**SCHEDULE A**

**APPOINTMENTS - PER LEGISLATION:**

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| **Committee /**  **Title** | **Appointment** | **For the purposes of administering & upholding the provisions and statues of:** |
| Auditor | Baker Tilly SK LLPper invoice. | Per Division 10 and Section 188(1)of *The*  *Municipalities Act* |
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| Building Inspector | Miles Hutchings  License #0479 as per his inspection invoices. | R.M. of Calder No. 241 Bylaw No. 2012-3  Building Bylaw to enforce the provisions of *The Uniform Building and Accessibility Standards Act.* |
| Board of Development | East Central Municipal Alliance (ECMA) to manage the Development Appeals Board process for the term of January 1, 20223 to December 31, 2023; | Section 213-216 of *The Planning and*  *Development Act, 2007 f*or the purposes of addressing development decision appeals.  Remuneration as set out by the ECMA fee schedule; with the following to serve as members of the  Development Board. |
| Board of Revision | East Central Municipal Alliance (ECMA) as the 2024 Board of Revision | Sections 220-242 of *The Municipalities Act* requires such for the purpose of addressing assessment appeals. |
| Deputy Reeve | Councillor Division # 3  Donald Soloninko | Section 91 of *The Municipalities Act* |
| Fire Chief: | Reeve Roy 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 |
| Fire Guardian: | Each Division Councilor | Wildfire Act and Bylaw #2017-9 Fire Restrictions Bylaw. |
| Legal | Shawn Patenaude Legal Prof Corp. &/or SARM depending on issue. | Provide legal services for RM of Calder No. 241 business. |
| Pest Control | Garrett Keyowski, Lic #06071 at  $45/call, plus municipality pays for poison used by RM of Calder ratepayers. | *The Rat Ratification Program. The Pest Control*  *Act* enables municipalities to pass bylaws related to pest and appoint officers responsible for enforcing the respective acts. |
| Pound keeper | Trevor Baumung and  Heartland Livestock Services for hold and sell. | *The Stray Animals Act* requires municipalities to appoint officers responsible for enforcing the act and enables municipalities to pass bylaws related to stray animal control. |
| Weed Inspector | Dean Loewen | *The Weed Control Act* enables municipalities to pass bylaws related to weed control and appoint officers responsible for enforcing the respective acts. |

**SCHEDULE A**

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| **APPOINTMENTS - STANDING COMMITTEES:** | | | |
| **Section 81 *The Municipalities Ac; Section 66 of The Council Procedures Bylaw #2016-1*** | | | |
| **Committee /**  **Title** | **Appointment** | **Mandate** |
| Finance Committee | Council as a whole. | The financial planning committee consists of the administrator, the reeve and council members appointed annually. Its mandate is to:   * 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. |
| Public Works Committee | Council as a whole. | The public works committee consists of the  Reeve and Council Members as appointed annually.  Its mandate is to:   * Address issues pertaining to Wroxton’s shop and RM machinery. * Develop a 5 year capital works plan and operational plan. * Assist with Asset Management Planning make recommendations to Council. |
| Roads Committee | Reeve Derworiz, and or  Deputy Reeve Soloninko   * Clr Baumung for Div1   plus one of any other council members;   * Clr Fyck for Div 2 * Clr Soloninko for Div3 * Clr Strutyndki for Div 5 * Clr Petruk for Div 6 | The roads works committee consists of the reeve, the deputy reeve and the Council for the Division in which the matter pertains. Its mandate is to:   * + 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.   + If the road or approach requires excessive funding for repairs or changes then all of Council are to attend. |
| Utility Committee | Reeve Derworiz,  Clr Don Soloninko | The Utility Committee consists of the Reeve and the Division 3 Councillor.  To address issues with the water treatment plant, distribution and utility accounts receivable. |

**SCHEDULE A**

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| **APPOINTMENTS - COMMITTEES BY MEMBERSHIP:** | | |
| **Committee / Title** | **Appointment** | **Mandate** |
| Assiniboine Watershed Authority | Reeve Derworiz  Alternate: Clr Baumung | 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. |
| Kamsack Library Board | Keith Strutynski  Alternate:  Admin: Shandy Wegwitz | Membership Representative on the Local Library Board. |
| Parkland Regional Library | Keith Strutynski  Alternate:  Admin: Shandy Wegwitz | Membership Representative per RM Bylaw #97-2 –  Provide public library services within its boundaries. |
| 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. |
| Smith Creek Watershed Association No. 8 | Reeve Derworiz,  Clr Baumung,  Clr Fyck,  Kelly Fatteicher, ratepayer | The RM of Calder No. 241 appoints 4 members to this registered watershed authority. |
| Wallace Creek Watershed Association No. 11 | Reeve Derworiz  Clr Soloninko | The RM of Calder No. 241 appoints 2 members to this registered watershed authority |
| Yorkton Innovative Hospital  Committee | Reeve Roy Derworiz  Clr Byron Petruk  Clr Dave Fyck | The RM of Calder will participate in the requirements, decisions and discussion of the New Hospital to be built in Yorkton. |
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