



**ORGANIZATIONAL MEETING
AGENDA
OCTOBER 25, 2021 - 10:00 A.M.
COUNTY OFFICE**

1. Call to Order
2. Adoption of Agenda
3. Oath of Office for Councillors
4. Election of Reeve
 - Election to be conducted via secret ballot as per MGA s. 185.1(2)
5. Oath of Office for Reeve
6. Election of Deputy Reeve
7. Oath of Office for Deputy Reeve
8. Motion to Designate ATB Financial as the County's Banking Institution
9. Appointments to Boards and Committees
 - a. Motion to Appoint Division 1 Councillor to the following boards and committees:
 - i. Facilities/Equipment Committee
 - ii. Infrastructure Committee
 - iii. Personnel Committee
 - iv. Vehicle Weights Committee
 - v. Alberta Hub
 - vi. Transfer Station Committee
 - vii. East Central 911 (Alternate)
 - b. Motion to Appoint Division 2 Councillor to the following boards and committees:
 - i. Fire Committee
 - ii. Infrastructure Committee (Chair)
 - iii. Personnel Committee
 - iv. Wapasu Development Committee
 - v. Alberta Hub (Alternate)
 - vi. Transfer Station Committee
 - vii. East Central 911
 - viii. Intermunicipal Committee – Mannville, Innisfree, Vegreville
 - ix. Rural Intermunicipal Committee
 - x. Buffalo Trail Public Schools – School Liaison
 - xi. Innisfree Seed Cleaning Plant
 - xii. Vermilion Physician Recruitment Committee
 - c. Motion to Appoint Division 3 Councillor to the following boards and committees:
 - i. Economic Development Committee (Chair)
 - ii. Soil Conservation Appeal Board (Chair)
 - iii. Mannville/Innisfree FCSS
 - iv. Northern Lights Library System (Alternate)
 - v. Innisfree Seed Cleaning Plant
 - d. Motion to Appoint Division 4 Councillor to the following boards and committees:
 - i. Community Progress Scholarship Fund
 - ii. Facilities/Equipment Committee
 - iii. Infrastructure Committee
 - iv. Wapasu Development Committee
 - v. Vegreville FCSS
 - vi. Alberta Central East (ACE) Water Corporation
 - vii. Intermunicipal Committee – Vegreville
 - viii. Vegreville Seed Cleaning Plant
 - ix. Vermilion River Watershed Alliance (Alternate)

- e. Motion to Appoint Division 5 Councillor to the following boards and committees:
 - i. CAO Performance Evaluation
 - ii. Fire Committee (Chair)
 - iii. Personnel Committee
 - iv. Soil Conservation Appeal Board
 - v. Wapasu Development Committee (Chair)
 - vi. Minburn Foundation
 - vii. Northern Lights Library System
 - viii. St. Joseph's Hospital Board
 - ix. Vegreville Region Physician Attraction & Retention Committee
- f. Motion to Appoint Division 6 Councillor to the following boards and committees:
 - i. CAO Performance Evaluation
 - ii. Community Progress Scholarship
 - iii. Economic Development Committee
 - iv. Facilities Equipment Committee (Chair)
 - v. Infrastructure Committee
 - vi. Vehicle Weights Committee (Chair)
 - vii. Minburn Foundation
 - viii. Elk Island Public Schools Liaison
 - ix. Vegreville & District Chamber of Commerce
 - x. Vegreville Tourism Advisory Board
- g. Motion to Appoint Division 7 Councillor to the following boards and committees:
 - i. Community Progress Scholarship Fund
 - ii. Fire Committee
 - iii. Soil Conservation Appeal Board
 - iv. Rural Intermunicipal Committee
 - v. Vegreville Seed Cleaning Plant
 - vi. Vegreville Economic Development Board
 - vii. Vermilion River Watershed Alliance
- h. Motion to Appoint the Reeve to the following boards and committees:
 - i. CAO Performance Evaluation Committee
 - ii. Ex-officio to all Council Committees as outlined in Council Procedural Bylaw #1290-19 Sec. 12(d)
 - iii. Town of Vegreville Liaison
 - iv. Intermunicipal Committees – Vegreville, Mannville and Innisfree
 - v. Rural Intermunicipal Committee
10. Boards with Public at Large Members
 - i. Composite Assessment Review Board - Rachel Pichoch, Kim Mertick
 - ii. Local Assessment Review Board - Rachel Pichoch, Kim Mertick
 - iii. Subdivision and Development Appeal Board - Bob Logan
 - iv. Weed/Pest Control Act Appeal Committee – Bob Logan, Trent Clark, Brian Litwin, Alternate-Brent Wyllie
 - v. FCSS Advisory Board – Cheryl Quinton
11. Motion to Appoint Councillor to Vegreville Community Network
12. Motion to Appoint Councillor and Alternate to the Regional Emergency Management Advisory Committee
13. Motion to Appoint Councillor to the Vegreville Historic Society
14. Motion to Appoint Councillor to Go East of Edmonton Regional Tourism
15. Motion to Destroy Ballots
16. Other Business
 - i.
 - ii.
 - iii.
17. Adjournment