



Organizational Meeting Agenda

October 22, 2024, 8:30 AM

Town of Kitscoty Council Chambers/ Via ZOOM Webinar

5011 50 Street

Kitscoty, Alberta, Canada

Pages

1. CALL TO ORDER
2. ADOPTION OF AGENDA
Motion Number:
THAT the County of Vermilion River approve the October 22, 2024 Organizational Meeting of Council agenda as presented.
3. ELECTION OF REEVE
4. ELECTION OF DEPUTY REEVE
5. ESTABLISHMENT OF REGULAR COUNCIL AND POLICY AND PRIORITIES COMMITTEE MEETING SCHEDULE 2
Recommendation:
THAT the County of Vermilion River Organizational Meeting recommend that the County of Vermilion River approve the 2024 Council Calendar as presented.
6. ESTABLISHMENT OF MEMBERSHIPS ON COMMITTEES, BOARDS AND COMMISSIONS 3
Recommendation:
THAT the County of Vermilion River Organizational Meeting recommend that the County of Vermilion River approve the County of Vermilion River 2024-2025 List of Committees and Members as presented.
7. ADJOURNMENT

2025 Council DRAFT

JANUARY						
S	M	T	W	T	F	S
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
6	27	28	29	30	31	1
2	3	4	5	6	7	8

FEBRUARY						
S	M	T	W	T	F	S
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	1
2	3	4	5	6	7	8

MARCH						
S	M	T	W	T	F	S
23	24	25	26	27	28	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

APRIL						
S	M	T	W	T	F	S
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	1	2	3
4	5	6	7	8	9	10

MAY						
S	M	T	W	T	F	S
27	28	29	30	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
1	2	3	4	5	6	7

JUNE						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	1	2	3	4	5
6	7	8	9	10	11	12

JULY						
S	M	T	W	T	F	S
29	30	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	1	2
3	4	5	6	7	8	9

AUGUST						
S	M	T	W	T	F	S
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	1	2	3	4	5	6

SEPTEMBER						
S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	1	2	3	4
5	6	7	8	9	10	11

OCTOBER						
S	M	T	W	T	F	S
28	29	30	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1
2	3	4	5	6	7	8

NOVEMBER						
S	M	T	W	T	F	S
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	1	2	3	4	5	6

DECEMBER						
S	M	T	W	T	F	S
30	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31	1	2	3
4	5	6	7	8	9	10

SPECIAL DATES:

Jan 20-22	ASB Conference
Mar 17-19	RMA Spring
Mar 30-Apr 2	ASCHA
April 9-11	EDA Conference
May 29- Jun 1	FCM-Ottawa
June 9-11	Calgary Oil Show
Sept. 10 -11	Lloyd Heavy Oil
Oct. 20	Municipal Election
Nov. 17-20	RMA Fall
Nov. 24 - 27	FED GAS

Holidays:

Jan. 1	New Year's Day
Feb. 17	Family Day
April 18	Good Friday
April 21	Easter Monday
May 20	Victoria Day
July 1	Canada Day
Aug. 5	Civic Holiday
Sept. 2	Labor Day
Oct. 14	Thanksgiving Day
Nov. 11	Remembrance Day
Dec. 25	Christmas Day
Dec. 26	Boxing Day

GREEN	COUNCIL MEETING
YELLOW	P & P MEETING
DARK BLUE	SPECIAL MEETINGS
PINK	CONFERENCES
RED	AGENDA DEADLINE
January 1	Nominations Open
March 4	Open house
Sept. 25	ROAD TOUR
Oct. 20	Election Day
Oct. 28	Organizational Meeting

COUNTY OF VERMILION RIVER

2023-2024 LIST OF COMMITTEES AND MEMBERS



COUNTY COUNCIL (7)

Reeve & Division 1 Councillor: Marty Baker

Deputy Reeve & Division 7 Councillor: Leslie Cusack

Division 2 Councillor: Dale Swyripa

Division 3 Councillor: Stacey Hryciuk

Division 4 Councillor: George Kuneff

Division 5 Councillor: Jason Stelmaschuk

Division 6 Councillor: Clinton Murray

POLICY AND PRIORITIES COMMITTEE (7)

Chair: Marty Baker

Vice Chair: Leslie Cusack

Members: All of Council

INTERNAL BOARDS & COMMITTEES

ASSESSMENT REVIEW BOARD – LEVEL ONE (3)

Members: Jason Stelmaschuk, Leslie Cusack and George Kuneff

Clerk: Nancy Miciak

LEA PARK JOINT INTEREST COMMITTEE REPRESENTATIVE (1)

Member: Clinton Murray

Alternate: Dale Swyripa

Public Members: Jubilee Park Golf Club, Lea Park Rodeo Club and the Marwayne Royal Legion



COUNTY OF VERMILION RIVER

2023-2024 LIST OF COMMITTEES AND MEMBERS



SUBDIVISION AND DEVELOPMENT APPEAL BOARD (2)

Members: Dale Swyripa and Leslie Cusack

Public Members: Allan Forbes, Lilian Prost, David Skoretz and Ted Malka

Clerk: Andrea Neufeld

WEED APPEAL COMMITTEE (3)

Members: Marty Baker, Jason Stelmaschuk and Clinton Murray

Public Members: Lyle Lawrence, James Oberhofer and Garth George

EXTERNAL BOARDS & COMMITTEES

ALTERNATIVE LAND USE SYSTEM (ALUS) ADVISORY COMMITTEE (2)

Members: George Kuneff and Jason Stelmaschuk

Alternate: Stacey Hryciuk

FEDERATION OF ALBERTA GAS COOPS BUSINESS STRATEGY COMMITTEE (1)

Member: Dale Swyripa

COMMUNITY SERVICES

VERMILION AND KITSCOTY RURAL CRIME WATCH ASSOCIATION (1)

Member: Clinton Murray and George Kuneff

Alternate: Marty Baker and Leslie Cusack



COUNTY OF VERMILION RIVER

2023-2024 LIST OF COMMITTEES AND MEMBERS



NORTHERN LIGHTS LIBRARY SYSTEM (1)

Member: Leslie Cusack

Alternate: Jason Stelmaschuk

VERMILION PHYSICIAN RECRUITMENT AND RETENTION COMMITTEE (1)

Member: Leslie Cusack

Alternate: George Kuneff

LLOYDMINSTER AND DISTRICT HEALTH ADVISORY COUNCIL (1)

Member: Clinton Murray

Alternate: Marty Baker

EAST CENTRAL 911 CALL ANSWER SOCIETY BOARD (1)

Member: Stacey Hryciuk

Alternate: Clinton Murray

LLOYDMINSTER REGIONAL HOUSING GROUP (2)

Member: Jason Stelmaschuk and Clinton Murray

Alternate: Leslie Cusack and Marty Baker

VERMILION AND DISTRICT HOUSING FOUNDATION BOARD OF MANAGEMENT (2)

Members: Stacey Hryciuk and Marty Baker



COUNTY OF VERMILION RIVER

2023-2024 LIST OF COMMITTEES AND MEMBERS



BATTLE RIVER WATERSHED ALLIANCE (1)

Member: Stacey Hryciuk

Alternate: Dale Swyripa

NORTH SASKATCHEWAN WATERSHED ALLIANCE ALBERTA (1)

Member: Leslie Cusack

Alternate: George Kuneff

VERMILION RIVER OPERATIONS ADVISORY COMMITEE AND VERMILION RIVER WATERSHED ALLIANCE (2)

Member: George Kuneff and Jason Stelmaschuk

ALBERTA CENTRAL EAST REGIONAL WATER CORPORATION BOARD MEMBER (1)

Member: Marty Baker

ALBERTA CENTRAL EAST REGIONAL WATER CORPORATION ZONE 1 REPRESENTATIVES (2)

Representatives: Dale Swyripa and Marty Baker

VERMILION RIVER REGIONAL SOLID WASTE MANAGEMENT COMMISSION (3)

Members: Marty Baker, Stacey Hryciuk and George Kuneff



COUNTY OF VERMILION RIVER

2023-2024 LIST OF COMMITTEES AND MEMBERS



ALBERTA HUB REPRESENTATIVE (1)

Representatives: Leslie Cusack

Alternate: Dale Swyripa

LLOYDMINSTER REGIONAL COMMUNITY FUTURES DEVELOPMENT CORPORATION (1)

Member: Dale Swyripa

Alternate: Jason Stelmaschuk

LLOYDMINSTER / COUNTY ILC/IDP/ICF –INTERMUNICIPAL LIAISON COMMITTEE (3)

Members: Marty Baker, Jason Stelmaschuk and Stacey Hryciuk

Alternate: Leslie Cusack

VERMILION / COUNTY – INTERMUNICIPAL LIAISON COMMITTEE (3)

Members: Marty Baker, Jason Stelmaschuk, Stacey Hryciuk

ALTERNATE: Leslie Cusack

VERMILION RIVER REGIONAL ALLIANCE – COUNTY / LLOYDMINSTER / TOWN OF VERMILION / VILLAGES (2 VOTING MEMBERS)

Members: George Kuneff and Clinton Murray



COUNTY OF VERMILION RIVER

2023-2024 LIST OF COMMITTEES AND MEMBERS



INTERMUNICIPAL DEVELOPMENT PLAN COMMITTEE WITH THE COUNTY OF TWO HILLS AND COUNTY OF ST. PAUL (3)

Members: Marty Baker, Leslie Cusack and George Kuneff

INTERMUNICIPAL DEVELOPMENT PLAN COMMITTEE WITH THE COUNTY OF MINBURN (3)

Members: Leslie Cusack, Marty Baker and George Kuneff

INTERMUNICIPAL DEVELOPMENT PLAN COMMITTEE WITH THE TOWN OF VERMILION (3)

Members: Marty Baker, Jason Stelmaschuk, Stacey Hryciuk

Alternate: Leslie Cusack

INTERMUNICIPAL LIAISON COMMITTEE WITH THE VILLAGES OF MARWAYNE, KITSCOTY AND PARADISE VALLEY (8)

Members in Paradise Valley: Marty Baker and Dale Swyripa

Members in Kitscoty: Dale Swyripa and Jason Stelmaschuk

Members in Marwayne: Clinton Murray and George Kuneff

VERMILION AND DISTRICT RECREATION BOARD (2)

Member: Stacey Hryciuk

Alternate: Jason Stelmaschuk



COUNTY OF VERMILION RIVER

2023-2024 LIST OF COMMITTEES AND MEMBERS



BATTLE RIVER SEED CLEANING COOP LTD (1)

Member: Marty Baker

Alternate: Jason Stelmaschuk

CLANDONALD SEED CLEANERS ASSOCIATION LTD (1)

Member: Leslie Cusack

VERMILION SEED CLEANERS COOP ASSOCIATION LTD (1)

Member: George Kuneff

AGRICULTURE REPRESENTATIVE (1)

Member: Jason Stelmaschuk

Alternate: Marty Baker

NATURAL GAS UTILITY REPRESENTATIVE (1)

Members: Dale Swyripa

Proxy - FED GAS Committee is an elected position when on this committee but not a committee of Council. Council made the motion to allow Dale Swyripa to put his name forward to be elected to the FED GAS Board.

VERMILION COMMUNITY HEALTH AWARENESS COMMITTEE

Members: Leslie Cusack



COUNTY OF VERMILION RIVER

2023-2024 LIST OF COMMITTEES AND MEMBERS



VERMILION AND DISTRICT CHAMBER OF COMMERCE

Members: Jason Stelmaschuk

Alternate: Leslie Cusack

VILLAGE JOINT FIRE AND RESCUE OVERSIGHT COMMITTEES

Members in Marwayne: Clinton Murray and George Kuneff

Members in Paradise Valley: Marty Baker and Dale Swyripa

Members in Kitscoty: Dale Swyripa and Jason Stelmaschuk

