

In accordance with Section 192 (1) of the Municipal Government Act 2000 Chapter M-26, the Organizational Meeting of the Municipal District of Wainwright No. 61 was held in the Council Chambers in the Municipal Administration Building in Wainwright, Alberta on Monday, October 16, 2006 commencing at 9:00 a.m.

Present: Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Brad Scribner, Doug Fletcher, Kevin MacKay and Bob Barss; also, Municipal Administrator Kelly Buchinski and Assistant Municipal Administrator Bonnie Milton.

The Administrator called the meeting to order at 9:00 a.m.

The Administrator called for nominations for the Office of Reeve. Clr. Fletcher nominated Clr. Barss. The Administrator called for nominations for the second time for the Office of Reeve.

339.06 Moved by Clr. Zajic that nominations cease. CARRIED UNANIMOUSLY

Clr. Barss was declared elected as Reeve for 2006/2007 and took the Official Oath of Office.

Reeve Barss thanked the Councillors and staff for their teamwork and dedication to him as well as the municipality.

Reeve Barss assumed the Chair and called for nominations for the Office of Deputy Reeve. Clr. Buck nominated Clr. Fletcher. The Reeve called for nominations for the second time for the Office of Deputy Reeve.

440.06 Moved by Clr. Wilkinson that nominations cease. CARRIED UNANIMOUSLY

Clr. Fletcher was declared elected as Deputy Reeve for 2006/2007 and took the Official Oath of Office.

Deputy Reeve thanked Clr. Buck for the nomination and advised that he is looking forward to working with his fellow councillors.

441.06 Moved by Clr. MacKay that the Signing Officials for the Municipal District of Wainwright No. 61 be the Reeve or Deputy Reeve, together with the Administrator Kelly Buchinski or the Assistant Municipal Administrator Bonnie Milton. CARRIED

Reeve Barss declared that he may have an interest in the next item since his wife is employed at the ATB Financial in Wainwright and left the Council Chambers. (9:07 a.m.)

442.06 Moved by Clr. MacKay that this municipality utilize the banking facilities offered by the ATB Financial in Wainwright. CARRIED

Reeve Barss returned to the Council Chambers. (9:09 a.m.)

443.06 Moved by Clr. Zajic that the regular meetings of Council of the Municipal District of Wainwright be held in the Council Chambers of the Municipal Administration Building in Wainwright on the third Tuesday of every month, commencing at 9:00 a.m. CARRIED

A copy of the Municipal Government Act, Revised Statutes of Alberta 2000, and Chapter M-26 Current as of May 24, 2006 was distributed to each Councillor and the Reeve.

ADMINISTRATION AND TAXATION

444.06 Moved by Clr. Wilkinson that the committees listed below be comprised as follows for the 2006/07 term:

- Assessment Review Board - Clrs. Wilkinson, Buck, Fletcher, Zajic and MacKay
- Finance Committee – Reeve, one Councillor alternating by division number, the Assistant Municipal Administrator and the Public Works Superintendent or his appointment if desired
- Insurance, Bylaws, Agreements and Regulations Committee – Reeve Barss, Clrs. Zajic and Fletcher, Public Works Superintendent and Municipal Administrator
- Chamber of Commerce Board – Clr. Fletcher
- Public Relations Committee for the Western Area Training Centre (WATC) – Reeve Barss, Clr. Fletcher and the Municipal Administrator
- Policy Committee – all Councillors, Municipal Administrator, Assistant Municipal Administrator, Public Works Superintendent, Development Officer & Agricultural Fieldman

CARRIED

AGRICULTURAL SERVICE BOARD

Agricultural Fieldman James Schwindt attended the meeting from 9:16 a.m. to 9:20 a.m.

445.06 Moved by Clr. Fletcher that the committees or appointments listed below be comprised as follows for the 2006/07 term:

- Wainwright Seed Cleaning Plant - Reeve Barss and Clr. Fletcher
- Edgerton Seed Cleaning Plant - Clr. Wilkinson and Clr. Zajic
- Weed Inspectors – Agricultural Fieldman, Ass't Agricultural Fieldman, Dennis Fuder and seasonal inspectors to be appointed in the spring.
- Reclamation Officers – Agricultural Fieldman and Assistant Agricultural Fieldman
- Soil Conservation Officer - Agricultural Fieldman and Assistant Agricultural Fieldman
- Pest Control Officers – Agricultural Fieldman, Assistant Agricultural Fieldman, Don Chapman and Rob Gabrielson.
- Agricultural Service Board - Clr. Wilkinson (Chairman) and Clr. Zajic be appointed to the Agricultural Service Board on a two (2) year rotation and that farm member appointments be appointed on a three (3) year rotation basis of which Lyle Oracheski has two (1) years remaining and Keith Brower has two (2) years remaining and Dennis Leggett is appointed as a new farm member. **CARRIED**

DEVELOPMENT

446.06 Moved by Clr. Scribner that the committees or appointments listed below be comprised as follows for the 2006/07 term:

- Subdivision and Development Appeal Board/Weed Act Notice Appeal Board – public members John Fleming, Raymond Pare, Dianne Olson, Jim Kent and Rene Rajotte and that Mary Trefiak act as secretary
- Intermunicipal Development Committee – Reeve Barss, Clrs. Fletcher and Scribner, Municipal Administrator, Development Officer, ratepayer member to be determined.
- Municipal Planning Commission – Clrs. Buck, Fletcher and Zajic and public members Dennis Dalton and Gerry Schapansky and the Development Officer acts as secretary.

CARRIED

HEALTH AND WELFARE

447.06 Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2006/07 term:

- Wainwright & District Family & Community Support Services – Clr. Wilkinson and Clr. Zajic
- Wainwright & District Physician Recruitment Committee – Clr. Zajic
- Community Health Foundation - Clr. Zajic
- Battle River Foundation (Lodge) – Clr. Fletcher and Clr. Buck
- CARRIED

ENVIRONMENT TREATMENT SERVICES

448.06 Moved by Clr. Wilkinson that Clr. Scribner and Clr. Fletcher represent the M.D. of Wainwright No. 61 on the Wainwright Regional Waste to Energy Authority. CARRIED

RECREATION AND COMMUNITY SERVICES

449.06 Moved by Clr. Scribner that the committees or appointments listed below be comprised as follows for the 2006/07 term:

- Chauvin Rural Recreation Area Board - Clr. Buck and members Larry Bell and Dan Delemont
- Edgerton Rural Recreation Area Board - Clr. Wilkinson, Clr. Zajic and members David Fraser, Lori Fraser and Stephanie Spornitz
- Wainwright Rural Recreation Area Board – Clr. Scribner, Clr. Fletcher and members Jodi Fletcher, Bernie Buzik and third member to be determined.
- Town of Wainwright Recreation Area Board – Clr. Scribner and Clr. Fletcher
- Irma Rural Recreation Area Board – Reeve Barss, Clr. MacKay and members Steven Raasok and Deb Oracheski
- Chauvin Library Board – Clr. Buck
- Edgerton Library Board – Clr. Wilkinson
- Irma Library Board & Joint Use Committee – Clr. MacKay
- Town of Wainwright Library Board – Clr. Scribner
- Resort Committee – Clrs. Wilkinson, Scribner and Buck
- Battle River Alliance (BRAED) – Clr. MacKay
- Northern Lights Library Board – Clr. Wilkinson
- Economic Development Committee – Clr. MacKay and Kelly Buchinski
- Labour Market Research Committee – Clr. Wilkinson

CARRIED

PROTECTION TO PERSONS & PROPERTY

450.06 Moved by Clr. Zajic that the committees or appointments listed below be comprised as follows for the 2006/07 term:

- Chauvin Fire Area Board – Clr. Buck
- Edgerton Fire Area Board – Clr. Wilkinson, Clr. Zajic and Rural Representatives Wayne Leskow and Gary McAfee
- Wainwright Fire Area Board – Clrs. Scribner, Fletcher and MacKay
- Irma Fire Area Board – Clr. MacKay, Reeve Barss and Rural Representatives Ron Prior, Greg Fischer, Ray Tomlinson and Almon Archibald
- Disaster Services Committee – Clr. Scribner and Clr. Zajic
- Director of Disaster Services – Municipal Administrator
- Deputy Director of Disaster Services – Assistant Municipal Administrator
- M.D. Safety Committee – all Councillors, the Municipal Administrator

and Department Heads

- Wainwright Ambulance Committee - Reeve Barss and Clr. MacKay
 - Bailiff – Agricultural Fieldman
 - Fire Wardens - all Councillors, Administrator, Agricultural Fieldman, Assistant Agricultural Fieldman, Fire Chiefs and Deputy Fire Chiefs.
- CARRIED

451.06 Moved by Clr. Scribner this meeting be adjourned. CARRIED (9:40 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)