



**ORGANIZATIONAL MEETING  
AGENDA  
OCTOBER 16, 2020 - 10:00 A.M.  
COUNTY OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Election of Reeve
  - Election to be conducted via secret ballot as per MGA s. 185.1(2)
4. Oath of Office for Reeve
5. Election of Deputy Reeve
6. Oath of Office for Deputy Reeve
7. Motion to Designate ATB Financial as the County's Banking Institution
8. Appointments to Boards and Committees
  - a. Motion to Appoint Division 1 Councillor to the following boards and committees:
    - i. Facilities/Equipment Committee
    - ii. Infrastructure Committee
    - iii. Personnel Committee (Chair)
    - iv. Vehicle Weights Committee
    - v. Alberta Hub
    - vi. County/Mannville/Innisfree Landfill/Transfer Station Committee
    - vii. Intermunicipal Committee - Mannville
    - viii. East Central 911 (Alternate)
  - b. Motion to Appoint Division 2 Councillor to the following boards and committees:
    - i. Fire Committee
    - ii. Infrastructure Committee (Chair)
    - iii. Personnel Committee
    - iv. Wapasu Development Committee
    - v. Alberta Hub (Alternate)
    - vi. County/Mannville/Innisfree Landfill/Transfer Station Committee
    - vii. East Central 911
    - viii. Intermunicipal Committee – Mannville, Innisfree, Vegreville
    - ix. Rural Intermunicipal Committee
    - x. Buffalo Trail Public Schools – School Liaison
    - xi. Innisfree Seed Cleaning Plant
    - xii. Trans Canada Yellowhead Highway
    - xiii. Vermilion Physician Recruitment Committee
  - c. Motion to Appoint Division 3 Councillor to the following boards and committees:
    - i. Economic Development Committee (Chair)
    - ii. Soil Conservation Appeal Board (Chair)
    - iii. Mannville/Innisfree FCSS
    - iv. Northern Lights Library System (Alternate)
    - v. Regional Recreation & Culture Master Plan Steering Committee
    - vi. Innisfree Seed Cleaning Plant
  - d. Motion to Appoint Division 4 Councillor to the following boards and committees:
    - i. Community Progress Scholarship Fund
    - ii. Facilities/Equipment Committee
    - iii. Infrastructure Committee
    - iv. Wapasu Development Committee
    - v. Alberta Central East (ACE) Water Corporation
    - vi. Intermunicipal Committee – Vegreville, Innisfree
    - vii. Vegreville Seed Cleaning Plant
    - viii. Vegreville Regional Airport Committee
    - ix. Vermilion River Watershed Alliance (Alternate)

- x. Veterans Memorial Highway Association
- e. Motion to Appoint Division 5 Councillor to the following boards and committees:
    - i. CAO Performance Evaluation
    - ii. Fire Committee (Chair)
    - iii. Personnel Committee
    - iv. Ranfurly Transfer Station Committee
    - v. Soil Conservation Appeal Board
    - vi. Wapasu Development Committee (Chair)
    - vii. Vegreville FCSS
    - viii. Minburn Foundation
    - ix. Northern Lights Library System
    - x. St. Joseph's Hospital Board
    - xi. Vegreville Region Physician Attraction & Retention Committee
  - f. Motion to Appoint Division 6 Councillor to the following boards and committees:
    - i. CAO Performance Evaluation
    - ii. Community Progress Scholarship
    - iii. Economic Development Committee
    - iv. Facilities Equipment Committee (Chair)
    - v. Infrastructure Committee
    - vi. Vehicle Weights Committee (Chair)
    - vii. Minburn Foundation
    - viii. Regional Recreation & Culture Master Plan Steering Committee
    - ix. Elk Island Public Schools Liaison
    - x. Vegreville & District Chamber of Commerce
    - xi. Vegreville Tourism Advisory Board
  - g. Motion to Appoint Division 7 Councillor to the following boards and committees:
    - i. Assessment Review Board Council Representative
    - ii. Community Progress Scholarship Fund
    - iii. Fire Committee
    - iv. Soil Conservation Appeal Board
    - v. Regional Recreation & Culture Master Plan Steering Committee (Alternate)
    - vi. Rural Intermunicipal Committee
    - vii. Vegreville Seed Cleaning Plant
    - viii. Vegreville Economic Development Board
    - ix. Vegreville Regional Museum Society
    - x. Vermilion River Watershed Alliance
  - h. Motion to Appoint the Reeve to the following boards and committees:
    - i. CAO Performance Evaluation Committee
    - ii. Ex-officio to all Council Committees as outlined in Council Procedural Bylaw #1290-19 Sec. 12(d)
    - iii. Town of Vegreville Liaison
    - iv. Intermunicipal Committees – Vegreville, Mannville and Innisfree
    - v. Rural Intermunicipal Committee
9. Boards with Public at Large Members
- i. Composite Assessment Review Board - Rachel Pichoch, Kim Mertick
  - ii. Local Assessment Review Board - Rachel Pichoch, Kim Mertick
  - iii. Subdivision and Development Appeal Board -  
Bob Logan, Brian Litwin, Trent Clark, Brent Wyllie, David Rattray
  - iv. Weed/Pest Control Act Appeal Committee – Bob Logan, Trent Clark,  
Brian Litwin, Alternate-Brent Wyllie
  - v. FCSS Advisory Board – Cheryl Quinton
10. Motion to Destroy Ballots
11. Other Business
- i.
  - ii.
  - iii.
12. Adjournment