

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, October 18th, 2005 commencing at 9:00 a.m.

Present: Reeve Bob Barss (9:20 a.m.), Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Brad Scribner, Doug Fletcher and Kevin MacKay. Staff present: Administrator Kelly Buchinski and Assistant Administrator Bonnie Milton. Erika Foley from the Wainwright Star Chronicle was also present.

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

Deputy Reeve Fletcher in the Chair.

This is the official record for the proceedings.

## **APPROVAL OF AGENDA**

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

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

Agricultural Service Board

h. Employee #43

Public Works

d. Discuss Eucs (Scrapers)

Administration & Taxation

c. Lodge Mortgage

CARRIED UNANIMOUSLY

387.05 Moved by Clr. Zajic that the minutes of the regular meeting held September 20th, 2005 be adopted as written. CARRIED

## **FINANCE**

388.05 Moved by Clr. Buck that the accounts recorded on the attached list in the amount of \$1,979,490.93 covered by debit memos 769 to 777 and cheques numbered 52040-52041 and 52184-52200 and 52202-52358 be approved and paid and that the payroll payments as per the attached list totaling \$149,966.50 covered by EFT's numbered 900010579 – 900010689 be ratified. CARRIED

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

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

Reeve Barss arrived and took over the Chair at 9:20 a.m.

Agricultural Service Board

Agricultural Fieldman James Schwindt attended the meeting from 9:20 a.m. to 10:10 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

A copy of the ASB Minutes dated October 4<sup>th</sup>, 2005 was received and distributed to Council.

Clr. Wilkinson gave a verbal report with regard to the 1<sup>st</sup> Chronic Wasting Disease meeting he attended on behalf of the Agricultural Fieldman.

- 391.05 Moved by Clr. Fletcher that Clr. Wilkinson be Agricultural Fieldman James Schwindt's alternate to attend the Chronic Wasting Disease meetings on behalf of the Municipal District of Wainwright No. 61. CARRIED

A copy of the Establishment of a Provincial ASB Committee was received and distributed to Council. Council discussed the issue and the Agricultural Fieldman advised Council that he brought it forward so they could voice their opinion at the Regional meeting. It was the consensus of Council that they disagree with the establishment of a Provincial ASB committee being that it is just another level of bureaucracy. Council requested that the Agricultural Fieldman investigate the reason and background for this request.

A copy of the draft Resolution for the Pest Control Compensation Program was received and distributed to Council.

A copy of a letter from V.S.I. Services (1980) Ltd. with regard to veterinary fees was received and distributed to Council.

A copy of a News Release from Leon Benoit, M.P. was received and distributed to Council with regard to Farmers having sixty days to tell Pest Management Regulatory Agency (PMRA) why liquid strychnine is essential.

- 392.05 Moved by Clr. Buck that the Agricultural Fieldman investigate PMRA protocol and then send an appropriate letter of support with regard to re-instating the use of 2% strychnine for Richardson Ground Squirrel control. CARRIED

- 393.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to offer full-time permanent employment to Employee #43 effective October 18<sup>th</sup>, 2005. CARRIED

Jay White from Quality Environmental attended Council at 10:40 a.m. to give a presentation on Watershed Management Planning and Alberta's Water Strategy.

- 394.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to write a letter to Alberta Lake Management Society (ALMS) to request that the Municipal District of Wainwright No. 61 be placed on the Lake Watch Data Study Program for Clear Lake. 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.

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

Quotes with regard to noise mapping were received and distributed to Council.

- 396.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to hire 3M Occupational Health and Safety Services to conduct a noise mapping study for the M.D. of Wainwright to comply with Occupational Health and Safety audit recommendations for a cost of approximately \$2,900.00 plus applicable tax. CARRIED

The following projects were discussed as potential projects for 2005/06 Resource Road applications for re-construction:

- South Chauvin Road (Alliant)
- Giltedge Road (EXH)
- North Chauvin Road (Alliant)
- Holt Road (Alliant)
- Ribstone Road (Alliant)

397.05 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 utilize EXH Engineering as our consultant for the Giltedge Road 2006 Resource Road application submission to Alberta Transportation and Alliant Engineering as our consultant for the South Chauvin Road, North Chauvin Road, Holt Road, Correction Line and Ribstone Road 2006 Resource Road applications submission to Alberta Transportation. CARRIED

Council discussed the purchase and use of scrapers. It was the consensus of Council to have the Administrator and the Public Works Superintendent come up with a cost analysis for equipment costs and paving for a five-year rotation for the planning meeting.

398.05 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to exceed the 2005 budget allocation for culvert purchases by \$30,000 due to the requirement for more culverts. CARRIED

#### **Development**

Development Officer Janice Ewasiw attended the meeting from 12:30 p.m. to 12:50 p.m. and reported to Council on the activities of the Development Department for the past month.

399.05 Moved by Clr. Wilkinson 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 Pt. SE 30-46-6 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 SE 2-48-10 W4M has been conditionally approved.

Proposed Subdivision Pt. SE 17-45-7 W4M – set up public hearing after Bylaw #1434.

A copy of the MPC minutes dated October 6<sup>th</sup>, 2005 were received and distributed to council.

#### **Administration and Taxation**

A copy of the Safety Council meeting minutes of September 15<sup>th</sup>, 2005 were received and distributed to Council.

A copy of a letter from Heritage Tree Foundation of Canada was received and distributed to Council with regard to participating in identifying and cataloguing trees throughout Alberta for heritage recognition. – No Action

Council discussed the lodge mortgage and changing banks. The Administrator requested to see the resolution and mortgage documents but informed Council that, in general, the Lodge would have to have ministerial approval and not permission from the M.D. Council. If ministerial approval is in place, the Chairman has the authorization to sign the documentation on behalf of the Lodge Board to change the bank for the Battle River Lodge. The lodge members agreed to provide a copy of the requested documents for further discussion and consideration.

A copy of the A.A.M.D. & C.'s Executive Highlights, Contact and Issue Briefing with regard to Rural Development Strategy Update was received and distributed to Council.

**Protection to Persons and Property**

**Municipal Property**

**Health & Social Services**

**Environment**

**Recreation & Community Services**

- 400.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to put a wood compound at Arm Lake for an approximate cost of \$5,300.00 plus applicable tax and that we refer it to the 2006 budget file. CARRIED

**BYLAWS**

Bylaw No. 1433 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, authorizing the installation of a Texas Gate across a Municipal Road (SE 14-44-4 W4M and SW 14-44-4 W4M).

- 401.05 Moved by Clr. Wilkinson that Bylaw No. 1433 pass the first reading. CARRIED
- 402.05 Moved by Clr. Buck that Bylaw No. 1433 pass the second reading. CARRIED
- 403.05 Moved by Clr. Zajic that Bylaw No. 1433 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY
- 404.05 Moved by Clr. Scribner that Bylaw No. 1433 pass the third and final reading. CARRIED

Bylaw No. 1434 – A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, to amend the Land Use Bylaw No. 1318. (Pt. SE 17-45-7 W4M)

- 405.05 Moved by Clr. Fletcher that Bylaw No. 1434 pass the first reading. CARRIED
- 406.05 Moved by Clr. MacKay that a Public Hearing be set for November 22<sup>nd</sup>, 2005 for Bylaw No. 1434 beginning at 11:00 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

**PAYSHEETS**

- 407.05 Moved by Clr. Zajic that the paysheets be approved as presented. CARRIED

**COMMITTEE  
REPORTS**

- 408.05 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 Services, Wainwright Waste to Energy Authority, Wainwright Ambulance, Community Health Foundation and Northern Lights Library Systems. CARRIED

409.05                      Moved by Clr. Scribner that this meeting be adjourned. CARRIED (1:05 p.m.)

\_\_\_\_\_  
Reeve

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

(1 day)                      \_\_\_\_\_  
Assistant Municipal Administrator