

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, January 17<sup>th</sup>, 2006 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 from 9:00 a.m. to 10:30 a.m.

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**

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

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

### Public Works

- f. South Chauvin Road
- g. Taylor Coulee

### Administration & Taxation

- e. Dillberry Lake

CARRIED UNANIMOUSLY

03.06 Moved by Clr. Zajic that the minutes of the regular meeting held December 20<sup>th</sup>, 2005 be adopted as amended. CARRIED

## **FINANCE**

04.06 Moved by Clr. Fletcher that the accounts recorded on the attached list in the amount of \$1,957,413.29 covered by debit memos 794 to 802 and cheques numbered 52532 and 52679-52820 be approved and paid and that the payroll payments as per the attached list totaling \$121,712.81 covered by EFT's numbered 900010879 – 900010977 be ratified.  
CARRIED

05.06 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending December 31, 2005 be accepted and incorporated into these minutes. CARRIED

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

### Agricultural Service Board

Agricultural Fieldman James Schwindt attended the meeting from 9:12 a.m. to 9:30 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

A copy of the 2006 ASB Conference Resolution Package was received, discussed and distributed to Council.

Rick Lapierre, Manager of Arm Lake Recreation Area, attended Council at 9:30 a.m. to present quotes and discuss having electrical power installed in Campsites B1 to B9, 58, 61, Group B and Group E at Arm Lake Recreation Area. It was the consensus of Council to take the information to the 2006 Planning meeting for further action.

### **Public Works**

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

07.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to publicly tender for the loading and hauling of gravel out of the SE 21-47-5 W4M gravel pit (Roberts Pit) and stockpile the gravel at the following two locations: SW 3-45-4 W4M and SW 2-43-4 W4M with the closing date to be February 6<sup>th</sup>, 2006. CARRIED

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

Chris Volk, Computer/Information Analyst attended Council at 10:30 a.m. to give a presentation on the updated Municipal District of Wainwright No. 61's website.

09.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize the gravel agreement for the NE 26-45-10 W4M (Larson Pit) for up to 100,000 cubic yards of ¾" gravel @ \$1.25 per cubic yard and that the agreement be renegotiated in two years if necessary. CARRIED

Council requested Administration to obtain a gravel-crushing schedule from Pro Rock Specialized Aggregates Inc. that is conducive to the Municipal District of Wainwright No. 61's gravelling requirements.

It was the consensus of Council that the Safety & Utilities Manager interviews be held on January 24<sup>th</sup>, @ 9:00 a.m. in the Council Chambers with all of Council, the Administrator and the Public Works Superintendent present.

A copy of a letter from EXH Engineering Limited was received and distributed to Council with regard to cold mix versus pavement on airport road. It was the consensus of Council to forward this letter to the Planning meeting for discussion.

10.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 not proceed with an engineering cost analysis for the extension of Terminal Road to Cadogan Road as authorized in Motion #442.05. CARRIED

11.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 withdraw our Resource Road Program application for South Chauvin Road paving from Alberta Transportation and reapply at a different date. CARRIED

Council discussed Taylor Coulee. It was the consensus of Council that the Administrator send a letter to AMEC requesting the geo technical engineering testing be done immediately and have AMEC confirm in writing, when the testing will be completed.

### **Development**

Development Officer Norma Schiefer attended the meeting from 11:00 a.m. to 11:20 a.m. and 1:15 p.m. to 1:30 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A letter from Susan Perkins, Land Agent for Talisman was received and distributed to Council with regard to our letter dated January 3<sup>rd</sup>, 2006 on the following surface lease renewals with Talisman for the five-year period:

File#	Legal	Acres
728566	SW 7-43-2 W4M	2.58
728567	NW 7-43-2 W4M	3.46
728570	SW 12-43-3 W4M	3.25
728571	SW 7-43-2 W4M	2.89
728573	NW 7-43-2 W4M	2.94
728575	NW 7-43-2 W4M	4.12
728775	SE 12-43-3 W4M	4.27
728776	SW 7-43-2 W4M	2.88
729245	NW 7-43-2 W4M	1.23

- 13.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter to Talisman's Surface Land Department in Calgary with regard to the correspondence between the municipality and Susan Perkins, Land Agent for Talisman requesting a senior person review these files and submit a second opinion on the renewal of surface lease #728566, #728567, #728570, #728571, #728573, #728575, #728775, #728776 and #729245 with Talisman in the Municipal District of Wainwright No. 61 and furthermore that we have a senior representative from Talisman review all Surface Lease within the municipality in the future. CARRIED

### **Administration and Taxation**

- 14.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 set the planning meeting for February 22<sup>nd</sup>, 2006 at 9:00 a.m. at the Elks Hall upstairs meeting room, if available. CARRIED

A copy of the A.A.M.D. & C. Convention evaluation for Council was received and distributed to Council. It was requested that Council complete the evaluation form and return it to the Administrator as soon as possible.

A copy of a memo from Tax Clerk Karen Steele was received and distributed to Council advising that the tax collection rate as of December 31<sup>st</sup>, 2005 was 98.44%.

A copy of the New Alberta Government Regulations Backgrounder from Alberta Municipal Affairs was received and distributed to Council.

Council discussed the verbal request from Dillberry Lake for insurance for swim lessons. – No action.

Administrator updated Council on Alberta Municipal Affairs information with regard to Alliance Pipeline appeal.

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

**Protection to Persons and Property**

A copy of the Mutual Aid Agreement Update with the County of Beaver was received and distributed to Council.

It was the consensus of Council that the Administrator get clarification with regard to the Mutual Aid Agreement on the following two issues:

- 1. Why is this agreement with all municipalities?
- 2. Does this void other agreements already made e.g. Irma Fire Area Agreement with County of Beaver?

A copy of the Alberta Sustainable Resource Development Annual Mutual Aid Fire Control Plan for 2006 was received and distributed to Council.

It was the consensus of Council that the Administrator get clarification with regard to the Alberta Sustainable Resource Development Annual Mutual Aid Fire Control Plan for 2006 if it can be changed to meet our policies as well.

**Municipal Property**

**Health & Social Services**

**Environment**

**Recreation & Community Services**

A copy of a letter from Wainwright & District Chamber of Commerce was received and distributed to Council with regard to the secondary Tourism Initiative meeting on January 19<sup>th</sup>, 2006.

Reeve Barss and Clr. Fletcher will attend the Tourism Initiative meeting on behalf of the Municipal District of Wainwright No. 61.

**BYLAWS**

**PAYSHEETS**

- 15.06 Moved by Clr. Wilkinson that the paysheets be approved as presented. CARRIED

**COMMITTEE  
REPORTS**

- 16.06 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
- 17.06 Moved by Clr. Wilkinson that this meeting be adjourned. CARRIED (2:35 p.m.)

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(1 day)

Wainwright, Alberta  
January 17<sup>th</sup>, 2006