**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 | Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 20223 to December 31, 2023; Appeals Board; Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans and Stu Hayward and  Claudette McGuire Secretary with Western Municipal Consulting Ltd. | Section 213-216 of *The Planning and*  *Development Act, 2007 f*or the purposes of addressing development decision appeals.  Remuneration as set out in Western Municipal Consulting Ltd. fee schedule; with the following to serve as members of the  Development Board. |
| Board of Revision | Nor Sask Board Services as the 2023 Board of Revision with Tim Furlong, Kirby Fesser, Glen Neuert and Sabrina Saccucci as panel members and  Mike Ligtermoet as Secretary. | 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  $35/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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