

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 28th, 2025 commencing at 9:02 a.m.

Present: Councillors Oscar Buck, Bruce Cummins, Robin Leighton, Garnet MacKay, Shaun Rue, Richard Waddell, and Michael Wildeboer. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Neil Loonen, Municipal Intern Blake Jolliffe and Computer and Information Analyst Stephen Atkins.

The Municipal Administrator called the meeting to order at 9:02 a.m.

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

369.25 Moved by Clr. Waddell that nominations cease. CARRIED UNANIMOUSLY

Clr. Wildeboer was declared elected as Reeve for 2025/2026 and took the Official Oath of Office.

Reeve Wildeboer thanked Clr. Cummins 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. Cummins. The Reeve called for nominations for a second time and a third and final time for the Office of Deputy Reeve.

370.25 Moved by Clr. Leighton that nominations cease. CARRIED UNANIMOUSLY

Clr. Cummins was declared elected as Deputy Reeve for 2025/2026 and took the Official Oath of Office.

Deputy Reeve Cummins gave thanks for his nomination.

371.25 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

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

373.25 Moved by Clr. Leighton 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.

ADMINISTRATION AND TAXATION

- 374.25 Moved by Clr. Waddell that the committees or appointments listed below be comprised as follows for the 2025/2026 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 or designate.
 - Policy Committee be comprised of all Councillors, the Municipal Administrator, and all Department Heads.

CARRIED

AGRICULTURAL SERVICE BOARD

- 375.25 Moved by Clr. Leighton that the committees or appointments listed below be comprised as follows for the 2025/2026 term:
- Agriculture Service Board farm members be four (4) year rotation – Colton Ukrainetz two (2) years remaining, Jason Dahlgren three (3) years remaining, and Vacant four (4) years remaining.
 - Wainwright Seed Cleaning Plant – Clr. Rue 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, Beaver Control Officer, Dennis Fuder, and Laine Maron.
 - Agriculture Service Board two (2) year rotation – Chair Clr. Cummins two (2) years remaining and Clr. Rue two (2) years remaining.

CARRIED

AGRICULTURAL PESTS ACT APPEAL BOARD

- 376.25 Moved by Clr. Buck that the appointments listed below be comprised until the next organizational meeting.
- Pest Control Act Appeal Board – public members John Fleming, Raymond Pare, Stephanie Spornitz, Alysha Grosky, Holly James, alternate Kevin MacKay and the Secretary being the Subdivision Development Appeal Board Clerk.

CARRIED

WEED CONTROL ACT APPEAL BOARD

- 377.25 Moved by Clr. Rue that the appointments listed below be comprised until the next organizational meeting.

- Pest Control Act Appeal Board – public members John Fleming, Raymond Pare, Stephanie Spornitz, Alysha Grosky, Holly James, alternate Kevin MacKay and the Secretary being the Subdivision Development Appeal Board Clerk.

CARRIED

378.25 Moved by Clr. Cummins That the Municipal District of Wainwright No. 61 appoint Rural Bylaw – Wayne Nyback, Lara Matechuck, and Agricultural Fieldman as dog control officers.

CARRIED

**CLOSED
SESSION**

379.25 Moved by Clr. MacKay that Council move to a closed session to discuss privileged information as per section 20(1) at 9:15 a.m. as per Section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

380.25 Moved by Clr. Cummins that Council reconvene to the open meeting at 9:17 a.m. as per section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

DEVELOPMENT

381.25 Moved by Clr. Waddell that the committees or appointments listed below be comprised as follows for the 2025/2026 term:

- Joint Subdivision and Development Appeal Board – public members John Fleming, Raymond Pare, Stephanie Spornitz, Alysha Grosky, Holly James, alternate Kevin MacKay and the Clerk Laura Campbell.
- Municipal Planning Commission – all Councillors.
- Municipal Planning Commission Secretary - Director of Development Services.
- Jane Dauphinee be named as the Subdivision Authority.
- 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 or their designate.
- Irma Intermunicipal Planning Committee – Clr. Rue, Clr. MacKay, the Municipal Administrator, or their designate.
- Chauvin Intermunicipal Planning Committee – Reeve Wildeboer, Clr. Buck, the Municipal Administrator, or their designate.

CARRIED

MUNICIPAL PROPERTY

382.25 Moved by Clr. Cummins that the committees or appointments listed below be comprised as follows for the 2025/2026 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

- 383.25 Moved by Clr. Cummins that the committees or appointments listed below be comprised as follows for the 2025/2026 term:
- Wainwright & District Family & Community Services – Clr. Waddell, Clr. Leighton, with alternate Reeve Wildeboer.
 - Wainwright & District Physician Recruitment Committee – Reeve Wildeboer with Clr. MacKay as an alternate.
 - Community Health Foundation – Clr. MacKay.
 - Battle River Foundation (Lodge) – Clr. Buck and Clr. MacKay.
 - Wainwright Handi-Van Committee – Clr. Leighton.
- CARRIED

ENVIRONMENT TREATMENT SERVICES

- 384.25 Moved by Clr. Rue that the committees or appointments listed below be comprised as follows for the 2025/2026 term:
- Wainwright Regional Waste to Energy Authority – Clr. Leighton and Clr. Waddell.
 - Battle River Watershed Committee – Clr. Waddell.
- CARRIED

RECREATION AND COMMUNITY SERVICES

- 385.25 Moved by Clr. MacKay that the committees or appointments listed below be comprised as follows for the 2025/2026 term:
- Chauvin Rural Recreation Area Board – Clr. Buck and members Dee Jay McMann 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. Rue, Clr. MacKay and members Jeff Oracheski and Mandy Leskow.
 - Recommended to the Chauvin Library Board – Clr. Buck.
 - Recommended to the Edgerton Library Board – Reeve Wildeboer with alternate Clr. Waddell.
 - Recommended to the Irma Library Board & Joint Use Committee – Clr. MacKay.
 - Recommended to the Town of Wainwright Library Board – Clr. Leighton.
 - Battle River Alliance (BRAED) – Clr. Cummins.
 - Northern Lights Library Board – Clr. Leighton with alternate Clr. Cummins.
 - Economic Development Committee – Clr. Cummins.
- CARRIED

PROTECTION TO PERSONS & PROPERTY

386.25 Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2025/2026 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. MacKay, and Clr. Leighton.
- Irma Fire Area Board – Clr. Rue, Clr. MacKay, and Rural Representatives Greg Fischer and Tyson Schamehorn.
- Regional Emergency Advisory Committee – Reeve Wildeboer, with alternate Clr. Cummins.
- 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. Leighton 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

387.25 Moved by Clr. Cummins that this meeting be adjourned at 9:29 a.m.

CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)