

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, May 17th, 2005 commencing at 8:00 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. Derek Kilbourn from Star Publications attended the meeting.

The Reeve called the meeting to order at 8:00 a.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

Safety vests were distributed to Council.

Reeve Barss noted that a waiver was being signed to change the time of the Regular Meeting of the Council of the Municipal District of Wainwright No. 61 from 9:00 a.m. to 8:00 a.m. on Tuesday, May 17th, 2005.

APPROVAL OF AGENDA

172.05 Moved by Clr. MacKay that the agenda be approved as presented. CARRIED

173.05 Moved by Clr. Wilkinson that the following items be added to the agenda:

Public Works

- f. Scovil Lake
- g. Gravel
- h. Dust Control
- i. Gravel Crush

Environment

- a. Dumpsters

CARRIED UNANIMOUSLY

174.05 Moved by Clr. Zajic that the minutes of the regular meeting held April 19th, 2005 be adopted as written. CARRIED

FINANCE

175.05 Moved by Clr. Buck that the accounts recorded on the attached list in the amount of \$1,179,256.28 covered by debit memos 733 to 738 and cheques numbered 51143-51144 and 51318 and 51320-51455 and money order #4463586 be approved and paid and that the payroll payments as per the attached list totaling \$131,689.34 covered by EFT's numbered 51319 and 900009802 to 900009896 be ratified CARRIED

176.05 Moved by Clr. Fletcher that the financial statement of receipts and disbursements for the month ending April 30th, 2005 be accepted and incorporated into these minutes. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Public Works

Public Works Superintendent Darrin Newell attended the meeting from 8:00 a.m. to the end and reported to Council on the activities of the Public Works Department for the past month

177.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to send a letter to the M.D. gravel-crushing contractor with respect to concerns regarding the quality of gravel crushed at the Antelope Pit. CARRIED

178.05 Moved by Clr. Scribner that the Public Works Superintendent's report be accepted as presented. CARRIED

179.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to award Carmacks Enterprises Limited the paving contract for the Cadogan Road Phase 4 at a cost of \$1,739,710.16 plus applicable taxes. CARRIED

180.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approves the following 2005/2006/2007 Three-Year Bridge List:

M.D. Funded:

<u>File#</u>	<u>Bridge</u>	<u>Request</u>	<u>Legal</u>	<u>Year</u>
#02172	Buffalo Creek	Repair	SE 17-47-7 W4	2005
#07014	Ribstone Creek	Repair	NW 28-43-2 W4	2005
#75145	Gratton Creek	Repair	NW 24-45-9 W4	2005
#77166	Watercourse	Repair	SE 30-45-5 W4	2005

GAP Eligible:

<u>File#</u>	<u>Bridge</u>	<u>Request</u>	<u>Legal</u>	<u>Year</u>
#13033	Ribstone	Design	SW 12-44-2 W4	2006
#13033	Ribstone	Replace	SW 12-44-2 W4	2007
#71744	Culvert-Edgerton	Assessment	SW 23-45-3 W4	2007
#7268	Ribstone Creek-Heath	Repair	SE 28-44-5 W4	2008

CARRIED

A letter was received from the Minister of Infrastructure and Transportation, Dr. Lyle Oberg and the Minister of Municipal Affairs, Rob Renner advising Council that the Municipal District of Wainwright No. 61 will qualify for the new Alberta Municipal Infrastructure Program. The M.D. will receive \$803,577.00 each year for three years with the last two years being advised according to the census.

Council discussed a letter from Joyce Rasmussen regarding M.D. roads.

181.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to have the Administrator and Clr. Zajic address Mrs. Rasmussen’s concerns in a letter with regard to the municipal issues in her letter. CARRIED

Discussion was held with regard to LR #7 - Scovil Lake road construction.

182.05 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 be authorized to negotiate with the concerned landowner adjacent to Scovil Lake with regard to cost sharing a cattle pass so that the road may go straight through with a 100’ Right of Way and that the Municipal District of Wainwright No. 61 proceed with LR#7 Scovil Lake road construction as planned. CARRIED

183.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to purchase up to 10,000 cubic yards of ¾’ crushed gravel for a cost of \$7.50 from Wowdzia Trucking Ltd. and that the Municipal District of Wainwright No. 61 supply the scale loader. CARRIED

Council discussed dust control throughout the municipality. It was the consensus of Council that the Public Works Superintendent investigates the different options that are available and bring back the findings to the next council meeting.

184.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize Clr. MacKay to negotiate agreements for 10,000 cubic yards of ¾” crushed gravel in each pit located in the SE 21-45-9 W4M (Gulbraa Pit) and NW 20-45-9 W4M (Rassok Pit) for a cost of \$1.00 a cubic yard with the condition that the Municipal District of Wainwright No. 61 be responsible for the reclamation. CARRIED

Administration and Taxation

185.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 set June 21st, 2005 at 2:00 p.m. as the Public Land Auction, if necessary, for tax recovery properties within the Municipal District of Wainwright No.61. CARRIED

186.05 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 be authorized to sign a 2-year contract with Wainwright Assessment Group as presented. CARRIED

Battle River Lodge re: Supportive Housing Project – referred to the budget meeting.

187.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to proceed with the purchase of the following federal properties for a cost of \$401.66 per acre:

- SE 36-44-7 W4M 1.75 acres
- NW 30-44-6 W4M 44.38 acres
- SW 30-44-6 W4M 75.50 acres
- NW 19-44-6 W4M 27.75 acres

CARRIED

A copy of the A.A.M.D. & C. Contact and the 2005 Spring Convention Evaluation Form was received and distributed to Council.

Protection to Persons and Property

A copy of a letter from the CAO of the Village of Edgerton, T. Tiffen was received and distributed to Council requesting that fire surplus monies of \$5,448.44 be transferred to capital reserves to purchase special equipment in the future. He also advised that the Village is insured with Jubilee Insurance for the Emergency Services Responders Insurance coverage and there is no need for the M.D. to carry insurance also.

188.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the Village of Edgerton transferring the municipal portion of fire surplus monies of \$5,448.44 to a capital reserve. CARRIED

Municipal Property

189.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to request tenders for the lease of 113.69 acres located on the SW 24-45-2 W4M and that the tenders close @ 10:00 a.m. on June 21st, 2005. CARRIED

Recreation & Community Services

190.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to install a page wire fence with a metal rail on the inside and with barbed wire at the top and bottom of the fence at the Fabyan Campsite bordering the adjacent landowner at a cost of approximately \$15,000.00. CARRIED

Reeve Barss left the meeting 10:15 a.m. to attend another meeting on behalf of the A.A.M.D. & C.

A letter was received from Chauvin Rural Recreation Board requesting that Larry Bell and Dan Delemont be appointed to the Chauvin Rural Recreation Board on behalf of the M.D of Wainwright No. 61. Council was advised that this had been done. Reference Mtn#111.05.

191.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with replacing playground equipment at Riverdale Mini Park for an approximate cost of \$25,000.00 and Greenshields for an approximate cost of \$17,000.00. CARRIED

Agricultural Service Board

Agricultural Fieldman James Schwindt attended the meeting from 10:30 a.m. to 10:50 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

192.05 Moved by Clr. MacKay that the following item be added to the agenda:

Agricultural Service Board

- j. The Agricultural Policy Framework (APF) Conference

CARRIED UNANIMOUSLY WITH MEMBERS PRESENT

193.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize Clr. Buck and Clr. Zajic to attend the Agricultural Policy Framework Conference on June 9th, 2005 in Nisku. CARRIED

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

A copy of the BSE update from A.A.M.D. & C. was received and distributed to Council.

Council discussed opening the Ribstone Tankloader and agreed to address it later in the meeting.

195.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 participate in, and submit a grant application under the province of Alberta West Nile Virus Targeted Mosquito Larval Control Program; and further that the Municipal District of Wainwright No. 61 agrees to the Town of Wainwright being designated the managing partner for the purpose of receiving, administering, allocating, reporting and accounting for the grant funds on behalf of the partners; and further that the Municipal District of Wainwright No. 61 agrees to enter into, or agrees to abide by the terms of, a Conditional Grant Agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of the grant funds. CARRIED

196.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to sign the 2005 ASB grant application. CARRIED

197.05 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 accept the no spray agreement list for 2005 as presented. CARRIED

Council requested that the Agricultural Fieldman research purchasing the two sites in Edgerton owned by AgriCore where the municipality's empty pesticide container collection site is located now and bring back findings to the next meeting.

The Agricultural Fieldman gave Council an update with regard to the Agricultural Appreciation Event and the Municipal Calendar. It was the consensus of Council that the event be held on August 5th, 2005 at the Wainwright Communiplex.

Development

Development Officer Janice Ewasiw attended the meeting from 10:30 a.m. to 10:50 a.m. and reported to Council on the activities of the Development Department for the past month.

198.05 Moved by Clr. Scribner 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 in NW 6-46-8 W4M has been conditionally approved.

199.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the subdivision located in SE 30-43-2 W4M subject to one approach being removed. CARRIED

200.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the subdivision located in NW 24-45-4 W4M. CARRIED

201.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the subdivision located in NW 13-45-5 W4M subject to 16.5' road widening dedication. CARRIED

202.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 object to the proposed subdivision located in Lot L Plan 9620196 & Pt. NE 5-44-6 W4M as 40 acre splits do not conform to the Land Use Bylaw in an agricultural use district. CARRIED

203.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 have no objections to the subdivision located in SE 34-46-10 W4M subject to 17' road widening dedication. CARRIED

A copy of the MPC Minutes of April 21st, 2005 were received and distributed to Council.

The Development Officer advised Council that the time of the Clear Lake Meeting scheduled for May 23rd, 2005 has been changed to 1:00 p.m.

Health & Social Services

Environment

Clr. Scribner discussed his concerns with regard to the dumpsters at Ascot Heights. It was the consensus of Council that we put two dumpsters in Ascot Estates

BYLAWS

Bylaw No. 1424 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, for the purpose of financing Operating Expenditures.

- 204.05 Moved by Clr. MacKay that Bylaw No. 1424 pass the first reading. CARRIED
- 205.05 Moved by Clr. Zajic that Bylaw No. 1424 pass the second reading. CARRIED
- 206.05 Moved by Clr. Scribner that Bylaw No. 1424 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY WITH MEMBERS PRESENT
- 207.05 Moved by Clr. Buck that Bylaw No. 1424 pass the third and final reading. CARRIED

PAYSHEETS

- 208.05 Moved by Clr. MacKay that the paysheets be approved as presented. CARRIED

**COMMITTEE
REPORTS**

- 209.05 Moved by Clr. Scribner 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, Community Health Foundation and Northern Lights Library Systems. CARRIED
- 210.05 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 (11:30 a.m.)
- 211.05 Moved by Clr. Zajic that Council reconvene to the regular meeting. CARRIED (11:55 a.m.)
- 212.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to open the Ribstone Tankloader facility for regular use, except for watering livestock, and that potential users be warned that the water at the site contains arsenic levels of 0.037mg/L and that warnings be issued by placing signage at the site, public advertising in the newspaper, letters and waivers and further that once all warnings are in place, and the Gasboy programming is complete we start charging for access at the Ribstone, Giltedge and Irma Tankloaders at approved rates. CARRIED
- 213.05 Moved by Clr. MacKay that this meeting be adjourned. CARRIED (11:56 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)