

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 15th, 2019 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, Assistant Municipal Administrator Neil Loonen, and Municipal Accountant Karrie Gau.

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 a second time and a third and final time for the Office of Reeve.

397.19 Moved by Clr. Valleau that nominations cease. CARRIED UNANIMOUSLY

Clr. Barss was declared elected as Reeve for 2019/2020 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.

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

Clr. Wilkinson was declared elected as Deputy Reeve for 2019/2020 and took the Official Oath of Office.

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

399.19 Moved by Clr. Valleau 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 Neil Loonen. CARRIED

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

401.19 Moved by Clr. Andersen 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

402.19 Moved by Clr. Cummins that the Regional Assessment Review Board covering both the Local Assessment Review Board and the Composite Assessment Review Board consist of the following members: Clr. Lawson, Clr. Cummins, Doug Rawluk, Joanne Fraser, Eric Nissen, or Bill Long. CARRIED

403.19 Moved by Clr. Lawson that the Finance Committee be comprised of the Reeve or Deputy Reeve, one Councillor alternating by division number, the Municipal Accountant, and the Shop Lead Hand or designate.

CARRIED

404.19 Moved by Clr. Andersen that the Insurance, Bylaws, Agreements and Regulations Committee be comprised of Clr. Andersen, Clr. Cummins,

Reeve Barss, Director of Transportation, and the Municipal Administrator.
CARRIED

405.19 Moved by Clr. Wilkinson that the Public Relations Committee for the Western Area Training Centre (WATC) be comprised of the Reeve, Deputy Reeve, and the Municipal Administrator. CARRIED

406.19 Moved by Clr. Cummins that the Policy Committee be comprised of all Councillors, the Municipal Administrator, and all Department Heads. CARRIED

407.19 Moved by Clr. Buck that the Intermunicipal Collaboration Framework Committee be comprised of Councillors from each respective recreation area and the Municipal Administrator. CARRIED

AGRICULTURAL SERVICE BOARD

408.19 Moved by Clr. Valleau that the Wainwright Seed Cleaning Plant Committee representatives for the Municipal District of Wainwright No. 61 be Reeve Barss as member and alternate Clr. Cummins. CARRIED

409.19 Moved by Clr. Andersen that the Edgerton Seed Cleaning Plant Committee representatives for the Municipal District of Wainwright No. 61 be Clr. Andersen as member and alternate Clr. Wilkinson. CARRIED

410.19 Moved by Clr. Lawson that the Weed Inspectors representatives for the Municipal District of Wainwright No. 61 be the Agricultural Fieldman, Assistant Agricultural Fieldman, Dennis Fuder, Laine Maron, and Ray Enstrom. CARRIED

411.19 Moved by Clr. Wilkinson that the Soil Conservation Officers representatives for the Municipal District of Wainwright No. 61 be the Agricultural Fieldman, and the Assistant Agricultural Fieldman. CARRIED

412.19 Moved by Clr. Andersen that the Pest Control Officers representatives for the Municipal District of Wainwright No. 61 be the Agricultural Fieldman, Assistant Agricultural Fieldman, Dennis Fuder, Laine Maron, and Rod Gabrielson. CARRIED

413.19 Moved by Clr. Cummins that Reeve Barss (Chairman) and Clr. Lawson 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 Wayne Leskow has one (1) year remaining and Robert Dickson has two (2) years remaining and Mel Erickson has three (3) years remaining. CARRIED

414.19 Moved by Clr. Lawson that the Soil Conservation Act Appeal Board representatives for the Municipal District of Wainwright No. 61 be Clr. Andersen, Clr. Cummins, Clr. Valleau as members and Clr. Wilkinson as alternate. CARRIED

DEVELOPMENT

415.19 Moved by Clr. Buck that the Subdivision and Development/Weed Control Act/ Pest Control Act public member representatives for the Municipal District of Wainwright No. 61 be John Fleming, Raymond Pare, Dianne Olson, Stephanie Spornitz, Rene Rajotte, alternate Kevin MacKay, and Secretary Evelyn Mark. CARRIED

416.19 Moved by Clr. Wilkinson that the Wainwright Intermunicipal Development

Committee representatives for the Municipal District of Wainwright No. 61 be Reeve Barss, Clr. Cummins, Clr. Lawson, the Municipal Administrator, the Development Officer, and ratepayer member Michelle Schneider. CARRIED

417.19 Moved by Clr. Lawson that the Municipal Planning Commission representatives for the Municipal District of Wainwright No. 61 be all Councillors with the Development Officer acting as secretary. CARRIED

418.19 Moved by Clr. Valleau that the Edgerton Intermunicipal Development Committee representatives for the Municipal District of Wainwright No. 61 be Clr. Andersen, and Clr. Wilkinson. CARRIED

419.19 Moved by Clr. Wilkinson that the Irma Intermunicipal Development Committee representatives for the Municipal District of Wainwright No. 61 be Clr. Lawson, and Reeve Barss. CARRIED

420.19 Moved by Clr. Valleau that the Chauvin Intermunicipal Development Committee representatives for the Municipal District of Wainwright No. 61 be Clr. Buck, and Reeve Barss. CARRIED

MUNICIPAL PROPERTY

421.19 Moved by Clr. Cummins that the Municipal Property Committee (Buildings, Grounds, Equipment, Parks & Recreation, and Environment) representatives for the Municipal District of Wainwright No. 61 be all Councillors, the Municipal Administrator, the Director of Transportation, and the Director of Safety. CARRIED

422.19 Moved by Clr. Wilkinson that the Airport Committee representatives for the Municipal District of Wainwright No. 61 be Clr. Cummins, the Municipal Administrator, and the Director of Transportation. CARRIED

HEALTH AND WELFARE

423.19 Moved by Clr. Lawson that the Wainwright & District Family & Community Services Committee representatives for the Municipal District of Wainwright No. 61 be Clr. Wilkinson, Clr. Cummins, as members and Clr. Andersen as alternate. CARRIED

424.19 Moved by Clr. Valleau that the Wainwright & District Physician Recruitment Committee representatives for the Municipal District of Wainwright No. 61 be Reeve Barss, as member and Clr. Andersen as alternate. CARRIED

425.19 Moved by Clr. Buck that the Community Health Foundation Board representative for the Municipal District of Wainwright No. 61 be Clr. Lawson. CARRIED

426.19 Moved by Clr. Wilkinson that the Battle River Foundation Board representatives for the Municipal District of Wainwright No. 61 be Clr. Lawson, and Clr. Buck. CARRIED

427.19 Moved by Clr. Wilkinson that the Wainwright Handi-Van Committee representatives for the Municipal District of Wainwright No. 61 be Clr. Cummins. CARRIED

428.19 Moved by Clr. Valleau that the Wainwright Community Services Awareness Group Committee representative for the Municipal District of Wainwright No. 61 be Reeve Barss. CARRIED

ENVIRONMENT TREATMENT SERVICES

429.19 Moved by Clr. Lawson that the Wainwright Regional Waste to Energy Authority Committee representatives for the Municipal District of Wainwright No. 61 be Clr. Wilkinson, and Clr. Andersen. CARRIED

430.19 Moved by Clr. Buck that the Battle River Watershed Committee representative for the Municipal District of Wainwright No. 61 be Clr. Andersen. CARRIED

RECREATION AND COMMUNITY SERVICES

431.19 Moved by Clr. Buck that the Chauvin Rural Recreation Area Board representatives for the Municipal District of Wainwright No. 61 be Clr. Buck, and members Robert Dickson, and Ryan Johnson. CARRIED

432.19 Moved by Clr. Lawson that the Edgerton Rural Recreation Area Board representatives for the Municipal District of Wainwright No. 61 be Clr. Wilkinson, Clr. Andersen, and members Cody Leskow, Layne Clark, Stephanie Spornitz and Sharon Guy. CARRIED

433.19 Moved by Clr. Wilkinson that the Wainwright Rural Recreation Area Board representatives for the Municipal District of Wainwright No. 61 be Clr. Valleau, Clr. Cummins, and members Bill Long, Carla McNary, and Kevin Ford. CARRIED

434.19 Moved by Clr. Andersen that the Town of Wainwright Recreation Area Board representatives for the Municipal District of Wainwright No. 61 be Clr. Valleau, and Clr. Cummins. CARRIED

435.19 Moved by Clr. Cummins that the Irma Rural Recreation Area Board representatives for the Municipal District of Wainwright No. 61 be Reeve Barss, Clr. Lawson, and members Steven Raasok and Matt Martens. CARRIED

436.19 Moved by Clr. Wilkinson that the Chauvin Library Board representative for the Municipal District of Wainwright No. 61 be Clr. Buck. CARRIED

437.19 Moved by Clr. Cummins that the Edgerton Library Board representatives for the Municipal District of Wainwright No. 61 be Clr. Wilkinson as member, and Clr. Andersen as alternate. CARRIED

438.19 Moved by Clr. Wilkinson that the Irma Library Board & Joint Use Committee representatives for the Municipal District of Wainwright No. 61 be Clr. Lawson. CARRIED

439.19 Moved by Clr. Wilkinson that the Town of Wainwright Library Board representatives for the Municipal District of Wainwright No. 61 be Clr. Valleau. CARRIED

440.19 Moved by Clr. Buck that the Resort Committee representatives for the Municipal District of Wainwright No. 61 be all Councillors, the Municipal Administrator, and Development Officer. CARRIED

441.19 Moved by Clr. Lawson that the Battle River Alliance for Economic Development Board representatives for the Municipal District of Wainwright No. 61 be Clr. Valleau. CARRIED

442.19 Moved by Clr. Buck that the Northern Lights Library Board representatives for the Municipal District of Wainwright No. 61 be Clr. Valleau as member and Clr. Andersen as alternate. CARRIED

443.19 Moved by Clr. Wilkinson that the Economic Development Committee

representatives for the Municipal District of Wainwright No. 61 be Clr. Valleau. CARRIED

PROTECTION TO PERSONS & PROPERTY

444.19

Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2019/2020 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 – Duncan Campbell
- Deputy Director of Emergency Management – the Municipal Administrator, and the Assistant Municipal Administrator
- M.D. Safety Committee –the Municipal Administrator and all 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

445.19

Moved by Clr. Cummins that this meeting be adjourned at 9:34 a.m. CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)