

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Monday, April 26<sup>th</sup>, 2004 commencing at 9:30 a.m.

The purpose of the meeting was to deal with:

- 1) Wainwright Assessment Group Contract
- 2) Chauvin Rescue Truck
- 3) Gravel
- 4) Millrates
- 5) Policy Review
- 6) Clear Lake – unsightly property
- 7) Clear Lake – encroachments
- 8) Consolidation of Ribstone Lots
- 9) Tankloaders

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Don Sparks, Myron Zajic, Phil Valleau, Doug Fletcher and Kevin MacKay. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton, Secretary/Receptionist Charlotte Snow (10:30 a.m. – 1:50 p.m.), Agricultural Fieldman James Schwindt, Development Officer Norma Schiefer and Public Works Superintendent Brian Heisler.

The Reeve called the meeting to order at 9:30 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

149.04 Moved by Clr. MacKay that the agenda be approved as presented with additional agenda items 1 to 4 and 6 to 9. CARRIED UNANIMOUSLY

150.04 Moved by Clr. Zajic that the M.D. of Wainwright No. 61 accept the Wainwright Assessment Group Limited contract for a period of 1 year (April 1<sup>st</sup>, 2004 to March 31<sup>st</sup>, 2005) as presented. CARRIED

Discussion was held with regard to the Municipal District of Wainwright No. 61 selling gravel.

151.04 Moved by Clr. Buck that the following be added in the Municipal District of Wainwright's Policy Manual:

6.6 Gravel:

Upon written request from a ratepayer, the M.D. shall sell gravel at \$4.00 per yard up to a maximum of 100 yards per yard site every three years. The ratepayer shall be responsible to pay the trucking costs directly to the trucker. Only M.D. truckers shall be used to haul this gravel at M.D. rates. CARRIED

152.04 Moved by Clr. Zajic that the following be amended in the Municipal District of Wainwright No. 61 Policy Manual:

6.6.10 Gravel Loading

The M.D. of Wainwright No. 61 loader shall be the only loader authorized to load gravel in the following pits:

- Killarney Pit
- Roberts Pit
- Antelope Pit

Other loaders may be used at the discretion of the Public Works Superintendent or the Infrastructure Manager. The gates must be locked when not in use. CARRIED

153.04 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 set the Residential Mill Rate at 2.5438 for the 2004 taxation year. CARRIED

154.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 set the 2004 Linear Fire Mill Rate at .5000 for the 2004 taxation year. CARRIED

155.04 Moved by Clr. Buck that we authorize a zero percent interest loan with a 5 year repayment plan (2004 – 2009) to the Rural Chauvin Fire Area Reserve to finance the deficit created by the purchase of the new rescue truck. CARRIED

Council recessed for Lunch at Noon.

Council reconvened at 1:30 p.m.

156.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 implement a 6 day work week for the construction crew with one long weekend per month with a \$1.00 bonus per total hours to be paid at the end of the 2004 season worked through payroll with applicable deductions and that this policy be re-evaluated in three months time and that the following be amended in the Municipal District of Wainwright No. 61 Policy Manual:

6.4.5 Hours

- Set days shall be Monday to Saturday, generally from the beginning of May to the end of July along with one long weekend per month and Monday to Friday, generally from August to November, depending on the above section under "Season". Crews shall be at the construction site at 6:45 a.m. each morning to warm machines to begin operation at 7:00 a.m. The machines shall operate until 6:00 p.m. Travel time paid will be 1.00 hour per day. Rained out days during the week shall be made up during weekends, excluding long weekends. Dinner break and rest-times shall be in accordance with the Alberta Labour Standards Regulations. CARRIED

157.04 Moved by Clr. Valleau that policy manual changes as recommended by the Policy Committee and as reviewed by Council be adopted and then be forwarded to the M.D. of Wainwright No. 61's 2004 Policy Manual. CARRIED

Agricultural Fieldman James Schwindt gave an update on the tankloaders.

158.04 Moved by Clr. Zajic that, due to technical difficulties, the Municipal District of Wainwright No. 61 be authorized to waive fees on tankloaders until further notice. CARRIED

159.04 Moved by Clr. MacKay that this Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (2:20 p.m.) CARRIED

160.04 Moved by Clr. Fletcher that this Council reconvene to the special meeting (3:00 p.m.) CARRIED

Clear Lake – unsightly property to be addressed by the MPC.

Clear Lake – encroachments to be addressed by the MPC.

161.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with the consolidation of Ribstone Lots with survey costs to be split 50/50 between the M.D. and interested parties plus the price of the lots and proceed with advertising as per Section 70 of the Municipal Government Act 2000 and amendments that the lots will be disposed of under market value. CARRIED

162.04 Moved by Clr. Fletcher that the following item be added to the agenda

- West Nile Issues CARRIED UNANIMOUSLY

163.04 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to apply for the Community-Based West Nile Virus Mosquito-Vector Control Program through Alberta Health and Wellness. CARRIED

164.04                      Moved by Clr. Fletcher that this meeting be adjourned. CARRIED (3:20 p.m.)

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(1 day)