



**Organizational Meeting of Council Agenda
October 15th, 2024 @ 6:30 pm
Village Council Chambers**

1. Call to Order
2. Nomination & Appointment of Chief Elected Official (Mayor) (MGA Act Sec. 150(2))
3. Nomination & Appointment of Deputy Chief Elected Official (Deputy Mayor) (MGA Act Sec. 152)
4. Oaths of Office – (Mayor, Deputy Mayor if changed)
5. Board Representation (filled by Resolution)
 - a. Barnwell Public Library Board – 1 Member (quarterly or more as needed)
 - b. Taber & District Solid Waste Mgmt. Committee – 1 or 2 members (as needed)
 - c. Taber & District Housing Authority – 1 Member (Monthly – currently meet on the 1st Thursday at 1:30 PM)
 - d. Oldman River Regional Service Commission (ORRSC) (Member & Alternate Member) Meetings quarterly 7-9pm
 - e. Regional Fire Partnership Committee – 2 Members (twice annually or as needed)
 - f. Joint Economic Development Committee – 1 non-voting member (quarterly, w/option to become voting member which would require 2 members)
 - g. Intermunicipal Development Plan Committee – 2 Members plus Mayor (as required)
 - h. Intermunicipal Collaboration Framework Agreement Committee – 2 Members plus Mayor (as required)
 - i. Intermunicipal Emergency Management Committee – Mayor & CAO
 - j. Municipal Planning Commission - Chairman & Member & one community member at large) – Monthly as needed
 - k. Subdivision & Development Appeal Board (1 Member) – as needed
 - l. Regional Assessment Review Board – (1 Member) – as needed
 - m. Family and Community Support Services (FCSS) – 1 Member (meets monthly on the 1st Thursday of the month at 4pm)
 - n. Southgrow – Regional Economic Development Association -

6. Establishment of Village Committees (by Resolution)
 - a. Parks & Recreation Committee
 - b. Infrastructure Committee
 - c. Cemetery Committee
 - d. Risk Management Committee
7. a. Appointment community member to MPC – Dave Nelson
b. Appointment community members to SDAB – Del Bodnarek, Jane Jensen
8. Council meeting dates and times
9. Council Remuneration
10. Assessor Appointment – Benchmark Assessors
11. Auditor Appointment – Avail
12. Adjournment