

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 Friday, October 17<sup>th</sup>, 2014 commencing at 9:00 a.m.

Present: Councillors Oscar Buck, Bill Lawson, Phil Valleau, Ted Wilkinson, Myron Zajic, Bruce Cummins, and Bob Barss; also Municipal Administrator Kelly Buchinski.

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 time for the Office of Reeve.

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

Clr. Barss was declared elected as Reeve for 2014/2015 and took the Official Oath of Office.

Reeve Barss thanked Clr. Buck for the nomination. He thanked Council for their support and also advised Council that he will not be running for the President of the AAMDC this fall.

Reeve Barss assumed the Chair and called for nominations for the Office of Deputy Reeve. Clr. Valleau nominated Clr. Wilkinson.

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

Clr. Wilkinson was declared elected as Deputy Reeve for 2014/2015 and took the Official Oath of Office.

Deputy Reeve Wilkinson thanked Clr. Valleau for the nomination and the whole Council for their support.

430.14 Moved by Clr. Cummins 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

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

432.14 Moved by Clr. Valleau 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

Council discussed the representation on the Municipal Planning Commission and it was the consensus of Council that all of Council sit on this board and no farm members. A new Bylaw is to be drafted for the next Council meeting.

#### **ADMINISTRATION AND TAXATION**

433.14 Moved by Clr. Lawson that the committees listed below be comprised as follows for the 2014/2015 term:

- Local Assessment Review Board – Clrs. Valleau, Lawson and Cummins and alternate Reeve Barss
- Composite Assessment Review Board – Clr. Cummins 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

### **AGRICULTURAL SERVICE BOARD**

Agricultural Fieldman, James Schwindt attended the meeting from 9:20 a.m. to 9:25 a.m.

434.14

Moved by Clr. Valleau that the committees or appointments listed below be comprised as follows for the 2014/2015 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, Laine Maron and a seasonal inspector to be appointed in the spring
- Soil Conservation Officers - Agricultural Fieldman and Assistant Agricultural Fieldman
- Pest Control Officers – Agricultural Fieldman, Assistant Agricultural Fieldman, Rod Gabrielson, Dennis Fuder and Laine Maron
- Agricultural Service Board – Clr. Lawson (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 Steven Raasok has one (1) year remaining and Neil Pugh has two (2) and new member Grant Rathwell will serve three (3) years.

CARRIED

### **DEVELOPMENT**

435.14

Moved by Clr. Wilkinson that the committees or appointments listed below be comprised as follows for the 2014/2015 term:

- Subdivision and Development/Weed Control Act/Pest Control Act/Soil Conservation Act Appeal Board – public members John Fleming, Raymond Pare, Dianne Olson, Chris Christensen and Rene Rajotte and the Secretary Eveyln Mark and alternate Stephanie Spornitz
- Wainwright Intermunicipal Development Committee – Reeve Barss, Clrs. Cummins and Lawson, Municipal Administrator, Development Officer, ratepayer member Michelle Schneider
- Municipal Planning Commission – all Councillors and the Development Officer acts as secretary

CARRIED

### **MUNICIPAL PROPERTY**

436.14 Moved by Clr. Wilkinson that the committees or appointments listed below be comprised as follows for the 2014/2015 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**

437.14 Moved by Clr. Cummins that the committees or appointments listed below be comprised as follows for the 2014/2015 term:

- Wainwright & District Family & Community Services – Clr. Cummins and Clr. Zajic
- Wainwright & District Physician Recruitment Committee – Clr. Zajic
- Community Health Foundation – Clr. Zajic
- Battle River Foundation (Lodge) – Clr. Valleau and Clr. Buck
- Wainwright Handi-Van Committee – Clr. Zajic

CARRIED

#### **ENVIRONMENT TREATMENT SERVICES**

438.14 Moved by Clr. Lawson that the committees or appointments listed below be comprised as follows for the 2014/2015 term:

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

CARRIED

#### **RECREATION AND COMMUNITY SERVICES**

439.14 Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2014/2015 term:

- Chauvin Rural Recreation Area Board – Clr. Buck and members Dennis Gibb and Brian Johnson
- Edgerton Rural Recreation Area Board – Clr. Wilkinson, Clr. Zajic and members Layne Clark, David Fraser and Stephanie Spornitz. Fourth member to be appointed at the November Council Meeting.
- Wainwright Rural Recreation Area Board – Clr. Valleau, Clr. Cummins and members John Campbell, Karla McNary and Steve Mazerolle
- Town of Wainwright Recreation Area Board – Clr. Valleau and Clr. Cummins
- Irma Rural Recreation Area Board – Reeve Barss, Clr. Lawson and members Steven Raasok and Ryan Oracheski
- Chauvin Library Board – Clr. Buck
- Edgerton Library Board – Clr. Wilkinson
- Irma Library Board & Joint Use Committee – Clr. Lawson
- 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**

440.14

Moved by Clr. Wilkinson that the committees or appointments listed below be comprised as follows for the 2014/2015 term:

- Chauvin Fire Area Board – Clr. Buck and Rural Representatives Craig Mailer and Kenny Schaffer
- Edgerton Fire Area Board – Clr. Wilkinson and Clr. Zajic and Rural Representative Doug Trigg and David Guy
- Wainwright Fire Area Board – Clrs. Cummins, Valleau and Lawson
- Irma Fire Area Board – Clr. Lawson, Reeve Barss and Rural Representatives Greg Fischer and Almon Archibald
- Emergency Management Service Committee – Reeve Barss and Deputy Reeve Wilkinson
- 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, Karen Steele, Kim Christensen, Fire Chiefs and Deputy Fire Chiefs
- E911 Advisory Committee – Clr. Wilkinson

CARRIED

441.14

Moved by Clr. Valleau this meeting be adjourned. CARRIED (9:50 a.m.)

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(1/2 day)