



MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, OCTOBER 15, 2024 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 6:30 P.M.

ATTENDANCE

Mayor Bruce Pugh, Councillors Will Challenger, Bob Foley, Rick Fountain, Ariel Haubrich, Patrick Moroz, and Vince Saretsky.

Also in attendance were Karrie Gau, Chief Administrative Officer; Scott Flett, Director of Planning and Development; Trevor Miller, Director of Public Works; Kim Christensen, Director of Corporate Services; and Crystal Andersen, Assistant Director of Finance.

Call to Order Mayor Bruce Pugh, presiding in the Chair, called the meeting to order at 6:30 p.m.

Agenda

2024 – 265 Moved by Clr. Moroz that the Agenda be approved as presented.

CARRIED

ADMINISTRATION

Order of Business

2024 – 266 Moved by Clr. Moroz that the Order of Business for all Regular Meetings be approved as follows:

1. Call to Order
2. Adoption of Agenda
3. Adoption of Meeting Minutes
4. Delegations
5. Public Hearings
6. Payment of Accounts/Monthly Statement
7. Staff Reports
8. Council Reports
9. Informational Items
10. Unfinished Business
11. New Business
12. Roundtable Discussion
13. Adjournment

CARRIED

BP KG

Meeting Dates

2024 – 267 Moved by Clr. Moroz that the Regular Council meeting dates for the Council of the Town of Wainwright be set as the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month commencing at 7:00 p.m. and furthermore due to the July 1, 2025 statutory holiday, the first meeting in July be rescheduled to Wednesday, July 2, 2025 at 7:00 p.m. and due to the 2025 Municipal Election, the second meeting in October be rescheduled to Tuesday, October 28, 2025 at 7:00 p.m. with the 2025 Organizational Meeting to be held on Tuesday, October 28, 2025 at 6:30 p.m.

CARRIED

Signing Authority

2024 – 268 Moved by Clr. Moroz that the Signing Officials for the Town of Wainwright be the Mayor or Deputy Mayor, together with the Chief Administrative Officer, Karrie Gau or the Assistant Director of Finance, Crystal Andersen.

CARRIED

Deputy Mayor Schedule

2024 – 269 Moved by Clr. Haubrich that the Deputy Mayor schedule for the next 12 months be approved as presented:

Clr. Will Challenger	October 16, 2024 – December 31, 2024
Clr. Bob Foley	January 1, 2025 – February 28, 2025
Clr. Rick Fountain	March 1, 2025 – April 30, 2025
Clr. Patrick Moroz	May 1, 2025 – May 31, 2025
Clr. Ariel Haubrich	June 1, 2025 – July 31, 2025
Clr. Patrick Moroz	August 1, 2025 – August 31, 2025
Clr. Vince Saretsky	September 1, 2025 – October 28, 2025

CARRIED

COMMITTEES, BOARDS & APPOINTMENTS

Finance & Administration

2024 – 270 Moved by Clr. Fountain that the following persons be appointed to the Finance and Administration Committee:  
Clr. Patrick Moroz – Chairperson  
Clr. Bob Foley  
Clr. Vince Saretsky

CARRIED

  
BP KG

Transportation, Airport & Utilities

2024 – 271 Moved by Clr. Saretsky that the following persons be appointed to the Transportation, Airport and Utilities Committee:

Clr. Bob Foley – Chairperson  
Clr. Will Challenger  
Clr. Patrick Moroz

CARRIED

Public Health, Welfare & Environmental Health Services

2024 – 272 Moved by Clr. Foley that the following persons be appointed to the Public Health, Welfare and Environmental Health Services Committee:

Clr. Ariel Haubrich – Chairperson  
Clr. Vince Saretsky  
Clr. Rick Fountain

CARRIED

Protective Services, Bylaws, Safety & Disaster Services

2024 – 273 Moved by Clr. Fountain that the following persons be appointed to the Protective Services, Bylaws, Safety and Disaster Services Committee:

Clr. Patrick Moroz – Chairperson  
Clr. Vince Saretsky  
Clr. Ariel Haubrich

CARRIED

Municipal Planning Commission

2024 – 274 Moved by Clr. Foley that the following persons be appointed to the Municipal Planning Commission:

Chairperson	Clr. Will Challenger
Vice-Chairperson	Mayor Bruce Pugh
Member	Clr. Ariel Haubrich
Member	Clr. Patrick Moroz
Member	Clr. Rick Fountain
Member	Clr. Bob Foley
Member	Clr. Vince Saretsky
Secretary	Director of Planning and Development

CARRIED

  
BP KG

Regional Assessment Review Board

2024 – 275 Moved by Clr. Saretsky that the following persons be appointed to the Regional Assessment Review Board:

Member Doug Rawluk  
Member Gillian Adamson  
Member Sandra Creech  
Member Holly James  
Member Clr. Eric Nissen  
Member Clr. Bruce Cummins  
Clerk Chelsey Eklund

and that the necessary notification be issued.

CARRIED

Wainwright Regional Waste to Energy Authority

2024 – 276 Moved by Clr. Moroz that the following persons be appointed to the Wainwright Regional Waste to Energy Authority Board:

Clr. Bob Foley  
Clr. Will Challenger

and that the necessary notification be issued.

CARRIED

Town of Wainwright Library

2024 – 277 Moved by Clr. Haubrich that the following persons remain appointed to the Town of Wainwright Library Board for a two-year term ending October 28, 2025:

Clr. Rick Fountain  
Clr. Vince Saretsky

and that the necessary notification be issued.

CARRIED

Wainwright Parks & Recreation

2024 – 278 Moved by Clr. Foley that the following persons be appointed to the Wainwright Parks and Recreation Board:

Clr. Ariel Haubrich – Chairperson  
Clr. Vince Saretsky

and that the necessary notification be issued.

CARRIED

  
BP KG

Wainwright & District Family & Community Support Services

2024 – 279 Moved by Clr. Moroz that the following persons be appointed to the Wainwright and District Family and Community Support Services Board:  
Clr. Will Challenger  
Clr. Rick Fountain  
and that the necessary notification be issued.

CARRIED

Intermunicipal Collaboration

2024 – 280 Moved by Clr. Fountain that the following persons be appointed to the Intermunicipal Collaboration Committee:  
Mayor Bruce Pugh  
Clr. Bob Foley  
Chief Administrative Officer Karrie Gau  
and that the necessary notification be issued.

CARRIED

C.U.P.E. Negotiating Committee

2024 – 281 Moved by Clr. Challenger that the following persons be appointed to the C.U.P.E. Negotiating Committee:  
Mayor Bruce Pugh  
Clr. Bob Foley  
Chief Administrative Officer Karrie Gau  
Assistant Director of Finance Crystal Andersen  
Director of Parks and Recreation Scott Walker  
and that the necessary notification be issued.

CARRIED

Regional Emergency Advisory Committee

2024 – 282 Moved by Clr. Haubrich that Clr. Patrick Moroz be appointed to the Regional Emergency Advisory Committee, with Clr. Vince Saretsky as alternate, and that the necessary notification be issued.

CARRIED

Wainwright & District Ambulance Society

2024 – 283 Moved by Clr. Saretsky that the following persons be appointed to the Wainwright and District Ambulance Society:  
Clr. Will Challenger  
Clr. Rick Fountain  
and that the necessary notification be issued.

CARRIED

  
BP KG

Assessor

2024 – 284 Moved by Clr. Moroz that the Wainwright Assessment Group – Larry James be appointed assessor for the Town of Wainwright.

CARRIED

Battle River Foundation

2024 – 285 Moved by Clr. Fountain that Clr. Bob Foley be appointed to the Battle River Foundation Board, with Clr. Patrick Moroz as alternate, and that the necessary notification be issued.

CARRIED

Wainwright Cemetery Association

2024 – 286 Moved by Clr. Foley that the Director of Parks and Recreation be appointed to the Wainwright Cemetery Association and that the necessary notification be issued.

CARRIED

Regional Emergency Management Agency

2024 – 287 Moved by Clr. Saretsky that the following persons be appointed to the Regional Emergency Management Agency:  
Director of Emergency Management Jonathon Koroluk  
Deputy Director of Emergency Management Michael Bohay  
and that the necessary notification be issued.

CARRIED

Wainwright Economic Development

2024 – 288 Moved by Clr. Challenger that Mayor Bruce Pugh and Clr. Patrick Moroz be appointed to the Wainwright Economic Development Committee and that the necessary notification be issued.

CARRIED

Intermunicipal Planning Committee

2024 – 289 Moved by Clr. Haubrich that Mayor Bruce Pugh, Clr. Will Challenger and Clr. Bob Foley be appointed to the Intermunicipal Planning Committee and that the necessary notification be issued.

CARRIED

  
BP KG

Municipal School Reserve

2024 – 290 Moved by Clr. Foley that Clr. Rick Fountain and Clr. Will Challenger be appointed to the Municipal School Reserve Committee and that the necessary notification be issued.

CARRIED

Northern Lights Library

2024 – 291 Moved by Clr. Haubrich that Clr. Rick Fountain be appointed as the Town's representative to the Northern Lights Library Board, with Clr. Vince Saretsky as alternate, and that the necessary notification be issued.

CARRIED

911 Call Answer Society

2024 – 292 Moved by Clr. Moroz that Mayor Bruce Pugh be appointed to the 911 Call Answer Society Committee and that the necessary notification be issued.

CARRIED

Wainwright & District Handivan

2024 – 293 Moved by Clr. Challenger that Clr. Bob Foley be appointed to the Wainwright and District Handivan Society, with Mayor Bruce Pugh as alternate, and that the necessary notification be issued.

CARRIED

Wainwright Golf Course

2024 – 294 Moved by Clr. Fountain that Clr. Patrick Moroz be appointed to the Wainwright Golf Course Board as a voting member and that the necessary notification be issued.

CARRIED

Wainwright & District Community Health Foundation

2024 – 295 Moved by Clr. Moroz that Clr. Bob Foley be appointed to the Wainwright and District Community Health Foundation Board and that the necessary notification be issued.

CARRIED

Wainwright REACH Foundation

2024 – 296 Moved by Clr. Challenger that Clr. Vince Saretsky be appointed to the Wainwright REACH Foundation and that the necessary notification be issued.

CARRIED

  
BP KG

Returning Officer

2024 – 297 Moved by Clr. Haubrich that Chelsey Eklund be appointed as Returning Officer for the Town of Wainwright and Carley Herbert be appointed as the Substitute Returning Officer and that the necessary notification be issued.

CARRIED

Adjournment Mayor Bruce Pugh, presiding in the Chair, adjourned the meeting at 6:49 p.m.

  
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MAYOR

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

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BP      KG