

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 25th, 2010 commencing at 9:00 a.m.

Present: Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Bruce Cummins, Shelly Andersen, Phil Valteau and Bob Barss; also, Municipal Administrator Kelly Buchinski and Assistant Municipal Administrator Bonnie Milton.

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

All Councillors took the Official Oath of Office.

The Municipal Administrator called for nominations for the Office of Reeve. Clr. Zajic nominated Clr. Barss. The Municipal Administrator called for nominations for the second and third time for the Office of Reeve.

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

Clr. Barss was declared elected as Reeve for 2010/11 and took the Official Oath of Office.

Reeve Barss thanked the Councillors and staff for their support and confidence they have in him. He welcomed Bruce Cummins to the Council and he also noted that everyone is working well together and the municipality is proceeding ahead successfully.

Reeve Barss assumed the Chair and called for nominations for the Office of Deputy Reeve. Clr. Wilkinson nominated Clr. Valteau. The Reeve called for nominations for the second time then the third and final time for the Office of Deputy Reeve.

505.10 Moved by Clr. Buck that nominations cease. CARRIED UNANIMOUSLY

Clr. Valteau was declared elected as Deputy Reeve for 2010/2011 and took the Official Oath of Office.

Deputy Reeve thanked Council and welcomed Clr. Cummins to Council he also noted that he is looking forward to working with his fellow Councillors.

506.10 Moved by Clr. Buck 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. (9:14 a.m.)

507.10 Moved by Clr. Andersen 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.)

508.10 Moved by Clr. Valteau 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 September 10, 2010 was distributed to each Councillor and the Reeve.

ADMINISTRATION AND TAXATION

509.10 Moved by Clr. Zajic that the committees listed below be comprised as follows for the 2010/2011 term:

- Local Assessment Review Board - Clrs. Valleau, Zajic and Wilkinson
- Composite Assessment Review Board – Clr. Wilkinson and Reeve Barss
- Finance Committee – Reeve, one Councillor alternating by division number, the Assistant Municipal Administrator or the Municipal Accountant and the Director of Public Works or his appointment if desired
- Insurance, Bylaws, Agreements and Regulations Committee – Reeve Barss, Clrs. Zajic and Cummins, Director of Public Works and Municipal Administrator
- Chamber of Commerce Board – Clr. Andersen and an alternate
- Public Relations Committee for the Western Area Training Centre (WATC) – Reeve, Deputy Reeve and the Municipal Administrator
- Policy Committee – all Councillors, Municipal Administrator and all Department Heads

CARRIED

AGRICULTURAL SERVICE BOARD

510.10 Moved by Clr. Wilkinson that the committees or appointments listed below be comprised as follows for the 2010/2011 term:

- Wainwright Seed Cleaning Plant – Reeve Barss and alternate Clr. Valleau
- Edgerton Seed Cleaning Plant - Clr. Zajic and alternate Clr. Wilkinson
- 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. 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 Chris Oracheski has two (1) years remaining and Harold Gulbraa has two (2) year remaining and new farm member to be appointed at the next Council meeting

CARRIED

DEVELOPMENT

511.10 Moved by Clr. Cummins that the committees or appointments listed below be comprised as follows for the 2010/2011 term:

- Subdivision and Development/Weed Control Act/Pest Control Act Appeal Board – public members John Fleming, Raymond Pare, Dianne Olson, Jim Kent and Rene Rajotte and the Secretary Eveyln Mark and alternates Chris Christensen and Stephanie Spornitz
- Intermunicipal Development Committee – Reeve Barss, Clrs. Cummins and Andersen, Municipal Administrator, Development Officer, ratepayer member Michelle Schneider

- Municipal Planning Commission – Clrs. Cummins, Wilkinson and Zajic and public members Almon Archibald and Ken McNeil and the Development officer acts as secretary

CARRIED

MUNICIPAL PROPERTY

512.10 Moved by Clr. Wilkinson that the committees or appointments listed below be comprised as follows for the 2010/2011 term:

- Municipal Property Committee – Buildings, Grounds, Equipment, Parks & Recreation and Environmental – All Councillors, the Municipal Administrator, Director of Public Works, Director of Transportation and Safety & Utilities Manager
- Airport Committee – Clr. Cummins, Municipal Administrator and Director of Transportation

CARRIED

HEALTH AND WELFARE

513.10 Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2001/2011 term:

- Wainwright & District Family & Community Services – Clr. Wilkinson 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

514.10 Moved by Clr. Zajic that the committees or appointments listed below be comprised as follows for the 2010/2011 term:

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

CARRIED

RECREATION AND COMMUNITY SERVICES

515.10 Moved by Clr. Valleau that the committees or appointments listed below be comprised as follows for the 2010/2011 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. Cummins and members Jodi Fletcher, Bernie Buzik and new member to be appointed at the next Council meeting
- Town of Wainwright Recreation Area Board – Clr. Valleau and Clr. Cummins
- Irma Rural Recreation Area Board – Reeve Barss, Clr. Andersen and members Steven Raasok and Ryan 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. Valleau, Advisors to the Committee - Municipal Administrator and Development Officer
- Buffalo Interpretive Centre Committee – Reeve Barss and Clr. Wilkinson.

CARRIED

PROTECTION TO PERSONS & PROPERTY

516.10 Moved by Clr. Andersen that the committees or appointments listed below be comprised as follows for the 2010/11 term:

- Chauvin Fire Area Board – Clr. Buck
- Edgerton Fire Area Board – Clr. Wilkinson and Clr. Zajic and Rural Representatives Wayne Leskow and David Guy.
- Wainwright Fire Area Board – Clrs. Andersen, Cummins and Valleau
- Irma Fire Area Board – Clr. Andersen, Reeve Barss and Rural Representatives Ron Prior, Greg Fischer, Ray Tomlinson and Almon Archibald
- Emergency Management Service Committee – Clr. Valleau and Clr. Zajic
- Director of Emergency Management – Municipal Administrator
- Deputy Director of Emergency Management – 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
- E911 Advisory Committee – Clr. Wilkinson

CARRIED

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

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)