

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 20th, 2008 commencing at 9:00 a.m.

Present: Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Morley Muldoon, Shelly Andersen, Phil Valleau 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. Zajic nominated Clr. Barss. The Administrator called for nominations for the second time for the Office of Reeve.

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

Clr. Barss was declared elected as Reeve for 2008/2009 and took the Official Oath of Office.

Reeve Barss thanked the Councillors and staff for their support this last year and noted everyone brought something new to the table and overall had a good year and is looking forward to another successful year.

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

417.08 Moved by Clr. Muldoon that nominations cease. CARRIED UNANIMOUSLY

The meeting proceeded to a secret ballot to determine the Deputy Reeve for the Municipal District of Wainwright No. 61.

The Municipal Administrator and Assistant Municipal Administrator left the Council Chambers to count the ballots in the committee room.

Clr. Valleau was declared elected as Deputy Reeve for 2008/2009 and took the Official Oath of Office.

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

418.08 Moved by Clr. Andersen that the Administration be allowed to destroy the ballots. CARRIED

419.08 Moved by Clr. Zajic that the Signing Officials for the Municipal District of Wainwright No. 61 be the Reeve or Deputy Reeve, together with the Municipal 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 ATB Financial in Wainwright and left the Council Chambers. (9:13 a.m.)

420.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 utilize the banking facilities offered by ATB Financial in Wainwright. CARRIED

Reeve Barss returned to the Council Chambers. (9:15 a.m.)

October 20th, 2008

- 421.08 Moved by Clr. Andersen 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 January 1<sup>st</sup>, 2008 was distributed to each Councillor and the Reeve.

### **ADMINISTRATION AND TAXATION**

- 422.08 Moved by Clr. Wilkinson that the committees listed below be comprised as follows for the 2008/2009 term:

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

CARRIED

### **AGRICULTURAL SERVICE BOARD**

Agricultural Fieldman James Schwindt attended the meeting from 9:18 a.m. to 9:28 a.m.

- 423.08 Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2008/2009 term:

- Wainwright Seed Cleaning Plant – Clr. Muldoon and Reeve Barss
- Edgerton Seed Cleaning Plant - Clr. Wilkinson and Clr. Zajic
- Weed Inspectors – Agricultural Fieldman, Assistant Agricultural Fieldman, Dennis Fuder and seasonal inspectors to be appointed in the spring.
- Reclamation Officers – Agricultural Fieldman and Assistant Agricultural Fieldman
- Soil Conservation Officers - Agricultural Fieldman and Assistant Agricultural Fieldman
- Pest Control Officers – Agricultural Fieldman, Assistant Agricultural Fieldman and Rob Gabrielson.
- Agricultural Service Board - Clr. Wilkinson (Chairman) and Clr. Valleau 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 Karla White has two (2) years remaining and Dennis Leggett has one (1) year remaining and new farm member to be appointed at the next Council meeting.

CARRIED

October 20th, 2008

**DEVELOPMENT**

424.08 Moved by Clr. Valleau that the committees or appointments listed below be comprised as follows for the 2008/2009 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 the Secretary and two alternatives from Division 2 and 3 be determined later
- Intermunicipal Development Committee – Reeve Barss, Clrs. Muldoon and Andersen, Municipal Administrator, Development Officer, ratepayer member Michelle Schneider
- Municipal Planning Commission – Clrs. Buck, Wilkinson and Zajic and public members Almon Archibald and a new member to be determined later by having Administration advertise for the position and the Development Officer act as secretary

CARRIED**MUNICIPAL PROPERTY**

425.08 Moved by Clr. Zajic that the committees or appointments listed below be comprised as follows for the 2008/2009 term:

- Municipal Property Committee – Buildings, Grounds, Equipment, Parks & Recreation and Environmental – All Councillors, the Municipal Administrator and Public Works Superintendent

CARRIED**HEALTH AND WELFARE**

426.08 Moved by Clr. Muldoon that the committees or appointments listed below be comprised as follows for the 2008/2009 term:

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

CARRIED**ENVIRONMENT TREATMENT SERVICES**

427.08 Moved by Clr. Muldoon that the committees or appointments listed below be comprised as follows for the 2008/2009 term:

- Wainwright Regional Waste to Energy Authority – Clr. Wilkinson and Reeve Barss

CARRIED**RECREATION AND COMMUNITY SERVICES**

428.08 Moved by Clr. Wilkinson that the committees or appointments listed below be comprised as follows for the 2008/2009 term:

- Chauvin Rural Recreation Area Board - Clr. Buck and members Dennis Gibb and Dan Delemont
- Edgerton Rural Recreation Area Board - Clr. Wilkinson, Clr. Zajic and members Layne Clark, Bobbi Krinbill, David Fraser, Mike Wildeboer and Stephanie Spornitz
- Wainwright Rural Recreation Area Board – Clr. Valleau, Clr. Muldoon and members Jodi Fletcher, Bernie Buzik and Nicole Sandberg
- Town of Wainwright Recreation Area Board – Clr. Valleau and Clr. Muldoon
- Irma Rural Recreation Area Board – Reeve Barss, Clr. Andersen and

October 20th, 2008

members Steven Raasok and Deb Oracheski

- Chauvin Library Board – Clr. Buck
- Edgerton Library Board – Clr. Wilkinson
- Irma Library Board & Joint Use Committee – Clr. Andersen
- Town of Wainwright Library Board – Clr. Valleau
- Resort Committee - All Councillors, Municipal Administrator and Development Officer
- Battle River Alliance (BRAED) – Clr. Valleau
- Northern Lights Library Board – Clr. Wilkinson
- Economic Development Committee – Clr. Muldoon, Municipal Administrator and Development Officer
- Buffalo Interpretive Centre Committee – Clr. Muldoon

CARRIED

**PROTECTION TO PERSONS & PROPERTY**

429.08 Moved by Clr. Andersen that the committees or appointments listed below be comprised as follows for the 2008/2009 term:

- Chauvin Fire Area Board – Clr. Buck
- Edgerton Fire Area Board – Clr. Wilkinson and Clr. Zajic and Rural Representatives Wayne Leskow and Garry McAfee
- Wainwright Fire Area Board – Clrs. Andersen, Muldoon and Valleau
- Irma Fire Area Board – Clr. Andersen, Reeve Barss and Rural Representatives Ron Prior, Greg Fischer, Ray Tomlinson and Almon Archibald
- Disaster Services Committee – Clr. Valleau 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. Wilkinson
- Bailiff – Agricultural Fieldman
- Fire Wardens - all Councillors, Administrator, Agricultural Fieldman, Assistant Agricultural Fieldman, Fire Chiefs and Deputy Fire Chiefs

CARRIED

430.08 Moved by Clr. Valleau that the committees or appointments listed below be comprised as follows for the 2008/2009 term:

- Airport Committee – Clr. Muldoon, Municipal Administrator and Public Works Superintendent

CARRIED

431.08 Moved by Clr. Muldoon this meeting be adjourned. CARRIED (9:55 a.m.)

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Municipal Administrator

\_\_\_\_\_  
Assistant Municipal Administrator

(1/2 day)