

ACADIA FOUNDATION

The Acadia Foundation is a management body established by Ministerial Order under the *Alberta Housing Act* for the purpose of managing social housing developed and financed by various levels of government.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Kevin Bossert, SA2 Daryl Swenson, SA3 Gordon Long, SA4	Each participating municipality appoints one member.	4 Years	28-Oct-25	MO: MSD 050/24 (BO 18-3-25)

ALFRED BROWN HANDIBUS SOCIETY

Purpose of this society is to provide transportation services for seniors in Consort and Special Area No. 4.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Laurie Ference	Village of Consort Special Area No.4	4 Years	28-Oct-25	BM: 18-23-25

AGRICULTURAL SERVICE BOARDS

An Agricultural Services Board has been established for each Special Area to coordinate programs dealing with weed control, pest control, and soil conservation. Each Agricultural Services Board has a further role in demonstrating developing technology, promoting agricultural awareness, furthering applied research through partnerships, and supporting best land and water use management practices.

AGRICULTURAL SERVICE BOARD SPECIAL AREAS NO. 2				
BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Justin Griffith, SA2 Rodney Moench, SA2 Nathan Berg Lee Quaschnick Whitney Curry James Klassen	SAB appoints not less than 5, not more than 7 members. Members elect a chairperson from membership.	4 years Can serve 2 consecutive terms then must have 1 term break.	28-Oct-25 28-Oct-25 13-Jan-26 13-Jan-26 13-Jan-26 13-Jan-26	B.O. 02/26

Deana Link, Office Manager (SA2) Jesse Williams, Ag. Fieldman (SA2)	Must live in area and be on assessment roll.		Staff Position Resource Position	
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AGRICULTURAL SERVICE BOARD SPECIAL AREAS NO. 3

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
John Kimber, SA3 Daryl Swenson, SA2 Marvin Molzan Walter Scarff Matt Diakow Erin Westerlund, Office Manager (SA3) Don Hogan, Ag. Fieldman (SA3)	SAB appoints not less than 5, not more than 7 members. Members elect a chairperson from membership. Must live in area and be on assessment roll.	4 years Can serve 2 consecutive terms then must have 1 term break.	28-Oct-25 28-Oct-25 09-Dec-25 Staff Position Resource Position	B.O. 24/25

AGRICULTURAL SERVICE BOARD SPECIAL AREAS NO. 4

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Laurie Ference, SA4 Gordon Long, SA4 Todd Murphy Corinne Kelts Jason Bishell Birdy Ness, Office Manager (SA4) Sean Murphy, Ag. Fieldman (SA4)	SAB appoints not less than 5, not more than 7 members. Members elect a chairperson from membership. Must live in area and be on assessment roll.	4 years Can serve 2 consecutive terms then must have 1 term break.	28-Oct-25 28-Oct-25 Staff Position Resource Position	B.O. 24/25

BATTLE RIVER WATERSHED ALLIANCE

The Battle River Watershed Alliance (BRWA) is an inclusive, collaborative and consensus-based community partnership that is working to guide, support and deliver actions to sustain or improve the health of the Battle River watershed. We will seek to achieve this through knowledgeable community participation and an adaptive approach.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Doug Noble	Representing four orders of government (First Nations, municipal, provincial and federal), watershed groups, environmental organizations, industry, academia and private citizens.	4 Years	28-Oct-25	BO: 21/21

BIG COUNTRY MEDICAL & DENTAL CENTRE BOARD (SPECIAL AREA NO. 3)

A joint committee which will provide facilities to attract and keep Doctors and Dentists in the Oyen area, and to operate and manage these facilities.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Kevin Wilson Erika Tessier	5 members: 1 from Oyen, 1 from MD Acadia, 2 from Special Areas, 1 Empress Councillor or Mayor	4 Years	28-Oct-25	BO: 21/21

BIG COUNTRY WASTE MANAGEMENT COMMISSION

A regional services commission formed for the purpose of maintaining, controlling and managing regional collection, transfer and disposal of waste.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Mark Blair, SA2 Kevin Wilson, SA3 Gordon Long, SA4	Each participating municipality appoints one member.	4 Years	28-Oct-25	M.O. MSD:051/24

CHINOOK APPLIED RESEARCH ASSOCIATION

Chinook Applied Research Association (CARA) is driven by farmers and ranchers in east central Alberta to bring innovative and profitable practices to the local agricultural industry. CARA's program includes applied agricultural research, demonstration and extension activities in the Special Areas and the M.D. of Acadia.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
John Kimber	The Board of Directors shall consist of: - one representative as appointed by each Agricultural Service Board - one representative as appointed by the Special Areas Advisory Council - Three representatives for each Special Area, M.D. and/or County as elected at the Annual meeting.	4 Years	28-Oct-25	M.O. MSL:009/15 Board Motion – 18-13-25

CONSORT AND DISTRICT MEDICAL CENTRE BOARD

A joint committee which operates and manages the Medical Clinic in Consort, operates and manages rental housing for medical personnel and represents on the Committee responsible for recruitment of Doctors/Nurse Practitioners.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Laurie Ference Doug Noble Joint Representative: Ellen Van Lagen	5 members appointed as follows: - 2 by Village of Consort - 2 by Special Areas (Hospital area) - 1 Joint by Consort & SAB from Community at large	4 years	28-Oct-25	B.O. 01/24

EAST CENTRAL AMBULANCE ASSOCIATION

To provide ambulance services to Halkirk, Castor, Coronation, Veteran, Consort, County of Paintearth and Special Areas No. 2 & No. 4.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Gordon Long	Each municipality appoints one member.	4 years	28-Oct-25	BM: 18-10-25

EAST CENTRAL HOUSING SOCIETY

Originally started in 2000 by group of interested people “to investigate and plan for services to meet seniors and challenged adults’ needs in Special Area No.4, now and well into the future.”

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Laurie Ference	Each municipality appoints one member.	4 years	28-Oct-25	BO: 19/25

HANNA AND DISTRICT MEDICAL CORPORATION

To ensure Medical Clinic has a complement of four Physicians, it is staffed and maintained appropriately. This also entails the attraction of physicians.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Kevin Bossert Rodney Moench	Each municipality appoints one member.	4 years	22-Oct-21	BO: 14/26

HARVEST SKY ECONOMIC DEVELOPMENT CORPORATION

Harvest Sky is a not-for-profit corporation that is committed to fostering economic development in the communities of Special Areas No. 2, Town of Hanna, and Village of Youngstown. The purpose of Harvest Sky Economic Development Corporation Ltd. is to create endless possibilities in the Harvest Sky region. The vision of Harvest Sky is to be the destination of choice for investors, visitors and residents. The priorities and objectives are economic development (supporting existing business and attracting new investors, visitors and residents), economic development readiness (regional development information) and community development (facilitating community development to support economic growth).

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Brad Slorstad Justin Griffith	Each municipality appoints two members; Lynks appoints one member.	4 years	28-Oct-25	BO: 20/25

HENRY KROEGER REGIONAL WATER SERVICES COMMISSION

A regional services commission established to manage the raw water source as well as the treatment and distribution of the treated water.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Erika Tessier (alternate Rodney Moench)	Each municipality appoints one member.	4 years	28-Oct-25	M.O MSD: 008/22 (BO 18-4-25)

MARIGOLD LIBRARY BOARD

The Marigold Library System provides leadership and library resources to the interdependent network of its members; there are 42 participating municipalities from the Marigold Library region along with 37 member libraries.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Helen Veno (SA2) Elaine Michaels (SA3) Jodi Kurek (SA4)	Each municipality appoints one member.	4 years	28-Oct-25	M.O MSD:024/25

MUNICIPAL PLANNING COMMISSION

In accordance with the *Municipal Government Act*, the Municipal Planning Commission is a decision-making body. Their function is to deal with matters relative to the land use order, including things like approval of development permits and review of statutory land use documents.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Brad Slorstad, SA2 Kevin Wilson, SA3 Laurie Ference, SA4 Development Officer: Brett Richards, SA2 Darran Dick, SA3 Taryl Abt, SA4	The Commission shall be composed of: 3 Development Officers (1 from each Special Area) and 3 members of the Special Areas Advisory Council (1 from each Special Area).	4 years	28-Oct-25	MO MSD: 027/25 BM 18-16-25

PALLISER ECONOMIC PARTNERSHIP BOARD

Communities working together to promote economic development in southeast Alberta. Key areas of focus include business attraction, economic development strategy planning and assessment.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Erika Tessier, SA3 Brad Slorstad, SA2 Jordon Christianson, SA2 Doug Noble, SA4 Wanda Diakow (Member Representative)	Currently 21 communities, rural municipalities and Special Areas. 1 SA elected representative, 1 business representative and 1 member representative.	4 years	28-Oct-25	BO: 20/25

PALLISER REGIONAL MUNICIPAL SERVICES

To provide land use planning, subdivision processing, GIS and Webmap Services, safety codes permitting and associated services.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Mark Blair, SA2 John Kimber, SA3 Doug Noble, SA4	Each municipality may supply one representative. (1 per Special Areas.) One Special Areas representative will be appointed to the PRMS Board of Directors.	4 years	28-Oct-25	BO: 30/21

PRAIRIE CONSERVATION FORUM

The Prairie Conservation Forum was established by the Government of Alberta in 1989 to provide an ongoing profile for prairie and parkland conservation initiatives and to implement the Prairie Conservation Action Plan (PCAP).

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Rodney Moench <i>Alternate: Brad Osadczuk</i>	Membership is open to any interested groups.	4 years	28-Oct-25	BO: 15/25

RECREATION BOARDS

A Recreation Board has been established for each Special Area to coordinate the distribution of funds raised via the recreation millrate and promote recreation and culture in the Special Areas.

RECREATION BOARD SPECIAL AREAS NO. 2				
BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Hannah Maynard Kendra Mashon Nicole Skappak Jane Christianson Darren Jones, SAB Rep. Brett Richards, Secretary	Recreation Board members appointed by Board Order (BO), including 2 SAB staff and 4 representatives from Special Area No. 2. (non-SAB staff)	3 years Can serve 2 consecutive terms; then 1 year break.	22-Oct-24 22-Oct-24 28-Nov-23 17-Dec-03 Staff Position Staff Position	B.O. 21/24

RECREATION BOARD SPECIAL AREAS NO. 3				
BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Erin Logan Cory Blair Kerry Molzan Darren Jones, SAB Rep. Darran Dick, Secretary	Recreation Board member appointed by Board Order (BO), including 2 SAB staff and 3 representatives from Special Areas No. 3. (non-SAB staff)	3 years Can serve 2 consecutive terms; then 1 year break.	14-Oct-25 14-Oct-25 14-Oct-25 Staff Position Staff Position	B.O. 13/25

RECREATION BOARD SPECIAL AREAS NO. 4				
BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Jen Hagen Dan Beier Gordon Long Darren Jones, SAB Rep. Taryl Abt, Secretary	Recreation Board member appointed by Board Order (BO), including 2 SAB staff and 3 representatives from Special Areas No. 4. (non-SAB staff)	3 years Can serve 2 consecutive terms; then 1 year break.	22-Oct-24 30-Sep-21 02-Dec-14 Staff Position Staff Position	B.O. 13/25

RED DEER RIVER MUNICIPAL USERS GROUP

Serves as a municipal sector forum and advocate for municipal interests in the supply, use, delivery and quality of water. To work collaboratively with the Red Deer River Watershed Alliance in the promotion of wise use and conservation of water and integrated watershed management.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Jordon Christianson	Composed of municipalities and communities within the Red Deer River Basin that rely upon the Red Deer River for their water supply.			BO: 02/23 BM: 18-20-25

RED DEER RIVER WATERSHED ALLIANCE

Designated as the official Watershed Planning Advisory Council under the Water for Life GoA initiative. Theatre of operations is the Red Deer River watershed. Provides a forum for information exchange and dialogue; raises awareness on watershed issues; and promotes the use of best practices and integrated management of land and water resources.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Jordon Christianson	Open to anybody who has an interest in supporting the mandate of the RDRWA.		28-Oct-25	BO: 18/25 BM: 18-21-25

ROAD COMMITTEES

A Road Committee has been established for each Special Area subdivision (13 in total) to take requests from the public and make recommendations for road construction, repair and gravelling.

SPECIAL AREAS NO. 2				
BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
<u>Subdivision No. 1</u> Kevin Bossert, SA2 Scott Viste Allen Storch Don Viste	Membership determined by vote at Ratepayer Meetings.	Every 4 years to coincide with Election year.	26-Oct-17 11-Feb-09 Prior to 2002	B.O. 03-26
<u>Subdivision No. 2</u> Rod Moench, SA2 Cody Mashon Doug Lamson VACANT Evan Karg Taylor Tolton	Membership determined by vote at Ratepayer Meetings.	Every 4 years to coincide with Election year.	29-Oct-13 24-Jan-17 Prior to 2002 Prior to 2002 11-Feb-09 Prior to 2002	B.O. 03-26

<u>Subdivision No. 3</u> Brad Slorstad, SA2 Greg Gordon Kevin Hickie Kevin Torie	Membership determined by vote at Ratepayer Meetings.	Every 4 years to coincide with Election year.	29-Oct-13 Prior to 2002 Prior to 2002 Prior to 2002	B.O. 03-26
<u>Subdivision No. 4</u> Justin Griffith, SA2 Lane Lucas Earl Kading Lyle Connors Clinton Christianson	Membership determined by vote at Ratepayer Meetings.	Every 4 years to coincide with Election year.	Prior to 2002 01-Feb-11 Prior to 2002 Prior to 2002 09-Mar-11	B.O. 03-26
<u>Subdivision No. 5</u> Mark Blair, SA2 Carter Link Allan Malaka Bryon Connors	Membership determined by vote at Ratepayer Meetings.	Every 4 years to coincide with Election year.	29-Oct-13 Jan-10 Prior to 2002 Prior to 2002	B.O. 03-26
<u>Subdivision No. 7</u> Daryl Swenson, SA2 Dale Monkman Wes Kornelson	Membership determined by vote at Ratepayer Meetings.	Every 4 years to coincide with Election year.	11-Feb-09 Prior to 2002 Prior to 2002	B.O. 03-26
<u>Subdivision No. 8</u> Brad Osadczuk, SA2 Dustin Aebly Chris Olson	Membership determined by vote at Ratepayer Meetings.	Every 4 years to coincide with Election year.	29-Oct-13 24-Jan-17 Prior to 2002	B.O. 03-26

SPECIAL AREAS NO. 3				
BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
<u>Subdivision No. 4</u> Erika Tessier, SA3 Ray Penner Adam Smith Scott Woods Kurt Christianson	Membership determined by vote at Ratepayer Meetings.	Every 4 years to coincide with Election year.	29-Oct-13 Prior to 2002 Prior to 2002 Prior to 2002 Prior to 2002	B.O. 03-26
<u>Subdivision No. 5</u> John Kimber, SA3 Glen Rosenau Tim Andrew Stephen Muzyka Steven Rude	Membership determined by vote at Ratepayer Meetings.	Every 4 years to coincide with Election year.	26-Oct-17 Prior to 2002 Prior to 2002 Prior to 2002 Prior to 2002	B.O. 03-26
<u>Subdivision No. 6</u> Kevin Wilson, SA3 Walt Scarff Dale Stammers Lawrence Hanson Jerry Andersen Brad Lockhart	Membership determined by vote at Ratepayer Meetings.	Every 4 years to coincide with Election year.	Prior to 2002 Prior to 2002 Prior to 2002 Prior to 2002 Prior to 2002 Prior to 2002	B.O. 03-26

SPECIAL AREAS NO. 4				
BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
<u>Subdivision No. 1</u> Gordon Long, SA4 Larry Tanaschyk David Long Mark Simkin Blaine Roth	Membership determined by vote at Ratepayer Meetings.	Every 4 years to coincide with Election year.	24-Jan-17 24-Mar-05 10-Dec-24 24-Jan-17	B.O. 03-26

Subdivision No. 2 Laurie Ference, SA4 Darren Simpson Darcy Berg Mitch Tainsh Dean Savage	Membership determined by vote at Ratepayer Meetings.	Every 4 years to coincide with Election year.	26-Oct-17 Prior to 2002 Jun-10 Prior to 2002 Prior to 2002	B.O. 03-26
Subdivision No. 3 Doug Noble, SA4 John Baier Barry Davis Glenn Schuetzle Dean Forrester	Membership determined by vote at Ratepayer Meetings.	Every 4 years to coincide with Election year.	26-Oct-17 Prior to 2002 Prior to 2002 Prior to 2002	B.O. 03-26

SHEERNESS-DEADFISH IRRIGATION DEVELOPMENT ASSOCIATION

To provide improved governance of the Sheerness-Deadfish irrigators group and provide management and stewardship of the agricultural water resources in the Carolside South region of Special Areas.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Trent Caskey	No less than three (3) members from Zone A. Sheerness Pump on the Red Deer River to the confluence of the Deadfish and Berry Creeks, including the pipeline, blowdown canal, Carolside Reservoir and upper Berry Creek. No less than three (3) members from Zone B. Deadfish Pumphouse on the Red Deer River to the outlet of the Berry Creek into the Red Deer River. One (1) member appointed from SAB termed the SAB Director. Director does not need to be a member.	Every 3 years. Members are elected at the AGM or by Special Resolution.		BM: 05-02-25

SHIRLEY MCCLELLAN REGIONAL WATER SERVICES COMMISSION

A regional services commission established to manage the raw water source as well as the treatment and distribution of the treated water. This group oversees, makes decisions and passes motions and bylaws relating to the Shirley McClellan Regional Water Services Commission's operation.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Laurie Ference <i>Alternate Doug Noble</i>	14 member municipalities, 1 representative per municipality.		28-Oct-25	M.O.: MSD:009/22

SOUTHERN ALBERTA ENERGY FROM WASTE ASSOCIATION

To develop an energy-from-waste facility for the treatment of solid waste with the value-added benefits from development of energy-from-waste. This process will significantly reduce the Alberta environmental footprint through the offset of GHG credits and has the potential to generate positive socioeconomics.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Shaune Kovitch Mark Blair Kevin Wilson Gordon Long	A Non-Profit entity registered under the Society Act of Alberta is formed of a collaborative membership representing 64 southern Alberta municipalities and stakeholders.			BO – 17/24

SPECIAL AREAS AND OYEN DEVELOPMENT CORPORATION

The Special Areas And Oyen Development Corporation (SAODC) facilitates business development in the Oyen area.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Daryl Swenson Trent Caskey Doug Jones Jack Hauck Jordon Christianson	Two members from the Special Areas Board. Two members from the Town of Oyen. One Jointly appointed member.	4 Years	28-Oct-25	BO – 22/25

SPECIAL AREAS TAX RECOVERY LAND SALE GRIEVANCE COMMITTEE

To hear and make decisions regarding Tax Recovery Land Sale appeals.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Kevin Bossert Brad Slorstad Mark Blair Brad Osadczuk Erika Tessier Gordon Long Doug Noble	Rodney Moench Justin Griffith Daryl Swenson John Kimber Kevin Wilson Laurie Ference	Any three (3) Advisory Council Members and a Chairman as appointed by Special Areas Board. Members do not hear appeals from the subdivision they represent.	4 Years	BO – 10/24

SUBDIVISION & DEVELOPMENT APPEAL BOARD

Hold public hearings and make decisions on development and subdivision appeals.

BOARD / MEMBERS	MEMBERSHIP	TERM	APPOINTED	AUTHORITY
Brad Slorstad, for SA2 Daryl Swenson, for SA3 Gordon Long, for SA4 Members At Large: Jay Slem, SA2 Gary Peers, SA3 Stratton Peake, SA2 Craig Wiechnick, SA4 James Andrew, SA3 Larry Pahl, SA2 Brian Berg, SA2 Corinne Kelts, SA4 Todd Wallace, SA2 Kim Neill, SA2 Todd Pawsey, SA4 Michael Simpson, SA4 Frank Murphy, SA4	Special Areas Board and a Member at Large from each of the three Special Areas. Advisory Councillors may not form the majority of the board or a committee hearing an appeal. Therefore, four members at large shall be appointed.	4 Years	28-Oct-25 28-Oct-25 28-Oct-25 12-Dec-17 24-Apr-18 22-May-18 08-Nov-01 20-Apr-16 20-Apr-16 12-Jul-22 12-Jul-22 12-Jul-22 12-Jul-22 12-Jul-22	BO – 17/25