

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 Wednesday, October 19th, 2011 commencing at 9:00 a.m.

Present: Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Bruce Cummins, and Bob Barss; also, Municipal Administrator Kelly Buchinski and Recording Secretary Lindsay Dallyn.

Absent due to another commitment Clr. Shelly Andersen & Clr. Phil Valleau.

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

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

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

Clr. Barss was declared elected as Reeve for 2011/12 and took the Official Oath of Office.

Reeve Barss thanked Clr. Buck for the nomination and thanked Council for their support and hard work in the last year. He noted that Council has been working together very well and making great progress with our Municipality.

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

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

Clr. Wilkinson was declared elected as Deputy Reeve for 2011/2012 and took the Official Oath of Office.

Deputy Reeve Wilkinson thanked Council for the support and nomination.

416.11 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. (9:06 a.m.)

417.11 Moved by Clr. Cummins 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. (9:07 a.m.)

418.11 Moved by Clr. Zajic that the regular meetings of Council of the Municipal District of Wainwright No. 61 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

ADMINISTRATION AND TAXATION

419.11 Moved by Clr. Cummins that the committees listed below be comprised as follows for the 2011/2012 term:

- Local Assessment Review Board – Clrs. Valleau, Zajic and Wilkinson and alternate Reeve Barss
- 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
- 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

420.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 cease to appoint a member to the Chamber of Commerce Committee Board.
CARRIED

AGRICULTURAL SERVICE BOARD

421.11 Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2011/2012 term:

- Wainwright Seed Cleaning Plant – Reeve Barss and alternate Clr. Cummins
- 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. Zajic (Chairman) and Clr. Cummins 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 Harold Gulbraa has one (1) year remaining and Grant Aykroyd has two (2) years remaining and new farm member to be appointed at the next Council meeting.

CARRIED

DEVELOPMENT

422.11 Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2011/2012 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
- Wainwright 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

423.11 Moved by Clr. Zajic that the committees or appointments listed below be comprised as follows for the 2011/2012 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

424.11 Moved by Clr. Wilkinson that the committees or appointments listed below be comprised as follows for the 2011/2012 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

425.11 Moved by Clr. Cummins that the committees or appointments listed below be comprised as follows for the 2011/2012 term:

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

CARRIED

RECREATION AND COMMUNITY SERVICES

426.11 Moved by Clr. Zajic that the committees or appointments listed below be comprised as follows for the 2011/2012 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, Danny Strayer, David Fraser, and Stephanie Spornitz
- Wainwright Rural Recreation Area Board – Clr. Valleau, Clr. Cummins and members Jodi Fletcher, Karla McNary and Bernie Buzik
- 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

CARRIED

PROTECTION TO PERSONS & PROPERTY

427.11

Moved by Clr. Wilkinson that the committees or appointments listed below be comprised as follows for the 2011/12 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

428.11

Moved by Clr. Cummins this meeting be adjourned. CARRIED (9:36 a.m.)

Reeve

Municipal Administrator

Recording Secretary

(1/2 day)