

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 26th, 2021 commencing at 9:00 a.m.

Present: Councillors Bob Barss, Oscar Buck, Robin Leighton, Richard Waddell, Bill Lawson, Michael Wildeboer, and Bruce Cummins. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Neil Loonen, Director of Finance Tyson Boomhower, and Computer and Information Analyst Stephen Atkins.
Roger Holmes from the Edge attended the meeting in person till the end.

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.

340.21 Moved by Clr. Buck that nominations cease.

CARRIED UNANIMOUSLY

Clr. Barss was declared elected as Reeve for 2021/2022 and took the Official Oath of Office.

Reeve Barss thanked Clr. Buck for the nomination and all of Council for their support. Reeve Barss also welcomed all the new council members.

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

341.21 Moved by Clr. Cummins that nominations cease.

CARRIED UNANIMOUSLY

Clr. Buck was declared elected as Deputy Reeve for 2021/2022 and took the Official Oath of Office.

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

All of Council reviewed and signed the Council Code of Conduct.

342.21 Moved by Clr. Wildeboer 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

343.21 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 utilize the banking facilities offered by ATB Financial in Wainwright.

CARRIED

344.21 Moved by Clr. Buck 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

All of Council were given a copy of the Municipal Government Act

ADMINISTRATION AND TAXATION

345.21 Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2021/2022 term:

- 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
- Insurance, Bylaws, Agreements and Regulations Committee be comprised of Reeve Barss, Clr. Cummins, Clr. Waddell, Director of Transportation, and the Municipal Administrator
- Intermunicipal Collaboration Committee be comprised of Councillors from each respective recreation area and the Municipal Administrator
- Public Relations Committee for the Western Area Training Centre (WATC) be comprised of the Reeve, Deputy Reeve, and the Municipal Administrator
- Policy Committee be comprised of all Councillors, the Municipal Administrator, and all Department Heads

CARRIED

AGRICULTURAL SERVICE BOARD

346.21 Moved by Clr. Lawson that Council move to a closed session to discuss privileged information as per section 17(4) (f), FOIP at 9:35 a.m. and as per Section 197 (2) of the Municipal Government Act 2000 and amendments.

CARRIED

347.21 Moved by Clr. Cummins that Council return to the open meeting at 9:49 a.m.

CARRIED

348.21 Moved by Clr. Waddell that the committees or appointments listed below be comprised as follows for the 2021/2022 term:

- Wainwright Seed Cleaning Plant – Reeve Barss with alternate Clr. Cummins
- Edgerton Seed Cleaning Plant – Clr. Waddell with alternate Clr. Wildeboer
- 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. Cummins, Clr. Waddell, Clr. Wildeboer, with Clr. Leighton as alternate
- Pest Control Officers – Agricultural Fieldman, Assistant Agricultural Fieldman, Murray Waddell, Dennis Fuder, and Laine Maron.
- Agriculture Service Board two (2) year rotation – Chair Reeve Barss one (1) year remaining and Clr. Leighton two (2) years remaining
- Agriculture Service Board farm members three (3) year rotation – Mel Erickson one (1) year remaining, Jesse Campbell two (2) years remaining, and Gillian Adamson three (3) years remaining.

CARRIED

349.21 Moved by Clr. Cummins that the appointments listed below be comprised until December 31, 2022.

- Pest Control Act Appeal Board – public members John Fleming, Raymond Pare, Dianne Olson, Alysha Grosky, Rene Rajotte, alternate Kevin MacKay and the Secretary Stephanie Spornitz

CARRIED

DEVELOPMENT

350.21

Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2021/2022 term:

- Joint Subdivision and Development Appeal Board/Weed Control Act Appeal Board – public members John Fleming, Raymond Pare, Dianne Olson, Alysha Grosky, Rene Rajotte, alternate Kevin MacKay and the Secretary Stephanie Spornitz
- Municipal Planning Commission – all Councillors, the Development Officer acts as Secretary, and either the Municipal Administrator or the Assistant Municipal Administrator
- Intermunicipal Planning Committee, IDP (Provost) – Clr. Buck, Clr. Wildeboer and the Municipal Administrator
- Wainwright Intermunicipal Planning Committee - Reeve Barss, Clr. Cummins, Clr. Leighton, the Municipal Administrator, and the Development Officer
- Edgerton Intermunicipal Planning Committee – Clr. Waddell and Clr. Wildeboer, the Municipal Administrator, and the Development Officer
- Irma Intermunicipal Planning Committee – Reeve Barss, Clr. Lawson, the Municipal Administrator, and the Development Officer
- Chauvin Intermunicipal Planning Committee – Reeve Barss, Clr. Buck, the Municipal Administrator, and the Development Officer.

CARRIED

MUNICIPAL PROPERTY

351.21

Moved by Clr. Wildeboer that the committees or appointments listed below be comprised as follows for the 2021/2022 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

352.21

Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2021/2022 term:

- Wainwright & District Family & Community Services – Clr. Cummins, Clr. Leighton, with alternate Clr. Wildeboer
- Wainwright & District Physician Recruitment Committee – Reeve Barss with Clr. Waddell as an alternate
- Community Health Foundation – Clr. Lawson
- Battle River Foundation (Lodge) – Clr. Buck and Clr. Leighton
- Wainwright Handi-Van Committee – Clr. Cummins.

CARRIED

ENVIRONMENT TREATMENT SERVICES

353.21

Moved by Clr. Waddell that the committees or appointments listed below be comprised as follows for the 2021/2022 term:

- Wainwright Regional Waste to Energy Authority – Reeve Barss and Clr. Wildeboer
- Battle River Watershed Committee – Clr. Lawson.

CARRIED

RECREATION AND COMMUNITY SERVICES

354.21

Moved by Clr. Lawson that the committees or appointments listed below be comprised as follows for the 2021/2022 term:

- Chauvin Rural Recreation Area Board – Clr. Buck and members Robert Dickson and Ryan Johnson
- Edgerton Rural Recreation Area Board – Clr. Waddell, Clr. Wildeboer and members Cody Leskow, Layne Clark, Stephanie Spornitz, and Sharon Guy
- Wainwright Rural Recreation Area Board – Clr. Cummins, Clr. Leighton and members Bill Long, Carla McNary, and Kevin Ford
- Town of Wainwright Recreation Area Board – Clr. Cummins and Clr. Leighton
- 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. Wildeboer with alternate Clr. Waddell
- Irma Library Board & Joint Use Committee – Clr. Lawson
- Town of Wainwright Library Board – Clr. Leighton
- Battle River Alliance (BRAED) – Clr. Lawson
- Northern Lights Library Board – Clr. Leighton with alternate Clr. Cummins
- Economic Development Committee – Clr. Cummins.

CARRIED

PROTECTION TO PERSONS & PROPERTY

355.21

Moved by Clr. Leighton that the committees or appointments listed below be comprised as follows for the 2021/2022 term:

- Chauvin Fire Area Board – Clr. Buck
- Edgerton Fire Area Board – Clr. Waddell, Clr. Wildeboer and Rural Representatives Harold Perkins and Dave Laporte
- Wainwright Fire Area Board – Clr. Cummins, Clr. Lawson, and Clr. Leighton
- Irma Fire Area Board – Reeve Barss, Clr. Lawson, and Rural Representatives Greg Fischer and Kent Gulbraa
- Regional Emergency Advisory Committee – Reeve Barss, with alternate Clr. Wildeboer
- 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, and Payroll Clerk
- Wainwright Ambulance Committee – Clr. Lawson and Clr. Wildeboer
- 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. Cummins.

CARRIED

356.21

Moved by Clr. Wildeboer that this meeting be adjourned at 10:15 a.m.

CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)