

SCHEDULE A – 2018 APPOINTMENTS

Page 1 of 3

APPOINTMENTS - PER LEGISLATION:

Committee / Title	Appointment	For the purposes of administering & upholding the provisions and statues of:
Fire Chief:	Reeve Derworiz	Per Section 2(q) of The Wildfire Act, "Officer" shall mean the fire chief & fire guardians for enforcement purposes & carry out the responsibilities under the Wildfire Act and Bylaw #2017-9 Fire Restrictions Bylaw.
Fire Guardian:	Each Division Councilor	
Pound keeper	Albert Derworiz and Heartland Livestock Services for hold and sell.	<i>The Stray Animals Act</i> requires municipalities to appoint officers responsible for enforcing the act and enables municipalities to pass bylaws related to stray animal control.
Weed Inspector	Clr Petruk	<i>The Weed Control Act</i> enables municipalities to pass bylaws related to weed control and appoint officers responsible for enforcing the respective acts.
Board of Revision	RM of Cote #271 Councilors Ralph Hilderman, Dale Schwartz & Vernon Bowes with Administrator Sherry Guenther at an indemnity each of \$200/day plus \$0.65/km necessary travel.	Sections 220-242 of <i>The Municipalities Act</i> requires such for the purpose of addressing assessment appeals.
Board of Development	RM of Cote #271 Councilors Ralph Hilderman, Dale Schwartz & Vernon Bowes with Administrator Sherry Guenther at an indemnity each of \$200/day plus \$0.65/km necessary travel	Section 213-216 of <i>The Planning and Development Act, 2007</i> for the purposes of addressing development decision appeals.
Pest Control	Garrett Keyowski, Lic #06071 at \$35/call, plus municipality pays for poison used by RM of Calder ratepayers.	<i>The Rat Ratification Program. The Pest Control Act</i> enables municipalities to pass bylaws related to pest and appoint officers responsible for enforcing the respective acts.
Building Inspector	Ron Gerein License #BOL0294 as per his inspection invoices.	R.M. of Calder No. 241 Bylaw No. 2012-3 Building Bylaw to enforce the provisions of <i>The Uniform Building and Accessibility Standards Act</i> .
Auditor	Collins Barrow LLP per invoice.	Per Division 10 and Section 188(1) of <i>The Municipalities Act</i>
Deputy Reeve	Councilor David Fyck	Section 91 of <i>The Municipalities Act</i>
Legal	Shawn Patenaude Legal Prof Corp. per invoice.	Provide legal services for RM of Calder No. 241 business.

SCHEDULE A – 2018 APPOINTMENTS

Page 2 of 3

APPOINTMENTS - STANDING COMMITTEES:

Section 81 The Municipalities Act; Section 66 of The Council Procedures Bylaw #2016-1

Committee / Title	Appointment	Mandate
Public Works Committee	Council as a whole.	<p>The public works committee consists of the reeve and council members as appointed annually.</p> <p>Its mandate is to:</p> <ul style="list-style-type: none"> • Address issues pertaining to Wroxton’s shop and RM machinery. • Develop a 5 year capital works plan and operational plan. • Make recommendations to Council.
Finance Committee	Council as a whole.	<p>The financial planning committee consists of the administrator, the reeve and council members appointed annually.</p> <p>Its mandate is to:</p> <ul style="list-style-type: none"> • Develop a 5- year policy on a construction, maintenance, capital and financial plan; • Review the plan and update it each year; • Assist in the budgeting process each year; • Make recommendations to Council.
Roads Committee	Reeve Derworiz, Deputy Reeve Fyck, plus one of: <ul style="list-style-type: none"> • Clr Baumung for Div1 • Any councilor other than Clr Fyck for Div 2 • Clr Soloninko for Div3 • Clr Napady for Div 5 • Clr Petruk for Div 6 	<p>The roads works committee consists of the reeve, the deputy reeve and the Council for the Division in which the matter pertains.</p> <p>Its mandate is to:</p> <ul style="list-style-type: none"> • Address issues pertaining to roads, road maintenance and planning. • Notify the Administrator, designated officer, on matters pertaining to RM Bylaw #2012-1 – Roads Bylaw for the purposes of enforcement.
Utility Committee	Reeve Derworiz, Clr Don Soloninko	<p>The Utility Committee consists of the Reeve and the Division 3 Councilor.</p> <p>To address issues with the water treatment plant, distribution and utility accounts receivable.</p>

SCHEDULE A – 2018 APPOINTMENTS

Page 3 of 3

APPOINTMENTS - COMMITTEES BY MEMBERSHIP:

Committee / Title	Appointment	Mandate
Parkland Regional Library	Clr Randy Napady No Alternate	Membership Representative per RM Bylaw #97-2 – Provide public library services within its boundaries.
Kamsack Library Board	_____ / km \$50 per mtg + \$.55/km	Membership Representative on the Local Library Board.
Assiniboine Watershed Authority	Reeve Derworiz (Clr Baumung alt)	Membership Advisory Committee Representative. AWSA is an independent, non-profit organization that is dedicated to protecting and enhancing source water in the Assiniboine River Watershed.
Wallace Creek Watershed Association No. 11	Reeve Derworiz and Clr Soloninko	The RM of Calder No. 241 appoints 2 members to this registered watershed authority
Smith Creek Watershed Association No. 8	Reeve Derworiz, Clr Baumung, Clr Fyck, & Miles Wendell	The RM of Calder No. 241 appoints 4 members to this registered watershed authority.
Roblin Veterinary Services Board	Clr Trevor Baumung	Participating with the Municipality of Roblin, Municipality of Grandview-Gilbert Plains, RM of Riding Mountain West to provide Veterinary services for our ratepayers.