

# 2019/2020 Boards & Committees

Reeve	Terry Van de Kraats
Deputy Reeve	Josh Bishop
<b>BOARDS/COMMITTEES PAID PER DIEMS &amp; MILEAGE</b>	
Mileage Rates (Policy 12.2.3)	\$0.54/kilometre
Per Diem	\$180.00/Day \$120.00/Half Day
Committees/Boards that receive Per Diem & Mileage:	
<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)</li> <li>▪ Appeal Board Members to hear appeals under the Weed Control Act (WCA)</li> <li>▪ Composite Assessment Review Board (CARB) appeal hearings</li> <li>▪ International Union of Operating Engineers Negotiation Committee</li> <li>▪ Local Assessment Review Board (LARB) appeal hearings</li> <li>▪ Subdivision and Development Appeal Board</li> <li>▪ Parks &amp; Open Space Committee</li> <li>▪ Recreation Facility Nodes Committee</li> </ul>	
<b>INTERNAL BOARDS/COMMITTEES</b>	
Agricultural Pests Act Appeal Board	Subdivision & Development Appeal Board (SDAB)
Christmas & Awards Banquet Committee	Reeve Terry Van de Kraats
Emergency Advisory Committee (per Bylaw 2015/46)	Josh Bishop
<ul style="list-style-type: none"> <li>▪ Deputy Director of Emergency Management</li> </ul>	Ken Adair Director of Emergency Services CAO
Health & Safety Committee	Ken Adair Lyle Seely
I.U.O.E. Labour Management Committee (NOTE: no Council Representation)	CAO Director of Public Works Director of Agricultural Services
Road Protection Committee	Reeve (Terry Van de Kraats)
<ul style="list-style-type: none"> <li>▪ as per By-law 2014/21</li> </ul>	CAO Director of Public Works
Weed Control Act Appeal Board	Subdivision & Development Appeal Board (SDAB)
Zone 1 & 5 Recreation Committee (Councillors from Division 1 to 4)	
Zone 1    Division 1 – Bill Krahn Division 2 – Terry Van de Kraats Division 3 – Dale Woitt Director of Leisure & Community Services	Zone 5    Division 2 – Terry Van de Kraats Division 3 – Dale Woitt Division 4 – Josh Bishop Director of Leisure & Community Services

<b>COUNCIL REPRESENTATION</b>	
Ad Hoc-5 Council Collaboration Committee (joint with City of Wetaskiwin, 4-Maskwacis Communities & C10)	Dale Woitt
Alliance of Pigeon Lake Municipalities (APLM)	Kathy Rooyakkers
Agricultural Service Board Committee: Councillors: <ul style="list-style-type: none"> <li>▪ Ken Adair</li> <li>▪ Bill Krahn</li> <li>▪ Josh Bishop</li> <li>▪ Kathy Rooyakkers</li> </ul>	Farm Members: Division 1 & 2: Stephan Dewald (Nov 1/18 to Dec 31/21) Division 3, 4 & 5: Mike Schmidt (Nov 1/17 to Oct 31/20) Division 6 & 7: Garth Parker (Nov 1/19 to Oct 31/22)
Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC)	Josh Bishop (to 2021)
Assessment Review Board (CARB & LARB)	Lyle Seely (to 2021)
Assessment Review Board (CARB & LARB) <ul style="list-style-type: none"> <li>▪ Chairperson</li> </ul>	Lyle Seely (to 2021)
Battle Lake Watershed Synergy Group (Division 6 area)	Dale Woitt – primary Kathy Rooyakkers - alternate
Central Alberta Economic Partnership (CAEP)	Lyle Seely Dale Woitt -alternate
Central Alberta Mayors' & Reeves' Meetings	Reeve Terry Van de Kraats Deputy Reeve Josh Bishop - alternate
County Library Board: <ul style="list-style-type: none"> <li>▪ Dale Woitt</li> <li>▪ Bill Krahn</li> <li>▪ Assistant CAO</li> </ul>	Members at Large: <ul style="list-style-type: none"> <li>▪ Zone A = Ken Smith – expires Oct. 31<sup>st</sup>, 2021</li> <li>▪ Zone B – Floyd Johnson – expires Oct. 31<sup>st</sup>, 2019</li> <li>▪ Zone C – Brenda Doupe – expires Oct. 31<sup>st</sup>, 2020</li> </ul>
County of Wetaskiwin School Committee (Reeve & 2 Council members)	Reeve (Terry Van de Kraats) Bill Krahn Dale Woitt
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 (involves all neighbouring municipalities to C10)	Kathy Rooyakkers Lyle Seely Dale Woitt
I.U.O.E. Negotiations Committee (to 2021)	Lyle Seely Ken Adair Josh Bishop
Land Use By-law/Municipal Development Plan Review Committee	Dale Woitt Kathy Rooyakkers Josh Bishop
Leduc-Wetaskiwin Regional Chamber of Commerce	Dale Woitt

Northeast Pigeon Lake Regional Services Commission	Dale Woitt CAO
North Saskatchewan Headwaters Municipal Partnership Committee	Lyle Seely
Parks & Open Space Committee	Dale Woitt Ken Adair 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 Watershed Management Plan Steering Committee	Kathy Rooyakkers
Recreation Facility Nodes Committee	Josh Bishop Ken Adair Kathy Rooyakkers
South Pigeon Lake Regional Wastewater Commission	Ken Adair
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
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
<b>Joint City Wetaskiwin &amp; Town of Millet Committees</b>	
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)
	Josh Bishop
	Lyle Seely
	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	Tabled (pending status of Society)

### **OTHER APPOINTMENTS**

Returning Officer	Assistant CAO (to 2021)
Signing Authority (As per Policy 12.3.3)	Reeve Deputy Reeve Chief Administrative Officer (CAO) Assistant CAO

### **DATES OF MEETINGS**

▪ Council (General)	2 <sup>nd</sup> & 4 <sup>th</sup> Tuesday
▪ Council (Planning & Economic Development)	2 <sup>nd</sup> Thursday
▪ Council (Public Works)	4 <sup>th</sup> Tuesday
(All meetings begin at 9:00 a.m. unless notified otherwise)	

### **DELETED BOARD/COMMITTEE for 2019/20**

Pigeon Lake Regional Wastewater Planning Committee (now SSPL Commission)
Summer Village (Crystal Springs, Grandview, Poplar Bay & Norris) IDP Committee (now IDP/ICF Committee)