PONOKA COUNTY

COUNTY COUNCIL ORGANIZATIONAL MEETING AGENDA

October 27, 2026

9:00 AM

1. CALL TO ORDER

2. CONSIDERATION/ADOPTION OF THE AGENDA

3. VOTING PROCEDURE

4. ELECTIONS & APPOINTMENTS

4.1. Election of Reeve (Oath of Office)

4.2. Election of Deputy Reeve (Oath of Office)

4.3. AGRICULTURAL SERVICES COMMITTEES
- .1 Agricultural Service Board (all)
- .2 Appoint Chairman/Vice-Chairman of ASB
- .3 Agricultural Appeals Committee (SDAB m-a-l)
- .4 Soil Conservation Committee (all Council)

4.4. COMMUNITY SERVICES
- .1 FCSS, Ponoka (1)
- .2 FCSS, Rimbey (1)
- .3 Rimoka Foundation (2)
- .4 Rural Health Professions Action Plan Committee (Rimbey) (1)
- .5 Dr. Attraction & Retention, Ponoka (2)
- .6 Parkland Regional Library (1 + Alternate)

4.5. DEVELOPMENT & PLANNING SERVICES
- .1 Municipal Planning Commission (3) (+Chairman & Sec)
- .2 Subdivision & Development Appeal Board (2)
- .3 SDAB Clerks (4)
- .4 SDAB Members-at-Large
- .5 Town of Rimbey IDP/ICF Committee (1)
- .6 Town of Ponoka IDP/ICF Committee (2)
- .7 Lacombe County ICF Committee (2)
- .8 Clearwater County IDP Committee (2)
- .9 SV of Parkland Beach IDP/ICF Committee (2)
- .10 Gull Lake IDP/Water Stabilization Committee (2))

4.6. SAFETY SERVICES
- .1 Emergency Management Services Director & Deputy
- .2 Fire Wardens

.3 Rimbey RCMP Advisory Council (1)
.4 Municipal Emergency Advisory Committee + Chairman (Council)
.5 Ponoka Regional Emergency Advisory Committee (1) + DEM
.6 Municipal Emergency Management Agency (DEM & DDEM)

4.7. OTHER AGENCIES/POSITIONS
.1 Central R.M.A. Director (1)
.2 Ponoka Ag Events Centre Society (1)
.3 Medicine River Watershed Group (1)
.4 North Red Deer River Water Commission (1)
.5 Rimbey Synergy Group (1)
.6 Central Alberta Synergy Group (1)
.7 Returning Officer
.8 Audit Committee (Council)
.9 Auditor

5. MEETING, SUBSISTENCE, CONVENTION RATES & MILEAGE

5.1. Current rates are:
Meetings/events - $300/day ($150/half day)
Subsistence - $300/day
Convention subsistence - $175/day + actual room cost
Mileage - $0.65/km
Minimum payment/month of $4000 to cover 5 meetings (+ subsistence/mileage)
Reeve - additional $450 per month

6. RATE REVIEWS

6.1. Current rates & fees

7. MEETING DATES & TIMES

7.1. Currently - 2nd & 4th Tuesday of each month commencing at 10:00 a.m.