

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, 2024 commencing at 8:00 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.

The Municipal Administrator called the meeting to order at 8:00 a.m.

The Municipal Administrator called for nominations for the Office of Reeve. Clr. Barss nominated Clr. Wildeboer. The Municipal Administrator called for nominations for a second time and a third and final time for the Office of Reeve.

326.24 Moved by Clr. Buck that nominations cease.

CARRIED UNANIMOUSLY

Clr. Wildeboer was declared elected as Reeve for 2024/2025 and took the Official Oath of Office.

Reeve Wildeboer thanked Clr. Barss for the nomination and all of Council for their support.

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

327.24 Moved by Clr. Barss that nominations cease.

CARRIED UNANIMOUSLY

Clr. Barss was declared elected as Deputy Reeve for 2024/2025 and took the Official Oath of Office.

Deputy Reeve Barss gave thanks for his nomination.

328.24 Moved by Clr. Buck 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

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

CARRIED

330.24 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

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.

331.24 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 reviewed the Council Code of Conduct.

CARRIED

ADMINISTRATION AND TAXATION

332.24 Moved by Clr. Waddell that the committees or appointments listed below be comprised as follows for the 2024/2025 term:

- Regional Assessment Review Board – Doug Rawluk, Gillian Adamson, Sandra Creech, Holly James, Eric Nissen, 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 Reeve 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

IN CAMERA

333.24 Moved by Clr. Barss that Council move to a closed session to discuss privileged information as per section 16(1) (b) FOIP at 8:12 a.m. as per Section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

334.24 Moved by Clr. Waddell that Council reconvene to the open meeting at 8:15 a.m. as per section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

335.24 Moved by Clr. Leighton that the committees or appointments listed below be comprised as follows for the 2024/2025 term:

- Agriculture Service Board farm members be four (4) year rotation – Shaun Rue two (2) years remaining, Colton Ukrainetz three (3) years remaining, and Jason Dahlgren four (4) years remaining.
- Wainwright Seed Cleaning Plant –Clr. Barss with alternate Clr. Cummins
- Edgerton Seed Cleaning Plant – Clr. Waddell with alternate Reeve 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, Reeve 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 Wildeboer one (1) year remaining and Clr. Cummins two (2) years remaining

CARRIED

PEST CONTROL ACT APPEAL BOARD

- 336.24 Moved by Clr. Cummins that the appointments listed below be comprised until December 31, 2025.
- Pest Control Act Appeal Board – public members John Fleming, Raymond Pare, Stephanie Spornitz, Alysha Grosky, Holly James, alternate Kevin MacKay and the Secretary Mackenzie Bethune
- CARRIED

DEVELOPMENT

- 337.24 Moved by Clr. Cummins that the committees or appointments listed below be comprised as follows for the 2024/2025 term:
- Joint Subdivision and Development Appeal Board/Weed Control Act Appeal Board – public members John Fleming, Raymond Pare, Stephanie Spornitz, Alysha Grosky, Holly James, alternate Kevin MacKay and the Secretary Mackenzie Bethune
 - Municipal Planning Commission – all Councillors, the Director of Development Services acts as Secretary, and either the Municipal Administrator or the Assistant Municipal Administrator
 - Intermunicipal Planning Committee, IDP (Provost) – Clr. Buck, Reeve Wildeboer and the Municipal Administrator
 - Wainwright Intermunicipal Planning Committee - Reeve Wildeboer, Clr. Cummins, Clr. Leighton, the Municipal Administrator, and the Director of Development Services
 - Edgerton Intermunicipal Planning Committee – Clr. Waddell and Reeve Wildeboer, the Municipal Administrator, and the Director of Development Services
 - Irma Intermunicipal Planning Committee –Clr. Barss, Clr. Lawson, the Municipal Administrator, and the Director of Development Services
 - Chauvin Intermunicipal Planning Committee – Reeve Wildeboer, Clr. Buck, the Municipal Administrator, and the Director of Development Services.
- CARRIED

MUNICIPAL PROPERTY

- 338.24 Moved by Clr. Waddell that the committees or appointments listed below be comprised as follows for the 2024/2025 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

- 339.24 Moved by Clr. Barss that the committees or appointments listed below be comprised as follows for the 2024/2025 term:
- Wainwright & District Family & Community Services – Clr. Waddell, Clr. Leighton, with alternate Reeve Wildeboer
 - Wainwright & District Physician Recruitment Committee – Reeve Wildeboer with Clr. Lawson 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

340.24

Moved by Clr. Waddell that the committees or appointments listed below be comprised as follows for the 2024/2025 term:

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

CARRIED

RECREATION AND COMMUNITY SERVICES

341.24

Moved by Clr. Barss that the committees or appointments listed below be comprised as follows for the 2024/2025 term:

- Chauvin Rural Recreation Area Board – Clr. Buck and members Robert Dickson and Ryan Johnson
- Edgerton Rural Recreation Area Board – Clr. Waddell, Reeve 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 – Clr. Barss, Clr. Lawson and members Lindsay Fleming and Mandy Leskow
- Chauvin Library Board – Clr. Buck
- Edgerton Library Board – Reeve 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

342.24

Moved by Clr. Cummins that the committees or appointments listed below be comprised as follows for the 2024/2025 term:

- Chauvin Fire Area Board – Clr. Buck
- Edgerton Fire Area Board – Clr. Waddell, Reeve Wildeboer and Rural Representatives Harold Perkins and Keenan Haveron
- Wainwright Fire Area Board – Clr. Cummins, Clr. Lawson, and Clr. Leighton
- Irma Fire Area Board – Clr. Barss, Clr. Lawson, and Rural Representatives Greg Fischer and Tyson Schamehorn
- Regional Emergency Advisory Committee – Reeve Wildeboer, with alternate Clr. Barss
- 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 Reeve Wildeboer
- Bailiff – Agricultural Fieldman
- Fire Guardians – all Councillors, the Municipal Administrator, the Assistant Municipal Administrator, Agricultural Fieldman, Assistant Agricultural Fieldman, Tax Clerk, Director of Development Services, Fire Chiefs, and Deputy Fire Chiefs
- E911 Advisory Committee – Clr. Cummins.

CARRIED

343.24

Moved by Clr. Barss that this meeting be adjourned at 8:27 a.m.

CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)