

2017/2018 Boards & Committees

Reeve	Kathy Rooyakkers
Deputy Reeve	Terry Van de Kraats
BOARDS/COMMITTEES	
Agricultural Service Board Committee	Bill Krahn Josh Bishop Lyle Seely 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 1/17 to Oct 31/2020) Division 6 & 7: Garth Parker (Nov 1/16 to Oct 31/19)
Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC)	Josh Bishop
Battle Lake Watershed Synergy Group (Division 6 area)	Dale Woitt
County Library Board	Dale Woitt
	Bill Krahn
	Assistant Chief Administrative Officer
County of Wetaskiwin School Committee (Reeve & 2 Council members)	Reeve (Kathy Rooyakkers)
	Bill Krahn
	Josh Bishop
Friends of the Reynolds-Alberta Museum Society Board	Ken Adair
I.U.O.E. Negotiations Committee	Lyle Seely
	Terry Van de Kraats
	Josh Bishop
Land Use By-law/Municipal Development Plan Review Committee (Reeve & 2 Council Members)	Reeve (Kathy Rooyakkers)
	Terry Van de Kraats
	Dale Woitt

Local Assessment Review Board (LARB)	Ken Adair
	Josh Bishop
	Lyle Seely
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	Ken Adair
Pigeon Lake Watershed Management Plan Steering Committee	Kathy Rooyakkers
Regional Framework to Develop Hemp Industry – Steering Committee Regional Hemp Cooperation	Lyle Seely
West Central Planning Agency (Board representation)	Lyle Seely
	Kathy Rooyakkers (alternate)
Wizard Lake Boating Advisory Committee	Ken Adair
Wizard Lake Watershed Association - Working Group	Josh Bishop
	Director of Agricultural Services
Yellowhead Regional Library Board	Dale Woitt
	Bill Krahn (alternate)
INTERNAL COMMITTEES	
Emergency Advisory Committee (per Bylaw 2015/46)	Josh Bishop
	Ken Adair
	Director of Emergency Services
	CAO as Deputy Director of Emergency Services
Health & Safety Committee	Ken Adair
	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)	<u>Zone 1</u> Division 1 – Bill Krahn Division 2 – Terry Van de Kraats Division 3 – Dale Woitt
<u>Zone 1</u> <u>Zone 5</u> Division 1 Division 2 Division 2 Division 3 Division 3 Division 4	<u>Zone 5</u> Division 2 – Terry Van de Kraats Division 3 – Dale Woitt Division 4 – Josh Bishop
	Director of Leisure & Community Services
COUNCIL REPRESENTATION	
Central Alberta Economic Partnership (CAEP)	Lyle Seely
	Kathy Rooyakkers (alternate)
Northeast Pigeon Lake Regional Services Commission	Dale Woitt
	CAO
Pigeon Lake Chamber of Commerce	Ken Adair
Intermunicipal Collaboration Framework (ICF) & Intermunicipal Development Plan (IDP) - Intermunicipal Committees (involving all neighbouring municipalities to the C10)	Kathy Rooyakkers
	Lyle Seely
	Bill Krahn
Intermunicipal Development Plan (IDP) with SV's Crystal Springs, Grandview, Poplar Bay & Norris Beach	Reeve (Kathy Rooyakkers)
	Ken Adair
	CAO
	Assistant CAO
	1 Staff Member
West Dried Meat Lake Regional Solid Waste	Terry Van de Kraats

Authority	Bill Krahn
Wetaskiwin & Area Lodge Authority	Reeve (Kathy Rooyakkers)
	Ken Adair
	Bill Krahn
Wetaskiwin Co-operative Seed Cleaning Plant	Bill Krahn
	Terry Van de Kraats (alternate)
Wetaskiwin & District Chamber of Commerce	Dale Woitt
JOINT CITY OF WETASKIWIN & TOWN OF MILLET COMMITTEES	
Ad Hoc-5 Council Collaboration Committee (joint with City of Wetaskiwin, 4-Maskwachis Communities & C10)	Dale Woitt
Composite Assessment Review Board (CARB)	Josh Bishop
	Kathy Rooyakkers
Joint City/County Meetings	Reeve (Kathy Rooyakkers)
	Ken Adair
	Terry Van de Kraats
	CAO
Joint County/Town of Millet Committee	Reeve (Kathy Rooyakkers)
	Josh Bishop
	Terry Van de Kraats
	CAO
Joint Economic Development Initiative (JEDI)	Reeve (Kathy Rooyakkers)
	Terry Van de Kraats
	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	Terry Van de Kraats

	Bill Krahn
OTHER APPOINTMENTS	
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
DATES OF MEETINGS (Section 193 MGA)	
All meetings being at 10:00 a.m. unless notified otherwise	Effective January 1st, 2018, all meetings will begin at 9:00 a.m.
Council (General)	1st & 3rd Tuesday
Council (Planning & Development)	2nd Thursday
Council (Pubic Works)	2nd Tuesday
OTHER BUSINESS	
Mileage Rates (Per Policy 1407)	\$.52/km
Committees/Boards that receive Per Diem & Mileage: <ul style="list-style-type: none"> 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) 	Per Diem \$160.00/day or \$90.00/½ day Mileage \$.52/km

<p>appeal hearings</p> <ul style="list-style-type: none"> • Health and Safety Committee meetings • International Union of Operating Engineers Negotiation Committee, • Local Assessment Review Board (LARB) appeal hearings • Subdivision and Development Appeal Board <p>**SDAB members are the Appeal Board for any appeal hearings under the Weed Control Act & Alberta Pests Act.</p>	
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NEW BOARD/COMMITTEE & Deletions for 2018/2019	