



**Town of Hardisty**  
**Organizational Meeting**

An organizational Council meeting was held in Council Chambers at 6:30 PM on Wednesday, October 28, 2009.

**MEMBERS  
PRESENT:**

Mayor Miller, Deputy Mayor Pioker, Councillor Fossum, Councillor Lefebvre, Councillor Piller, Councillor Betts and Councillor Lesmeister.

**OTHERS  
PRESENT:**

CAO Alan Parkin, and Recording Secretary, Charlotte Nickel were also present.

**CALL TO  
ORDER:**

Mayor Miller called the meeting to order at 6:30 PM.

**AGENDA:  
278/09**

MOVED by Deputy Mayor Pioker THAT the Agenda is accepted as presented.

**CARRIED**

**MINUTES:**

The Minutes of the November 12th, 2008 Organizational Meeting were presented for Council's review.

**279/09**

MOVED by Councillor Piller THAT the Minutes of November 12, 2008 meeting be approved.

**CARRIED**

**APPOINTMENTS:**

The following committee, board and special appointments were made:

**APPOINTMENT OF  
DEPUTY MAYOR:**

**280/09**

MOVED by Mayor Miller THAT Councillor Pioker be appointed as Deputy Mayor.

**CARRIED**

**COMMITTEE  
APPOINTMENTS:**

**DISASTER SERVICES:** All of Council

**SUBDIVISION AND DEVELOPMENT AUTHORITY:** All of Council

**MANDATORY BOARD**

**APPOINTMENTS:**

**AGRICULTURAL SOCIETY:** Councillor Fossum

**HALL BOARD:** Mayor Miller, Councillor Fossum and Betts

**SENIOR CITIZEN'S APARTMENT BOARD (Parkland Manor):** Deputy Mayor Pioker and Councillor Fossum

**ARENA MANAGEMENT BOARD/GOLF ASSOCIATION:** Councillor Lesmeister

**WASTE MANAGEMENT:** Councillor Piller

**FLAGSTAFF INTERMUNICIPAL PARTNERSHIP COMMITTEE:** Deputy Mayor Pioker

**FIRE DEPARTMENT:** Councillor Betts



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**OPTIONAL COMMITTEE  
APPOINTMENTS:**

**LIBRARY BOARD:** Mayor Miller  
**SUBDIVISION & DEVELOPMENT APPEAL BOARD:** All of Council  
**CHAMBER OF COMMERCE:** Councillor Lefebvre  
**HARDISTY CEMETERY COMMITTEE:** Mayor Miller  
**RCMP/CAC:** Councillor Lefebvre

**SPECIAL  
APPOINTMENTS:**

**FIRE CHIEF:** Todd Baumgartner

**MEETING DATES  
AND TIMES:**

2nd and 4th Wednesday of every month at 7:00 PM

**SCHEDULE OF  
FEES:**

10.1 - Meeting: Policy 1011  
10.2 - Special Meeting: Policy 1011  
10.3 - Honorariums: Policy 1011  
10.4 - Mileage: Policy 1011

**ADJOURNMENT:**

**281/09**

MOVED by Mayor Miller THAT Council adjourn at 6:56 PM.

**CARRIED**

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Mayor, Kevin O'Grady

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CAO, Alan Parkin