

**TOWN OF STONEWALL  
POLICIES AND PROCEDURES MANUAL**

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

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**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:

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| 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 12 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                                |

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| 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**

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

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

**POLICY NO. 1.2 – SCHEDULE “B”**

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

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|   |  |
|---|--|
| 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  |