



## Council Organizational Meeting Highlights

October 25, 2021

### Nominations:

- Nomination for Reeve
  - Council appointed Councillor J. Bishop as Reeve for the County of Wetaskiwin No. 10 for the 2021-22 year.
- Nomination for Deputy Reeve
  - Council appointed Councillor K. Rooyackers as Deputy Reeve for the County of Wetaskiwin No. 10 for the 2021-22 year.

### Internal Committees:

- Council appointed the following Councillors to internal committees:
  - See chart below.
- Council appointed the following members to internal committees:
  - Farm Member Cory Rasmuson, representing Range Road 250 East to County boundary (Divisions 1 & 2), for a three year term effective November 1st, 2021 to October 31st, 2024 to the County of Wetaskiwin Agricultural Service Board in accordance with Agricultural Service Board Governance Policy 62.0.1.
  - 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 to the Committee/Board Member appointments and authorities for the 2021-22 year.
  - Council accepted the appointments of the Reeve, Chief Administrative Officer and Director of Public Works to the Road Protection Committee in accordance with Bylaw 2014/21 for the 2021-22 year as information.

### Other Appointments:

- 2021-22 Agricultural Pest Act Appeal Board
  - Council appointed the Subdivision & Development Appeal Board to the 2021-22 Appeal Board for the Agricultural Pests Act.
- 2021-22 Fire Guardians
  - Council appointed the Director of Agricultural Services and the Director of Emergency Services as Fire Guardians for the 2021-22 year.
- 2021-22 Soil Conservation Act Appeal Committee
  - Council appointed the Agricultural Service Board Members to the Soil Conservation Act Appeal Committee for 2021-22.
- 2021-22 Weed Control Act Appeal Board
  - Council appointed the Subdivision & Development Appeal Board members to the 2021-22 to the Weed Control Act Appeal Board.
- 2021-25 – Appointment of Returning Officer
  - Council appointed the Assistant Chief Administrative Officer as the 2021-25 Returning Officer for the County of Wetaskiwin.

**2021-2022**

Board/Committee	B. Krahn	L. Carwell	D. Woitt	J. Bishop	K. Adair	K. Rooyakkers	L. Seely	R. Hawken
Ad-Hoc 5 Council Collaboration			X					
Agricultural Service Board		X	X	X		X		
Alliance of Pigeon Lake Municipalities (APLM)						X		
Alternative Land Use Services (ALUS) Partnership Advisory Comm (PAC) (to 2023)		X						
Assessment Review Boards (CARB & LARB) (to 2025)							X	
Battle Lake Watershed Synergy Group			Alt.			X		
Central Alberta Economic Partnership (CAEP)				Alt.			X	
Central Mayors' & Reeves'				X		X		
Christmas & Awards Banquet				X				
County Library Board	X					X		
County of Wetaskiwin School Committee	X	X		X				
Emergency Advisory				X	X	X		X
Fire Guardians	X	X	X	X	X	X	X	X
Friends of the Reynolds-Alberta Museum Society			X					
Health & Safety		X			X			
Intermunicipal Collaboration Framwork (ICF) & Intermunicipal Development Plan (IDP)			X			X	X	X
Intermunicipal Committee-Town of Millet		X	Alt.	X				X
Intermunicipal Committee-City of Wetaskiwin			Alt.	X		X	X	X

2021-2022								
Board/Committee	B. Krahn	L. Carwell	D. Woitt	J. Bishop	K. Adair	K. Rooyakkers	L. Seely	R. Hawken
IUOE Labour Management								X
IUOE Negotiating Committee (2021-23)				X	X		X	X
Joint Economic Development Initiative (JEDI)				X	X		X	X
Land Use By-law/ Municipal Development Plan Review				X	X	X		
Leduc-Wetaskiwin Regional Chamber of Commerce	X							
Northeast Pigeon Lake Regional Services Commission					X			X
North Saskatchewan Headwaters Municipal Partnership							X	
Parks & Open Space Committee			X		X		X	
Pe Sakastew Centre-Citizens Advisory Committee	X							
Peaceful Valley Advisory						X		
Pigeon Lake Chamber of Commerce					X			
Pigeon Lake Watershed Management Plan Steering Committee			X					
Policy Committee				X		X	X	X
Public Participation Committee		X		X		X		X
Recreation Facility Nodes Committee	X				X		X	
Recreation Zone 1	X	X	X					

2021-2022								
Board/Committee	B. Krahn	L. Carwell	D. Woitt	J. Bishop	K. Adair	K. Rooyalkkers	L. Seely	R. Hawken
Recreation Zone 5		X	X	X				
Road Protection				X				X
South Pigeon Lake Regional Wastewater Commission					X			X
Town of Millet Leisure Services Advisory (AOC-Agriplex Operating Committee)		Alt.		X				
West Dried Meat Lake Regional Solid Waste Authority	Alt.	X						
Wetaskiwin & Area Lodge Authority		X			X	X		
Wetaskiwin Community Safety & Wellbeing			X					
Wetaskiwin Co-operative Seed Cleaning Plant	X		Alt.					
Wizard Lake Watershed Association - Working Group				X				
Yellowhead Regional Library Board	Alt.					X		

New Business:

- 2021-22 Per Diem & Mileage Rate
  - 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
  - Land Use Bylaw Committee
  - Policy Committee
- and further that Administration be directed to amend Subsistence and Per Diem Policy 12.2.7 that mileage rates are to reflect the Canada Revenue Agency (CRA) rates in October of each year, effective immediately (new rate is now \$0.59/km).

For more information, please view the [complete agenda for October 25, 2021](#) or visit <https://www.county.wetaskiwin.ab.ca/731/Council-Meetings>

This document represents only the highlights of the Council meeting. If there is a discrepancy between this document and the official minutes, the official minutes are considered the Official Record of a Council Meeting.