**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 HutchingsLicense #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.

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| 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.

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| Roads Committee  | Reeve Derworiz, and orDeputy 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.

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| 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 DerworizAlternate: 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 StrutynskiAlternate: Admin: Shandy Wegwitz   | Membership Representative on the Local Library Board.  |
| Parkland Regional Library  | Keith StrutynskiAlternate: 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 HospitalCommittee | Reeve Roy DerworizClr Byron PetrukClr 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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