

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, August 16th, 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 Assistant Administrator 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

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

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

Administration & Taxation

- h. Fall Convention – Change November’s Council Meeting date
- i. Assessment Review Board

Recreation & Community Services

- a. Bud & Lois Leggett – Beaver

CARRIED UNANIMOUSLY

310.05 Moved by Clr. Fletcher that the minutes of the regular meeting held July 19th, 2005 be adopted as written. CARRIED

FINANCE

311.05 Moved by Clr. Wilkinson that the accounts recorded on the attached list in the amount of \$674,780.78 covered by debit memos 754 to 760 and cheques numbered 51864-51870 and 51872-52020 be approved and paid and that the payroll payments as per the attached list totaling \$164,592.11 covered by EFT’s numbered 900010174-900010241 and 900010311-900010379 be ratified. CARRIED

312.05 Moved by Clr. MacKay that the financial statement of receipts and disbursements for the month ending July 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 9:10 a.m. to 9:25 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

Council discussed the Rural Routes Supper and Social Event and a copy of the evaluation comments were received and distributed to Council.

314.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to proceed with a Rural Routes Supper and Social Event for 2006. CARRIED

315.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to convert the Giltedge Tankloader facility to propane at an approximate cost of \$500.00 plus tank purchase or rental and usage. CARRIED

Public Works

Public Works Superintendent Darrin Newell attended the meeting from 9:00 a.m. to 1:30 p.m. and reported to Council on the activities of the Public Works Department for the past month.

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

A copy of Scovil Lake costs were received and distributed to Council noting the project was under budget.

A copy of the Municipal Construction survey results from A.A.M.D. & C. were received and distributed to Council.

Administration and Taxation

- 317.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 proclaim September 11th, 2005 Grandparents Day. CARRIED

- 318.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve with Alberta Infrastructure and Transportation, the Canada-Alberta Agreement on the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities. CARRIED

Development

Development Officer Janice Ewasiw attended the meeting from 9:45 a.m. to 10:15 a.m. and from 1:50 p.m. to 2:00 p.m. and reported to Council on the activities of the Development Department for the past month.

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

- 320.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in NW 33-44-4 W4M subject to the redesign (800 feet east and west and 600 feet north and south) containing 11 acres. CARRIED

- 321.05 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in NE 32-44-6 W4M. CARRIED

A copy of the MPC minutes dated July 28th, 2005 were received and distributed to council.

- 322.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to sign the Talisman Energy Surface Lease renewal for SE 12-43-3 W4M at a lease payment of \$2,250/yr and the SW 7-43-2 W4M at a lease payment of \$500/yr. CARRIED

Council discussed different options submitted by the Administrator with regard to Alberta Safety Code Act Permit Compliance. It was the consensus of Council to have the Administrator invite a member from Alberta Safety Codes Council to the next Council meeting to discuss this issue and ask for their recommendations.

- 323.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to survey the road on the south boundary of SW 23-45-10 W4M for 100 foot right of way. CARRIED

Administration and Taxation con't

Robin Wagenseil and Shawn MacIntyre from Occupational Health and Safety attended Council at 10:30 a.m. and gave Council and Department Heads a presentation on the Health and Safety Act and Regulations.

- 324.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the hiring of a local Dog Catcher on a casual basis effective immediately. CARRIED

A copy of LAPP 2006 contribution rate increase from Local Authorities Pension Plan Board of Trustees was received and distributed to Council.

A copy of a memo from Tax Clerk Karen Steele was received and distributed to Council with regard to 2005 mill rate comparisons of surrounding M.D.'s and counties.

A copy of the proposed regulations on Community Aggregate Payment Levy Discussion Paper from Alberta Municipal Affairs was received and distributed to Council. Councillors are to complete the Stakeholder Questionnaire and return to the Administrator prior to October 5th, 2005.

Administration submitted to Council a draft job description for the position of a Computer/Information Technician.

325.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to advertise and hire a Computer/ Information Technologist. CARRIED

326.05 Moved by Clr. Scribner that Council, the Administrator and the Public Works Superintendent be authorized to attend the A.A.M.D. & C. Fall Convention in Edmonton from November 14 – 18th, 2005. CARRIED

327.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to change the date of November's Council Meeting to November 22nd, 2005 due to the A.A.M.D. & C. Fall Convention falling on the same date as the regular council meeting. CARRIED

328.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 set the Assessment Review Board Hearing for September 20th, 2005 at 10:00 a.m. in the Council Chamber (if necessary). CARRIED

A copy of the A.A.M.D. & C.'s Contact was received and distributed to Council.

Environment

329.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 add the following to the 2005 policy manual:

6.9 Village Appliance Disposal Service

"The Municipal District of Wainwright No. 61 will contribute \$1,000 annually to each Village for the maintenance around the waste disposal bins and that we will pick up appliances that have been disposed of in the Villages of Irma, Edgerton and Chauvin. This service will be offered at no charge and pick-up will be done on an as requested basis when M.D. crews are available. Villages are required to make manpower and equipment available for loading at time of pick-up. Appliances will be delivered to the Waste to Energy Authority in Wainwright." CARRIED

330.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to obtain quotes for the following waste disposal bins with cost being incorporated into the 2006 budget:

- 20 – 3 yard bins
- 10 – 6 yard bins
- 20 – 8 yard bins

CARRIED

Jason Dewling and Jody Schmitt attended Council at 1:15 p.m. and gave a presentation to Council with regard to Inclusion within our Community.

Protection to Persons and Property

Municipal Property

Health & Social Services

Recreation & Community Services

A letter from Bud & Lois Leggett was received and read aloud by the Administrator with regards to their concern over beavers at Clear Lake.

- 331.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 request the Administrator to respond to Mr. & Mrs. Leggett's letter regarding their issue over the beavers at Clear Lake advising them that Council has reviewed their letter and M.D. policy is that the municipality only removes beavers that are blocking road ways and that no further action will be taken at this time. CARRIED

BYLAWS

Bylaw No. 1426 of the Municipal District of Wainwright No. 61, in the Province of Alberta, which is a bylaw 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.

- 332.05 Moved by Clr. Zajic that Bylaw No. 1426 pass the second reading. CARRIED

- 333.05 Moved by Clr. Wilkinson that Bylaw No. 1426 pass the third and final reading. CARRIED

Bylaw No. 1427 of the Municipal District of Wainwright No. 61, in the Province of Alberta, which is a bylaw 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.

- 334.05 Moved by Clr. Fletcher that Bylaw No. 1427 pass the second reading. CARRIED

- 335.05 Moved by Clr. MacKay that Bylaw No. 1427 pass the third and final reading. CARRIED

Bylaw No. 1428 of the Municipal District of Wainwright No. 61, in the Province of Alberta, which is a bylaw 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.

- 336.05 Moved by Clr. Zajic that Bylaw No. 1428 pass the second reading. CARRIED

- 337.05 Moved by Clr. Buck that Bylaw No. 1428 pass the third and final reading. CARRIED

Bylaw No. 1429 of the Municipal District of Wainwright No. 61, in the Province of Alberta, which is a bylaw 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.

- 338.05 Moved by Clr. Wilkinson that Bylaw No. 1429 pass the second reading. CARRIED

- 339.05 Moved by Clr. Scribner that Bylaw No. 1429 pass the third and final reading. CARRIED

Bylaw No. 1430 of the Municipal District of Wainwright No. 61, in the Province of Alberta, which is a bylaw 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.

- 340.05 Moved by Clr. Zajic that Bylaw No. 1430 pass the second reading. CARRIED

- 341.05 Moved by Clr. MacKay that Bylaw No. 1430 pass the third and final reading. CARRIED

Bylaw No. 1431 of the Municipal District of Wainwright No. 61, in the Province of Alberta, which is a bylaw for the purpose of closing and designating the area MR (consolidating the area with Lot 4 MR, plan 812-2917) in accordance with Section 22 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000, as amended.

- 342.05 Moved by Clr. Scribner that Bylaw No. 1431 pass the second reading. CARRIED

- 343.05 Moved by Clr. Fletcher that Bylaw No. 1431 pass the third and final reading. CARRIED

Bylaw No. 1432 of the Municipal District of Wainwright No. 61, in the Province of

Alberta, which is a bylaw for the purpose of closing and designating the area MR (consolidating the area with Lot 4 MR, plan 812-2917) in accordance with Section 22 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000, as amended.

- 344.05 Moved by Clr. Zajic that Bylaw No. 1432 pass the second reading. CARRIED
- 345.05 Moved by Clr. Wilkinson that Bylaw No. 1432 pass the third and final reading. CARRIED

PAYSHEETS

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

**COMMITTEE
REPORTS**

- 347.05 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, Wainwright Ambulance, Community Health Foundation and Northern Lights Library Systems. CARRIED
- Clr. Fletcher left the meeting at 2:10 p.m.

- 348.05 Moved by Clr. Scribner that the following item be added to the agenda:
- Agricultural Service Board
d. 2005 West Nile Virus Surveillance Agreement

CARRIED UNANIMOUSLY BY THOSE COUNCILLORS PRESENT

- 349.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to sign the 2005 West Nile Virus Surveillance Agreement. CARRIED
- Clr. Fletcher returned to the Council Chambers at 2:15 p.m.
- 350.05 Moved by Clr. Zajic that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. CARRIED (2:15 p.m.)
- 351.05 Moved by Clr. Wilkinson that Council reconvene to the regular meeting. CARRIED (2:30 p.m.)
- 352.05 Moved by Clr. Scribner that this meeting be adjourned. CARRIED (2:30 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)