

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, July 19th, 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 Administrator Assistant Bonnie Milton. Derek Kilbourn from Star Publications 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**

280.05 Moved by Clr. Zajic that the agenda be approved as presented. CARRIED

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

### Public Works

h. SE of SE 1-47-9 W4M – Stop Sign

### Environment

b. Clear Lake Water Quality

### Recreation & Community Services

c. B.R.A.E.D. – Film Industry

CARRIED UNANIMOUSLY

282.05 Moved by Clr. Wilkinson that the minutes of the regular meeting held June 21st, 2005 be adopted as written. CARRIED

## **FINANCE**

283.05 Moved by Clr. Buck that the accounts recorded on the attached list in the amount of \$2,954,416.60 covered by debit memos 746 to 753 and cheques numbered 51475-51478 and 51659-51863 be approved and paid and that the payroll payments as per the attached list totaling \$165,453.90 covered by EFT's numbered 9000010021-900010157 and 900010166-900010173 be ratified. CARRIED

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

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

### Agricultural Service Board

Agricultural Fieldman James Schwindt attended the meeting from 9:15 a.m. to 9:30 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

Agricultural Fieldman James Schwindt handed out the ASB minutes of July 18<sup>th</sup>, 2005 to Council.

286.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 accept Leonard Jones' application for the 100 Year Farm Family Award as recommended by the A.S.B. CARRIED

**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

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

Council discussed Administration’s concerns with regard to the GPS System.

288.05            Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to develop a job description and research a salary range for a Computer Technician position and bring back recommendations to the next council meeting. CARRIED

Administrator Kelly Buchinski requested that each Councillor identify two key roads in their division for traffic counts and he also requested the time of year that they would like to have the traffic counts performed.

A letter was received from Pro Rock Specialized Aggregate Inc. with regard to the Municipal District of Wainwright No. 61’s concerns with the 1 ½” crush in Antelope Pit.

It was the consensus of Council that the Administrator and Public Works Superintendent set up a meeting with Pro Rock Specialized Aggregate Inc. to discuss the letter and bring back their recommendations to the next Council meeting with regard to the crushing and contracting of gravel in the municipality.

289.05            Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize the agreement 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 \$1.25 a cubic yard with the condition that the Municipal District of Wainwright No. 61 be responsible for the reclamation. CARRIED

A copy of the Airport Meeting Minutes and Plan of June 22<sup>nd</sup>, 2005 were received and distributed to Council.

290.05            Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 authorize the Joint Airport Committee to proceed with the Taxiway from Hangers to Apron on a cost shared basis. CARRIED

291.05            Moved by Clr. MacKay that the following crop rates be set for 2005:

Canola	\$8.00	Bushel or contract price
Wheat	\$5.00	Bushel or contract price
Barley	\$3.00	Bushel or contract price
Oats	\$2.00	Bushel or contract price
Peas	\$5.00	Bushel or contract price
Flax	\$7.50	Bushel or contract price
Green feed	\$50.00	1200 lb Bale
Pasture	\$150.00	Acre
<u>CARRIED</u>		

292.05            Moved by Reeve Barss 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:

- SE of SE 1-47-9 W4M

CARRIED

**Administration and Taxation**

A copy of a letter from Telus Mobility was received and distributed to Council with regard to coverage in the municipality.

293.05                    Moved by Clr. Buck that the following 2005 taxes be cancelled pursuant to Section 347 of the M.G.A.:

<u>Roll#</u>	<u>Legal</u>	<u>Amount</u>	
152401	NE 33-43-3 W4	\$284.20	
480800	SE 34-45-9 W4	\$639.09	
324900	SE 16-47-5 W4	\$186.46	
			<u>CARRIED</u>

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

**Environment**

A copy of a memo from Administration was distributed to Council regarding garbage bins.

Council requested Administration to research the cost and possibility of obtaining larger bins and to bring back the information to the next council meeting.

**Development**

Development Officer Janice Ewasiw attended the meeting from 9:50 a.m. to 9:55 a.m. and from 11:11 a.m. to 11:40 a.m. and reported to Council on the activities of the Development Department for the past month.

294.05                    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 NE 14-44-4 W4M has been conditionally approved.

295.05                    Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in Lot 1 Block 1 Plan 8122917 NW 1-44-5 W4M subject to prior approval from Alberta Transportation approving the partial road closure of Mackenzie Drive and area “A” be consolidated with Lot 91 and Lot 90 at the time of registration and an access agreement be entered into for access between proposed Lot 84 and Lot 85; and access agreement for proposed Lots 85, Lot 86 and Lot 87 (these lots have legal access but require physical access) and that an access agreement be entered into for access between proposed Lot 81, Lot 80, Lot 79, Lot 78 and serving Cabin 77 Pt. NW 1-44-5 W4M and that an eight meter access easement be registered using the existing southeasterly boundary of trail as the southeasterly boundary of easement. CARRIED

**Environment con’t**

Clr. Mackay brought forward concerns with regard to the Irma dumpsters. Council requested Administration to investigate and bring their recommendations back to the next council meeting.

Jennifer Brower from the Wainwright Buffalo Interpretive Center attended the Council meeting at 10:00 a.m. She gave an update on the activities of the Wainwright Buffalo Interpretive Centre to date. Ms. Brower also expressed her and the committee’s appreciation for the M.D.’s support.

Council discussed having Jay S. White from Aquality Environmental Consulting Ltd. attend the next Council meeting to advise Council of what his company has to offer with regard to Clear Lake water quality. Council requested the Administrator to arrange a time for Jay S. White from Aquality Environmental Consulting Ltd. to present his presentation to Council at the August Council meeting.

**Protection to Persons and Property**

**Municipal Property**

**Health & Social Services**

**Recreation & Community Services**

296.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize updating the Koroluk Landslide information booth. CARRIED

297.05 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 authorize Administration to pay Trail of the Buffalo an additional amount of \$82.93 for the 2005 Buffalo Trail Guide. CARRIED

It was the consensus of Council to add Salt Lake playground to the 2006 capital plan and to have administration combine a grant application for Arm Lake, Ascot Heights and Salt Lake playgrounds in 2006.

298.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 support, in principle, the Alberta Film Making Industry and encourage work with other municipalities to create a unified approach for the engagement and sustainment of the motion picture industry in Alberta and that we encourage the Alberta Government to create a business process which will accommodate and encourage the activity of the motion picture industry in this municipality and in the province of Alberta in general. 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.

299.05 Moved by Clr. Zajic that Bylaw No. 1407 pass the third and final reading. CARRIED

**PAYSHEETS**

300.05 Moved by Clr. Buck that the paysheets be approved as presented. CARRIED

**COMMITTEE  
REPORTS**

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

**PUBLIC  
HEARING**

Present at the hearing were Bob Barss, Doug Fletcher, Oscar Buck, Ted Wilkinson, Brad Scribner, Kevin MacKay, Kelly Buchinski, Bonnie Milton, Janice Ewasiw, Darrin Newell, Derek Kilbourn and Connie Faas.

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

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.

A written submission was received from David & Connie Faas.

All written submissions were read aloud by Development Officer Janice Ewasiw.

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

302.05           Clr. Fletcher adjourned the hearing at 11:10 a.m.

The regular council meeting reconvened at 11:10 a.m.

303.05           Moved by Clr. MacKay that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. CARRIED (11:11 a.m.)

304.05           Moved by Clr. Wilkinson that Council reconvene to the regular meeting. CARRIED (11:45 a.m.)

305.05           Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 authorize the development agreement for the NE 7-44-6 W4M as presented. CARRIED

306.05           Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to extend Janice Ewasiw’s temporary position as the Municipal District of Wainwright No. 61’s Development Officer from July to December 2005. CARRIED

Lt. Col. Brian Bailey attended Council at 11:45 a.m. Council presented Lt. Col. Brian Bailey with a plaque for his dedicated service to the Municipal District of Wainwright No. 61 and wished him well with his future endeavors.

307.05           Moved by Clr. Zajic that this meeting be adjourned. CARRIED (12:00 NOON)

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Reeve

\_\_\_\_\_  
Municipal Administrator

\_\_\_\_\_  
Assistant Municipal Administrator

(1/2 day)