



**ORGANIZATIONAL MEETING AGENDA
OCTOBER 16, 2023
Following the Regular County Council Meeting**

1. Call to Order
2. Adoption of Agenda
3. Election of Reeve
Section 185.1(2) MGA – Confirm secret ballot voting by resolution of Council
Oath of Office for Reeve
4. Election of Deputy Reeve
Section 185.1(2) MGA – Confirm secret ballot voting by resolution of Council
Oath of Office for Reeve
5. Motion to Destroy Ballots
6. Motion to Establish Date and Time of Regular Council and Committee of the Whole Meetings
7. Motion to Designate ATB Financial as the County’s Banking Institution
8. Appointments to Boards and Committees required by Legislation
 - a. Section 623 of the MGA and Bylaw 1293-19
 - i. Subdivision Authority
 - b. Section 3(1) of the *Agricultural Service Board Act*
 - i. Agriculture Service Board (All of Council)
 - ii. Chair
 - iii. Vice-Chair
 - c. Section 8(1) of the *Agricultural Service Board Act*
 - i. Agricultural Fieldman – Darwin Ullery
 - d. Section 14(5) of the *Agricultural Pests Act*
 - i. Agricultural Pests Act Appeal Committee
 - e. Section 19(1) of the *Weed Control Act*
 - i. Weed Control Act Appeal Committee
9. Recommendation that Council make the following Appointments to Boards and Committees
 - a. CAO Performance Evaluation Committee
 - b. Community Progress Scholarship Committee
 - c. Soil Conservation Appeal Board
 - d. Wapasu Committee
 - e. Intermunicipal Committees
 - i. Vegreville
 - ii. Innisfree
 - iii. Mannville
 - iv. Rural
 - f. Regional Emergency Management Advisory Committee
10. Recommendation that Council make the following Appointments to External Boards and Committees
 - a. Alberta Central East Water Corporation (3 yr term expires Nov. 2025)
 - b. Alberta HUB
 - c. Crossroads Economic Development Alliance
 - d. East Central 911
 - e. Family & Community Support Services (FCSS)
 - i. Mannville/Innisfree
 - ii. Vegreville
 - f. Minburn Foundation

- g. Northern Lights Library System
 - h. School Liaison
 - i. Buffalo Trail Public Schools
 - ii. Elk Island Public Schools
 - i. Seed Cleaning Plants
 - i. Innisfree
 - ii. Vegreville
 - j. St. Joseph's Hospital Board
 - k. Town of Vegreville Liaison
 - l. Vegreville Community Network
 - m. Vegreville & District Chamber of Commerce
 - n. Vegreville Region Physician Attraction and Retention Committee
 - o. Vegreville Tourism Advisory Board
 - p. Vermilion Physician Recruitment
 - q. Vermilion River Watershed Alliance
11. Recommendation that Council make the following Appointments of members from the Public at Large
- a. Composite Assessment Review Board
 - b. Local Assessment Review Board
 - c. Vegreville Family & Community Support Services Advisory Board
 - d. Pest Control Appeal Board
 - e. Subdivision and Development Appeal Board
 - f. Weed Control Appeal Board
12. Recommendation that Council Appoint the Reeve to the following Boards and Committees
- a. Town of Vegreville Liaison
 - b. Intermunicipal Committees, Vegreville, Mannville, Innisfree, Rural
- The Reeve is Ex-officio to all Council Committees as outlined in Council Procedural Bylaw No. 1290-19, Section 12(d)*
13. Other Business
14. Adjournment

COUNTY COUNCIL

Councillor Joey Nafziger
Councillor Tara Kuzio

Councillor Eric Anderson
Councillor Carl Ogrodnick

Councillor Roger Konieczny
Councillor Kevin Bentley

Councillor Cliff Wowdzia

All of Council:

1. Committee of the Whole
2. Subdivision Authority Board
3. Agricultural Service Board - **Anderson – Chairperson, Wowdzia – Vice Chairperson**
4. Agricultural Pests Act Appeal Committee
5. Weed Control

<u>Council Committees and Board Members</u>	<u>Council Appointments to External Boards and Committees</u>		<u>Public at Large Appointments</u>
<ol style="list-style-type: none"> 1. CAO Performance Evaluation Committee <ul style="list-style-type: none"> • Konieczny • Kuzio • Ogrodnick 2. Community Progress Scholarship Committee <p>Division 4 Councillor</p> <ul style="list-style-type: none"> • Wowdzia <p>Division 6 Councillor</p> <ul style="list-style-type: none"> • Ogrodnick <p>Division 7 Councillor</p> <ul style="list-style-type: none"> • Bentley 3. Soil Conservation Appeal Board <ul style="list-style-type: none"> • Konieczny (C) • Kuzio • Bentley 4. Wapasu Committee <ul style="list-style-type: none"> • Kuzio (C) • Anderson • Wowdzia 5. Intermunicipal Committees <p>Vegreville</p> <ul style="list-style-type: none"> • Konieczny • Anderson • Wowdzia <p>Innisfree</p> <ul style="list-style-type: none"> • Konieczny • Anderson • Wowdzia <p>Mannville</p> <ul style="list-style-type: none"> • Konieczny • Anderson <p>Rural</p> <ul style="list-style-type: none"> • Konieczny • Anderson • Bentley 6. Regional Emergency Management Advisory <ul style="list-style-type: none"> • Nafziger • Bentley 	<ol style="list-style-type: none"> 1. Alberta Central East Water Corporation <p>Zone 1 Director</p> <ul style="list-style-type: none"> • Wowdzia <p>(3 year term expires Nov. 2025)</p> 2. Alberta HUB <ul style="list-style-type: none"> • Nafziger • Anderson - Alternate 3. Crossroads Economic Development Alliance <ul style="list-style-type: none"> • Nafziger 4. East Central 911 <ul style="list-style-type: none"> • Anderson • Nafziger - Alternate 5. FCSS <ul style="list-style-type: none"> • Nafziger –Mann/Inn. • Wowdzia - Vegreville 6. Minburn Foundation <ul style="list-style-type: none"> • Kuzio • Ogrodnick 7. Northern Lights Library System <ul style="list-style-type: none"> • Nafziger • Konieczny - Alternate 8. School Liaison <ul style="list-style-type: none"> • Nafziger – Buffalo Trail • Ogrodnick–Elk Island Public 9. Seed Cleaning Plants <p><u>Innisfree</u></p> <ul style="list-style-type: none"> • Anderson • Konieczny <p><u>Vegreville</u></p> <ul style="list-style-type: none"> • Wowdzia • Bentley 10. St. Joseph’s Hospital Board <ul style="list-style-type: none"> • Kuzio 11. Town of Vegreville Liaison <ul style="list-style-type: none"> • Konieczny 	<ol style="list-style-type: none"> 12. Vegreville Community Network <ul style="list-style-type: none"> • Konieczny 13. Vegreville & District Chamber of Commerce <ul style="list-style-type: none"> • Ogrodnick 14. Vegreville Region Physician Attraction and Retention Committee <ul style="list-style-type: none"> • Kuzio 15. Vegreville Tourism Advisory Board <ul style="list-style-type: none"> • Bentley 16. Vermilion Physician Recruitment <ul style="list-style-type: none"> • Anderson 17. Vermilion River Watershed Alliance <ul style="list-style-type: none"> • Bentley • Wowdzia 	<ol style="list-style-type: none"> 1. Composite Assessment Review Board <ul style="list-style-type: none"> • Rachel Pichoch 2. Local Assessment Review Board <ul style="list-style-type: none"> • Rachel Pichoch 3. FCSS Advisory Board <ul style="list-style-type: none"> • Brenda Patterson 4. Pest Control Appeal Board <ul style="list-style-type: none"> • Bob Logan • Sal Anweiller • Brian Litwin • Brent Wyllie (Alternate) 4. Subdivision and Development Appeal Board <ul style="list-style-type: none"> • Bob Logan • Ron Maher • Sal Anweiller 5. Weed Control Appeal Board <ul style="list-style-type: none"> • Bob Logan • Sal Anweiller • Brian Litwin • Brent Wyllie (Alternate)

Council Appointments to Committees and Boards by Division

** Italicized letters indicates 'All of Council'*

Division 1 – Councillor Nafziger

1. *Committee of the Whole*
2. *Subdivision Authority Board*
3. *Agricultural Service Board*
4. *Agricultural Pests Act Appeal Committee*
5. *Weed Control Act Appeal Committee*
6. Alberta Hub
7. Crossroads Economic Development Alliance
8. East Central 911 (Alternate)
9. Mannville/Innisfree FCSS
10. Northern Lights Library System
11. Regional Emergency Management Advisory Committee
12. School Liaison for Buffalo Trail Public Schools

Division 2 – Councillor Anderson

1. *Committee of the Whole*
2. *Subdivision Authority Board*
3. *Agricultural Service Board - Chair*
4. *Agricultural Pests Act Appeal Committee*
5. *Weed Control Act Appeal Committee*
6. Alberta Hub (Alternate)
7. East Central 911
8. Innisfree Seed Cleaning Plant
9. Intermunicipal Committees – Vegreville, Innisfree, Mannville and Rural
10. Vermilion Physician Recruitment
11. Wapasu Committee

Division 3 – Councillor Konieczny

1. *Committee of the Whole*
2. *Subdivision Authority Board*
3. *Agricultural Service Board*
4. *Agricultural Pests Act Appeal Committee*
5. *Weed Control Act Appeal Committee*
6. CAO Performance Evaluation
7. Innisfree Seed Cleaning Plant
8. Intermunicipal Committees – Vegreville, Innisfree, Mannville and Rural
9. Northern Lights Library System (Alternate)
10. Soil Conservation Appeal Board (Chair)
11. Town of Vegreville Liaison
12. Vegreville Community Network

Division 4 – Councillor Wowdzia

1. *Committee of the Whole*
2. *Subdivision Authority Board*
3. *Agricultural Service Board – Vice Chair*
4. *Agricultural Pests Act Appeal Committee*
5. *Weed Control Act Appeal Committee*
6. Alberta Central East Water Corporation (3 year term expires Nov. 2025)
7. Community Progress Scholarship Committee
8. Intermunicipal Committee – Vegreville and Innisfree
9. Vegreville FCSS
10. Vegreville Seed Cleaning Plant
11. Vermilion River Watershed Alliance
12. Wapasu Committee

Division 5 – Councillor Kuzio

1. *Committee of the Whole*
2. *Subdivision Authority Board*
3. *Agricultural Service Board*
4. *Agricultural Pests Act Appeal Committee*
5. *Weed Control Act Appeal Committee*
6. CAO Performance Evaluation
7. Minburn Foundation
8. Soil Conservation Appeal Board
9. St. Joseph's Hospital Board
10. Vegreville Region Physician Attraction & Retention Committee
11. Wapasu Committee (Chair)

Division 6 – Councillor Ogradnick

1. *Committee of the Whole*
2. *Subdivision Authority Board*
3. *Agricultural Service Board*
4. *Agricultural Pests Act Appeal Committee*
5. *Weed Control Act Appeal Committee*
6. CAO Performance Evaluation
7. Community Progress Scholarship Committee
8. Minburn Foundation
9. School Liaison for Elk Island Public Schools
10. Vegreville & District Chamber of Commerce

Division 7 – Councillor Bentley

1. *Committee of the Whole*
2. *Subdivision Authority Board*
3. *Agricultural Service Board*
4. *Agricultural Pests Act Appeal Committee*
5. *Weed Control Act Appeal Committee*
6. Community Progress Scholarship Committee
7. Intermunicipal Committee – Rural
8. Regional Emergency Management Advisory Committee (Alternate)
9. Soil Conservation Appeal Board
10. Vegreville Seed Cleaning Plan
11. Vegreville Tourism Advisory Board
12. Vermilion River Watershed Alliance