

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 Wednesday, October 19th, 2022 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, and Computer and Information Analyst Stephen Atkins.

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.

306.22 Moved by Clr. Lawson that nominations cease.

CARRIED UNANIMOUSLY

Clr. Barss was declared elected as Reeve for 2022/2023 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. 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.

307.22 Moved by Clr. Cummins that nominations cease.

CARRIED UNANIMOUSLY

Clr. Buck was declared elected as Deputy Reeve for 2022/2023 and took the Official Oath of Office.

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

308.22 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

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

CARRIED

310.22 Moved by Clr. Waddell 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

There was one new copy of the Municipal Government Act placed in Council. All of Council will receive a new copy of the Municipal Government Act after the changes are made to the document due to the change in monarch.

ADMINISTRATION AND TAXATION

311.22 Moved by Clr. Cummins that the committees or appointments listed below be comprised as follows for the 2022/2023 term:

- Regional Assessment Review Board – Doug Rawluk, Joanna Fraser, Sandra Creech, Bill Long, Eric Nissen, Clr. Bill Lawson and Clr. Bruce Cummins
- 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 Clr. Wildeboer, Clr. Cummins, Clr. Waddell, Director of Public Works, 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

Reeve Barss declared an interest and left the meeting at 9:15 a.m.

Clr. Buck assumes the Chair.

312.22 Moved by Clr. Lawson that the Agriculture Service Board farm members be as follows– Jesse Campbell one (1) year remaining, Gillian Adamson two (2) years remaining, and Shaun Rue commencing a four (4) year rotation with this being his first year.

CARRIED

Reeve Barss returned to the meeting at 9:17 a.m. and resumed the Chair.

313.22 Moved by Clr. Leighton that the committees or appointments listed below be comprised as follows for the 2022/2023 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, and Laine Maron
- 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 Clr. Leighton one (1) year remaining and Clr. Waddell two (2) years remaining

CARRIED

314.22 Moved by Clr. Leighton that the appointments listed below be comprised until December 31, 2023.

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

DEVELOPMENT

315.22

Moved by Clr. Lawson that the committees or appointments listed below be comprised as follows for the 2022/2023 term:

- Joint Subdivision and Development Appeal Board/Weed Control Act Appeal Board – public members John Fleming, Raymond Pare, Dianne Olson, Alysha Grosky, Holly James, alternate Kevin MacKay, Rene Rajotte, 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

316.22

Moved by Clr. Waddell that the committees or appointments listed below be comprised as follows for the 2022/2023 term:

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

CARRIED

HEALTH AND WELFARE

317.22

Moved by Clr. Wildeboer that the committees or appointments listed below be comprised as follows for the 2022/2023 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. Lawson.

CARRIED

ENVIRONMENT TREATMENT SERVICES

318.22

Moved by Clr. Cummins that the committees or appointments listed below be comprised as follows for the 2022/2023 term:

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

CARRIED

RECREATION AND COMMUNITY SERVICES

319.22

Moved by Clr. Lawson that the committees or appointments listed below be comprised as follows for the 2022/2023 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, Andrea Withnell, 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

320.22

Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2022/2023 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 – Jon Koroluk
- 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 Guardians – all Councillors, the Municipal Administrator, the Assistant Municipal Administrator, Agricultural Fieldman, Assistant Agricultural Fieldman, Tax Clerk, Development Officer, Fire Chiefs, and Deputy Fire Chiefs
- E911 Advisory Committee – Clr. Cummins.

CARRIED

321.22

Moved by Clr. Cummins that this meeting be adjourned at 9:33 a.m.

CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)