

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, December 20th, 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 was also present.

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

467.05 Moved by Clr. Scribner that the agenda be approved as presented. CARRIED

468.05 Moved by Clr. MacKay that the following items be added to the agenda:

Public Works

1. G. Myggland's Letter

Administration & Taxation

- j. Airport
- k. Emerald Award
- l. Police College

Health & Social Services

- a. Supportive Housing

BYLAWS

2. Amend Bylaw #1425

CARRIED UNANIMOUSLY

469.05 Moved by Clr. Zajic that the minutes of the regular meeting held November 22nd, 2005 be adopted as written. CARRIED

FINANCE

470.05 Moved by Clr. Buck that the accounts recorded on the attached list in the amount of \$3,168,776.37 covered by debit memos 786 to 793 and cheques numbered 52370-52375, 52520-52529 and 52533-52678 be approved and paid and that the payroll payments as per the attached list totaling \$123,975.92 covered by EFT's numbered 900010785 – 900010878 be ratified. CARRIED

471.05 Moved by Clr. Zajic that the financial statement of receipts and disbursements for the month ending November 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.

- 472.05 Moved by Clr. Wilkinson that the Agricultural Fieldman's report be accepted as presented. CARRIED

A copy of the ASB Minutes dated December 9th, 2005 was received and distributed to Council.

- 473.05 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 sign the land sale agreement for the purchase of Plan 5681 portion of road allowance (.25 acres) and Pt. SW 1-44-4 W4M (.33 acres) for a sum of \$1.00 between United Grain Growers Limited operating as Agricore United and the Municipal District of Wainwright No. 61. CARRIED

- 474.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 support the Agricultural Service Board developing 750 Municipal Agricultural Calendars for 2006. CARRIED

- 475.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 support Anne Warrington and Randy and Kathleen Seale applications for the Municipal 100 Year Farm Family Award as recommended by the A.S.B. CARRIED

Agricultural Fieldman updated Council with regard to the Ribstone Tankloader testing. He advised that Phase I of the Wainwright/PFRA arsenic study has been completed. The lowering of the water's pH at the Ribstone Tankloader did not result in meeting the current arsenic standards for cattle watering. Phase 2 of the project would have involved equipment upgrades to operationalize the Phase I results but the results did not allow for the completion of Phase 2. The costs and final grant funding request will be submitted to PFRA for payment. The Ribstone Tankloader is operational and can be used for all approved uses except for livestock watering. The M.D. is not proceeding with any more experimental arsenic testing at this time. If new information or new feasible methods of arsenic removal are developed the M.D. may consider them in the future. It was the consensus of Council to leave the Ribstone site as is and sell the equipment that we are not using.

Judith Marshall and Evyon Gruntman from Wainwright & District Support Services attended Council at 9:30 a.m. requesting financial support for wheelchair ramp maintenance. Council took the request as information at this time requesting to keep them informed when, and if, the grant funding comes through for the wheelchair ramp.

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.

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

A copy of a letter from the Public Works Superintendent was received and distributed to Council thanking Council and Administration for the commitment that they have shown to their employees with the increase in wages and the improved benefit package that was approved in the November meeting of Council.

Vic Fitzgerald owner of Pro Rock Specialized Aggregates Inc. attended Council at 10:00 a.m. to give an update with regard to the shortages of gravel in 2005 and what is expected in 2006 for gravel crushing. Communication was the biggest issue discussed and it was the consensus of Council that Vic Fitzgerald contact the Public Works Superintendent with regard to gravel crushing within the municipality.

- Public Works Superintendent gave a presentation to Council with regard to the Abacus Data Graphic.
- 477.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to purchase the Abacus Data Graphic Membership for 2006 for an approximate cost of \$1,200.00 plus taxes. CARRIED
- A copy of the executive summary of the noise mapping report from 3M was received and distributed to Council.
- 478.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 proceed with 3M recommendations to incorporate all data into the development of a noise management plan. CARRIED
- After researching Council's request to find locations for gravel stockpiles in Division 2 and Division 3 the Public Works Superintendent recommended the SE 4-43-4 W4M and the NW 3-45-4 W4M as appropriate sites.
- 479.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the Public Works Superintendent to secure an agreement with the landowner for a gravel stockpile site at NW 3-45-4 W4M. CARRIED
- 480.05 Moved by the Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to stockpile up to 25,000 cubic yards of gravel on the SE 4-43-4 W4M from the Roberts Pit. CARRIED
- Discussion was held with regard to Riverdale Mini-Park upgrades.
- 481.05 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 proceed with clearing and preparing to install 15 to 20 campsites at Riverdale Mini-Park. CARRIED
- 482.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 proceed with the proposed changes to the golf course involving moving some tee boxes and greens. CARRIED
- The Public Works Superintendent updated Council with regard to the Greenshields water system.
- 483.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to enter into a gravel mining agreement on the NE 21-47-5 W4M with White Cloud Farms Limited. CARRIED
- A copy of Alliant Engineering's project status report was received and distributed to Council.
- A copy of the Walkerton tragedy pamphlet from Alberta Water Works Association was received and distributed to Council.
- A copy of the Municipal District of Wainwright No. 61's 5-year plan (draft) for the Alberta Municipal Infrastructure Program was received and distributed to Council.
- 484.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to submit the 5-year plan to Alberta Municipal Infrastructure for MYCIP funding as presented to Council. CARRIED
- The Administrator read aloud a letter from Georgina Myggland with regard to her concerns about signing off for payment of road widening on the W ½ 4-47-5 W4M. Council requested Administrator to respond to the ratepayer's concern.

485.05 Moved by Clr. Scribner that the following item be added to the agenda:

Public Works

m. EXH Proposal on Airport Road

UNANIMOUSLY CARRIED

486.05 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 accept and hire EXH Engineering for a design and tender for Airport Road and also request them to submit a cost for cold mix vs pavement on Airport Road. CARRIED

Development

Development Officer Janice Ewasiw attended the meeting from 1:50 p.m. to 2:00 p.m. and 3:08 p.m. to 3:12 p.m. and reported to Council on the activities of the Development Department for the past month.

487.05 Moved by Clr. MacKay 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 the NW 22-44-2 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 the NW 35-44-5 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 the Pt. SE 17-45-7 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 the SW 17-46-9 W4M has been conditionally approved.

A copy of a letter was received and distributed to Council from the Minister of Municipal Affairs approving the annexation of lands to the Village of Irma from the M.D. of Wainwright.

A copy of the MPC minutes dated December 13th, 2005 were received and distributed to council.

488.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send the following changes back to Talisman Energy with regard to the Surface Lease renewals as follows: SW 7-43-2 W4M at a lease payment of \$3,200/yr and \$3,825/yr and \$3,050/yr, the NW 7-43-2 W4M at a lease payment of \$3,950/yr, \$3,250/yr, and \$3,650/yr and the SW 12-43-3 W4M at a lease payment of \$3,200/yr, \$2,800/yr and SW 7-43-2 W4M at a lease payment of \$2,800/yr for a five-year period. CARRIED

Administration and Taxation

A copy of Meyers Norris Penny's letter with regard to the Audit Service Plan for the year ended December 31st, 2005 was received and distributed to Council.

A copy of Meyers Norris Penny's letter confirming them as an Independent Auditor was received and distributed to Council.

A copy of the Agenda for the Association of Municipal Districts & Counties District 5 Meeting scheduled for January 9th, 2006 in Lac La Biche was received and distributed to Council.

489.05 Moved by Clr. Wilkinson that Councillors and the Municipal Administrator for the Municipal District of Wainwright No. 61 be authorized to attend the District 5 Meeting on January 9th, 2006 in Lac La Biche. CARRIED

Council authorized the Municipal District of Wainwright No. 61 to post the appropriate signs with regard to the Smoke Free Places Act effective January 1st, 2006 and the Janitor room be designated as the smoking area for the Administration Building.

Tax Clerk, Karen Steele advised Council by memo that, as of December 20th, 2005, the current collection rate was 98.37%.

490.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 adopt the 2005 Operating and Capital Budget as the interim 2006 budget. CARRIED

491.05 Moved by Clr. Buck that the following 2005 taxes be cancelled:

➤ Roll #1000000 - \$1,609.89

CARRIED

492.05 Moved by Clr. Scribner that remuneration rates for Council, employees and ratepayers for 2006 be as follows:

- | | |
|------------------------------|------------------------|
| • Per Diem Councillors | • \$200.00 per day |
| • Mileage | • \$.50 per kilometer |
| • Subsistence | • \$ 50.00 per day |
| • Convention/Conference exp. | • \$185.00 per day |
| • Per Diem Ratepayers | • \$175.00 per day |

MOTION DEFEATED

493.05 Moved by Clr. Buck that remuneration rates for Council, employees and ratepayers remain the same as 2005 with one additional general day and one additional Reeve day as follows:

- | | |
|------------------------------|------------------------|
| • Per Diem Councillors | • \$200.00 per day |
| • Mileage | • \$.45 per kilometer |
| • Subsistence | • \$ 50.00 per day |
| • Convention/Conference exp. | • \$185.00 per day |
| • Per Diem Ratepayers | • \$150.00 per day |

CARRIED

A copy of a letter from the Village of Edgerton with regard to a letter sent to the Chairperson of East Central 911 Call Dispatch on a concern over the length of time to restore service to Edgerton was received and distributed to Council.

Council discussed issues with regard to airports.

494.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 nominate the A.A.M.D. & C. building for the Emerald Award. CARRIED

495.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 nominate the Wainwright Waste to Energy Authority for the Emerald Award. CARRIED

The Administrator advised Council that an application for the Police College to be located in the Wainwright Area has been submitted by the Wainwright Economic Board.

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

Protection to Persons and Property

Municipal Property

Health & Social Services

- 496.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 financially support the Battle River Lodge to a hire consultant for a feasibility study with regard to Supportive Housing in Wainwright for a cost up to \$50,000 changing the intent of Motion #214.00. MOTION TABLED
- 497.05 Moved by Clr. Zajic that Motion #496.05 Supportive House be tabled to another meeting. CARRIED

Environment

Recreation & Community Services

A copy of a letter from Wainwright & District Support Services was received and distributed to Council with regard to financial support for Wheelchair ramp maintenance.

BYLAWS

Bylaw No. 1435 – A Bylaw of the Municipal District of Wainwright No. 61 for the purpose of closing and selling a portion of public highway in accordance with Section 22 of the M.G.A.

- 498.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 amend Bylaw #1435 as follows:

Reads:
A Bylaw of the Municipal District of Wainwright No. 61 for the purpose of closing and selling a portion of public highway in accordance with Section 22 of the M.G.A.

Amendment:
A Bylaw of the Municipal District of Wainwright No. 61 for the purpose of closing and selling a portion of public highway in the Hamlet of Ribstone in accordance with Section 22 of the M.G.A.

CARRIED

- 499.05 Moved by Clr. MacKay that Bylaw No. 1435 pass the first reading as amended. CARRIED

- 500.05 Moved by Clr. Wilkinson that a Public Hearing be set for February 21st, 2006 for Bylaw No. 1435 beginning at 11:00 a.m. at the Municipal District of Wainwright No. 61’s Administration Building. CARRIED

- 501.05 Moved by Clr. Buck that the Municipal District of Wainwright No.61 correct as intended the typing error on Bylaw#1425 under Alberta School Foundation Fund as follows:

Reads:		Amendment:	
• Non-Residential	4.4680	• Non-Residential	6.3837
• Non-Residential(linear	4.4680	• Non-Residential (linear)	6.3837

CARRIED

PAYSHEETS

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

**COMMITTEE
REPORTS**

- 503.05 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
- 504.05 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 (3:35 p.m.)
- 505.05 Moved by Clr. MacKay that Council reconvene to the regular meeting. CARRIED (4:35 p.m.)
- The C.A.O. evaluation forms were submitted to the Reeve and discussed by Council.
- 506.05 Moved by Clr. MacKay that employee #61 be granted a 5% cost of living increase to be effective the first pay period in January 2006. CARRIED
- 507.05 Moved by Clr. Scribner that this meeting be adjourned. CARRIED (4:36 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)