

**TOWN OF STONEWALL
POLICIES AND PROCEDURES MANUAL**

SECTION:	ORGANIZATIONAL STRUCTURE	POLICY 1. 2
SUBJECT:	BOARDS AND COMMITTEES	
LAST AMENDMENT BY RESOLUTION OF COUNCIL ON:		DECEMBER 21, 2022
MOST RECENTLY AMENDED BY RESOLUTION OF COUNCIL ON:		NOVEMBER 15, 2023

BACKGROUND/INTENT:

To develop guidelines for the annual appointments to the various Boards and Committees.

POLICY/PROCEDURES:

1. The Mayor shall, annually, prior to the first regular meeting of Council each year, review the list of appointments to the various Boards and Committees and make recommendations to Council for appointments to the Boards and Committees for the next one year period.
2. The list of Boards and Committees shall, after adoption by Council at the first regular meeting of Council each year, be attached hereto as Schedule "A" to Policy No. 1. 2.

The following committees, boards and other bodies are established by By-law and/or Agreement for the performance of duties, responsibilities and functions of various municipal purposes and entities:

Stonewall-Rockwood Fire Committee	- two (2) members of Council
Stonewall & Area Mobility Services (SAMS) Committee	- one (1) member of Council
South Interlake Planning District Board	- two (2) members of Council
Rockwood-Rosser Weed Control District Board	- one (1) member of Council
South Interlake Regional Library Board	- one (1) member of Council plus one (1) citizen member
Memorial Park Committee	- two (2) members of Council
Stonewall Heritage Committee	- one (1) member of Council plus 7 to 12 citizen members
Rockwood Environmental Action Committee Taskforce (R.E.A.C.T.)	- one (1) member of Council
Rockwood Stonewall Regional Recreation Committee	- two (2) members of Council
Winnipeg Metropolitan Region	- one (1) member of Council
John Q Public Inc	- one (1) member of Council
East Interlake Watershed District	- two (2) representatives
Communities in Bloom Committee	- one (1) member of Council plus up to 15 citizens at large
Age-Friendly Committee	- one (1) member of Council
Interlake Tourism Association	- one (1) member of Council
William Kurelek Park Committee	- two (2) members of Council
Continuing Care Retirement Community Project	- two (2) members of Council

Community Futures East Interlake	- one (1) citizen member
Interlake Municipal Recreation Association	- one (1) member of Council
Red River Basin Commission	- one (1) member of Council
South Interlake Seniors Resource Council Inc.	- one (1) member of Council
Community Re-Source Network	- one (1) member of Council
Interlake-Eastern Regional Health Advisory Council	- one (1) member of Council
Interlake Healthcare Sustainability Committee	- one (1) member of Council
Local Emergency Response Control Group	- one (1) member of Council

**TOWN OF STONEWALL POLICY NO. 1.2
SCHEDULE "A"**

**BOARDS AND COMMITTEE APPOINTMENTS
NOVEMBER, 2023 TO OCTOBER, 2024**

STONEWALL ROCKWOOD FIRE COMMITTEE (2)	Councillor Kimberly Newman Mayor Sandra Smith Alternate Councillor Ron Maryniuk
SAMS COMMITTEE	Councillor Walter Badger
PLANNING DISTRICT (2)	Mayor Sandra Smith Deputy Mayor Peter Bullivant Alternate Councillor Kimberly Newman
WEED CONTROL DISTRICT	Councillor Ron Maryniuk
LIBRARY BOARD (2)	Councillor Kimberly Newman <i>Citizen Rep: Karen Korchinski</i>
MEMORIAL PARK (2)	Councillor Ron Maryniuk Mayor Sandra Smith
STONEWALL HERITAGE COMMITTEE (7 to 12 citizen reps)	Councillor Walter Badger <i>Citizen Reps: Bob Buck, Allison Mankewich, Jim Moore, Kim Ritz, Allan Webb, Simon Thomas, Catherine Precourt</i>
ROCKWOOD ENVIRONMENTAL ACTION COMMITTEE TASKFORCE (R.E.A.C.T)	Councillor Kimberly Newman
ROCKWOOD STONEWALL REGIONAL RECREATION COMMITTEE (2)	Deputy Mayor Peter Bullivant Councillor Walter Badger
WINNIPEG METROPOLITAN REGION	Mayor Sandra Smith
JOHN Q PUBLIC INC	Mayor Sandra Smith
EAST INTERLAKE WATERSHED DISTRICT GRASSMERE-PARKS SUBDISTRICT REP NETLEY-WAVEY SUBDISTRICT REP	Councillor Walter Badger Councillor Ron Maryniuk
COMMUNITIES IN BLOOM (7 to 12 citizen reps)	Mayor Sandra Smith <i>Citizen Reps: Asta Johannesson, Shelley Proven, Tanya Daher, Fred Branscombe, Chuck McClure, Joan Ransom, Brenda Cruca, Diana Thorsteinson, Linda Crockett</i>
AGE-FRIENDLY COMMITTEE	Councillor Ron Maryniuk
INTERLAKE TOURISM ASSOCIATION	Mayor Sandra Smith

WILLIAM KURELEK PARK COMMITTEE (2)	Councillor Ron Maryniuk Councillor Walter Badger
CONTINUING CARE RETIREMENT COMMUNITY PROJECT (2)	Mayor Sandra Smith Deputy Mayor Peter Bullivant
COMMUNITY FUTURES EAST INTERLAKE	<i>Citizen Rep: Monica James</i>
INTERLAKE MUNICIPAL RECREATION ASSOCIATION	Deputy Mayor Peter Bullivant Alternate Councillor Walter Badger
RED RIVER BASIN COMMISSION	Councillor Walter Badger
SOUTH INTERLAKE SENIORS RESOURCE COUNCIL INC.	Councillor Ron Maryniuk
COMMUNITY RE-SOURCE NETWORK	Councillor Kimberly Newman
INTERLAKE-EASTERN REGIONAL HEALTH ADVISORY COUNCIL	Mayor Sandra Smith
INTERLAKE HEALTHCARE SUSTAINABILITY COMMITTEE	Mayor Sandra Smith Alternate Councillor Kimberly Newman
LOCAL EMERGENCY RESPONSE CONTROL GROUP	Deputy Mayor Peter Bullivant Other Members: CAO Fire Chief Works and Operations Manager Municipal Emergency Coordinator

POLICY NO. 1.2 – SCHEDULE “B”

**TOWN OF STONEWALL
BOARDS AND COMMITTEES TERMS OF OFFICE**

Stonewall-Rockwood Fire Committee:	1 year term for both members
SAMS Committee:	1 year term
South Interlake Planning District Board:	1 year term for both members
Rosser-Rockwood Weed Control District Board:	1 year term
South Interlake Regional Library Board:	1 year term
Memorial Park Committee:	1 year term
Stonewall Heritage Committee:	1 year term for all members
R.E.A.C.T.:	1 year term
Rockwood Stonewall Regional Recreation Committee:	1 year term for both members
Winnipeg Metropolitan Region Board:	1 year term
John Q Public Inc.	1 year term
East Interlake Watershed District:	1 year term for both Council and Citizen Representative
Communities in Bloom Committee:	1 year term for both Council and Citizen Representatives
Age Friendly Committee:	1 year term
Interlake Tourism Association:	1 year term
William Kurelek Park Committee:	1 year term
Personal Care Home Project:	1 year term
Community Futures East Interlake:	1 year term
Interlake Municipal Recreation Association:	1 year term
Red River Basin Commission:	1 year term
South Interlake Seniors Resource Council Inc.:	1 year term
Community Re-Source Network:	1 year term
Interlake-Eastern Regional Health Advisory Council:	1 year term
Interlake Healthcare Sustainability Committee	1 year term
Local Emergency Response Control Group	1 year term