

In accordance with Section 192 (1) of the Municipal Government Act 2000 Chapter M-26 with Amendments, 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 27th, 2004 commencing at 8:30 a.m.

Present: Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Brad Scribner, Doug Fletcher, Kevin MacKay 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 advised that the first order of business would be the Official Oath of Office as Councillors. Clrs. Oscar Buck, Samuel (Ted) Wilkinson, Myron Zajic, Brad Scribner, Douglas Fletcher, Kevin MacKay and Bob Barss took the Official Oath of Office.

The Administrator called for nominations for the Office of Reeve. Clr. Fletcher nominated Clr. Barss. The Administrator called for nominations for the second time for the Office of Reeve.

411.04 Moved by Clr. Zajic that nominations cease. CARRIED

Clr. Barss was declared elected as Reeve for 2004/2005 and took the Official Oath of Office.

Reeve Barss congratulated all the Councillors and declared that he is looking forward to working and moving forward on behalf of the M.D. with this team. He thanked Clr. Fletcher for the nomination.

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

412.04 Moved by Clr. MacKay that nominations cease. CARRIED

Clr. Fletcher was declared elected as Deputy Reeve for 2004/2005 and took the Official Oath of Office.

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

413.04 Moved by Clr. MacKay that the Signing Officials for the Municipal District be the Reeve or Deputy Reeve, together with the 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 the ATB Financial in Wainwright and left the Council Chambers. (9:15 a.m.)

414.04 Moved by Clr. Buck that this municipality utilize the banking facilities offered by the ATB Financial in Wainwright. CARRIED

Reeve Barss returned to the Council Chambers. (9:16 a.m.)

415.04 Moved by Clr. Fletcher 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 2000, Chapter M-26 with amendments as of March 18th, 2004 was distributed to each Councillor and the Reeve.

ADMINISTRATION AND TAXATION

416.04 Moved by Clr. Zajic that the committees listed below be comprised as follows for the 2004/05 term:

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

CARRIED

AGRICULTURAL SERVICE BOARD

Agricultural Fieldman James Schwindt attended the meeting from 9:20 a.m. to 9:30 a.m.

417.04 Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2004/05 term:

- Wainwright Seed Cleaning Plant - Reeve Barss and Clr. Fletcher
- Edgerton Seed Cleaning Plant - Clr. Wilkinson and Clr. Zajic
- Weed Inspectors – Agricultural Fieldman, Ass't Agricultural Fieldman and seasonal inspectors to be appointed in the spring.
- Reclamation Officers – Agricultural Fieldman and Assistant Agricultural Fieldman
- Soil Conservation Officer - Agricultural Fieldman
- Pest Control Officers – Agricultural Fieldman, Assistant Agricultural Fieldman, Don Chapman and Rob Gabrielson.
- Agricultural Service Board - Clr. MacKay (Chairman) and Clr. Scribner 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 Christensen having one (1) year remaining, Doug White having two (2) years remaining, Lyle Oracheski is appointed as a new farm member (to be confirmed at the next Council meeting).

CARRIED

DEVELOPMENT

418.04 Moved by Clr. MacKay that the committees or appointments listed below be comprised as follows for the 2004/05 term:

- Subdivision and Development Appeal Board – public members John Fleming, Raymond Pare, Dianne Olson, Jim Kent and Rene Rajotte and that Mary Trefiak act as secretary
- Intermunicipal Development Committee – Reeve Barss, Clrs. Fletcher and Scribner, Municipal Administrator, Development Officer and ratepayer member, Dennis Killoran
- Municipal Planning Commission – Clrs. Wilkinson, Fletcher & Zajic and public members Dennis Dalton and Gerry Schapansky and the Development Officer acts as secretary.

CARRIED

MUNICIPAL PROPERTY

419.04 Moved by Clr. Wilkinson that the Municipal Property Committee – Buildings, Grounds, Equipment, Parks & Recreation & Environmental be comprised of all Councillors, Municipal Administrator and Public Works Superintendent. CARRIED

HEALTH AND WELFARE

420.04 Moved by Clr. Scribner that the committees or appointments listed below be comprised as follows for the 2004/05 term:

- Wainwright & District Family & Community Support Services – Clrs. Wilkinson

& Zajic

- Wainwright & District Physician Recruitment Committee – Reeve Barss
- Community Health Foundation - Clr. Zajic
- Battle River Foundation (Lodge) – Clr. Fletcher & Clr. Buck

CARRIED

ENVIRONMENT TREATMENT SERVICES

- 421.04 Moved by Clr. Wilkinson that Clrs. Scribner & Fletcher represent the M.D. of Wainwright No. 61 on the Wainwright Regional Waste to Energy Authority.
CARRIED

RECREATION AND COMMUNITY SERVICES

- 422.04 Moved by Clr. Scribner that the committees or appointments listed below be comprised as follows for the 2004/05 term:

- Chauvin Rural Recreation Area Board - Clr. Buck
- Edgerton Rural Recreation Area Board - Clrs. Wilkinson & Zajic
- Wainwright Rural Recreation Area Board – Clr. Scribner, Clr. Fletcher and members Jodi Fletcher, Bernie Buzik and Linda Long
- Town of Wainwright Recreation Area Board – Clrs. Scribner & Fletcher
- Irma Rural Recreation Area Board – Reeve Barss & Clr. MacKay
- Chauvin Library Board – Clr. Buck
- Edgerton Library Board – Clr. Wilkinson
- Irma Library Board & Joint Use Committee – Clr. MacKay
- Town of Wainwright Library Board – Clr. Scribner
- Resort Committee – Clrs. Wilkinson, Scribner & Buck
- Battle River Alliance (BRAED) – Clr. MacKay
- Northern Lights Library Board – Clr. Wilkinson
- Economic Development Committee – Kelly Buchinski

CARRIED

TRANSPORTATION SERVICES

- 423.04 Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2004/05 term:

- Rural Road Study Group – Clrs. Zajic & Fletcher being the voting members

CARRIED

PROTECTION TO PERSONS & PROPERTY

- 424.04 Moved by Clr. Fletcher that the committees or appointments listed below be comprised as follows for the 2004/05 term:

- Chauvin Fire Area Board – Clr. Buck
- Edgerton Fire Area Board – Clrs. Wilkinson & Zajic
- Wainwright Fire Area Board – Clrs. Scribner, Fletcher & MacKay
- Irma Fire Area Board – Clr. MacKay, Reeve Barss and Rep Ron Prior
- Disaster Services Committee – Clrs. Scribner and 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/E911 and Regional Communications Committee - Reeve Barss & Clr. MacKay
- Bailiff – Agricultural Fieldman
- Fire Wardens - all Councillors, Agricultural Fieldman, Assistant Agricultural Fieldman and Fire Chiefs

CARRIED

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

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)