

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 Tuesday, October 16th, 2018 commencing at 9:00 a.m.

Present: Councillors Bob Barss, Oscar Buck, Ted Wilkinson, Phil Valleau, Bill Lawson, Ryley Andersen and Bruce Cummins. Staff present: 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. Buck nominated Clr. Barss. The Municipal Administrator called for nominations for a second time and a third and final time for the Office of Reeve.

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

Clr. Barss was declared elected as Reeve for 2018/2019 and took the Official Oath of Office.

Reeve Barss thanked Clr. Buck for the nomination and all of Council for their support.

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

371.18 Moved by Clr. Cummins that nominations cease. CARRIED UNANIMOUSLY

Clr. Wilkinson was declared elected as Deputy Reeve for 2018/2019 and took the Official Oath of Office.

Deputy Reeve Wilkinson thanked Clr. Buck for the nomination and all of Council for their support.

372.18 Moved by Clr. Andersen 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

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

374.18 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

ADMINISTRATION AND TAXATION

375.18 Moved by Clr. Buck that the Local Assessment Review Board consist of Clrs. Lawson and Cummins, Doug Rawluk and an alternate be chosen from an online registry of qualified board members and clerks through Alberta Municipal Affairs. CARRIED

376.18

Moved by Clr. Cummins that the committees listed below be comprised as follows for the 2018/2019 term:

- Composite Assessment Review Board – Clrs. Cummins, Lawson and Doug Rawluk and an alternate be chosen from an online registry of qualified board members and clerks through Alberta Municipal Affairs
- Finance Committee – Reeve or Deputy Reeve, one Councillor alternating by division number, the Municipal Accountant or the Assistant Municipal Administrator and the Shop Lead Hand or his appointment if desired
- Insurance, Bylaws, Agreements and Regulations Committee – Clrs. Andersen, Cummins, Reeve Barss, Director of Transportation and the Municipal Administrator
- Public Relations Committee for the Western Area Training Centre (WATC) – Reeve, Deputy Reeve and the Municipal Administrator
- Policy Committee – all Councillors, the Municipal Administrator and all Department Heads
- Intermunicipal Collaboration Framework Committee – Councillors from each respective Recreation Area and the Municipal Administrator.

CARRIED

AGRICULTURAL SERVICE BOARD

377.18

Moved by Clr. Wilkinson that the committees or appointments listed below be comprised as follows for the 2018/2019 term:

- Wainwright Seed Cleaning Plant – Reeve Barss and alternate Clr. Cummins
- Edgerton Seed Cleaning Plant – Clr. Andersen and alternate Clr. Wilkinson
- Weed Inspectors – Agricultural Fieldman, Assistant Agricultural Fieldman, Dennis Fuder, Laine Maron and Ray Enstrom
- Soil Conservation Officers – Agricultural Fieldman and Assistant Agricultural Fieldman
- Pest Control Officers – Agricultural Fieldman, Assistant Agricultural Fieldman, Rod Gabrielson, Dennis Fuder and Laine Maron.

CARRIED

378.18

Moved by Clr. Buck that Clr. Andersen (Chairman) and Reeve Barss 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 John Campbell has one (1) year remaining and Wayne Leskow has two (2) years remaining and a new farm member will be appointed at the November Council Meeting to serve three (3) years.

CARRIED

DEVELOPMENT

379.18

Moved by Clr. Valleau that the committees or appointments listed below be comprised as follows for the 2018/2019 term:

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

- Irma Intermunicipal Development Committee – Clr. Lawson and Reeve Barss
- Chauvin Intermunicipal Development Committee – Clr. Buck and Reeve Barss.

CARRIED

MUNICIPAL PROPERTY

380.18 Moved by Clr. Lawson that the committees or appointments listed below be comprised as follows for the 2018/2019 term:

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

CARRIED

HEALTH AND WELFARE

381.18 Moved by Clr. Wilkinson that the committees or appointments listed below be comprised as follows for the 2018/2019 term:

- Wainwright & District Family & Community Services – Clrs. Wilkinson and Cummins and alternate Clr. Andersen
- Wainwright & District Physician Recruitment Committee – Clr. Lawson and Reeve Barss as an alternate
- Community Health Foundation – Clr. Lawson
- Battle River Foundation (Lodge) – Clrs. Lawson and Buck
- Wainwright Handi-Van Committee – Clr. Cummins
- Wainwright Community Services Awareness Group – Reeve Barss.

CARRIED

ENVIRONMENT TREATMENT SERVICES

382.18 Moved by Clr. Cummins that the committees or appointments listed below be comprised as follows for the 2018/2019 term:

- Wainwright Regional Waste to Energy Authority – Clr. Wilkinson and Clr. Andersen
- Battle River Watershed Committee – Clr. Andersen.

CARRIED

RECREATION AND COMMUNITY SERVICES

383.18 Moved by Clr. Andersen that the committees or appointments listed below be comprised as follows for the 2018/2019 term:

- Chauvin Rural Recreation Area Board – Clr. Buck and members Dennis Gibb and Brian Johnson
- Edgerton Rural Recreation Area Board – Clrs. Wilkinson and Andersen and members Cody Leskow, Layne Clark, Stephanie Spornitz and Sharon Guy
- Wainwright Rural Recreation Area Board – Clrs. Valteau and Cummins and members Bill Long, Carla McNary and Kevin Ford
- Town of Wainwright Recreation Area Board – Clrs. Valteau and 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 and alternate Clr. Andersen

- Irma Library Board & Joint Use Committee – Clr. Lawson
- Town of Wainwright Library Board – Clr. Valleau
- Resort Committee – All Councillors, the Municipal Administrator and Development Officer
- Battle River Alliance (BRAED) – Clr. Valleau
- Northern Lights Library Board – Clr. Valleau and alternate Clr. Andersen
- Economic Development Committee – Clr. Valleau.

CARRIED

PROTECTION TO PERSONS & PROPERTY

384.18

Moved by Clr. Wilkinson that the committees or appointments listed below be comprised as follows for the 2018/2019 term:

- Chauvin Fire Area Board – Clr. Buck
- Edgerton Fire Area Board – Clrs. Wilkinson and Andersen and Rural Representatives Michelle Christensen and Harold Perkins
- Wainwright Fire Area Board – Clrs. Valleau, Cummins and Lawson
- Irma Fire Area Board – Clr. Lawson, Reeve Barss and Rural Representatives Greg Fischer and Kent Gulbraa
- Emergency Management Service Committee – Reeve Barss and Clr. Wilkinson
- Director of Emergency Management – the Municipal Administrator
- Deputy Director of Emergency Management – the Assistant Municipal Administrator
- M.D. Safety Committee –the Municipal Administrator and Department Heads
- Wainwright Ambulance Committee – Reeve Barss and Clr. Wilkinson
- Bailiff – Agricultural Fieldman
- Fire Wardens – all Councillors, the Municipal Administrator, Agricultural Fieldman, Assistant Agricultural Fieldman, Karen Steele, Kim Christensen, Fire Chiefs and Deputy Fire Chiefs
- E911 Advisory Committee – Clr. Wilkinson.

CARRIED

385.18

Moved by Clr. Cummins that this meeting be adjourned (9:30 a.m.).
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)