



## VILLAGE OF CONSORT COUNCIL APPOINTMENTS FOR 2016/17

<p><b><u>TRANSPORTATION COMMITTEE</u></b>          COUNCILLOR CALVIN WARD          DEPUTY MAYOR BRYAN ROMANIUK  <b>INTERNAL</b></p>	<p><b><u>EMERGENCY SERVICES COMMITTEE</u></b>          COUNCILLOR ROXANNE STILLINGS          COUNCILLOR CALVIN WARD  <b>INTERNAL</b></p>	<p><b><u>UTILITIES COMMITTEE</u></b>          DEPUTY MAYOR BRYAN ROMANIUK          COUNCILLOR DALE KROEGER  <b>INTERNAL</b></p>
<p><b><u>DISASTER SERVICES COMMITTEE</u></b>          MAYOR TONY OWENS          COUNCILLOR ROXANNE STILLINGS          COUNCILLOR DALE KROEGER  <b>INTERNAL</b></p>	<p><b><u>DEPUTY DIRECTOR OF DISASTER SERVICES</u></b>          MAYOR TONY OWENS</p>	<p><b><u>ACADIA FOUNDATION</u></b>          COUNCILLOR DALE KROEGER  <b>Manages the Consort, Hanna and Oyen Lodges meeting at least once per month</b>  <b>DAYTIME</b></p>
<p><b><u>BIG COUNTRY WASTE MANAGEMENT COMMISSION</u></b>          COUNCILLOR CALVIN WARD  <b>Manages the solid waste transfer stations in Special Areas meetings quarterly in Youngstown</b> ★  <b>EVENING</b></p>	<p><b><u>PEP (PALLISER ECONOMIC PARTNERSHIP)</u></b> ★          MAYOR TONY OWENS          CAO MONIQUE JEFFREY          WANDA DIAKOW—Ec Dev Officer  <b>Set-up to promote economic development in the central eastern part of the Province meetings are quarterly if you are not elected to the management board and meetings are held anywhere from Canada-US border to the south to Consort to the north, comprises of the communities within the Counties of Newell, Forty Mile and Cypress, and Special Areas 2, 3, and 4 and all of the urban communities within them</b>  <b>DAY</b></p>	<p><b><u>CANADIAN BADLANDS</u></b> ★          COUNCILLOR DALE KROEGER          CAO MONIQUE JEFFREY  <b>To assist communities promote tourism in the south eastern corner of the province from east of Highway #2 and south of Stettler.</b>  <b>We usually attend the annual conference in April or early May which has been held in Drumheller, Lethbridge or Medicine Hat.</b>  <b>DAYTIME</b></p>
<p><b><u>CONSORT CHAMBER OF COMMERCE</u></b> ★          COUNCILLOR DALE KROEGER  <b>To work and promote business development in our community</b>  <b>Meetings are at the Knox United Church the third Wednesday of every month except July, August and December. CAO has attended when time permitted</b>  <b>LUNCHTIME</b></p>	<p>To manage the Consort public library situated in the school meetings are monthly at the school—CAO has attended at times  <b>EVENING</b></p>	<p><b><u>CONSORT LIBRARY BOARD</u></b> ★          COUNCILLOR DALE KROEGER          PAT RUTLEDGE          JODI KUREK          NORAH SURCON          ALICIA DEDORA          GERRY BOURASSA          ERIN DAY          HEATHER GILMER          VALERIE KOSOWSKI</p>
<p><b><u>CONSORT MINOR SPORTS BOARD</u></b> ★          REC DIRECTOR JORDIE DAWSON          DEPUTY MAYOR BRYAN ROMANIUK</p>	<p><b><u>EAST CENTRAL HOUSING SOCIETY</u></b> ★          MAYOR TONY OWENS  <b>The committee that is raising funds to construct the seniors recreation center they meet once per month at Special Areas office a busy committee</b> <b>DAYTIME</b></p>	<p><b><u>E911 CALL ANSWER SOCIETY</u></b> ★          DEPUTY MAYOR BRYAN ROMANIUK  <b>Manages the 911 call center located in Wainwright meetings are quarterly held in Wainwright—CAO attends periodically</b> <b>EVENING</b></p>
<p><b><u>EAST CENTRAL AMBULANCE ASSOCIATION</u></b> ★          MAYOR TONY OWENS  <b>Manages the ambulance service—monthly meetings held in Coronation—CAO will attend periodically</b></p>	<p><b><u>MARIGOLD LIBRARY BOARD</u></b> ★          COUNCILLOR DALE KROEGER  <b>Is the regional library board they meet quarterly and usually near Calgary</b>  <b>WEEK-ENDS DAYTIME</b>  <b>Quarterly meetings—Marigold pays for mileage, accommodations and subsistence and the Village would pay the daily rate for a meeting.</b></p>	<p><b><u>CONSORT &amp; DISTRICT MEDICAL CENTRE SOCIETY</u></b>          COUNCILLOR ROXANNE STILLINGS          COUNCILLOR CALVIN WARD  <b>Jointly formed by Special Areas and the Village to manage the clinic, in charge of doctor recruitment/retention, liaison between Alberta Health Services, Alberta Health and our community—meetings sometimes once per week—the busiest committee lately— daily board interaction—CAO attends at the Board's request</b> <b>EVENING/DAYTIME</b></p>
<p><b><u>MUNICIPAL PLANNING COMMISSION</u></b> ★          MAYOR TONY OWENS          COUNCILLOR ROXANNE STILLINGS          DEPUTY MAYOR BRYAN ROMANIUK          CAO—Secretary  <b>Committee that deals with development permits from the land use bylaw that the Development Officer cannot approve—which are outside of the bylaw—meetings as are required and usually held the same day as Council meetings unless it is an emergency.</b></p>	<p><b><u>PALLISER REGIONAL MUNICIPAL SERVICES</u></b> ★          COUNCILLOR CALVIN WARD  <b>Manages Palliser Regional Municipal Services—they perform all Safety Codes inspections for the municipality and there are two meetings per year held in Hanna and when the CAO can she attends as well.</b>  <b>4PM INTO EVENING—SUPPER PROVIDED</b></p>	<p><b><u>SHIRLEY MCLELLAN REGIONAL WATER SERVICES COMMISSION</u></b>          MAYOR TONY OWENS  <b>Manages the regional water line from Stettler—meetings monthly and usually held in Castor at the County office but some have been held at the County office in Stettler—CAO is required to attend periodically</b>  <b>STARTS WITH SUPPER THEN MEETING</b></p>



## VILLAGE OF CONSORT COUNCIL APPOINTMENTS FOR 2015/16

<p><b><u>CONSORT &amp; DISTRICT RECREATION ASSOCIATION</u></b> ★</p> <p>DEPUTY MAYOR BRYAN ROMANIUK CAO MONIQUE JEFFREY</p> <p>The committee set-up to assist in the fundraising efforts for recreation in our community—we have not had many meetings this past year but prior there was at least one meeting per month—should get busy again once the fundraising efforts start for the pool project. <b>EVENING</b></p>	<p><b><u>CONSORT/CORONATION VICTIM SERVICES</u></b> ★</p> <p>DEPUTY MAYOR BRYAN ROMANIUK</p> <p>Manages the victim services in our area meetings monthly and they are held in Coronation</p> <p><b>EVENING</b></p>	<p><b><u>REGIONAL ASSESSEMENT REVIEW BOARD</u></b> ★</p> <p>TERRY MCMAHON</p> <p>Set-up by bylaw and it is a regional committee that meets if there are assessment appeals—have not had a meetings in the last two years—but Terry had undergone upgrading in 2013</p> <p><b>DAYTIME</b></p>
<p><b><u>REGIONAL DISASTER SERVICES ADVISORY COMMITTEE</u></b> ★</p> <p>COUNCILLOR ROXANNE STILLINGS CAO MONIQUE JEFFREY</p> <p>Regional co-operation between municipalities along highway #12 from Halkirk to the Saskatchewan border to assist each other in case of a major disaster or emergency—this is in its infancy so work will have to take place in the next few years <b>AFTERNOON/ EVENING</b></p>	<p><b><u>NEUTRAL HILLS ADULT LEARNING SOCIETY/FAMILY COMMUNITY SOCIAL SERVICES (FCSS)</u></b> ★</p> <p>COUNCILLOR ROXANNE STILLINGS</p> <p>Manages the Adult Learning Center and carries out FCSS functions on behalf of the Village—monthly meetings at the adult learning center in Consort—there is a possibility that this may be getting a bit more involved</p> <p><b>DAYTIME</b></p>	<p><b><u>WEED INSPECTOR</u></b></p> <p>JUSTINE SIMPSON</p> <p>Performs weed inspection on behalf of the Village when needed</p>
<p><b><u>CONSORT WEED APPEALS BOARD</u></b> ★</p> <p>MAYOR TONY OWENS COUNCILLOR CALVIN WARD COUNCILLOR ROXANNE STILLINGS COUNCILLOR DALE KROEGER DEPUTY MAYOR BRYAN ROMANIUK CAO MONIQUE JEFFREY—SECRETARY</p> <p>Required to be set-up under the Weed Control Act but we have not had to have a meeting yet.</p>	<p><b><u>CONSORT SUBDIVISION &amp; DEVELOPMENT APPEAL BOARD</u></b> ★</p> <p>DONNIE VINCETT JANICE HEBERT JIM ISAMAN TIM SMAWLEY TARYL ABT SECRETARY—VACANT</p> <p>This organization meets when a development permit has been appealed and they decide whether the decision of the Development Officer will be upheld or not.</p>	<p><b><u>HIGHWAY #41 PHEASANT FESTIVAL ASSOCIATION</u></b> ★</p> <p>DEPUTY MAYOR BRYAN ROMANIUK CAO MONIQUE JEFFREY EC DEV OFFICER WANDA DIAKOW INTERN QUINTON FLINT</p> <p>This organization is joint initiative between the Village of Consort and the Town of Oyen to grow tourism in our region. Meetings alternate between Oyen and Consort</p>
<p><b><u>CONSORT AND DISTRICT ECONOMIC DEVELOPMENT ADVISORY COMMITTEE</u></b> ★</p> <p>CAO MONIQUE JEFFREY DEPUTY MAYOR BRYAN ROMANIUK</p> <p>Wanda Diakow, Economic Development Officer is requesting for the opportunity to have Administration and Council representation on an advisory committee to assist her with her different initiatives and to give her guidance throughout the year. She is looking at quarterly meetings only.</p>	<p>★ This means that you are paid by the Village for the meeting and the mileage if any are required. If you are paid by the organization then you cannot claim it through the Village as well that is known as double dipping.</p>	<p><b><u>INTER-AGENCY COMMITTEE</u></b></p> <p>CAO MONIQUE JEFFREY <b>DAYTIME</b></p> <p>Meeting between the different agencies in Consort and area meetings held monthly at Adult Learning</p>
<p><b><u>CONSORT RECREATION FUNDRAISING ASSOCIATION</u></b> ★</p> <p>CAO MONIQUE JEFFREY DEPUTY MAYOR BRYAN ROMANIUK</p> <p>This group is set-up to fundraise for recreation needs of the community. They were the spearheads for the bid Gala of June 2011 to raise the funds for the upgrades to the Sportex and now they are fundraising for the new pool</p>		