DEVELOPMENT PLAN WITH CARBON

Composition: Municipal Planning Commission Vice Chairperson & Division 1 Councillor

14. INTER-MUNICIPAL LOCAL ASSESSMENT REVIEW BOARD BYLAW #1694

Member at Large: Maureen Chalack
 Member at Large: Vacant
 Clerk: Debra Grosfield
 Alternate Clerk: CAO Designation

15. KNEEHILL HOUSING CORPORATION

Council Member: Bob Long
 Council Member: Ken Hoppins
 Alternate Member: Glen Keiver

16. KNEEHILL REGIONAL FAMILY & COMMUNITY SUPPORT SERVICES BOARD

Council Member: Bob Long
 Alternate Member: Bobby Painter

17. KNEEHILL REGIONAL PARTNERSHIP STEERING COMMITTEE

Council Member: Brian Holsworth
 Alternate Member: Bob Long

18. MARIGOLD LIBRARY SYSTEM

Council Member: Glen Keiver
 Alternate Member: Ken Hoppins

19. MAYORS/REEVES LIASON COMMITTEE

Composition: Reeve or Deputy Reeve and CAO

20. MEDICAL CLINIC ENHANCED SERVICES REVIEW COMMITTEE

Council Member: Bob Long
 Council Member: Jerry Wittstock
 Council Member: Brian Holsworth

21. MUNICIPAL PLANNING COMMISSION (BYLAW #1721)

Chairman: Brian Holsworth
 Vice-Chairman: Carol Calhoun
 Council Member: Bob Long
 Council Member: Jerry Wittstock
 Council Member: Ken Hoppins
 Council Member: Glen Keiver
 Council Member: Bobby Painter
 Member at Large: Rick Vickery
 Member at Large: Doug Herman
 Secretary to the Commission: CAO Designation

22. PARKS AND RECREATION COMMITTEE

Composition: All of Council
 Chairperson: Jerry Wittstock

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23. JOINT INTER-MUNICIPAL MUNICIPAL PLANNING COMMISSION (JMPC) BYLAW 1615

(Three Hills/Kneehill County)
Council Member: Jerry Wittstock
Council Member: Carol Calhoun
Alternate: Ken Hoppins
Secretary to the Commission: CAO Designation

24. JOINT INTER-MUNICIPAL MUNICIPAL PLANNING COMMISSION (JMPC) BYLAW 1744

(Carbon/Kneehill County)
Council Member: Bob Long
Council Member: Carol Calhoun
Alternate: Brian Holsworth

25. RED DEER RIVER MUNICIPAL USERS GROUP/ RED DEER RIVER WATERSHED ALLIANCE

Council Member: Jerry Wittstock
Alternate Member: Ken Hoppins

26. SUBDIVISION AND DEVELOPMENT APPEAL BOARD (BYLAW #1339)

Members at Large:
Maureen Chalack
Dennis Dey
Kent Knudsen
Robert Jackson
Bill Zens
Angus Park
Steve Cullum
Secretary to the Board: CAO Designation

27. JOINT INTER-MUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD (ISDAB) BYLAW 1616 & BYLAW 1745

Three Hills/Kneehill County
Carbon/Kneehill County
Same as SDAB Members
Secretary: CAO Designation



Bob Long
Reeve



Al Hoggan
CAO

Approved: October 25, 2016
Amended: November 8, 2016
Amended: January 10, 2017
Amended: August 15, 2017 416-17 & 421-17
Review Date: **October 2017**