

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 Monday, October 19th, 2009 commencing at 9:00 a.m.

Present: Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Morley Muldoon, Shelly Andersen, Phil Valteau and Bob Barss; also, Municipal Administrator Kelly Buchinski and Assistant Municipal Administrator Bonnie Milton.

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 the second time for the Office of Reeve.

498.09 Moved by Clr. Zajic that nominations cease. CARRIED UNANIMOUSLY

Clr. Barss thanked Council and staff for their understanding and support during this trying time for his family with the death of his nephew.

Clr. Barss was declared elected as Reeve for 2009/2010 and took the Official Oath of Office.

Reeve Barss thanked the Councillors and staff for their support this last year and noted that everyone is working well together and the municipality is proceeding ahead successfully.

Reeve Barss assumed the Chair and called for nominations for the Office of Deputy Reeve. Clr. Andersen nominated Clr. Valteau. The Reeve called for nominations for the second time then the third and final time for the Office of Deputy Reeve.

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

500.09 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 Bonnie Milton. CARRIED

Reeve Barss declared that he may have an interest in the next item since his wife is employed at ATB Financial in Wainwright and left the Council Chambers. (9:08 a.m.)

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

Reeve Barss returned to the Council Chambers. (9:10 a.m.)

502.09 Moved by Clr. Andersen that the regular meetings of Council of the Municipal District of Wainwright 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

503.09 Moved by Clr. Wilkinson that the committees listed below be comprised as follows for the 2009/2010 term:

- Local Assessment Review Board - Clrs. Valteau, Zajic and Andersen
- Composite Assessment Review Board – Clr. Buck and Wilkinson
- Finance Committee – Reeve, one Councillor alternating by division number, the Assistant Municipal Administrator or the Municipal Accountant and the Director of Public Works or his appointment if desired

- Insurance, Bylaws, Agreements and Regulations Committee – Reeve Barss, Ctrs. Zajic and Muldoon, Director of Public Works and Municipal Administrator
- Chamber of Commerce Board – Clr. Andersen and an alternate
- Public Relations Committee for the Western Area Training Centre (WATC) – Reeve, Deputy Reeve and the Municipal Administrator
- Policy Committee – all Councillors, Municipal Administrator and all Department Heads

CARRIED

AGRICULTURAL SERVICE BOARD

Agricultural Fieldman James Schwindt attended the meeting from 9:19 a.m. to 9:23 a.m.

504.09 Moved by Clr. Zajic that the committees or appointments listed below be comprised as follows for the 2009/2010 term:

- Wainwright Seed Cleaning Plant – Reeve Barss and alternate Clr. Muldoon
- Edgerton Seed Cleaning Plant - Clr. Zajic and alternate Clr. Wilkinson
- Weed Inspectors – Agricultural Fieldman, Assistant Agricultural Fieldman, Dennis Fuder and seasonal inspectors to be appointed in the spring
- Reclamation Officers – Agricultural Fieldman and Assistant Agricultural Fieldman
- Soil Conservation Officers - Agricultural Fieldman and Assistant Agricultural Fieldman
- Pest Control Officers – Agricultural Fieldman, Assistant Agricultural Fieldman and Rob Gabrielson
- Agricultural Service Board - Clr. Valleau (Chairman) and Clr. Wilkinson be appointed to the Agricultural Service Board on a two (2) year rotation and that farm member appointments be appointed on a three (3) year rotation basis of which Chris Oracheski has two (2) years remaining and Karla White has one (1) year remaining and new farm member to be appointed at the next Council meeting

CARRIED

DEVELOPMENT

505.09 Moved by Clr. Buck that the committees or appointments listed below be comprised as follows for the 2009/2010 term:

- Subdivision and Development/Weed Control Act/Pest Control Act Appeal Board – public members John Fleming, Raymond Pare, Dianne Olson, Jim Kent and Rene Rajotte and the Secretary Eveyln Mark and alternates Chris Christensen and Stephanie Spornitz
- Intermunicipal Development Committee – Reeve Barss, Ctrs. Muldoon and Andersen, Municipal Administrator, Development Officer, ratepayer member Michelle Schneider
- Municipal Planning Commission – Ctrs. Buck, Wilkinson and Zajic and public members Almon Archibald and Ken McNeil and the Development officer act as secretary

CARRIED

MUNICIPAL PROPERTY

506.09 Moved by Clr. Valleau that the committees or appointments listed below be comprised as follows for the 2009/2010 term:

- Municipal Property Committee – Buildings, Grounds, Equipment, Parks & Recreation and Environmental – All Councillors, the Municipal Administrator, Director of Public Works, Director of Transportation and Safety & Utilities Manager

- Airport Committee – Clr. Muldoon, Municipal Administrator and Director of Transportation

CARRIED

HEALTH AND WELFARE

507.09 Moved by Clr. Muldoon that the committees or appointments listed below be comprised as follows for the 2009/2010 term:

- Wainwright & District Family & Community Services – Clr. Andersen and Clr. Zajic
- Wainwright & District Physician Recruitment Committee – Clr. Zajic
- Community Health Foundation - Clr. Zajic
- Battle River Foundation (Lodge) – Clr. Andersen and Clr. Buck

CARRIED

ENVIRONMENT TREATMENT SERVICES

508.09 Moved by Clr. Zajic that the committees or appointments listed below be comprised as follows for the 2009/2010 term:

- Wainwright Regional Waste to Energy Authority – Clr. Wilkinson and Reeve Barss

CARRIED

RECREATION AND COMMUNITY SERVICES

509.09 Moved by Clr. Andersen that the committees or appointments listed below be comprised as follows for the 2009/2010 term:

- Chauvin Rural Recreation Area Board - Clr. Buck and members Dennis Gibb and Dan Delemont
- Edgerton Rural Recreation Area Board - Clr. Wilkinson, Clr. Zajic and members Layne Clark, Bobbi Krinbill, David Fraser, Mike Wildeboer and Stephanie Spornitz
- Wainwright Rural Recreation Area Board – Clr. Valleau, Clr. Muldoon and members Jodi Fletcher, Bernie Buzik and Nicole Sandberg
- Town of Wainwright Recreation Area Board – Clr. Valleau and Clr. Muldoon
- Irma Rural Recreation Area Board – Reeve Barss, Clr. Andersen and members Steven Raasok and Deb Oracheski
- Chauvin Library Board – Clr. Buck
- Edgerton Library Board – Clr. Wilkinson
- Irma Library Board & Joint Use Committee – Clr. Andersen
- Town of Wainwright Library Board – Clr. Valleau
- Resort Committee - All Councillors, Municipal Administrator and Development Officer
- Battle River Alliance (BRAED) – Clr. Valleau
- Northern Lights Library Board – Clr. Wilkinson
- Economic Development Committee – Clr. Muldoon, Municipal Administrator and Development Officer
- Buffalo Interpretive Centre Committee – Clr. Muldoon

CARRIED

PROTECTION TO PERSONS & PROPERTY

510.09 Moved by Clr. Wilkinson that the committees or appointments listed below be comprised as follows for the 2009/2010 term:

- Chauvin Fire Area Board – Clr. Buck
- Edgerton Fire Area Board – Clr. Wilkinson and Clr. Zajic and Rural Representatives Wayne Leskow and Garry McAfee
- Wainwright Fire Area Board – Clrs. Andersen, Muldoon and Valleau
- Irma Fire Area Board – Clr. Andersen, Reeve Barss and Rural Representatives Ron Prior, Greg Fischer, Ray Tomlinson and Almon

Archibald

- Disaster Services Committee – Clr. Valleau and Clr. Zajic
- Director of Disaster Services – Municipal Administrator
- Deputy Director of Disaster Services – Assistant Municipal Administrator
- M.D. Safety Committee – all Councillors, the Municipal Administrator and Department Heads
- Wainwright Ambulance Committee - Reeve Barss and Clr. Wilkinson
- Bailiff – Agricultural Fieldman
- Fire Wardens - all Councillors, Administrator, Agricultural Fieldman, Assistant Agricultural Fieldman, Fire Chiefs and Deputy Fire Chiefs
- #911 Advisory Committee – Clr. Wilkinson

CARRIED

511.09 Moved by Clr. Muldoon this meeting be adjourned. CARRIED (9:36 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)