

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 20th, 2020 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 Director of Finance Tyson Boomhower, who attended virtually.

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.

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

Clr. Barss was declared elected as Reeve for 2020/2021 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. Valleau nominated Clr. Wilkinson. The Reeve called for nominations for a second time and a third and final time for the Office of Deputy Reeve.

333.20 Moved by Clr. Andersen that nominations cease. CARRIED UNANIMOUSLY

Clr. Wilkinson was declared elected as Deputy Reeve for 2020/2021 and took the Official Oath of Office.

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

334.20 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 Neil Loonen. CARRIED

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

336.20 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

337.20 Moved by Clr. Buck 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, Bill Long, or Allan Keller. CARRIED

338.20 Moved by Clr. Cummins that the Finance Committee be comprised of the Reeve or Deputy Reeve, one Councillor alternating by division number, the Director of Finance or designate, and the Shop Lead Hand or designate.

CARRIED

339.20 Moved by Clr. Wilkinson 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

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

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

342.20 Moved by Clr. Andersen that the Policy Committee be comprised of all Councillors, the Municipal Administrator, and all Department Heads.

CARRIED

AGRICULTURAL SERVICE BOARD

343.20 Moved by Clr. Wilkinson that council move to a closed session to discuss privileged information as per section 17(4) (f), FOIP at 9:09 a.m. and as per Section 197 (2) of the Municipal Government Act 2000 and amendments.

CARRIED

344.20 Moved by Clr. Cummins that Council return to the open meeting at 9:17 a.m.

CARRIED

345.20 Moved by Clr. Lawson that the committees or appointments listed below be comprised as follows for the 2020/2021 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
- Soil Conservation Act Appeal Board – Clr. Andersen, Clr. Cummins, Clr. Valleau, and Clr. Wilkinson as alternate
- Pest Control Officers – Agricultural Fieldman, Assistant Agricultural Fieldman, Rod Gabrielson, Dennis Fuder, and Laine Maron.
- Agriculture Service Board two (2) year rotation – Chair Clr. Lawson one (1) year remaining and Clr. Andersen two (2) years remaining
- Agriculture Service Board farm members three (3) year rotation – Robert Dickson one (1) year remaining, Mel Erickson two (2) years remaining, and Jessie Campbell three (3) years remaining.

CARRIED

DEVELOPMENT

346.20

Moved by Clr. Wilkinson that the committees or appointments listed below be comprised as follows for the 2020/2021 term:

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

CARRIED

MUNICIPAL PROPERTY

347.20

Moved by Clr. Andersen that the committees or appointments listed below be comprised as follows for the 2020/2021 term:

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

CARRIED

HEALTH AND WELFARE

348.20

Moved by Clr. Valleau that the committees or appointments listed below be comprised as follows for the 2020/2021 term:

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

CARRIED

ENVIRONMENT TREATMENT SERVICES

349.20

Moved by Clr. Wilkinson that the committees or appointments listed below be comprised as follows for the 2020/2021 term:

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

CARRIED

RECREATION AND COMMUNITY SERVICES

350.20

Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2020/2021 term:

- Chauvin Rural Recreation Area Board – Clr. Buck and members Robert Dickson and Ryan 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. Valleau and Cummins and members Bill Long, Carla McNary, and Kevin Ford
- Town of Wainwright Recreation Area Board – Clrs. Valleau and Cummins
- Irma Rural Recreation Area Board – Reeve Barss, Clr. Lawson and members Steven Raasok and Matt Martens
- 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

351.20

Moved by Clr. Cummins that the committees or appointments listed below be comprised as follows for the 2020/2021 term:

- Chauvin Fire Area Board – Clr. Buck
- Edgerton Fire Area Board – Clrs. Wilkinson and Andersen and Rural Representatives Harold Perkins and Dave Laporte
- 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, Clr. Wilkinson, and the Director of Emergency Management
- 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 – Clrs. Wilkinson and Lawson
- 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

352.20

Moved by Clr. Cummins that this meeting be adjourned at 9:28 a.m.
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)