

COUNTY OF MINBURN NO. 27**ORGANIZATIONAL MEETING**

- OCTOBER 17, 2016** Minutes of the County of Minburn No. 27 Organizational Meeting, Section 192(1) of the *Municipal Government Act* held on October 17, 2016 at the County of Minburn No. 27 Office, Vegreville, Alberta.
- PRESENT** Present at the meeting were: Councillors Richard Wagner, Eric Anderson, Roger Konieczny, David Rattray, Tara Kuzio, Carl Ogrodnick, David Melenka, County Manager David Marynowich, Recording Secretary Trudy Shukalak
- CALL TO ORDER** The County Manager called the meeting to order at 9:30 a.m. as per Section 192(1) of the *Municipal Government Act*.
- ACCEPTANCE OF AGENDA** Councillor Konieczny moved the Agenda for the October 17, 2016 Organizational meeting be accepted as presented.
Carried.
- BALLOT VOTE** Councillor Kuzio moved a secret ballot be taken for any ballot voting as per Section 185.1 of the *Municipal Government Act*.
Carried.
- REEVE** The County Manager called for nominations for Reeve as per Section 150 of the *Municipal Government Act*.
- Councillor Konieczny was nominated by Councillor Wagner.
- Councillor Rattray moved that nominations cease.
Carried.
- OATH OF OFFICE** The County Manager administered the oath of office to the Reeve.
- DEPUTY REEVE** Reeve Konieczny called for nominations for Deputy Reeve as per Section 152 of the *Municipal Government Act*.
- Councillor Ogrodnick was nominated by Councillor Melenka.
- Councillor Kuzio moved that nominations cease.
Carried.
- OATH OF OFFICE** The County Manager administered the oath of office to the Deputy Reeve.
- APPOINTMENTS – COUNTY BOARDS/ COMMITTEES** Councillor Rattray moved that all members of the following committees remain the same in 2016-2017 as in 2015-2016 with the exception of the Composite Assessment Review Board, Local Assessment Review Board, Infrastructure Committee and Ranfurly Landfill/Transfer Site Committee:
- **Municipal Board** – Seven Councillors
 - **Agricultural Service Board** (Section 3 *ASB Act*) – Seven Councillors
 - **County Recreation Board** (Bylaw No. 884-82) – Seven Councillors
 - **Subdivision Authority Board** (Section 623 *MGA* and Bylaw No. 1192-08) – Seven Councillors
 - **Finance Committee** – Seven Councillors
 - **Public Works/Policy Committee** – Seven Councillors
 - **Assessment Review Boards Council Representative** (Section 454 *MGA* and Bylaw No. 1203-10) – One Councillor: Melenka
 - **Composite Assessment Review Board** – (1) Provincial Municipal Government Board, Rachel Pichoch, Kim Mertick, Margaret Hatch, Vanessa Boe
 - **Local Assessment Review Board** – Rachel Pichoch, Kim Mertick, Margaret Hatch, Vanessa Boe
 - **Community Progress Scholarship Fund Committee** – Division 4: Councillor Rattray, Division 6: Councillor Ogrodnick, Division 7: Councillor Melenka
 - **Economic Development Committee** – Two Councillors: Konieczny, Ogrodnick
 - **Emergency Management Services Committee** (*Emergency Management Act* and Bylaw No. 1194-08) – Three Councillors: Rattray, Melenka, Konieczny

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**COMMITTEE
MEMBERS /
APPOINTMENTS
CONT'D**

- **Facilities/Equipment Committee** – Three Councillors: Ogradnick, Rattray, Wagner
- **Fire Committee** – Three Councillors: Rattray, Melenka, Anderson
- **Infrastructure Committee** – Four Councillors: Wagner, Ogradnick, Anderson, Rattray
- **Personnel Committee** – Three Councillors: Wagner, Kuzio, Melenka
- **Ranfurly Landfill/Transfer Site Committee** – Two Councillors: Kuzio, Rattray
- **Safety/Risk Control Committee** – Three Councillors: Anderson, Wagner, Rattray
- **Soil Conservation Appeal Board (Section 14, *Soil Conservation Act*)** – Three Councillors: Melenka, Konieczny, Kuzio
- **Subdivision and Development Appeal Board (Section 627, *Municipal Government Act* and Bylaw No. 1117-95)** – Five Public at-large: Bob Logan, Brian Litwin, Trent Clark, Brent Wyllie, Vacant
- **Vehicle Weights Committee** – Two Councillors: Ogradnick, Melenka
- **Wapasu Development Committee** – Three Councillors: Rattray, Anderson, Kuzio
- **Weed Control Act Appeal Panel (Section 19(1))** - Three Public at-large: Bob Logan, Trent Clark, Brian Litwin. Alternate: Brent Wyllie.

Carried.

**ASB COMMITTEE
CHAIRPERSON**

Reeve Konieczny called for nominations for Chairperson of the County of Minburn Agricultural Service Board (ASB) as per Section 3 of the *Agricultural Service Board Act*.

Councillor Melenka was nominated by Councillor Anderson.

Deputy Reeve Ogradnick moved that nominations cease.

Carried.

**ASB COMMITTEE
VICE-
CHAIRPERSON**

Reeve Konieczny called for nominations for Vice-Chairperson of the County of Minburn Agricultural Service Board (ASB) as per Section 3 of the *Agricultural Service Board Act*.

Councillor Anderson was nominated by Councillor Melenka.

Deputy Reeve Ogradnick moved that nominations cease.

Carried.

**COUNTY
RECREATION
BOARD –
CHAIRPERSON**

Reeve Konieczny called for nominations for Chairperson of the County Recreation Board.

Councillor Rattray was nominated by Deputy Reeve Ogradnick.

Councillor Melenka moved that nominations cease.

Carried.

**COUNTY
RECREATION
BOARD – VICE-
CHAIRPERSON**

Reeve Konieczny called for nominations for Vice-Chairperson of the County Recreation Board.

Deputy Reeve Ogradnick was nominated by Councillor Rattray.

Councillor Rattray moved that nominations cease.

Carried.

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COMMITTEE CHAIRPERSONS – OTHER Councillor Anderson moved that Chairpersons of the following committees remain the same in 2016-2017 as in 2015-2016:

- **Economic Development Committee** – Konieczny
 - **Emergency Management Services Committee** – Rattray
 - **Facilities/Equipment Committee** – Ogrodnick
 - **Fire Committee** – Rattray
 - **Infrastructure Committee** – Wagner
 - **Personnel Committee** – Wagner
 - **Safety/Risk Control Committee** – Anderson
 - **Soil Conservation Appeal Board** – Melenka
 - **Vehicle Weights Committee** – Ogrodnick
 - **Wapasu Development Committee** – Rattray
- Carried.

APPOINTMENTS – OTHER ORGANIZATIONS Councillor Rattray moved that appointments to the following organizations remain the same in 2016-2017 as in 2015-2016:

- **Alberta Central East Water Corporation (Zone 1 Director):** Rattray
 - **Alberta HUB:** Kuzio; Alternate: Anderson
 - **County/Mannville/Innisfree Landfill/Transfer Site Committee:** Wagner, Anderson
 - **East Central 911 Call Answer Society:** Anderson; Alternate: Rattray
 - **Family and Community Support Services (FCSS):** Mannville/Innisfree: Konieczny; Vegreville: Kuzio
 - **Family and Community Support Services (FCSS) Advisory Board:** One Public at Large: Marion Baxandall
 - **Intermunicipal Development Plan Committee:** County/Town of Vegreville: Reeve, County Manager, Development Officer, Planning Consultant, Rattray, Ogrodnick. County/Village of Mannville: Reeve, County Manager, Development Officer, Planning Consultant, Wagner, Anderson
 - **Liaison – Town of Vegreville:** Konieczny
 - **Minburn Foundation:** Ogrodnick, Melenka; Alternate: Kuzio
 - **Northern Lights Library System:** Kuzio; Alternate: Konieczny
 - **School Liaison:** Anderson, Buffalo Trail Regional School Division No. 28; Ogrodnick, Elk Island Public Schools;
 - **Seed Cleaning Plants:** Anderson, Konieczny, Innisfree Seed Plant; Melenka, Rattray, Vegreville Seed Plant;
 - **St. Joseph’s Hospital Board:** Ogrodnick
 - **Tans Canada Yellowhead Highway Association:** Anderson
 - **Vegreville Economic Development Board:** Melenka
 - **Vegreville Regional Airport Committee:** Rattray
 - **Vegreville & District Chamber of Commerce:** Ogrodnick
 - **Vegreville Library Board:** Kuzio
 - **Vegreville Region Physician Attraction & Retention Committee:** Kuzio
 - **Vegreville Region Physician Attraction & Retention Facilities Sub-Committee:** Rattray
 - **Vegreville Regional Museum Society:** Rattray
 - **Vegreville Regional Solid Waste Management Committee:** Konieczny, Melenka, Ogrodnick
 - **Vermilion Physician Recruitment Committee:** Anderson
 - **Veterans Memorial Highway Association:** Rattray
- Carried.

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- VERMILION RIVER WATERSHED MANAGEMENT PROJECT STEERING AND OPERATIONS COMMITTEE** Councillor Kuzio that appointments to the following Volunteer Board remain the same in 2016-2017 as in 2015-2016:
- **Vermilion River Watershed Management Project Steering and Operations Committee:** Konieczny; Alternate: Rattray.
Carried.
- ADJOURNMENT** Deputy Reeve Ogradnick moved the meeting adjourn. Time 9:52 a.m.
Carried.

Reeve

County Manager

Recording Secretary