1. **INTRODUCTIONS**

2. **CALL TO ORDER**

   The Council Organizational Meeting for the County of Wetaskiwin No. 10 was called to order by Rod Hawken, CAO, in the Council Chambers, of the County of Wetaskiwin Administration Office, commencing at 9:02 a.m. on Tuesday, October 22, 2019.

3. **APPROVAL OF AGENDA**

   Resolution CO20191022.001

   MOVED: by Councillor K. Adair

   to approve the agenda for the Council Organizational Meeting, Tuesday, October 22, 2019 as presented.

   Carried Unanimously

4. **NOMINATION FOR REEVE**

   4.1 **2019/20 Nominations/Appointment of Reeve-Report**

   The Municipal Government Act, Statutes of Alberta 2000, Elections, Appointments and Ward System Section 152 states:

   *Division 2 Elections, Appointments & Ward System*

   *Section 150 Election or appointment of chief elected official*

   150 (2) The chief elected official of a village, summer village or municipal district is to be appointed by council from among the councillors unless the council passes a bylaw providing that the official is to be elected by a vote of the electors of the municipality.

   A Reeve may be chosen by general consensus of Council or Council has the option of filling out a secret Ballot. If Council's consensus is to cast ballots, the following would be the process:

   1. Each Councillor would be given a form with all the names of the Council members printed thereon and they were asked to place an ‘X’ beside their choice for nomination for Reeve.

   At the Council Organizational meeting held October 16, 2018 Councillor T. Van de Kraats was nominated and declared Reeve at which time he read his Official Oath for Reeve.
Administration recommended that Council appoint a Reeve for the County of Wetaskiwin No. 10 for the 2019/2020 year.

**Resolution CO20191022.002**
MOVED: by Councillor B. Krahn
That T. Van de Kraats be nominated as Reeve for the County of Wetaskiwin No. 10 for the 2019/2020 year.

Carried Unanimously

**Resolution CO20191022.003**
MOVED: by Councillor K. Adair
That nominations for Reeve cease.

Carried Unanimously

Councillor T. Van de Kraats was declared Reeve for 2019/20.

5. NOMINATION FOR DEPUTY Reeve

5.1 2019-20 Nominations – Appointment of Deputy Reeve - Report

The Municipal Government Act, Statutes of Alberta 2000, Elections, Appointments and Ward System Section 152 states:

“Deputy and acting chief elected officials

152(1) A council must appoint one or more councillors as deputy chief elected official so that
(a) only one councillor will hold that office at any one time, and
(b) the office will be filled at all times.

(2) A deputy chief elected official must act as the chief elected official
(a) when the chief elected official is unable to perform the duties of the chief elected official, or
(b) if the office of chief elected official is vacant.”

At the Council Organizational meeting held October 18, 2018, Councillor J. Bishop was appointed by resolution #CO20181016.1005 for the 2018/2019 year as Deputy Reeve at which time he read his Official Oath for Deputy Reeve.

Administration recommended that Council appoint a Deputy Reeve for the County of Wetaskiwin No. 10 for the 2019/2020 year.

**Resolution CO20191022.004**
MOVED: by Councillor K. Rooyakkers
That Councillor J. Bishop be nominated as Deputy Reeve for the County of Wetaskiwin No. 10 for the 2019/2020 year.

Carried Unanimously

**Resolution CO20191022.005**
MOVED: by Councillor B. Krahn
That nominations for Deputy Reeve cease.

Carried Unanimously

Councillor J. Bishop was declared Deputy Reeve for 2019/20.

6. OFFICIAL OATHS

Official Oaths were taken by Reeve T. Van de Kraats and Deputy Reeve J. Bishop.

8. NEW BUSINESS

8.1 2019-20 Returning Officer-Report
The Local Authorities Election Act, Appointment of Returning Officer, Section 13(1) states; "An elected authority may, by resolution, appoint a returning officer for the purposes of conducting elections under this Act".

In the past the Assistant CAO has been appointed as Returning Officer.

At the Council Organizational meeting held October 16, 2018, Council appointed the Assistant CAO as Returning Officer for the 2017/2018 year.

(Resolution #CO20181016.1052)

Administration recommended that Council appoint the Assistant CAO as Returning Officer for the 2019/2020 year.

Resolution CO20191022.006

MOVED: by Councillor K. Rooyakkers

that Council appoint the Assistant CAO as Returning Officer for 2019/2020/2021.

Carried Unanimously

8.2 2019-2020 Per Diem and Mileage Rate - Report

Council historically approved to pay a per diem to Council and members of the following:

- Agricultural Service Board (ASB)
- Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC)
- Appeal Board Members to hear appeals under the Agricultural Pests Act (APA) Section 14(5)
- Appeal Board Members to hear appeals under the Weed Control Act (WCA) Section 19(1),
- Composite Assessment Review Board (CARB) appeal hearings
- International Union of Operating Engineers Negotiation Committee,
- Local Assessment Review Board (LARB) appeal hearings
- Subdivision and Development Appeal Board (SDAB)

Expenses for mileage to approved attendance at conferences is to be determined annually at the Organizational meeting, with no limit to kilometres as per Subsistence and Travel Policy #12.2.7.

The Subdivision & Development Appeal Board appointed members are also the Appeal Board for any appeal hearings under the Weed Control Act and Alberta Pests Act.

At the Council Organizational meeting held October 16, 2018, Council approved per diem rates as follows:

- $180.00 per day
- $120.00 per half day

All will be paid to Council and members of the above Boards/Committees.

(Ref. Resolution #CO20181016.1008)

At the December 4, 2018 meeting, Council approved that mileage be paid at $0.54 per kilometer.

(CO20181204.1019).

Administration recommends that Council approve a per diem in the amount of $180.00 per day and $120.00 per half day be paid to members of the:

- Agricultural Service Board (ASB)
Council Organizational Meeting October 22, 2019

- Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC)
- Appeal Board Members to hear appeals under the Agricultural Pests Act (APA) Section 14(5)
- Appeal Board Members to hear appeals under the Weed Control Act (WCA) Section 19(1),
- Composite Assessment Review Board (CARB) appeal hearings
- International Union of Operating Engineers Negotiation Committee,
- Local Assessment Review Board (LARB) appeal hearings
- Subdivision and Development Appeal Board (SDAB)
- Parks & Open Space Committee (NEW)
- Recreation Facility Nodes Committee (NEW)

And that mileage be paid at $.54 per kilometer for the 2019/2020 year.

Resolution CO20191022.007
MOVED: by Councillor L. Seely

that Council approve a per diem in the amount of $180.00 per day and $120.00 per half day be paid to members of the:

- Agricultural Service Board (ASB)
- Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC)
- Appeal Board Members to hear appeals under the Agricultural Pests Act (APA) Section 14(5)
- Appeal Board Members to hear appeals under the Weed Control Act (WCA) Section 19(1),
- Composite Assessment Review Board (CARB) appeal hearings
- International Union of Operating Engineers Negotiation Committee,
- Local Assessment Review Board (LARB) appeal hearings
- Subdivision and Development Appeal Board (SDAB)
- Parks & Open Space Committee
- Recreation Facility Nodes Committee

And that mileage be paid at $0.54 per for the 2019/2020 year; and further that Administration investigate and present other options at another meeting.

Carried Unanimously

9. BOARD/COMMITTEE LISTING APPOINTMENTS

9.1 Board & Committee Listing 2019/20 Member Appointment-Report

Council has the option of approving the appointed Reeve, Deputy Reeve, Board and Committee Members appointed at the October 16, 2018 Organizational meeting to remain status quo for the year 2019/2020; with exception of the following amendments, deletions and/or additions:

- New Committee(s) for 2019/2020 Year:
  - Parks & Open Space Committee (CG20190624.012) (3 Councillors-currently Councillors Woitt, Adair & Seely)
  - Recreation Facility Nodes Committee (CG20191008.007) (3 Councillors)

Council could also review each appointment individually as outlined in the agenda.

The following options are for Council's consideration:
Council Organizational Meeting October 22, 2019

1. Approve the 2019/2020 Board/Committee Listing as appointed at the October 16, 2018 Organizational meeting to remain status quo with the exception of the following additions:

2. New Committee(s) for 2019/2020 Year:
   o Parks & Open Space Committee (CG20190624.012) (3 Councillors-currently Councillors Woitt, Adair & Seely)
   o Recreation Facility Nodes Committee (CG20191008.007) (3 Councillors)
   and the deletion of any unnecessary Boards/Committees.

1. Review each Board/Committee appointment as outlined on the agenda for 2019/2020.

Administration recommends that Council provide direction on the 2019/2020 Board/Committee Listing appointments.

Resolution CO20191022.008
MOVED: by Councillor K. Rooyakkers
that Council appoint each 2019/2020 Board/Committee Listing.

Carried Unanimously

10. BOARDS/SOCIETIES/AUTHORITIES

10.1 2019-20 Agricultural Service Board Appointment-Report

In accordance with Agricultural Service Board (ASB) Governance Policy #62.0.1, Subsection 3.1.1, the composition of the Service Board shall:

"By resolution, Council shall appoint three (3) Farm Members and four (4) Councillors to the Agricultural Service Board at the annual Council Organizational meeting."

At the Organizational meeting held October 16, 2018, Council appointed:

- Councillors K. Adair, L. Seely, J. Bishop and B. Krahn for the 2018/2019 year; and
- Farm Member Stephan Dewald (re-appointed) to represent the area from Range Road 250 east to County boundary (mainly Divisions 1 & 2) for a three-year term effective November 1, 2018 to October 31, 2021. (Ref. Resolution #CO20181016.1016)

The two other current Farm Members are:

- Mike Schmidt representing Highway 771 to Range Road 250 (Divisions 3, 4, & 5); expires October 31st, 2020 (Ref. Resolution #CO20171024.1002).
- Garth Parker representing the West County Boundary to Highway 771 (Division 6 & 7) expires October 31st, 2019. (Ref. Resolution #CO20161018.1004).

The Agricultural Service Board advertised for a representative for member whose term expires October 31st, 2019; and one application was received from Garth Parker.

Administration recommended that Council appoint four Council members for the 2019/2020 year and re-appoint Farm Member Garth Parker to represent the West County Boundary to Highway 771 (Division 6 & 7) for a three year term effective November 1st, 2019 to October 31st, 2022 to the Agricultural Service Board in accordance with Agricultural Service Board Governance Policy#62.0.1.

Resolution CO20191022.009
MOVED: by Councillor B. Krahn
that Council appoint Councillors K. Rooyakkers, K. Adair, J. Bishop and B. Krahn for the 2019/2020 year and re-appoint Farm Member Garth Parker to represent West County Boundary to Highway 771 (Division 6 & 7) for a three year term effective November 1st, 2019 to October 31st, 2022 to the County of Wetaskiwin Agricultural Service Board in accordance with Agricultural Service Board Governance Policy#62.0.1.

At the Council General meeting held April 17th, 2018, Council discussed changes to the Municipal Government Act regarding the changes made to the structure of the Establishment and Function of the Assessment Review Boards (ARB). Under Interpretation Section 453 states:

a. composite assessment review board (CARB) means a composite assessment review board established by a council under section 454(b) or jointly established by 2 or more councils under section 455;

b. local assessment review board (LARB) means a local assessment review board established by a council under section 454(a) or jointly established by 2 or more councils under section 455;

c. provincial member means a person appointed by the Minister under section 454.21(2);

The Assessment Review Board was established through Bylaw 2018/11. In accordance with the new Modernized MGA legislation Section 454.21(3) states:

"Unless an order of the Minister authorizes otherwise, the chair must not appoint more than one councillor to a panel".

At the Council General meeting held April 17th, 2018, Councillor L. Seely was appointed as Chair of the CARB and LARB to represent the County on both boards to hear respective assessment appeals. Councillor L. Seely has met the training requirements and his Certificate of Achievement is valid for three (3) years expiring in March 2020.

Council also appointed Mr. Everett Matiko who has a valid three (3) year certificate that will expire in 2021 and Mr. Don Proudlock who has a valid three (3) year certificate that will expire in 2019 to the CARB and LARB as Members at Large from the general public in accordance with the Modernized Municipal Government Act (MGA) Section 454.11 and 454.21 and Bylaw 2018/11.

(Ref. Resolution #CG20180417.1020, Resolution #CG20180417.1021 & Resolution #CG20180417.1022)

Administration recommended that Council accept the Assessment Review Boards - CARB & LARB appointments as information as Councillor L. Seely has the required training in accordance with the new Modernized Municipal Government Act and his Certificate of Achievement for ARB will expire in March of 2020.

Resolution CO20191022.010

MOVED: by Councillor K. Rooyakkers


Carried Unanimously

10.3 2019-20 County Library Board-Report

The County formed a Library Board which gives the authority for a Council to distribute funds received through taxation to the Societies that operate the individual libraries. The County, by By-law 2011/42, passed on various responsibilities to the Board under provisions in the Provincial Libraries Act.

The County Library Board consists of two Council members and the Assistant Chief Administrative Officer.

At the Council Organizational meeting held October 16, 2018, Councillor D. Woitt, Councillor B. Krahn and the Assistant Chief Administrative Officer were appointed to the County Library Board for the 2018/2019 year.

(Ref. Resolution #CO20181016.1022)
Administration recommended that Council appoint two Council members and the Assistant Chief Administrative Officer to the County Library Board for the 2019/2020 year.

**Resolution CO20191022.011**

MOVED: by Councillor K. Rooyakkers

that Council appoint Councillor B. Krahn, D. Woitt and the Assistant Chief Administrative Officer to the County Library Board for the 2019/2020 year.

Carried Unanimously

10.4 2019-20 Joint Economic Development Initiative-Report

The Joint Economic Development Initiative (JEDI) is a partnership between the County of Wetaskiwin and Town of Millet to promote industrial development throughout the entire region.

JEDI was initially formed between the City of Wetaskiwin, Town of Millet and County of Wetaskiwin. The JEDI Board Directors was formed with each respective municipality's Reeve/Mayor and one Councillor. However the City of Wetaskiwin provided notice to terminate their membership to JEDI effective December 31st, 2017.  

(Ref. Resolution #CG20170718.1013)

At the January 8th, 2018 JEDI Strategic Planning Session, Administration was directed to update the JEDI Foundational documents to increase the number of representatives from each municipality to a total of three each.

At the Council Organizational meeting held October 16, 2018 Council appointed Reeve T. Van de Kraats and Councillors K. Rooyakkers and J. Bishop to the Joint Economic Development Initiative (JEDI) Board of Directors and the Chief Administrative Officer (CAO) to the JEDI Management Committee to represent the County for the 2018/2019 year.

(Ref. Resolution #CO20181016.1048)

Administration recommended that Council appoint the Reeve and two Council members to the JEDI Board of Directors and the Chief Administrative Officer (CAO) to the JEDI Management Committee to represent the County for the 2019/2020 year.

**Resolution CO20191022.012**

MOVED: by Reeve T. Van de Kraats

that Council appoint Reeve T. Van de Kraats and Councillors L. Seely and J. Bishop to the JEDI Board of Directors and the Chief Administrative Officer (CAO) to the JEDI Management Committee to represent the County for the 2019/2020 year.

Carried Unanimously

10.5 2019-20 Northeast Pigeon Lake Regional Services Commission-Report

The County of Wetaskiwin partnered with the Summer Villages of Itaska, Silver Beach, Golden Days, Argentia Beach to form the Northeast Pigeon Lake Regional Services Commission (NEPLRSC). NEPLRSC is a wastewater line that flows into a treatment facility (lagoon) at Mulhurst Bay that serves the residents on the north east side of Pigeon Lake.

The County is the Managing Partner for the NEPL management, operations and administrative support, however the Commission representatives prepare the budget as well manage the overall governance of NEPLRSC. There is one Councillor appointed as Council representation along with the Chief Administrative Officer.

At the Council Organizational meeting held October 16, 2018, Councillor D. Woitt was appointed to represent the County on the Northeast Pigeon Lake Regional Services Commission along with the Chief Administrative Officer for the 2018/2019 year.

(Ref. Resolution #CO20181016.1029)
Administration recommended that Council appoint a Council member to represent the County on the Northeast Pigeon Lake Regional Services Commission along with the Chief Administrative Officer for the 2019/2020 year.

Resolution CO20191022.013
MOVED: by Councillor K. Rooyakkers

that Council appoint Councillor D. Woitt to represent the County on the Northeast Pigeon Lake Regional Services Commission along with the Chief Administrative Officer for the 2019/2020 year.

Carried Unanimously

10.6 2019-20 South Pigeon Lake Regional Wastewater Commission-Report

The County of Wetaskiwin partnered with the Summer Villages of Norris Beach, Ma-Me-O Beach, Poplar Bay, Grandview and Crystal Springs to form the South Pigeon Lake Regional Wastewater Commission (SPLRWC). SPLRWC is a collection system that flows into a treatment facility (lagoon) at Mulhurst Bay that serves the residents on the south side of Pigeon Lake.

On April 10, 2018, the South Pigeon Lake Regional Wastewater Commission Regulation was proclaimed by the Lieutenant Governor in Council, hereby establishing the South Pigeon Lake Regional Wastewater Commission.

The Commission representatives prepare the budget as well manage the overall governance of SPLRWC. There is one Councillor appointed as Council representation along with the Chief Administrative Officer.

At the Council Organizational meeting held October 16, 2018, Councillor K. Adair was appointed to represent the County on the Pigeon Lake Regional Wastewater Planning Committee.

(Ref. Resolution #CO20181016.1034)

As the Planning Committee is no longer required; Councillor Adair attended the SPLRW Commission meetings on behalf of the County.

Administration recommended that Council appoint a Council member to represent the County on the South Pigeon Lake Regional Wastewater Commission along with the Chief Administrative Officer for the 2019/2020 year.

Resolution CO20191022.014
MOVED: by Councillor J. Bishop

that Council appoint Councillor K. Adair to represent the County on the South Pigeon Lake Regional Wastewater Commission along with the Chief Administrative Officer for the 2019/2020 year.

Carried Unanimously

10.7 2019-20 Wetaskiwin & Area Lodge Authority-Report

The County of Wetaskiwin, City of Wetaskiwin, Town of Millet entered into an agreement which established a Seniors’ Lodge for all residents. The Board is responsible for Budget preparation, policy creation and oversee the Managing body.

In accordance with Alberta Housing and Urban Affairs, Ministerial Order 003/2009 - "Appendix" states; "that the management body shall be governed by a board, comprised of a maximum of six (6) members as follows and appointed in accordance with subsection (3):

a. three members of the board appointed by the County of Wetaskiwin from its municipal council;

b. two members of the board appointed by the City of Wetaskiwin from its municipal council; and

c. one member of the board appointed by the Town of Millet from its municipal council."
At the Council Organizational meeting held October 16, 2018, Council appointed Councillors K. Rooyakkers, K. Adair and B. Krahn to represent the County on the Wetaskiwin and Area Lodge Authority for the 2018/2019 year.

(Ref. Resolution #CO20181016.1040)

Administration recommended that Council appoint three Councillors to represent the County on the Wetaskiwin and Area Lodge Authority for the 2019/2020 year.

Resolution CO20191022.015
MOVED: by Reeve T. Van de Kraats
that Council appoint Councillors K. Rooyakkers, K. Adair and D. Woitt to represent the County on the Wetaskiwin and Area Lodge Authority for the 2019/2020 year.

Carried Unanimously

10.8 2019-20 Wetaskiwin Community Transportation Society-Report

The Wetaskiwin Community Transportation Society was formed when the Wetaskiwin Handivan Society ceased operations. The intent of this committee is to ensure there is a viable transportation system available and to review fund raising options as a means to create revenue.

There are two Council members appointed to the Wetaskiwin Community Transportation Society.

At the Council Organizational meeting held October 16, 2018 Council appointed Reeve T. Van de Kraats and Councillor B. Krahn to represent the County on the Wetaskiwin Community Transportation Society for the 2018/2019 year.

(Resolution #CO20181016.1050)

Administration recommends that Council appoint two Council members to represent the County on the Wetaskiwin Community Transportation Society for the 2019/2020 year.

Resolution CO20191022.016
MOVED: by Councillor K. Adair
that the appointment to the Wetaskiwin Community Transportation Society for the 2019/2020 year be tabled in order to inquire if the Society is still in operation.

Carried Unanimously

10.9 2019-20 Yellowhead Regional Library Board-Report

Along with the County Library Board, the Yellowhead Regional Library (YRL) provides centralized service to all the libraries in the region and acts as a central depository for books that circulate monthly. The YRL is a co-operative library system providing high quality library service to both urban and rural residents through the sharing of material, resources and expertise.

There is one Council representative and one Councillor appointed as an alternate member to this Board.

At the Council Organizational meeting held October 16, 2018, Council appointed Councillor B. Krahn as primary member and Councillor D. Woitt as alternate member to represent the County on the Yellowhead Regional Library Board for the 2018/2019 year.

(Resolution #CO20181016.1045)

Administration recommends that Council appoint one Council member as primary and one Council member as alternate to represent the County on the Yellowhead Regional Library Board for the 2019/2020 year.

Resolution CO20191022.017
MOVED: by Councillor K. Adair
that Council appoint Councillor D. Woitt as primary and Councillor B. Krahn as alternate to represent the County on the Yellowhead Regional Library Board for the 2019/2020 year.

Carried Unanimously

11. NEW COMMITTEES FOR YEAR

11.1 2019-20 Recreation Facility Nodes Committee-Report

At the meeting of October 8, 2019, Council accepted the Terms of Reference for the "Recreation Facility Nodes Committee” as presented and further that the three (3) members from Council to sit on the “Recreation Facility Nodes Committee” be appointed at the Organizational Meeting to be held October 22, 2019.

(CG20191008.007)

Administration recommended that Council appoint 3 members to sit on the Recreation Facility Nodes Committee.

Resolution CO20191022.018

MOVED: by Councillor J. Bishop

that Council appoint Councillors K. Rooyakkers, J. Bishop and K. Adair to sit on the Recreation Facility Nodes Committee.

Carried Unanimously

12. INTERNAL COMMITTEES

12.1 2019-20 Emergency Advisory Committee Appointment- Report

At the September 1st, 2015 Council General meeting Council approved Bylaw 2015/46 for the purpose of establishing a Municipal Emergency Management Agency for the County of Wetaskiwin.

(Ref. Resolution #CG20150901.1016)

In accordance with the Bylaw 2015/46 - Municipal Emergency Management Agency under Section 4 states:

"The Emergency Advisory Committee shall consist of two (2) Council Members, the Director of Emergency Management, and the Deputy Director of Emergency Management."

At the Organizational meeting held October 16th, 2018 Council appointed Councillors J. Bishop and K. Adair to the Emergency Advisory Committee along with the Director of Emergency Services as Director of Emergency Management and CAO as the Deputy Director of Emergency Management for the 2018/2019 year.

(Ref. Resolution #CO20181016.1009)

Administration recommends that Council appoint two Council members to the Emergency Advisory Committee along with the Director of Emergency Services as Director of Emergency Management and CAO as the Deputy Director of Emergency Management for the 2019/2020 year.

Resolution CO20191022.019

MOVED: by Councillor K. Rooyakkers

that Council appoint Councillors J. Bishop and K. Adair to the Emergency Advisory Committee along with the Director of Emergency Services as Director of Emergency Management and CAO as the Deputy Director of Emergency Management for the 2019/2020 year.

Carried Unanimously

12.2 2019-20 Fire Guardians-Report

Each year, the County of Wetaskiwin Fire and Disaster Services Department holds a Fire Guardian Orientation for Council and appointed Guardians as approved by Council to issue fire permits.
All Council members and the Director of Agricultural Services are appointed as Fire Guardians for the County.

At the Council Organizational meeting held October 16, 2018, all Councillors and the Director of Agricultural Services were appointed as Fire Guardians for the 2018/2019 year.

(Ref. Resolution #CO20181016.1024)

Administration recommends that Council appoint all Councillors and the Director of Agricultural Services as Fire Guardians for the 2019/2020 year.

Resolution CO20191022.020
MOVED: by Councillor K. Rooyakkers

that Council appoint all Councillors and the Director of Agricultural Services as Fire Guardians for the 2019/20 year.

Carried Unanimously

12.3 2019-20 Health & Safety Committee Appointment - Report

Alberta Occupational Health and Safety Legislation along with the Criminal Code of Canada implemented a change in legislation that placed greater responsibility and accountability on employers for safe work practices.

The County of Wetaskiwin's Health and Safety Committee was formed to ensure all policies relating to safety and safe work practices are implemented and adhered to and to provide general guidance to the Health and Safety Program.

There are two Council representatives that sit on the committee as well as Staff appointed by the CAO.

Staff members have been the Director of Emergency Services, Emergency Services Administrative Assistant, Assistant Director of Public Works and two Public Works Personnel (2 Equipment Operators representing the east and west end of the County).

At the Organizational meeting held October 16, 2018 Councillors L. Seely and K. Adair were appointed to the County of Wetaskiwin Health & Safety Committee for the 2018/2019 year.

(Ref. Resolution CO20181016.1010)

Administration recommended Council appoint two Council members to the County of Wetaskiwin Health & Safety Committee for the 2019/2020 year.

Resolution CO20191022.021
MOVED: by Councillor J. Bishop


Carried Unanimously

12.4 2019-20 International Union of Operating Engineers (IUOE) - Labour Management Committee Appointment - Report

At the Council for Public Works meeting held May 19th, 2015 Council appointed the Chief Administrative Officer, Director of Public Works and Director of Agricultural Services as the required three representatives to the International Union of Operating Engineers (IUOE) Local 955 - Labour Management Committee in accordance with Article 5 of the IUOE Collective Agreement.

(Ref. Resolution #PW20150519.1014)

There is no Council representative appointed to this committee.

At the Organizational meeting held October 16, 2018 Council appointed the Chief Administrative Officer, Director of Public Works and Director of Agricultural Services as the required three representatives to the IUOE - Labour Management Committee for the 2018/2019 year (Ref. Resolution #CO20181016.1011).

Administration recommended that Council appoint the Chief Administrative Officer, Director of Public Works and Director of Agricultural Services as the required three
representatives to the IUOE - Labour Management Committee to the Committee/Board Member appointments and authorities for the 2019/2020 year.

Resolution CO20191022.022
MOVED: by Councillor K. Adair

that Council appoint the Chief Administrative Officer, Director of Public Works and Director of Agricultural Services as the required three representatives to the IUOE - Labour Management Committee to the Committee/Board Member appointments and authorities for the term of the IUOE Contract.

Carried Unanimously

12.5 2019-2020 Road Protection Committee - Report

The Road Protection Committee (formerly referred to as Highway Protection Committee) was formed in conjunction with By-law 2014/21 for road protection and traffic control within the County of Wetaskiwin.

In accordance with the By-law 2014/21 under Section 2.25 states; "Road Protection Committee" means a Committee comprised of the Reeve, Chief Administrative Officer and Director of Public Works."

At the Organizational meeting held October 16, 2018, Council appointed the Reeve, Chief Administrative Officer and Director of Public Works to the Road Protection Committee in accordance with By-law 2014/21 for the 2018/2019 year.

Administration recommended that Council appoint the Reeve, Chief Administrative Officer and Director of Public Works to the Road Protection Committee in accordance with By-law 2014/21 for the 2019/2020 year.

Resolution CO20191022.023
MOVED: by Councillor K. Rooyakkers

that Council appoint the Reeve, Chief Administrative Officer and Director of Public Works to the Road Protection Committee in accordance with By-law 2014/21 for the 2019/2020 year.

Carried Unanimously

12.6 2019-20 Zone 1 & 5 Recreation Committee - Report

The Council of the County of Wetaskiwin No. 10 approved “Guidelines for Recreation Funding for Zone 1 & 5 Policy #7102” for the purpose of being cognizant on the importance of providing funds to the various County Recreation Zones to be utilized for appropriate recreation project(s). Subsequently the County allocates funds annually for Recreation Zones 1 (Wetaskiwin & Area) & 5 (Millet & Area). The Policy is a measure of providing a fair and equitable set of guidelines for the distribution of Recreation funds through the County Recreation Zones.

The Zone 1 and 5 Recreation Committee is established to review and approve funding applications received from various non-profit organizations within the constituency boundaries of Divisions 1 to 4 as the boundary for Zone 1 and 5 Recreation affects their divisions.

Once the Committee approves the requests, Administration presents all application requests to Council for final review and approval.

At the Council Organizational meeting held October 24, 2017, Council approved a new structure to the Zone 1 & 5 Recreation Zone Committee and appointed Councillors from Division 1, 2 & 3 to represent Recreation Zone 1 along with the Director of Leisure & Community Services for the 2017/2018 year.

(Ref. Resolution CO20171024.1023)

At the Organizational meeting held October 16, 2018 Council appointed Councillors in Division 1, 2 & 3 to represent Recreation Zone 1 and Councillors in Division 2, 3 & 4 to represent Recreation Zone 5 along with the Director of Leisure & Community Services for the 2018/2019 year.

(Ref. Resolution CO20181016.1013)
Administration recommended that Council appoint Councillors from Division 1, 2 & 3 to represent Recreation Zone 1 and Councillors from Division 2, 3 & 4 to represent Recreation Zone 5 along with the Director of Leisure & Community Services for the 2019/2020 year.

**Resolution CO20191022.024**
MOVED: by Councillor K. Rooyakkers

that Council appoint Councillors from Division 1, 2 & 3 to represent Recreation Zone 1 and Councillors from Division 2, 3 & 4 to represent Recreation Zone 5 along with the Director of Leisure & Community Services for the 2019/2020 year.

Carried Unanimously

### 12.7 2019-20 International Union of Operating Engineers (IUOE) Negotiating Committee-Report

The International Union of Operating Engineers (IUOE) Negotiating Committee is a committee to maintain and improve harmonious relations and settle conditions of employment between the County and the Union and to provide an amicable method of settling disputes.

The current IUOE Agreement is for a three year term effective January 1st, 2018 to December 31st, 2020.

There are three Council representatives required for the IUOE Negotiating Committee.

At the Council Organizational meeting held October 16, 2018, Councillors L. Seely, K. Adair and J. Bishop were appointed to the International Union of Operating Engineers, Local Union No. 955 Negotiations Committee for the 2017/2018 year.

(Ref. Resolution #CO20181016.1027)

Administration recommended that Council appoint three Council members to the International Union of Operating Engineers, Local Union No. 955 Negotiations Committee for the 2019/2020 year.

**Resolution CO20191022.025**
MOVED: by Councillor K. Rooyakkers


Carried Unanimously

### 12.8 2019-20 Land Use Bylaw / Municipal Development Plan Review Committee-Report

The Land Use By-law/Municipal Development Plan Review Committee was formed to provide continuity between the Land Use By-law and the Municipal Development Plan.

The Land Use By-law provides for the governance and restrictions for planning in the County of Wetaskiwin and the Municipal Development Plan provides for a planning guideline.

The Reeve should represent Land Use By-law/Municipal Development Plan review Committee along with two Council members for a total of three members.

At the Council Organizational meeting held October 24th, 2017, Reeve T. Van de Kraats and Councillors K. Rooyakkers and J. Bishop were appointed to the Land Use By-law/Municipal Development Plan Review Committee for the 2018/2019 year.

(Ref. Resolution #CO20181016.1028)

Administration recommended that Council appoint the Reeve and two Council members to the Land Use By-law/Municipal Development Plan Review Committee for the 2019/20 year.

**Resolution CO20191022.026**
MOVED: by Councillor K. Rooyakkers
that Council appoint Councillors D. Woitt, J. Bishop and K. Rooyakkers to the Land Use By-law/Municipal Development Plan Review Committee for the 2019/20 year.

Carried Unanimously

13. EXTERNAL COMMITTEES


At the Council General meeting held September 20th, 2011 Council reviewed the City of Wetaskiwin's newly established "Ad Hoc 5 Council Collaboration Committee". The Committee's objective is to identify areas of collaboration as well as opportunities for future collaboration between the City of Wetaskiwin and the four Maskwachis communities and to identify potential barriers for future relationship agreements and propose solutions. The Committee's hopes are to lay a foundation for future communication and opportunity identification. The Committee Structure is as follows:

- 1 City of Wetaskiwin Alderman.
- 1 County of Wetaskiwin Councillor
- 1 Elected representative from Erminskin Cree Nation.
- 1 Elected representative from Samson Cree Nation.
- 1 Elected representative from Louis Bull Cree Nation.
- 1 Elected representative from Montana Cree Nation.
- 1 Elder from the Maskwachis area to represent the joint area as a whole.

One County Council member is appointed to this Committee as representative for the County of Wetaskiwin. Meetings are typically held at the City of Wetaskiwin meeting room and the City of Wetaskiwin Alderman will call the meetings.

(Ref. Resolution #CG20110920.1010).

At the Council Organizational meeting held October 16, 2018 Councillor D. Woitt was appointed to represent the County of Wetaskiwin on the Ad-Hoc 5 Council Collaboration Committee for the 2018/2019 year.

(Ref Resolution CG20181016.1015)

Administration recommended that a Councillor be appointed as the County representative to the Ad-Hoc 5 Council Collaboration Committee for the 2019/2020 year.

Resolution CO20191022.027

MOVED: by Councillor K. Adair

that Council appoint Councillor D. Woitt as the County representative to the Ad-Hoc 5 Council Collaboration Committee for the year 2019/2020.

Carried Unanimously

13.2 2019-2020 Alliance of Pigeon Lake Municipalities Appointment - Report

At the Council General meeting held March 13th, 2018, Council resolved for the County of Wetaskiwin to re-join the Alliance of Pigeon Lake Municipalities (APLM), approved APLM's Guiding Principles and the Terms of Reference for Committees. At that time, Reeve K. Rooyakkers was appointed to represent the County and attend meetings and that APLM be added to the 2018 Organizational meeting (Ref. Resolution CG20180313.1024).

There is one Council member appointed to this Committee.

At the Organizational meeting held October 16th, 2018 Councillor K. Rooyakkers was appointed to represent the County of Wetaskiwin at the ALPM Committee for the 2018/2019 year.

Administration recommended that Council appoint a Council Member to represent the County of Wetaskiwin on the Alliance of Pigeon Lake Municipalities Committee for 2019/2020.
Resolution CO20191022.08
MOVED: by Councillor J. Bishop

that Council appoint Councillor K. Rooyakkers to represent the County of Wetaskiwin on the Alliance of Pigeon Lake Municipalities Committee for 2019/2020.

Carried Unanimously


The Battle Lake Watershed Synergy Group is comprised of local residents, oil companies, Alberta Energy Regulator (AER) all involved in the protection of the Battle Lake watershed from development, in particular the effects of oil and gas development, which is a concern for many residents living in the Battle Lake area.

Their mission is to provide an effective and proactive forum to allow Community, Industry and Government to communicate and share information respectfully and cooperatively, to aid in an integrated approach to developing and planning oil and gas activity in a manner that protects and preserves the Battle Lake Watershed.

At the Council Organizational meeting held October 16, 2019, Councillor D. Woitt, Division 3 was appointed as the primary and Councillor K. Rooyakkers was appointed as alternate to the Battle Lake Watershed Synergy Group for 2018/2019.

(Ref. Resolution #CO20181016.1020)

Administration recommended that Council appoint a primary and alternate member to represent the County on the Battle Lake Watershed Synergy Group.

Resolution CO20191022.029
MOVED: by Councillor K. Adair

that Council appoint Councillor D. Woitt as primary and Councillor K. Rooyakkers as alternate member to represent the County on the Battle Lake Watershed Synergy Group.

Carried Unanimously

13.4 2019-20 Central Alberta Economic Partnership (CAEP)-Report

At the April 6th, 2004 Council General meeting Council approved to become a member of the Central Alberta Economic Partnership (CAEP)

(Ref Page 2004/73C).

The Town of Millet, City of Wetaskiwin and County of Wetaskiwin have a Joint Economic Development Initiative (JEDI) agreement in place and CAEP is an integral part of the services that JEDI provides. However the City of Wetaskiwin provided notice to terminate their membership to JEDI effective December 31st, 2017.

CAEP is a partnership of municipalities from the Central Alberta Region and is funded by member municipalities. CAEP is the first regional economic development alliance in Alberta and is a model for collaborative community economic development. CAEP is vital to the continued diversification of Central Alberta’s economy, and their work ensures regional success in the global market.

CAEP’s mission is to enhance sustainable economic prosperity across Central Alberta by facilitating the collaboration between communities, business and government and provide tools to assist member communities in economic development.

The County of Wetaskiwin pays an annual membership fee to CAEP on a per capita basis.

There is one Council representative appointed as primary and one Council representative as alternate to CAEP.

At the Council Organizational meeting held October 16, 2018, Councillor L. Seely was appointed as primary and Councillor K. Rooyakkers as alternate to represent the County of Wetaskiwin to the Central Alberta Economic Partnership (CAEP) for the 2018/19 year.

(Resolution No. CO20181016.1021)
Administration recommended that Council appoint a Council member as primary and a Council member as alternate to represent the County on the Central Alberta Economic Partnership (CAEP) for the 2019/2020 year.

**Resolution CO20191022.030**

MOVED: by Councillor K. Rooyakkers

that Council appoint Councillor L. Seely as primary and Councillor D. Woitt as alternate to represent the County on the Central Alberta Economic Partnership (CAEP) for the 2019/2020 year.

Carried Unanimously

13.5 2019-20 Central Mayors’ & Reeves’ Committee Appointment - Report

The Town of Eckville is the managing municipality that hosts the Central Alberta Mayors’ & Reeves’ meetings four (4) times a year, typically held in Red Deer. The County of Wetaskiwin pays an annual membership fee of $100.00, however, in 2018 the membership fee was waived for the Central Alberta municipalities due to a surplus in revenue.

Council appointed the Reeve as primary member and Deputy Reeve as alternate member to represent the County at the Central Alberta Mayors’ and Reeves’ meetings.

The Alberta Urban Municipalities Association (AUMA) represents urban municipalities including cities, towns, villages, summer villages and specialized municipalities. AUMA zones are divided by north and south latitude. In 1984 the Central Alberta Mayors was established by Doug Fee, Mayor of Innisfail as he was a member of AUMA and wanted an avenue to meet with the Mayors in the central region and would schedule meetings four (4) times a year. When Mr. Fee was no longer Mayor of Innisfail, Lou Soppitt, Mayor of Rocky Mountain House took on the duties until he was no longer Mayor. The Town of Rocky Mountain House expanded the central meetings to include Reeves from central municipalities to one out of the 4 annual meetings. The Town of Eckville has since been the managing municipality and Mayor Helen Posti expanded all four annual meetings to include both Mayors and Reeves from the Central region. The meetings are limited to one representative from each member municipality.

At the Organizational meeting held October 16th, 2018 Reeve T. Van de Kraats was appointed as primary and Deputy Reeve J. Bishop appointed as alternate to represent the County at the Central Alberta Mayors’ and Reeves’ meetings.

(Ref. Resolution CO20181016.1051)

Administration recommended that the Reeve and Deputy Reeve be appointed to represent the County of Wetaskiwin at the Central Alberta Mayors’ and Reeves’ meetings for the 2019/2020 year.

**Resolution CO20191022.031**

MOVED: by Councillor K. Rooyakkers

that the Reeve and Deputy Reeve be appointed to represent the County of Wetaskiwin at the Central Alberta Mayors’ and Reeves’ meetings for the 2019/2020 year.

Carried Unanimously

13.6 2019-20 County School Committee-Report

At the Council General meeting held April 1st, 2014 Council discussed a request from the Wetaskiwin Regional Public School Board requesting if the Reeve and two Council members would meet with their Committee to discuss various issues. At that time Council approved the formation of a County School Committee and appointed the Reeve and two Councillors to represent the County of Wetaskiwin.

(Ref. Resolution #CG20140401.1031)

At the Council Organizational meeting held October 16, 2018, Council appointed Reeve T. Van de Kraats and Councillors B. Krahn and J. Bishop to represent the County of Wetaskiwin on the County School Committee for the 2018/2019 year.
Administration recommended that Council appoint the Reeve and two Council members to represent the County on the County School Committee for the 2019/2020 year.

Resolution CO20191022.032
MOVED: by Councillor B. Krahn
that Council appoint Reeve T. Van de Kraats and Councillors B. Krahn and D. Woitt to represent the County on the County School Committee for the 2019/2020 year.

Carried Unanimously


At the Council General meeting held February 3rd, 2015 Council approved to participate as a Committee Member on the Friends of the Reynolds-Alberta Museum Society.

(Ref. Resolution #CG20150203.1025).

There is one Council member appointed to this Committee.

At the Council Organizational meeting held October 16, 2018, Councillor K. Adair was appointed to represent the County of Wetaskiwin on the Friends of the Reynolds-Alberta Museum Society Board for the 2018/2019 year.

(Ref. Resolution #CO20181016.1025)

Administration recommended that Council appoint a Council Member to represent the County on the Friends of the Reynolds-Alberta Museum Society for the 2019/2020 year.

Resolution CO20191022.033
MOVED: by Reeve T. Van de Kraats
that Council appoint Councillor K. Adair to represent the County on the Friends of the Reynolds-Alberta Museum Society for the 2019/2020 year.

Carried Unanimously


At the Council for Planning and Economic Development meetings held August 10, 2017 and October 12, 2017, Council provided three readings for the Intermunicipal Development Plans (IDPs) between the County of Wetaskiwin and the Town of Millet, Camrose County, and Ponoka County respectively.

(Ref. Resolution #PD20170810.1017, #PD20171012.1014, & #PD20171012.1018)

With the enactment of the IDPs between the County of Wetaskiwin and the aforementioned municipalities, the creation of recommendation bodies known as Intermunicipal Committees for each IDP has occurred. Regarding the Intermunicipal Committees, they will meet on an as required basis to develop recommendations to the respective Municipal Councils of strategic direction and cooperation affecting residents of the respective municipalities, except on matters where other current operating structures are operating successfully as they relate to the IDPs, as well as the Intermunicipal Collaboration Frameworks (ICFs) that will be required to be enacted between the County of Wetaskiwin, the aforementioned municipalities where an IDP has been created, and all adjacent municipalities that will also require IDPs and ICFs to be established with two years of the Modernized Municipal Government Act (MMGA) being proclaimed.

At the Council Organizational meeting held October 16, 2018, Councillors K. Rooyakkers, L. Seely and B. Krahn were appointed to serve on the Intermunicipal Committees for the 2018/2019 year, and that two (2) appointed members will be determined at the time in which the Intermunicipal Committee between the County and respective municipalities schedule to meet.

(Ref. Resolution #CO20171024.1026)
The Intermunicipal Committee requires three (3) appointed elected officials. Administration recommended that Council appoint three (3) Council members as County representatives to the Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plan (IDP) Committee for the 2019/2020 year.

Resolution CO20191022.034
MOVED: by Reeve T. Van de Kraats
that Council appoint Councillors K. Rooyakkers, L. Seely and D. Woitt as County representatives to the Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plan (IDP) Committee for the 2019/2020 year.

Carried Unanimously

13.9 2019-20 Joint City/County Committee-Report

The County of Wetaskiwin and City of Wetaskiwin have many joint agreements that need to be reviewed from time to time. The Joint City/County Committee was formed as a means to discuss other issues or concerns that may arise as well as review the joint agreements as needed.

The Reeve, two Council members along with the Chief Administrative Officer should be appointed to represent the County on the Joint City/County Committee.

At the Council Organizational meeting held October 16, 2018, Council appointed Reeve T. Van de Kraats, Councillors K. Adair and K. Rooyakkers along with the Chief Administrative Officer to represent the County on the Joint City of Wetaskiwin/County of Wetaskiwin Committee for the 2018/2019 year.

(Ref. Resolution #CO20181016.1046)

Administration recommends that. Administration recommended that Council appoint the Reeve, two Council members along with the Chief Administrative Officer to represent the County on the Joint City of Wetaskiwin/County of Wetaskiwin Committee for the 2019/2020 year.

Resolution CO20191022.035
MOVED: by Councillor L. Seely
that Council appoint Reeve T. Van de Kraats, and Councillors K. Adair and K. Rooyakkers along with the Chief Administrative Officer to represent the County on the Joint City of Wetaskiwin/County of Wetaskiwin Committee for the 2019/2020 year.

Carried Unanimously

13.10 2019-20 Joint County-Town of Millet Committee-Report

The County of Wetaskiwin and Town of Millet have joint agreements that need to be reviewed from time to time. The Joint County/Town Committee was formed as a means to discuss other issues or concerns that may arise as well as review the joint agreements as needed.

The Reeve, two Council members and the Chief Administrative Officer are appointed to represent the County on the Joint County/Town of Millet Committee.

At the Council Organizational meeting held October 16, 2018 Council appointed Reeve T. Van de Kraats, Councillors K. Rooyakkers and J. Bishop along with the Chief Administrative Officer to represent the County on the Joint County/Town of Millet Committee for the 2018/2019 year.

(Resolution #CO20181016.1047)

Administration recommended that Council appoint the Reeve and two Council members along with the Chief Administrative Officer to represent the County on the Joint County/Town of Millet Committee for the 2019/2020 year.

Resolution CO20191022.036
MOVED: by Councillor K. Adair
that Council appoint Reeve T. Van de Kraats and Councillors J. Bishop and K. Rooyakkers along with the Chief Administrative Officer to represent the County on the Joint County/Town of Millet Committee for the 2019/2020 year.

Carried Unanimously

13.11 2019-20 Leduc-Wetaskiwin Regional Chamber of Commerce-Report

The Leduc-Wetaskiwin Regional Chamber of Commerce promotes commercial, industrial, social, and civic interest in the community. The County provides funding to the Chamber and the appointed member attends their meetings. In 2018, the Leduc Chamber of Commerce and Wetaskiwin Chamber of Commerce amalgamated.

The County of Wetaskiwin has one Council member appointed to the Leduc-Wetaskiwin Regional Chamber of Commerce.

At the Council Organizational meeting held October 16, 2018, Councillor D. Woitt was appointed to represent the County on the Wetaskiwin Regional Chamber of Commerce for the 2018/2019 year.

(Resolution #CO20181016.1042)

Administration recommended that Council appoint one Council member to represent the County on the Leduc-Wetaskiwin Regional Chamber of Commerce for the 2019/2020 year.

Resolution CO20191022.037

MOVED: by Councillor K. Adair

that Council appoint Councillor D. Woitt to represent the County on the Leduc-Wetaskiwin Regional Chamber of Commerce for the 2019/2020 year.

Carried Unanimously

13.12 2019-20 North Saskatchewan Headwaters Municipal Partnership Committee-Report

At the Council General meeting held July 15th, 2014 Council discussed information that the North Saskatchewan Watershed Alliance was breaking into twelve sub-watershed committees. These twelve sub-watershed committees will be titled the Headwaters Municipal Partnership and will include members from Brazeau County, Clearwater County, Leduc County, City of Devon, City of Drayton Valley, City of Rocky Mountain House and the County of Wetaskiwin. The goal of the sub-watershed committees is to encourage municipalities to work together in land planning and land management related to water management. It is a non-profit society that is watershed planning advisory committee for the Province in the North Saskatchewan Watershed basin.

The North Saskatchewan watershed falls within Division 6 and 7.

At the Council Organizational meeting held October 16, 2018, Councillor L. Seely was appointed to represent the County on the North Saskatchewan Headwaters Municipal Partnership Committee for the 2018/2019 year.

(Ref. Resolution #CO20181016.1030)

Administration recommended that Council appoint a Council member to represent the County on the North Saskatchewan Headwaters Municipal Partnership Committee for the 2019/2020 year.

Resolution CO20191022.038

MOVED: by Councillor K. Rooyakkers

that Council appoint a Councillor L. Seely to represent the County on the North Saskatchewan Headwaters Municipal Partnership Committee for the 2019/2020 year

Carried Unanimously

13.13 2019-20 Parks & Open Space Committee-Report

At the meeting of June 24, 2019, Council approved the Terms of Reference for the Parks & Open Space Committee, with membership as follows:
Voting Members:
- Three (3) elected officials
- Four (4) members at large who reside in the County of Wetaskiwin

Non-Voting Members:
- Director of Leisure & Community Services
- County Administration Support

The duration of the Parks and Open Space Strategy is estimated to be completed within 18 months from the start of the project. There will be approximately 6 meetings that will follow each of the six stages, each meeting will be maximum of 4 hours (1/2 day). The meetings are outlined below:

Stage 1: Preparation of brief/scoping study
Stage 2: Context review
Stage 3: Understand the supply
Stage 4: Understand demands and needs
Stage 5: Analyze and identify issues and objectives
Stage 6: Prepare strategy and action plan

If additional meetings are required and or the completion date has been extended, the committee will submit a request to County of Wetaskiwin Council for an extension.

At that time, Council appointed Councillors D. Woitt, L. Seely and K. Adair to sit on the Parks & Open Space Steering Committee.

(Ref. Resolution CG20190624.013)

Administration recommended that Council appoint three Councillors to sit on the Parks & Open Space Steering Committee.

Resolution CO20191022.039
MOVED: by Councillor J. Bishop
that Council appoint Councillors L. Seely, D. Woitt and K. Adair to the Parks & Open Space Steering Committee.

Carried Unanimously

13.14 2019-20 Pe Sakastew Centre-Citizens Advisory Committee-Report

The Pe Sakastew Centre is a minimum security institution, focusing on Aboriginal cultural and healing. Pe Sakastew provides key support and healing to Aboriginal offenders prior to their release into the community.

At the Council General meeting held April 6th, 2010, Council approved to appoint a Council member and an alternate Council member to represent the County of Wetaskiwin on the Pe Sakastew Centre - Citizens' Advisory Committee (CAC).

(Ref. Resolution #CG20100406.1018).

The mission of the Citizen's Advisory Committee is a voluntary participation in the Canadian Federal Correctional process who contribute to the protection of society by actively interacting with staff of the Correctional Service of Canada, the public and offenders, providing impartial advise and recommendations, thereby contributing to the quality of the correctional process.

At the Council General meeting held February 4th, 2014 Council discussed appointing only one representative to the Pe Sakastew Centre - Citizen Advisory Committee.

(Ref. Resolution #CG20140204.1016)
At the Council Organizational meeting held October 16, 2018, Councillor B. Krahn was appointed to represent the County on the Pe Sakastew Centre - Citizens Advisory Committee for the 2018/2019 year.

(Ref. Resolution #CO20181016.1031)

Administration recommended that Council appoint a Council member to represent the County on the Pe Sakastew Centre - Citizens Advisory Committee for the 2019/2020 year.

Resolution CO20191022.040
MOVED: by Councillor L. Seely
that Council appoint Councillor B. Krahn to represent the County on the Pe Sakastew Centre - Citizens Advisory Committee for the 2019/2020 year.

Carried Unanimously

13.15 2019-20 Peaceful Valley Advisory Committee-Report

At the Council General meeting held December 17th, 2013 Council discussed an invitation from the Peaceful Valley Advisory Committee inviting the County of Wetaskiwin to be a member of their advisory committee. The Peaceful Valley Provincial Recreation Area and Day Use Lodge is located in Division 6 just south of Highway 13 along Highway 771 and is dedicated to serving seniors, the handicapped and terminally ill persons.

(Ref. Resolution No. CG20131217.1017)

At the Council Organizational meeting held October 16, 2018 Council appointed the Division 6 Councillor K. Rooyakkers to the Peaceful Valley Advisory Committee for the 2018/2019 year.

(Ref. Resolution #CO20181016.1032)

Administration recommended that Council appoint the Division 6 Councillor to the Peaceful Valley Advisory Committee for the 2019/2020 year.

Resolution CO20191022.041
MOVED: by Councillor L. Seely
that Council appoint Councillor K. Rooyakkers to the Peaceful Valley Advisory Committee for the 2019/2020 year.

Carried Unanimously

13.16 2019-20 Pigeon Lake Chamber of Commerce-Report

The Pigeon Lake Chamber of Commerce (PLCC) promotes commercial, industrial, social, and civic interest in the community. The County is a member of the PLCC and all members have voting rights. The County also provides annual funding with one Council member appointed to the Chamber who attends the PLCC meetings.

Memberships in Pigeon Lake Regional Chamber of Commerce offer businesses an excellent opportunity to expose their businesses and direct visitors to their sites.

At the Council Organizational meeting held October 16, 2018, Councillor K. Adair was appointed as County representative to the Pigeon Lake Chamber of Commerce for the 2018/2019 year.

(Ref. Resolution #CO20181016.1033)

Administration recommended that Council appoint a Council member to represent the County on the Pigeon Lake Chamber of Commerce for the 2019/2020 year.

Resolution CO20191022.042
MOVED: by Councillor K. Rooyakkers
that Council appoint Councillor K. Adair to represent the County on the Pigeon Lake Chamber of Commerce for the 2019/2020 year.

Carried Unanimously
13.17 2019-20 Town of Millet Leisure Services Advisory Committee-Report
The Town of Millet and County of Wetaskiwin entered into a Recreation Agreement in 2013 to provide for the operation of recreation facilities (Town of Millet Agriplex Operating Committee - AOC) for the benefit of residents of both parties.

Clause 4.1 - Appointment of Committee, Section 4.1.2 states "...the Committee shall be comprised of four (4) members, with one (1) voting member appointed from the Town, one (1) voting member appointed from the County...".

At the Council Organizational meeting held October 16, 2018 Council appointed Councillor J. Bishop as primary and Reeve T. Van de Kraats as alternate to represent the County on the Town of Millet Leisure Services Advisory Committee for the 2018/2019 year.

(Resolution #CO20181016.1049)

Administration recommended that Council appoint one Council member to represent the County on the Town of Millet Leisure Services Advisory Committee for the 2019/2020 year.

Resolution CO20191022.043
MOVED: by Councillor K. Rooyakkers
that Council appoint Councillor J. Bishop as primary and Reeve T. Van de Kraats as alternate to represent the County on the Town of Millet Leisure Services Advisory Committee for the 2019/2020 year.

Carried Unanimously

13.18 2019-20 West Central Planning Agency Board Representation-Report
This Board oversees the operations of West Central Planning Agency (WCPA), adopts a budget, appoints a Chairman, signs contracts on behalf of the Agency, negotiates and set standards of employment, ensures the Agency if fully insured against claims, and ensures that surplus funds are returned to members.

The WCPA Board is governed by one voting representative from the County of Ponoka, City of Wetaskiwin, Town of Millet and County of Wetaskiwin.

WCPA has one appointed Council representative and one appointed alternate member. Administration will provide an overview of the roles and duties of the appointed members to WCPA.

At the Council Organizational meeting held October 16, 2018 Councillor L. Seely was appointed to represent the County along with Councillor K. Rooyakkers as alternate to the West Central Planning Agency Board for the 2019/2020 year.

(Ref. CO20181016.1038)

Administration recommended that Council appoint a Council Member to represent the County along with a Council member as alternate to the West Central Planning Agency Board for the 2019/2020 year.

Resolution CO20191022.044
MOVED: by Reeve T. Van de Kraats
that Council appoint Councillor L. Seely as primary and Councillor K. Rooyakkers as alternate to represent the County on the West Central Planning Agency Board for the 2019/2020 year.

Carried Unanimously

13.19 2019-20 West Driedmeat Lake Regional Solid Waste Authority-Report
The County of Wetaskiwin, County of Camrose, Village of New Norway, Village of Edberg, Village of Ferintosh and Town of Millet entered into a Regional Landfill Authority Agreement referred to as West Dried Meat Lake Regional Landfill Committee. The County of Camrose is the managing partner.
The purpose of the Authority is to make joint decisions regarding construction, ownership, maintenance, management, operation and use of a regional solid waste management and disposal system.

This Authority has one appointed Council member and one appointed alternate member.

At the Council Organizational meeting held October 16, 2018 Reeve T. Van de Kraats as primary and Councillor B. Krahn as alternate to represent the County on the West Dried Meat Lake Regional Solid Waste Authority for the 2018/2019 year.

(Ref. Resolution #CO20181016.1039)

Administration recommended that Council appoint one Council member as primary and one Council member as alternate to represent the County on the West Dried Meat Lake Regional Solid Waste Authority for the 2019/2020 year.

Resolution CO20191022.045
MOVED: by Councillor K. Rooyakkers
that Council appoint Reeve T. Van de Kraats as primary and Councillor B. Krahn as alternate to represent the County on the West Dried Meat Lake Regional Solid Waste Authority for the 2019/2020 year.

Carried Unanimously

13.20 2019-20 Wetaskiwin Co-operative Seed Cleaning Plant-Report

The Wetaskiwin Co-operative Seed Cleaning Plant Committee is made up of Board of Directors who have shares in the Plant. The County of Wetaskiwin historically had a member on the Committee in an advisory capacity.

There is one Council member appointed to this board and one alternate.

At the Council Organizational meeting held October 16, 2018, Council appointed Councillor B. Krahn as primary and Reeve T. Van de Kraats as alternate to represent the County on the Wetaskiwin Cooperative Seed Cleaning Plant Committee for the 2018/2019 year.

(Resolution #CO20181016.1041)

Administration recommended that Council appoint one Councillor as primary and one Councillor as alternate to represent the County on the Wetaskiwin Cooperative Seed Cleaning Plant for the 2019/2020 year.

Resolution CO20191022.046
MOVED: by Councillor J. Bishop
that Council appoint Councillor B. Krahn as primary and Reeve T. Van de Kraats as alternate to represent the County on the Wetaskiwin Cooperative Seed Cleaning Plant for the 2019/2020 year.

Carried Unanimously

13.21 2019-2020 Wizard Lake Boating Advisory Committee-Report

At the Council for Public Works meeting held March 15th, 2011 Council was informed that Leduc County spearheaded the formation of a working group titled the Wizard Lake Boating Advisory Committee to bring recommendations to their Council for increased boat safety on Wizard Lake which is adjacent to both Leduc County and County of Wetaskiwin municipal boundary. A request was that a delegate from the County of Wetaskiwin be involved in the process.

(Ref. Resolution #PW20110315.1012).

At the Council Organizational meeting held October 16, 2018 Council appointed Councillor K. Adair to represent the County on the Wizard Lake Boating Advisory Committee for the 2018/2019 year.

(Ref. Resolution #CO20181016.1044)

Administration recommended that Council appoint a Council member to represent the County on the Wizard Lake Boating Advisory Committee for the 2019/2020 year.
Resolution CO20191022.047
MOVED: by Reeve T. Van de Kraats

that Council appoint Councillor K. Adair to represent the County on the Wizard Lake Boating Advisory Committee for the 2019/2020 year.

Carried Unanimously


At the Council for Public Works meeting held May 13th, 2013 representatives from the Wizard Lake Watershed and Lake Stewardship Association (WLWLSA) presented to Council the "Wizard Lake State of the Watershed Report 2012" prepared by Aquality Environmental Consulting Ltd. The Wizard Lake Watershed Association advised that a "Working Group" was established is to follow up on the "State of the Watershed" Report recommendations (i.e. monitor the riparian and wetlands, to enforce regulations set by the Province and neighbouring municipalities, Leduc County and County of Wetaskiwin).

(Ref. Resolution #PW20130513.1030)

At the Organizational meeting held October 30th, 2013 a discussion ensued on having one Councillor appointed to represent the County on the Wizard Lake Watershed Association - Working Group along with the Director of Agricultural Services.

(Ref. Resolution #CO20131030.1020)

There is one Council member and the Director of Agricultural Services appointed to represent the County on the Wizard Lake Watershed and Lake Stewardship Association (WLWLSA) - Working Group.

At the Organizational meeting of October 16, 2018, Council appointed Councillor J. Bishop to represent the County on the Wizard Lake Watershed Association - Working Group along with the Director of Agricultural Services for the 2018/2019 year.

(Resolution #CO20181016.1043)

Administration recommended that Council appoint one Council member to represent the County on the Wizard Lake Watershed Association - Working Group along with the Director of Agricultural Services for the 2019/2020 year.

Resolution CO20191022.048
MOVED: by Councillor J. Bishop

that Council appoint Councillor J. Bishop to represent the County on the Wizard Lake Watershed Association - Working Group along with the Director of Agricultural Services for the 2019/2020 year.

Carried Unanimously

14. ADDITION TO AGENDA

Resolution CO20191022.049
MOVED: by Councillor J. Bishop

that the addition to the agenda "Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC)" be deemed of a time sensitive nature, unable to wait until the next meeting, pursuant to Procedural Bylaw 2018/04, Section 8.5.

Carried Unanimously

14.1 2019-20 Alternative land Use Services (ALUS) Partnership Advisory Committee (PAC)

At the Council General meeting held May 24th, 2016 Council discussed the benefits of the Delta Waterfowl Foundation who was instrumental in spearheading the Alternative Land Use Services (ALUS) program. ALUS' program mandate is to "change the way conservation programs are delivered as it conserves wetlands and grass. ALUS invests in farmers and ranchers who are producing acres of clean air, clean water, wildlife habitat and other ecosystem services in communities across Canada."
At that time Council resolved to enter into a "Memorandum of Understanding (MOU)" between Delta Waterfowl Foundation for Alternative Land Use Services (ALUS), Canada for a three year term expiring in January 2019. (Ref. Resolution #CG20160524.1017)

There is one Council member appointed to represent the County on the ALUS Partnership Advisory Committee (PAC).

At the Council Organizational meeting held October 16, 2018 Councillor J. Bishop was appointed to represent the County of Wetaskiwin on the Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC) for the 2018/2019 year. (Ref. Resolution #CO20171024.1015)

Administration recommended that Council appoint one Council member to represent the County of Wetaskiwin on the Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC) for the 2019/2020 year.

Resolution CO20191022.050
MOVED: by Councillor K. Rooyakkers
that Council appoint Councillor J. Bishop to represent the County of Wetaskiwin on the Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC) for the 2019/2020/2021 year.

Carried Unanimously

15. DELETIONS OF COMMITTEES/BOARDS FOR YEAR

15.1 2019-20 Pigeon Lake Watershed Management Plan Steering Committee-Report

At the Council General meeting held February 7th, 2017 Council approved for the County of Wetaskiwin join the Pigeon Lake Watershed Management Plan Steering Committee to participate in the development of the Watershed Management Plan. At that time Reeve Kathy Rooyakkers was appointed to sit on the Steering Committee and that the Pigeon Lake Watershed Management Plan Steering Committee be added to the 2017 Organizational meeting.

(Ref. Resolution #CG20170207.1025)

At the Council Organizational meeting held October 16, 2018, Councillor K. Rooyakkers was appointed to represent the County on the Pigeon Lake Watershed Management Plan Steering Committee for the 2017/2018 year.

(Ref. Resolution #CO20181016.1035)

Administration recommended that Council appoint a Council member to represent the County on the Pigeon Lake Watershed Management Plan Steering Committee for the 2019/2020 year.

Resolution CO20191022.051
MOVED: by Reeve T. Van de Kraats
that Council appoint Councillor K. Rooyakers to represent the County on the Pigeon Lake Watershed Management Plan Steering Committee for the 2019/2020 year.

In Favour: X

Recorded

In Favour: X

Opposed: X

Reeve T. Van de Kraats
Councillor J. Bishop
Councillor B. Krahn
Councillor D. Woitt
Councillor K. Adair
Councillor K. Rooyakkers

Carried Unanimously
15.2 2019-20 Pigeon Lake Regional Wastewater Planning Committee-Report

In 2007 the County became the lead municipality of the Pigeon Lake Wastewater Planning Committee (PLWPC) to address the wastewater disposal for the south side of Pigeon lake.

The PLWPC is a Committee to identify a solution to the wastewater environmental concerns around Pigeon Lake. The proposed wastewater system is currently in the planning stage with negotiations ongoing between stakeholders involved and the provincial government.

There is one Council representative appointed to the Pigeon Lake Regional Wastewater Planning Committee.

At the Council Organizational meeting held October 16, 2018 Councillor K. Adair was appointed to represent the County on the Pigeon Lake Regional Wastewater Planning Committee for the 2018/2019 year.

(Ref. Resolution #CO20181016.1034)

Administration recommends that Council appoint one Council member to represent the County on the Pigeon Lake Regional Wastewater Planning Committee for the 2019/2020 year.

Resolution CO20191022.052

MOVED: by Councillor K. Rooyakkers

that the Pigeon Lake Regional Wastewater Planning Committee be deleted.

Carried Unanimously

15.3 2019-20 Summer Village Intermunicipal Development Plan (IDP) Committee-Report

The County of Wetaskiwin, Summer Villages of Crystal Springs, Grandview, Poplar Bay and Norris Beach entered into an Intermunicipal Development Plan (IDP) as a means to find the balance between the protection of the environment, especially around Pigeon Lake, and the reasonable expectations of the public.

The Reeve, one Council member, CAO, Assistant CAO and one Staff member are appointed to the IDP review board.

At the Organizational Meeting held October 16, 2018, Council appointed Reeve T. Van de Kraats and Councillor K. Adair to represent the County on the Intermunicipal Development Plan (IDP) Committee between the Summer Villages of Crystal Springs, Grandview, Poplar Bay and Norris Beach as well as the Chief Administrative Officer, Assistant Chief Administrative Officer and one staff member for the 2019/2020 year.

(Ref. CO20181016.1037)

Administration recommended that Council appoint the Reeve and one Council member to represent the County on the Intermunicipal Development Plan (IDP) Committee between the Summer Villages of Crystal Springs, Grandview, Poplar Bay and Norris Beach as well as the Chief Administrative Officer, Assistant Chief Administrative Officer and one staff member for the 2019/2020 year.

Resolution CO20191022.053

MOVED: by Councillor L. Seely

that Council delete the Intermunicipal Development Plan (IDP) Committee between the Summer Villages of Crystal Springs, Grandview, Poplar Bay and Norris Beach.

Carried Unanimously

16. DATES OF MEETINGS
16.1 2019-20 Meeting Dates-Report

At the meeting of November 6, 2018, Council approved the following monthly meeting format:

- Council: 2nd & 4th Tuesdays
- Council Planning & Economic Development: 2nd Thursday
- Council Public Works: 4th Tuesday (prior to Council General)

(Ref. CG20181106.1011)
Administration recommended that meeting dates remain status quo at this time.

Resolution CO20191022.054
MOVED: by Councillor K. Adair
that Council approve the monthly meeting format as follows:

- Council: 2nd & 4th Tuesdays
- Council Planning & Economic Development: 2nd Thursday
- Council Public Works: 4th Tuesday (prior to Council General)

Carried Unanimously

18. ADJOURN

Resolution CO20191022.055
MOVED: by Councillor B. Krahn
that the Council Organizational Meeting adjourn at 10:37 a.m.

Carried Unanimously

_________________________________________
REEVE

_________________________________________
CHIEF ADMINISTRATIVE OFFICER

MINUTES APPROVED:

Ref: Resolution #