

**TOWN OF MAGRATH
ORGANIZATIONAL MEETING
HELD AT 5:45 p.m.
OCTOBER 22, 2024
Town of Magrath Council Chambers**

Present at the meeting were Mayor Byrne Cook in the Chair and the following members present: Ken Baker, Josh Bouelle, Darryl Christensen, Cynthia Ralph and Aaron Zaugg; CAO James Suffredine, Trevor Millward and Carolyn Law from Administration. Regrets received from Gerry Baril.

1. Call to Order – 5:45 p.m.

2. Administrative Business

a. Deputy Mayor - Byrne

2024-10-22 Motion by Mayor Cook to appoint Councillor Baker as Deputy Mayor until the next Organization Meeting.

Carried

b. Signing Authority

2024-10-23 Motion from Councillor Bouelle to appoint James Suffredine - CAO, Byrne Cook - Mayor, and Councillors Ken Baker, Gerry Baril, Josh Bouelle, Darryl Christensen, Cynthia Ralph and Aaron Zaugg as signing authority for the Town of Magrath bank accounts.

Carried

c. Banking

2024-10-24 Motion from Councillor Baker to approve the Magrath branch of ATB as the holder of the Town's bank accounts.

Carried

d. Auditors

2024-10-25 Motion from Councillor Christensen to appoint MWG Chartered Professional Accountants as Auditors for the Town of Magrath.

Carried

e. Assessors

2024-10-26 Motion from Councillor Ralph to appoint Benchmark Assessments as assessors for the Town of Magrath.

Carried

f. Per Diems & Subsistence Rates

2024-10-27 Motion from Councillor Zaugg to approve the per diem rates as \$125.00 per half-day meeting and \$300.00 per full-day meeting and subsistence rates as represented by actual receipts submitted for reimbursement.
Carried

g. Mileage Rates

2024-10-28 Motion from Councillor Baker to approve the mileage reimbursement rate as equal to the posted CRA rate.
Carried

3. Committee and Board Appointments

a. Cardston County Regional Emergency Management Committee

2024-10-29 Motion from Councillor Bouelle to appoint Mayor Cook as the representative on the Cardston County Regional Emergency Management Committee.
Carried

b. Chief Mountain Regional Solid Waste Commission

2024-10-30 Motion from Councillor Christensen to appoint Councillor Bouelle as the representative on the Chief Mountain Regional Solid Waste Commission with Mayor Cook as alternate.
Carried

c. Chinook Arch Regional Library Board

2024-10-31 Motion from Councillor Ralph to appoint Councillor Christensen as the representative on the Chinook Arch Regional Library Board.
Carried

d. Chinook Foundation

2024-10-32 Motion from Councillor Zaugg to appoint Councillors Baril and Ralph as representatives on the Chinook Foundation Board.
Carried

e. Community Futures Lethbridge

2024-10-33 Motion from Councillor Baker to appoint Councillor Zaugg as the representative to the Community Futures Lethbridge.
Carried

f. Family and Community Support Services (FCSS)

2024-10-34 Motion from Councillor Bourelle to appoint Councillor Baker as the representative on the Family and Community Support Services Board. Carried

g. Garden City Seniors Society

2024-10-35 Motion from Councillor Christensen to appoint Councillor Baril as the representative on the Garden City Seniors Society. Carried

h. Human Resources Committee

2024-10-36 Motion from Councillor Ralph to appoint Mayor Cook and Councillors Baril, Bourelle and Christensen as representatives on the Human Resources Committee. Carried

i. Intermunicipal Committee

2024-10-37 Motion from Councillor Zaugg to appoint Mayor Cook and Councillors Baril and Christensen as representatives on the Intermunicipal Committee. Carried

j. Local Society Co-ordinating Committee

2024-10-38 Motion from Councillor Baker to appoint Mayor Cook as the representative on the Local Society Co-ordinating Committee. Carried

k. Magrath and District Ag Society

2024-10-39 Motion from Councillor Bourelle to appoint Councillor Ralph as the representative on the Magrath and District Ag Society Board. Carried

l. Magrath and District Emergency Services

2024-10-40 Motion from Councillor Christensen to appoint Councillors Baril and Zaugg as representatives on the Magrath and District Emergency Services Board. Carried

m. Magrath and District Recreation Committee

2024-10-41 Motion from Councillor Ralph to appoint Councillor Baker as the representative on the Magrath and District Recreation Committee. Carried

n. Magrath and District Regional Water Services Commission

2024-10-42 Motion from Councillor Zaugg to appoint Councillors Bouelle, Christensen, and Ralph as representatives on the Magrath and District Regional Water Services Commission and Mayor Cook as alternate. Carried

o. Magrath Golf Club

2024-10-43 Motion from Councillor Bouelle to appoint Councillor Baker as the representative on the Magrath Golf Club Board. Carried

p. Magrath Library Board

2024-10-44 Motion from Councillor Baker to appoint Councillor Christensen as the representative on the Magrath Library Board. Carried

q. Mayors and Reeves

2024-10-45 Motion from Councillor Christensen to appoint Mayor Cook as the representative on the Mayors and Reeves Caucus. Carried

r. Municipal Planning Commission

2024-10-46 Motion from Councillor Zaugg to appoint Councillors Bouelle, Christensen, and Ralph as representatives on the Municipal Planning Commission. Carried

s. Museum Board

2024-10-47 Motion from Councillor Ralph to appoint Councillor Zaugg as the representative on the Magrath Museum Board. Carried

t. Oldman River Regional Services Commission (ORRSC)

2024-10-48 Motion from Councillor Baker to appoint Councillor Baril as the representative on the Oldman River Regional Services Commission Board Carried

u. ORRSC Assessment Appeals Board

2024-10-49 Motion from Councillor Bouelle to appoint Councillor Baker as the representative on the ORRSC Assessment Appeals Board. Carried

v. ORRSC Subdivision and Development Appeals Board

2024-10-50 Motion from Councillor Baker to appoint Councillor Christensen as the representative on the ORRSC Subdivision and Development Appeals Board Carried

w. SouthGrow

2024-10-51 Motion from Councillor Ralph to appoint Mayor Cook as the representative on the SouthGrow Board. Carried

x. Sustainable Agriculture Education Partnership

2024-10-52 Motion from Councillor Zaugg to appoint Mayor Cook and Councillor Bouelle as representatives on the Sustainable Agriculture Education Partnership Board. Carried

y. Wildrose Place HOA


2024-10-53 Motion from Councillor Baker to appoint Councillors Baril and Zaugg as representatives on the Wildrose Place HOA Board. Carried

4. Adjournment

2024-10-54 Motion from Councillor Christensen to adjourn the meeting at 5:52 p.m. Carried



Mayor – Byrne Cook



CAO – James Suffredine