

Subject: **Central Rural Municipalities of Alberta (Zone 2) Director Committee**  
 Meeting Date: Tuesday, October 22, 2024  
 Prepared By: Carolyn Van der Kuil, Legislative Services Manager  
 Presented By: Mike Haugen, CAO

**STRATEGIC PLAN ALIGNMENT: (Check all that apply)**

	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input checked="" type="checkbox"/>
High Quality Infrastructure		Economic Resilience		Quality of Life		Effective Leadership		Level of Service	

**RELEVANT LEGISLATION:**

Provincial (cite)- N/A  
 Council Bylaw/Policy (cite)- N/A

**BACKGROUND/PROPOSAL:**

RMA is an independent association comprising Alberta’s 69 counties and municipal districts. Kneehill County belongs to the central zone district in the RMA that consists of 13 counties and municipal districts and the Special Areas Board, generally located north of Calgary and south of Wetaskiwin.

The committee meets 2 times per year. The meeting location is always at the Kneehill County office.  
 Representation for this committee is the Reeve and Deputy Reeve as alternate.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES/OTHER CONSIDERATIONS:**

Current Representation  
 Reeve: Kenneth King  
 CAO  
 Alternate: Deputy Reeve Jerry Wittstock

**FINANCIAL & STAFFING IMPLICATIONS:**

As per Policy #3-1, Council Compensation & Expense Reimbursement, honorariums may be incurred. Council honorariums are included in the yearly Operating Budget.

**RECOMMENDED ENGAGEMENT:**

Directive Decision (Information Sharing, One-Way Communication)			
Tools:	Individual Notification	Other:	

**ATTACHMENTS:**

N/A

**COUNCIL OPTIONS:**

1. Appoint members to committee



2. Request further information
3. Receive for information

**RECOMMENDED MOTION:**

That Council appoint the Reeve to the Central Rural Municipalities of Alberta Director Committee and appoint Deputy Reeve as alternate.

**FOLLOW-UP ACTIONS:**

N/A

**APPROVAL(S):**

Mike Haugen, Chief Administrative Officer

Approved-

