

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, December 21st, 2004 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Brad Scribner, Doug Fletcher and Kevin MacKay. Staff present: Administrator Kelly Buchinski and Assistant Administrator Bonnie Milton.

The Reeve called the meeting to order at 9:00 a.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

APPROVAL OF AGENDA

423.04 Moved by Clr. Buck that the agenda be approved as presented. CARRIED

424.04 Moved by Clr. Zajic that the following items be added to the agenda:

Add:

Agriculture Service Board

c. Tankloaders

Public Works

h. Grader Fenders

i. 4-H Collection Site

Administration & Taxation

h. Changing February Meeting

CARRIED UNANIMOUSLY

425.04 Moved by Clr. Wilkinson that the minutes of the regular meeting held November 23rd, 2004 and the special meetings held November 16th, 2004 and December 15th, 2004 be adopted as written. CARRIED

FINANCE

426.04 Moved by Clr. MacKay that the accounts recorded on the attached list in the amount of \$604,088.33 covered by debit memos 696 to 704 and cheques numbered 50397-50402 and 50548-50552 and 50556-50722 be approved and paid and that the payroll payments as per the attached list totaling \$105,155.55 covered by EFT's numbered 900009379 to 900009461 be ratified. CARRIED

427.04 Moved by Clr. Zajic that the financial statement of receipts and disbursements for the month ending November 30th, 2004 be accepted and incorporated into these minutes. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Agricultural Service Board

Agricultural Fieldman James Schwindt attended the meeting from 9:25 a.m. to 9:30 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

428.04 Moved by Clr. MacKay that the Agricultural Fieldman's report be accepted as presented. CARRIED

A copy of the ASB meeting minutes for December 13th, 2004 was received and distributed to Council.

Tankloaders – No Action

Public Works

Public Works Superintendent Darrin Newell attended the meeting from 9:00 a.m. to the end and reported to Council on the activities of the Public Works Department for the past month.

429.04 Moved by Clr. Buck that the Public Works Superintendent’s report be accepted as presented. CARRIED

430.04 Moved by Clr. Buck that the following equipment purchases with trades, be approved:

- 2005 14H Cat Motor Grader with ripper and trade of 2001 14H Cat Motor Grader S/N 7WJ01944 as follows:

Cost	Trade	Difference, plus GST
\$296,529	\$285,000	\$11,529

- 2005 14H Cat Motor Grader with ripper and trade of 2001 14H Cat Motor Grader S/N 7WJ01943 as follows:

Cost	Trade	Difference, plus GST
\$296,529	\$285,000	\$11,529

- Extra Ripper for a 14H Cat Motor Grader for a cost of \$14,139 plus G.S.T. CARRIED

431.04 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize the Public Works Superintendent to obtain a price on a maintenance grader, a loader and a packer with a trade-in of the 1998 - D7R Dozer. CARRIED

The Resource Road Resolution draft was received, discussed and distributed to Council.

Council discussed the Resource Road Resolution draft and presenting the draft at the next A.A.M.D. & C. Zone meeting. It was the consensus of Council to make the following amendments: traffic count under 400, utilizing the existing industry development and 17 million dollars into program B. Council requested that the Administrator draft and fax an amended resolution to Councillors and that a special meeting be held prior to the zone meeting to pass the resolution so that it can be brought forward at the Zone 5 meeting in January.

A copy of Alliant Engineering’s status report was received, discussed and distributed to Council.

432.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the air exchange system project to move forward for the main shop at an estimated cost of \$77,000.00. CARRIED

Council discussed the implementation of a Safety Officer Position. It was the consensus of Council that the Administrator and the Public Works Superintendent review the responsibilities, who the position would answer to and the description of the position and bring back their recommendations regarding the position to the next Council meeting.

433.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the installation of the following stop sign in accordance with Bylaw #1334 and that this sign be added to Appendix A of Bylaw #1334:

- SW of SW 14-41-1 W4M

CARRIED

Council discussed installing front grader fenders on the maintenance graders. It was the consensus of Council to have the Public Works Superintendent, Darrin Newell, investigate prices and options and bring back his findings to the next Council meeting.

Council discussed an Irma 4-H request to have a collection site for filters and batteries on municipal land. Council requested that Administration to check insurance with regard to this issue.

Representative Chris Hort from Hammer Equipment Limited attended Council from 11:30 a.m. to Noon to give a presentation on their Terex Scrapers and trade in options.

- 434.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase from Hammer Equipment Limited two 2005 TS-14G Scrapers for a cost of \$499,939 each with a trade-in of one 1979 TS-14B Motor Scraper S/N 68678 for \$50,000 and one 1980 TS-14B Motor Scraper S/N 69961 for \$50,000 for a net difference of \$449,939 each plus applicable taxes. CARRIED

Development

Development Officer Norma Schiefer attended the meeting from 1:45 p.m. to 2:05 p.m. and reported to Council on the activities of the Development Department for the past month.

- 435.04 Moved by Clr. Zajic that the Development Officer's report be accepted as presented. CARRIED

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located NW 22-43-3 W4M has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located Pt. SW 30-45-6 W4M has been conditionally approved.

- 436.04 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 have no objections to the subdivision located in Lot 8 Plan 0020589 and Pt. NW 5-45-6 W4M. CARRIED

Road cancellation of Road Plan 2203 ET in the SW 22-44-6 W4M. No Action

A copy of a letter from Tom McGee, Board Member of the EUB Alberta Energy and Utilities Board, was received and distributed to Council advising Council on the EUB's role and a list of their contacts.

Administration and Taxation

Reeve Barss and Development Officer Norma Schiefer updated Council on their Airport Development meeting. It was the consensus of Council that the Municipal District of Wainwright No. 61 may be in favor of cost sharing airport projects and requested the committee to take this information back to the next meeting.

A copy of the agenda for the A.A.M.D. & C District 5 Zone Meeting in Cadogan hosted by the M.D. of Provost on January 10th, 2005 was received and distributed to Council.

- 437.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61's Council and the Administrator be authorized to attend the A.A.M.D. & C District 5 Zone Meeting in Cadogan hosted by the M.D. of Provost on January 10th, 2005. CARRIED

Tax Clerk, Karen Steele advised Council by memo that, as of December 20th, 2004, the current collection rate was 98.00%.

- 438.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 adopt the 2004 Operating and Capital Budget as the interim 2005 budget. CARRIED

- 439.04 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 contribute 1/3 toward the community mascot "Buffalo Bud" in accordance with the Wainwright & District Chamber of Commerce letter dated December 2nd, 2004. CARRIED

A letter from Guy Boutilier, Minister of Municipal Affairs, was received and distributed to Council informing that the 2004 Municipal Sponsorship Grant in the amount of \$38,900.00, including the 25 percent (25%) intermunicipal bonus, was approved for the partnership purchase of a new command/rescue vehicle.

440.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to have IBM Global Financing buy out their existing lease with GE VFS Canada Limited and authorized administration to enter into a three year lease with IBM Global Financing for the IBM i5 iSeries 9406-520 and the purchase of a PSF/400 Smart Print and a Network Card. CARRIED

Changing February Council meeting. No action

A copy of the Update on aggregate issues and Contract from the A.A.M.D. & C were received and distributed to Council.

A copy of the A.A.M.D. & C. Fall Convention Evaluation was received and distributed to Council with a request to return it to the Administrator once completed.

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

A copy of a letter from Alberta Environment was received and distributed to Council with regard to the Ribstone Landfill Closure Plan – NE 18-43-2 W4M, advising that they have no objections to the Municipal District of Wainwright No. 61 proceeding with the implementation of the Closure Plan.

441.04 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 be authorized to proceed with the implementation of the Ribstone Landfill Closure Plan as prepared by EXH Engineering Service Ltd. CARRIED

Recreation & Community Services

442.04 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to enter into an agreement with Battle River Alliance for Economic Development (BRAED) for a financial commitment of \$0.20 per capita for 2005, 2006 and 2007. CARRIED

443.04 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to purchase a membership for 2005 with Trail of the Buffalo for \$750.00. CARRIED

BYLAWS

PAYSHEETS

444.04 Moved by Clr. Wilkinson that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

445.04 Moved by Clr. MacKay that the following committee reports be accepted as presented: Wainwright Seed Cleaning Plant, Edgerton Seed Cleaning Plant, Battle River Foundation, Family & Community Support Services, Wainwright Waste to Energy Authority & Dispatch, Ambulance/E911 & Dispatch, Assisted Living, Community Health Foundation and Northern Lights Library Systems. CARRIED

446.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to purchase from Finning Limited one 2005 930G-Wheel Loader and one 2005 CS563-Packer for a net cost of \$290,000 less the trade-in of a 1998 D7R Dozer S/N 2EN00626 for \$290,000 and purchase two 2005 – 143H Motor Graders for \$232,500 each less the trade in of one 2000 160H Motor Grader S/N 9EJ00870 for \$166,000 for a net difference of \$299,000.00 plus applicable taxes. CARRIED

Wainwright, Alberta

December 21st, 2004

- 447.04 Moved by Clr. Wilkinson that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. CARRIED (3:00 p.m.)
- 448.04 Moved by Clr. MacKay that Council reconvene to the regular meeting. CARRIED (3:25 p.m.)
- 449.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to contribute \$2,500.00, plus applicable tax to WainEdge Gas Co-op for legal fees with regard to their acquisition. CARRIED
- 450.04 Moved by Clr. Scribner that this meeting be adjourned. CARRIED (3:25 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)