

# 2016/2017 BOARD & COMMITTEE LISTINGS

Reeve	Kathy Rooyakkers
Deputy Reeve	Terry Van de Kraats
<b>BOARDS/COMMITTEES</b>	
Agricultural Service Board Committee	Kathy Rooyakkers Pearl Hay Garry Dearing Terry Van De Kraats  <u>AND Farm Members:</u> Division 1 & 2: Stephan Dewald (Nov 1/15 to Dec 31/18) Division 3, 4 & 5: Mike Schmidt (Nov 1/15 to Oct 31/17) Division 6 & 7: Garth Parker (Nov 1/16 to Oct 31/19)
Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC)	Garry Dearing
Battle Lake Watershed Synergy Group (Division 6 Councillor)	Division 6 - Kathy Rooyakkers
County Library Board	Keith Johnson
	Larry McKeever
	Assistant Chief Administrative Officer
County of Wetaskiwin School Committee (Reeve & 2 Council members)	Reeve - Kathy Rooyakkers
	Lyle Seely
	Pearl Hay
I.U.O.E. Negotiations Committee	Terry Van de Kraats
	Garry Dearing
	Lyle Seely
Land Use By-law/Municipal Development Plan Review Committee	Reeve (Kathy Rooyakkers)
	Keith Johnson
	Larry McKeever
	Lyle Seely
Local Assessment Review Board (LARB)	Lyle Seely (certificate expires 2017)
	Terry Van De Kraats (certificate expires 2017)

	Keith Johnson (certificate expires May 2018)
North Saskatchewan Headwaters Municipal Partnership Committee	Lyle Seely
Peaceful Valley Advisory Committee Division 6 Councillor	Kathy Rooyakkers
Pe Sakastew Centre – Citizen’s Advisory Committee	Terry Van de Kraats
Pigeon Lake Regional Wastewater Planning Committee	Larry McKeever
Pigeon Lake Wastewater Internal Line Committee	Larry McKeever
	Kathy Rooyakkers (alternate)
Reynolds-Alberta Museum Society Board	Garry Dearing
West Central Planning Agency (Board representation)	Garry Dearing
	Pearl Hay (alternate)
Wizard Lake Boating Advisory Committee	Larry McKeever
Wizard Lake Watershed Association - Working Group	Keith Johnson
	Director of Agricultural Services
Yellowhead Regional Library Board	Larry McKeever
	Keith Johnson (alternate)
<b>INTERNAL COMMITTEES</b>	
Emergency Advisory Committee (per Bylaw 2015/46)	Garry Dearing
	Lyle Seely
	Director of Emergency Services
	CAO as Deputy Director of Emergency Services
Health & Safety Committee	Pearl Hay
	Terry Van de Kraats
I.U.O.E. Labour Management Committee	CAO
	Director of Public Works
	Director of Agricultural Services
Road Protection Committee (Reeve, CAO and Director of Public Works - By-law 2014/21)	Reeve (Kathy Rooyakkers)
	CAO
	Director of Public Works
Zone 1 & 5 Recreation Committee (Councillors from Division 1 to 4)	Division 1 - Pearl Hay
	Division 2 - Terry Van de Kraats

	Division 3 - Garry Dearing
	Division 4 - Keith Johnson
	Director of Leisure & Community Services
<b>COUNCIL REPRESENTATION</b>	
Central Alberta Economic Partnership (CAEP)	Keith Johnson
	Lyle Seely (Alternate)
Northeast Pigeon Lake Regional Services Commission	Reeve (Kathy Rooyakkers)
	CAO
Pigeon Lake Chamber of Commerce	Larry McKeever
	Keith Johnson (alternate)
Summer Village Intermunicipal Development Plan (IDP) with SV's Crystal Springs, Grandview, Poplar Bay & Norris Beach	Reeve - (Kathy Rooyakkers)
	Garry Dearing
	CAO
	Assistant CAO
	1 Staff Member
West Dried Meat Lake Regional Solid Waste Authority	Terry Van de Kraats
	Garry Dearing (Alternate)
Wetaskiwin & Area Lodge Authority	Reeve (Kathy Rooyakkers)
	Pearl Hay
	Garry Dearing
Wetaskiwin Co-operative Seed Cleaning Plant	Keith Johnson
	Terry Van de Kraats (Alternate)
Wetaskiwin & District Chamber of Commerce	Pearl Hay
<b>JOINT CITY OF WETASKIWIN &amp; TOWN OF MILLET COMMITTEES</b>	
Ad Hoc-5 Council Collaboration Committee (joint with City of Wetaskiwin, 4-Maskwachis Communities & C10)	Pearl Hay
Composite Assessment Review Board (CARB)	Terry Van De Kraats (certificate expires)
	Lyle Seely (alternate) (certificate expires 2017)
Joint City/County Meetings	Reeve (Kathy Rooyakkers)
	Terry Van de Kraats
	Garry Dearing

	CAO
Joint County/Town of Millet Committee	Reeve (Kathy Rooyakkers)
	Terry Van de Kraats
	Keith Johnson
	CAO
Joint Economic Development Initiative (JEDI)	Reeve (Kathy Rooyakkers)
	Keith Johnson
	CAO
Town of Millet Leisure Services Advisory Committee (AOC - also referred to as the Agriplex Operating Committee)	Terry Van de Kraats
Wetaskiwin Community Transportation Society	Pearl Hay
	Garry Dearing
<b>OTHER APPOINTMENTS</b>	
Fire Guardians	All Council
	Director of Agricultural Services
Composite Assessment Appeal Board (CARB) & Local Assessment Review Board (LARB) Recording Secretary	Assessment Administrative Assistant
	Planning & Economic Development Administrative Assistant (alternate)
Returning Officer	Assistant CAO
Signing Authority (As per Policy #1803)	Reeve
	Deputy Reeve
	Chief Administrative Officer (CAO)
	Assistant CAO
<b>DATES OF MEETINGS (Section 193 MGA)</b>	
All meetings being at 10:00 a.m. unless notified otherwise	
Council (General) Council (Planning & Development) Council (Pubic Works)	1st & 3rd Tuesday 2nd Thursday 2nd Tuesday
<b>OTHER BUSINESS</b>	
Mileage Rates (Per Policy 1407)	\$.52/km
<ul style="list-style-type: none"> <li>Agricultural Service Board (ASB)</li> <li>Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC)</li> <li>Appeal Board Members to hear appeals under the Agricultural Pests Act (APA) Section 14(5)</li> <li>Appeal Board Members to hear appeals under</li> </ul>	Per Diem \$160.00/day or \$90.00/½ day Mileage \$.52/km

- the Weed Control Act (WCA) Section 19(1),
- Composite Assessment Review Board (CARB) appeal hearings
  - Health and Safety Committee meetings
  - International Union of Operating Engineers Negotiation Committee,
  - Local Assessment Review Board (LARB) appeal hearings
  - Subdivision and Development Appeal Board

**\*\*SDAB members are the Appeal Board for any appeal hearings under the Weed Control Act & Alberta Pests Act.**