



Section <b>COUNCILLOR</b>	Policy No. <b>3-3</b>	Page <b>1 of 3</b>
Policy Title <b>Board and Committee Appointments</b>	Date: <b>October 28, 2014</b>	Resolution No. <b>393/14</b>

**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 2014-2015 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 1<sup>st</sup>)

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, 2014  
 Rate Payer Member: Blaine Ferguson  
 Term Expires Dec 31, 2015  
 Rate Payer Member: Charlotte Johnson  
 Term Expires Dec 31, 2016  
 Secretary to the Board: CAO Designation

**2. AGRICULTURAL APPEAL BOARD**

Same as SDAB

**3. KNEEHILL REGIONAL EMERGENCY  
MANAGEMENT COMMITTEE**

Composition: Reeve, Deputy Reeve and CAO

**4. AQUA 7**

Council Member: Jerry Wittstock  
 Alternate Member: Brian Holsworth

**5. CANADIAN BADLANDS LTD.**

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

**6. CENTRAL ALBERTA ECONOMIC PARTNERSHIP  
(CAEP)**

Council Member: Bob Long  
 Alternate Member: Jerry Wittstock

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

Composition: Reeve or Deputy Reeve & CAO

**8. COMMUNITY ACTION COMMITTEE**

(Three Hills/Trochu/Elnora/Delburne/RCMP)  
 Council Member: Ken Hoppins  
 Alternate Member: Carol Calhoun

**9. COMMUNITY FUTURES WILD ROSE**

Council Member: Glen Keiver  
 Alternate Member: Bob Long

# POLICY

Section <b>COUNCILLOR</b>	Policy No. <b>3-3</b>	Page <b>2 of 3</b>
Policy Title <b>Board and Committee Appointments</b>	Date: <b>October 28, 2014</b>	Resolution No. <b>393/14</b>

## **10. DOCTOR RECRUITMENT & RETENTION COMMITTEE**

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

## **11. DRUMHELLER MUNICIPAL ENFORCEMENT COMMITTEE**

Council Member: Brian Holsworth

## **12. INTER-MUNICIPAL LOCAL ASSESSMENT REVIEW BOARD BYLAW #1663**

Council Member: Ken Hoppins  
Member at Large: Maureen Chalack  
Clerk: CAO Designation

## **13. KNEEHILL HOUSING CORPORATION**

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

## **14. KNEEHILL BUILDING COMMITTEE**

Composition: All of Council

## **15. KNEEHILL REGIONAL FCSS BOARD**

Council Member: Bob Long  
Alternate Member: Carol Calhoun

## **16. KNEEHILL REGIONAL PARTNERSHIP STEERING COMMITTEE**

Council Member: Brian Holsworth  
Alternate Member: Bob Long

## **17. MARIGOLD LIBRARY SYSTEM**

Council Member: Glen Keiver  
Alternate Member: Ken Hoppins

## **18. MAYORS/REEVES LIASON COMMITTEE**

Composition: Reeve or Deputy Reeve and CAO

## **19. MUNICIPAL ENFORCEMENT SERVICES COMMITTEE**

Member at Large: Bill Zens

## **20. MUNICIPAL PLANNING COMMISSION (BYLAW #1340)**

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

## **21. 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

## **22. RED DEER RIVER MUNICIPAL USERS GROUP**

Council Member: Jerry Wittstock  
Alternate Member: Brian Holsworth

Section <b>COUNCILLOR</b>	Policy No. <b>3-3</b>	Page <b>3 of 3</b>
Policy Title <b>Board and Committee Appointments</b>	Date: <b>October 28, 2014</b>	Resolution No. <b>393/14</b>

**23. SUBDIVISION AND DEVELOPMENT APPEAL BOARD (BYLAW #1339)**

Members at Large:

Greg Cole  
Charlie Christie  
Dallas Dau  
Bert Jackson  
Dale Moran  
Bill Zens  
Angus Park  
Steve Cullum  
Kent Knudsen  
Paul Devos  
Vern Crawford  
Secretary to the Board: CAO Designation

**24. JOINT INTER-MUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD (ISDAB) BYLAW 1616**

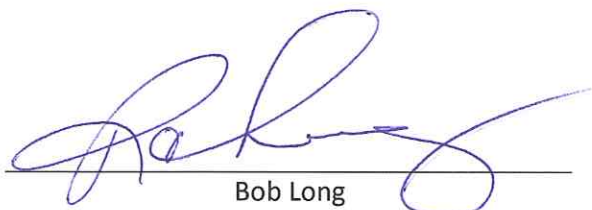
Three Hills/Kneehill County  
Same as SDAB Members  
Secretary: CAO Designation

**25. THREE HILLS MUNICIPAL AIRPORT OPERATING COMMITTEE**

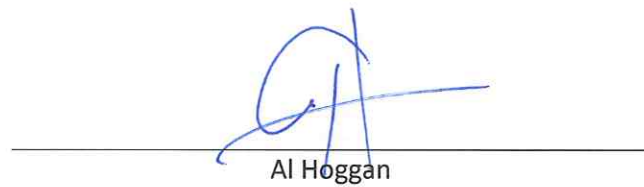
Council Member: Glen Keiver  
Council Member: Ken Hoppins

**26. WASTE MANAGEMENT & RECYCLING COMMITTEE**

(Including Drumheller & District Solid Waste Management Association)  
Council Member: Carol Calhoun  
Alternate Member: Jerry Wittstock



Bob Long  
Reeve



Al Hoggan  
CAO

Approved: October 28, 2014 393/14  
Amended: November 25, 2014 410/14

**Review Date: October 2015**