

2018/2019 Boards & Committees

Reeve

Terry Van de Kraats

Deputy Reeve

Josh Bishop

BOARDS/COMMITTEES PAID PER DIEMS & MILEAGE

Mileage Rates (Per Policy 1407)

\$.54/up to 5,000 kilometres

\$.48/kilometre after 5,000 kilometres

Committees/Boards that receive Per Diem & Mileage:

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

Per Diem \$180.00/day

or \$120.00/ ½ day

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

INTERNAL BOARDS/COMMITTEES

Emergency Advisory Committee(per Bylaw 2015/46)

Josh Bishop

Ken Adair

Director of Emergency Services

CAO as Deputy Director of Emergency Management

Health & Safety Committee

Ken Adair

Lyle Seely

I.U.O.E. Labour Management Committee
(Has no Council Representation)

CAO

Director of Public Works

Director of Agricultural Services

Road Protection Committee (Reeve, CAO and Director of Public Works - By-law 2014/21)	Reeve (Terry Van de Kraats) <hr/> CAO <hr/> Director of Public Works
Zone 1 & 5 Recreation Committee (Councillors from Division 1 to 4) <u>Zone 1 Zone 5</u> Division 1 Division 2 Division 2 Division 3 Division 3 Division 4	<u>Zone 1</u> Division 1 – Bill Krahn Division 2 – Terry Van de Kraats Division 3 – Dale Woitt Director of Leisure <hr/> <u>Zone 5</u> Division 2 – Terry Van de Kraats Division 3 – Dale Woitt Division 4 – Josh Bishop <hr/> Director of Leisure & Community Services

COUNCIL REPRESENTATION

Alliance of Pigeon Lake Municipalities (APLM)	Kathy Rooyakkers
Ad Hoc-5 Council Collaboration Committee (joint with City of Wetaskiwin, 4-Maskwacis Communities & C10)	Dale Woitt
Agricultural Service Board Committee	Ken Adair Bill Krahn Josh Bishop Lyle Seely <u>AND Farm Members:</u> Division 1 & 2: Stephan Dewald (Nov 1/18 to Dec 31/21) 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
Assessment Review Board	Lyle Seely
Assessment Review Board Secretary (CARB & LARB)	Assessment Administrative Assistant
	Planning & Economic Development Administrative Assistant -alternate
Battle Lake Watershed Synergy Group (Division 6 area)	Dale Woitt – primary
	Kathy Rooyakkers - alternate
Central Alberta Economic Partnership (CAEP)	Lyle Seely
	Kathy Rooyakkers -alternate
Central Alberta Mayors' & Reeves' Meetings	Reeve Terry Van de Kraats
	Deputy Reeve Josh Bishop - alternate
County Library Board	Dale Woitt
	Bill Krahn
	Assistant Chief Administrative Officer
	Members at Large: Zone A = Ken Smith – expires Oct. 31 st , 2021 Zone B – Floyd Johnson – expires Oct. 31 st , 2019 Zone C – Brenda Doupe – expires Oct. 31 st , 2020
County of Wetaskiwin School Committee (Reeve & 2 Council members)	Reeve (Terry Van de Kraats)
	Bill Krahn
	Josh Bishop
Fire Guardians	All Council
	Director of Agricultural Services
Friends of the Reynolds-Alberta Museum Society Board	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
I.U.O.E. Negotiations Committee	Lyle Seely
	Ken Adair
	Josh Bishop
Land Use By-law/Municipal Development Plan Review Committee (Reeve & 2 Council Members)	Reeve (Terry Van de Kraats)
	Kathy Rooyakkers
	Josh Bishop
Northeast Pigeon Lake Regional Services Commission	Dale Woitt
	CAO
North Saskatchewan Headwaters Municipal Partnership Committee	Lyle Seely
Pe Sakastew Centre – Citizen’s Advisory Committee	Bill Krahn
Peaceful Valley Advisory Committee Division 6 Councillor	Kathy Rooyakkers
Pigeon Lake Chamber of Commerce	Ken Adair
Pigeon Lake Regional Wastewater Planning Committee	Ken Adair
Pigeon Lake Watershed Management Plan 2017 Steering Committee	Kathy Rooyakkers
Summer Village Intermunicipal Development Plan (IDP) with SV’s Crystal Springs, Grandview, Poplar Bay & Norris Beach	Reeve (Terry Van de Kraats)
	Ken Adair
	CAO
	Assistant CAO
	1 Staff Member

West Central Planning Agency (Board representation)	Lyle Seely
	Kathy Rooyakkers -alternate
West Dried Meat Lake Regional Solid Waste Authority	Terry Van de Kraats
	Bill Krahn - alternate
Wetaskiwin & Area Lodge Authority	Kathy Rooyakkers
	Ken Adair
	Bill Krahn
Wetaskiwin Co-operative Seed Cleaning Plant	Bill Krahn
	Terry Van de Kraats - alternate
Wetaskiwin Regional Chamber of Commerce	Dale Woitt
Wizard Lake Boating Advisory Committee	Ken Adair
Wizard Lake Watershed Association - Working Group	Josh Bishop
	Director of Agricultural Services
Yellowhead Regional Library Board	Bill Krahn
	Dale Woitt - alternate
Joint City Wetaskiwin & Town of Millet Committees	
Joint City/County Committee	Reeve (Terry Van de Kraats)
	Ken Adair
	Kathy Rooyakkers
	CAO
Joint Town of Millet/County Committee	Reeve (Terry Van de Kraats)
	Josh Bishop
	Kathy Rooyakkers
	CAO

Joint Economic Development Initiative (JEDI)	Reeve (Terry Van de Kraats)
	Kathy Rooyackers
	Josh Bishop
	CAO to Management Committee
Town of Millet Leisure Services Advisory Committee (AOC - also referred to as the Agriplex Operating Committee)	Josh Bishop
	Terry Van de Kraats – alternate
Wetaskiwin Community Transportation Society	Terry Van de Kraats
	Bill Krahn

OTHER APPOINTMENTS

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 begin at 9:00 a.m. unless notified otherwise	
• Council (General)	1st & 3rd Tuesday
• Council (Planning & Development)	2nd Thursday
• Council (Pubic Works)	2nd Tuesday

NEW BOARD/COMMITTEE for 2018/2019

DELETED BOARD/COMMITTEE for 2018/2019
