

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, June 21st, 2005 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 Receptionist/Secretary Charlotte Snow. Derek Kilbourn from Star Publications and Kelly Clemmer (a portion of the afternoon) also attended the meeting.

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

233.05 Moved by Clr. Wilkinson that the agenda be approved as presented. CARRIED

234.05 Moved by Clr. Scribner that the following items be added to the agenda:

Public Works

n. Gravel Crush

Development

k. Approved Subdivision NW 13-45-5 W4

l. Approved Subdivision Pt. NE 7-44-6 W4

Protection to Persons and Property

a. Tarping of Silage Trucks

CARRIED UNANIMOUSLY

235.05 Moved by Clr. Buck that the minutes of the regular meeting held May 17th, 2005 and the minutes of the special meeting held May 18th, 2005 be adopted as written. CARRIED

FINANCE

236.05 Moved by Clr. Fletcher that the accounts recorded on the attached list in the amount of \$1,352,585.44 covered by debit memos 739 to 745 and cheques numbered 51456-51474 and 51479-51658 be approved and paid and that the payroll payments as per the attached list totaling \$147,922.06 covered by EFT's numbered 900009897 to 900010020 be ratified. CARRIED

237.05 Moved by Clr. Scribner that the Municipal District of Wainwright No.61 authorize that the term "Debt Reduction Grant" on the Reserves be changed to "Debt Servicing Reserve". CARRIED

238.05 Moved by Clr. Zajic that the financial statement of receipts and disbursements for the month ending May 31st, 2005 be accepted and incorporated into these minutes. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Agricultural Service Board

Agricultural Fieldman James Schwindt attended the meeting from 9:22 a.m. to 9:37 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

A copy of a letter from the Village of Edgerton regarding the proposed expansion of the municipality's empty chemical container collection site was received and distributed to Council.

240.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to proceed with the purchase of the two sites in the Village of Edgerton owned by AgriCore in order to expand its empty pesticide container site. CARRIED

A discussion was held regarding the Municipal Strychnine Program and it was decided to continue the program for the remainder of the season.

A discussion was held regarding the recent emergence of rat farm operations in Saskatchewan.

A copy of a letter from the Saskatchewan Pest Control Officers Association Inc. was received and distributed to Council.

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

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

A discussion was held regarding a proposed road plan survey SW 19-43-3 W4.

242.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to survey and purchase a 100 ft. road allowance to provide access to the SW 19-43-3 W4 at the M.D.'s customary rate for road allowances. CARRIED

243.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to install a yield sign on SW of SW 27-45-10 W4. CARRIED

A copy of a memo regarding the fuel tax rebate, with a letter from Alberta Finance Tax and Revenue Administration attached, was received from Assistant Administrator Bonnie Milton, and was distributed to Council.

A copy of a letter from Dr. Lyle Oberg, Alberta Minister of Infrastructure and Transportation, regarding the Alberta Municipal Infrastructure Program Memorandum of Agreement was received and distributed to Council.

244.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to sign the Alberta Municipal Infrastructure Program Memorandum of Agreement dated May 4, 2005 between Her Majesty the Queen and the Municipal District of Wainwright No. 61. CARRIED

A copy of the Safety Council Meeting Minutes of May 19th, 2005 were received and distributed to Council.

A copy of correspondence was received from AAMD&C regarding New Deal Information and was distributed to Council.

A copy of an e-mail from Keith Gylander of the AAMD&C regarding the Alberta Municipal Infrastructure Program (AMIP) was received and distributed to Council.

A copy of a letter from Dr. Lyle Oberg, Alberta Minister of Infrastructure and Transportation, regarding the BF 07014 (Ribstone Creek) was received and distributed to Council.

The following are the results of the tenders received to lease the SW 24-45-2 W4:

Kristopher Molle	\$2,000.00/year
Earl Wenzel	\$1,144.00/year

245.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 not accept any tenders to lease the SW 24-45-2 W4 at this time and that a letter be forwarded to both parties who submitted a tender for this lease to advise them of the same. CARRIED

246.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to clean the fence line, fence the quarter and establish grass on the SW 24-45-2 W4. CARRIED

A discussion was held regarding the gravel survey for the SE 21-47-5 W4.

247.05 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to have Reeve Barss and Clr. Zajic meet with representatives of the County of Vermilion River to discuss a possible plan to test the quantities of gravel in SE 21-47-5 W4. CARRIED

Tender results for BF 2172, BF7014 and BR 77166 were received from Alliant Engineering and read orally as follows:

BF 2172	Carmacks	\$9,000.00	TSM	\$5,700.00
BF 7014	Carmacks	\$23,080.00	TSM	\$17,300.00
BF 77166	Carmacks	\$9,000.00	TSM	\$5,100.00

248.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to accept TSM as the low tender for the repairs on BF 2172, BF 7014 and BF 77166 and award them the contract for repairing these bridge files as tendered. CARRIED

A copy of correspondence was received from AMEC Infrastructure Ltd. regarding Taylor Coulee and was distributed to Council.

249.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to contact AMEC Infrastructure Ltd. to discuss that the slope failure at Taylor Coulee is a warranty issue and should be addressed under the warranty portion of our contract with AMEC Infrastructure Ltd. CARRIED

250.05 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 authorize Clr. MacKay to negotiate agreements for 30,000 cubic yards of ¾” crushed gravel in the pit located in the NW 20-45-9 W4M (Raasok 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

**PUBLIC
HEARING**

Present at the hearing were Bob Barss, Doug Fletcher, Oscar Buck, Ted Wilkinson, Brad Scribner, Kevin MacKay, Kelly Buchinski, Charlotte Snow, Janice Ewasiw, Darrin Newell, Derek Kilbourn, Kevin Campbell, Stynie Campbell, Ryan Rinas, Fred Calvert and Connie Faas.

The public hearing was called to order at 11:00 a.m.

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

The purpose of the hearing was to hear any public concerns with respect to the proposed Bylaws No. 1426 – 1430 which are bylaws for the purpose of closing and selling a portion of a public highway in accordance with Section 22 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000, as amended and to hear any public concerns with respect to the proposed Bylaws No. 1431 and 1432 which are bylaws for the purpose of closing a portion of a public highway and designating the area as MR (consolidating the area with Lot 4 MR, Plan 8122917) in accordance with Section 22 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000, as amended.

Reeve Barss asked if there were any written submissions.

A written submission was received from Joe & Darlene Rinas, Marcine & Lyle Roach and Stynie Campbell.

A written submission was received from Fred Calvert.

Reeve Barss asked if there were any oral submissions. There were none.

Clr. Zajic adjourned the hearing at 11:11 a.m.

The regular council meeting reconvened at 11:12 a.m.

Development

Development Officer Janice Ewasiw attended the meeting from 11:00 a.m. to 12:04 p.m. and reported to Council on the activities of the Development Department for the past month.

252.05 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 in SE 30-43-2 W4M has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located in NW 24-45-4 W4M has been approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located in SE 34-46-10 W4M has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the proposed subdivision located in Pt. NE 5-44-6 W4M and Lot 1, Plan 962-0196 has been refused.

253.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in NE 14-44-4 W4M subject to the subdivision being adjusted southerly to allow the north approach to service the remaining quarter. CARRIED

254.05 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in Pt. E½ 24-47-7 W4M. CARRIED

A copy of the MPC Minutes of May 19th, 2005 were received and distributed to Council.

A copy of the Clear Lake Meeting Notes of May 23rd, 2005 were received and distributed to Council.

A discussion was held regarding a water well near the property line on NW 14-46-10 W4.

Council requested that Reeve Barss speak with the landowner of NW 14-46-10 W4 and ask him if he would be agreeable to providing the Municipal District of Wainwright with 34 ft of land for a road allowance.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located in NW 13-45-5 W4M has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located in Pt. NE 7-44-6 W4M has been conditionally approved.

255.05 Moved by Clr. Buck that the following item be added to the agenda:

Development

m. Clear Lake

CARRIED UNANIMOUSLY

A discussion was held regarding a letter received from Fred Calvert requesting to purchase approximately 4000 square feet of land bordering his property at Clear Lake.

It was the consensus of Council that the land bordering his property at Clear Lake is not for sale. This matter will be referred to the Municipal Planning Committee to advise Mr. Calvert that the property is not for sale.

Administration and Taxation

A copy of the Agenda for the Association of Municipal Districts & Counties District 5 Meeting scheduled for July 4, 2005 in Smoky Lake was received and distributed to Council.

- 256.05 Moved by Clr. Fletcher that Councillors for the Municipal District of Wainwright No. 61 be authorized to attend the District 5 Meeting on July 4, 2005 at Smoky Lake. CARRIED

A copy of correspondence from Alberta Sustainable Resource Development Fish and Wildlife regarding the appointment of an Advisory Committee Representative was received and distributed to Council.

A copy of information regarding project possibilities for the Municipal Sponsorship Program was distributed to Council.

- 257.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to apply for funding under the Municipal Sponsorship Program with the Town of Wainwright, who would be the managing partner, for the purchase of a Fire Truck for the Wainwright Fire Area and that 100% of our eligible funding be designated toward this project. CARRIED

A copy of a letter from Battle River Foundation requesting funding for the building of a Seniors Supportive Housing Facility was received and distributed to Council.

A copy of a letter from the Town of Wainwright addressed to the Board of the Battle River Foundation regarding funding for the building of a Seniors Supportive Housing Facility was received and distributed to Council.

- 258.05 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 forward a letter to the Board of the Battle River Foundation advising that the M.D. has reserved its decision on funding for the building of a Supportive Housing Facility until representatives of the M.D. meet further with the Board of the Battle River Lodge to discuss any alternatives for funding that may be available. CARRIED

The Council Meeting proceeded to the conduct of a Tax Sale (2:06 p.m.)

- 259.05 Moved by Clr. MacKay that the Municipal Administrator be appointed auctioneer for the Public Auction. CARRIED

- 260.05 Moved by Clr. Buck that a reserve bid for tax sale properties be established as follows:

Pt. SE 2-43-3 W4
1.00 acre = \$300.00

CARRIED

The Municipal Administrator called three times for bids for Pt. SE 2-43-3 W4. There were none.

- 261.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 proceed in applying to Alberta Land Titles for the title to the tax sale properties and that the taxes owing be removed. CARRIED

The Council meeting reconvened at 2:17 p.m.

A discussion was held with regard to the appointment of an Airport Committee Representative.

- 262.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize Clr. Scribner, Administrator Kelly Buchinski & Public Works Superintendent Darrin Newell to serve as representatives of the Municipal District of Wainwright No. 61 on the Airport Committee. CARRIED

- 263.05 Moved by Clr. Buck that policy manual changes as recommended by the Policy Committee and as reviewed by Council and the policy manual changes as discussed by Council at this meeting be adopted and then be forwarded to the M.D. of Wainwright No. 61's 2005 Policy Manual. CARRIED

A copy of the AAMD&C Provincial Responses to the AAMD&C Fall 2004 Convention Resolutions was received and distributed to Council.

A copy of the AAMD&C Contact was received and distributed to Council.

A copy of the AAMD&C Inter-Municipal Agreement Review was received and distributed to Council.

A copy of an e-mail from Gerald Rhodes with AAMD&C regarding Executive Review Committee Update/Request for AAMD&C Structure Input was received and distributed to Council.

Protection to Persons and Property

A discussion was held regarding the tarping of silage trucks.

Municipal Property

A discussion was held regarding the assigning of the lease with Penn West Petroleum on 12-30-44-6 W4M.

264.05 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to assign the lease with Penn West Petroleum on 12-30-44-6 W4M. CARRIED

Health & Social Services

Environment

Recreation & Community Services

A copy of the Clear Lake Meeting Notes of May 23rd, 2005 were received and distributed to Council.

A discussion was held with regard to the possibility of placing a memorial in Riverdale Mini-Park for past Public Works Superintendent Brian Heisler.

265.05 Moved by Clr. MacKay that the M.D. of Wainwright No. 61 be authorized to have administration research possible options to honor the memory of past Public Works Superintendent Brian Heisler at Riverdale Mini-Park. CARRIED

A copy of correspondence from Kim Schopfer regarding Colette Lake was received and distributed to Council.

A copy of correspondence from Carmen Luthje regarding Colette Lake was received and distributed to Council.

266.05 Moved by Clr. Buck that the M.D. of Wainwright No. 61 be authorized to build a fence and install a Texas Gate along Range Road 14 between Secondary Highway 610 and Colette Lake. CARRIED

BYLAWS

Bylaw No. 1407 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, to designate the Battle River Lutheran Church as a Municipal Historic Resource.

267.05 Moved by Clr. Zajic that Bylaw No. 1407 pass the first reading. CARRIED

268.05 Moved by Clr. Scribner that Bylaw No. 1407 pass the second reading. CARRIED

269.05 Moved by Clr. Wilkinson that Bylaw No. 1407 proceed with the third reading at this meeting. MOTION DEFEATED

PAYSHEETS

270.05 Moved by Clr. Fletcher that the paysheets be approved as presented. CARRIED

**COMMITTEE
REPORTS**

- 271.05 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to nominate Clr. MacKay to represent the Municipal District of Wainwright No. 61 on the East Central 911 Committee. CARRIED
- 272.05 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
- 273.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the forwarding of a letter to the R.M.of Manitou Lake encouraging them to adopt any necessary measures or bylaws for the control rats along the Alberta/Saskatchewan border. CARRIED
- 274.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize Agricultural Fieldman James Schwindt to serve as a representative on the Advisory Committee for the management of ungulate populations centered around WMU 234. CARRIED.
- 275.05 Moved by Clr. Fletcher that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. CARRIED (4:15 p.m.)
- 276.05 Moved by Clr. Wilkinson that Council reconvene to the regular meeting. CARRIED (4:45 p.m.)
- 277.05 Moved by Clr. Zajic that Employee #201 be taken off of probation effective immediately. CARRIED
- 278.05 Moved by Clr. Scribner that the salary for Employee #201 be increased by \$4,600.00 annually effective July 1, 2005. CARRIED
- 279.05 Moved by Clr. MacKay that this meeting be adjourned. CARRIED (4:50 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)