

# Village of Hines Creek Council Request for Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 22, 2020
Originated By:	Leanne Walmsley, Chief Administrative Officer
Title:	New Business – Appointment to the Peace Regional Subdivision and Development Appeal Board
File:	0702

## BACKGROUND/PROPOSAL:

Attached is the list of the members that have been nominated by their municipalities for (re) appointment to the Peace Regional Subdivision Development Appeal Board (PRSDAB) for a new 3 year term. The list is comprised of current Board members who were voted into a 1-year term of office at the last organizational meeting (in accordance with the 1, 2, and 3 year staggered terms of office for the first term appointments under section 4© of the Agreement) and new replacements for Board members that have resigned. The new 3 year term of office is from August 1, 2020 to November 30, 2023.

Also included is a new nominee for Clerk who will be replacing the current Clerk from the MD of Fairview No. 136.

As per the Agreement, all Board and Clerk appointments must be made by the Councils of all member municipalities.

## DISCUSSION

Please have the lists approved by Council and submit a signed copy of the Council minutes appointing the Board members and Clerk to MMSA prior to July 24, 2020.

## COSTS/SOURCE OF FUNDING (if applicable)

9.b.

RECOMMENDED ACTION:

Motion #

That Council approve the appointment of the following individuals as Members of the Peace Regional Subdivision and Development Appeal Board.

<u>Municipality</u>	<u>Member</u>
Northern Sunrise County	Dave van Tamelen
Northern Sunrise County	Corrina Williams
Peace River	Orren Ford
Manning	Peter Gunning
Falher	Guy Beaudoin
Nampa	Quinton Bulford
MD 136	Theresa Hrab

Motion #

That Council approve the appointment of the following individual as Clerk of the Peace Regional Subdivision and Development Appeal Board

<u>Municipality</u>	<u>Clerk</u>
MD 136	Fiona Ness

Initials show support- Reviewed by:	Manager:	C.A.O. <i>fw</i>
-------------------------------------	----------	------------------