

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, February 21st, 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. Kelly Clemmer 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

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

19.06 Moved by Clr. Fletcher that the following items be added, changed and deleted to the agenda:

Additions:

Administration & Taxation

g. Regional Tourism Board

Deletions:

IN-CAMERA ISSUES

1. Employee Holiday Issue

Changes:

DELEGATIONS

2. 10:30 A.M. Talisman Energy – Len Moriarity

Public Works

b. Safety & Utilities Manager's Report (1:00 p.m.)

CARRIED UNANIMOUSLY

20.06 Moved by Clr. Zajic that the minutes of the regular meeting held January 17th, 2006 be adopted as written. CARRIED

FINANCE

21.06 Moved by Clr. Wilkinson that the accounts recorded on the attached list in the amount of \$442,746.36 covered by debit memos 803 to 810 and cheques numbered 52742, 52821-52834 and 52838-52971 be approved and paid and that the payroll payments as per the attached list totaling \$147,612.97 covered by EFT's numbered 900010978 – 900011093 be ratified. CARRIED

22.06 Moved by Clr. Zajic that the financial statement of receipts and disbursements for the month ending January 31st, 2006 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 9:20 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

A copy of the January 23rd, 2006 ASB meeting minutes was received and distributed to Council.

Agricultural Fieldman requested Motion 10/06 from the ASB Minutes with regard to Strychnine be discussed at Planning Meeting.

- 24.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 accept Harold & Lea Perkins as a 100 Year Farm Family Award recipient as recommended by the ASB. CARRIED

- 25.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 support David Sayer's application for the 100 Year Farm Family Award. CARRIED

- 26.06 Moved by Clr. Buck that Rat Control Officer Rod Gabrielson be authorized to assist with the Chronic Wasting Disease research project. CARRIED

- 27.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to sign the 2006 Rat Control Agreement. 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.

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

Bill Dolman from Municipal Planning Services attended the meeting at 9:30 a.m. and discussed with Council the process of reviewing and rebuilding the M.D.'s Land Use Bylaw and Municipal Development Plan. Mr. Dolman will submit a rough estimate with regard to this review for the planning meeting on February 22nd, 2006.

Council discussed the tender for the loading and hauling of gravel out of the SE 21-47-5 W4M gravel pit (Roberts Pit) and the stockpile of the gravel at the following two locations: SW 3-45-4 W4M and SW 2-43-4 W4M. It was the consensus of Council that it was not economically viable to stockpile. Council decided to give the Public Works Superintendent a list of their divisional back roads that could use gravel with the philosophy that it would save some of the work in the spring. They also noted that this work needs to be completed prior to breakup.

- 29.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 not accept the tenders for the loading and hauling of gravel out of the SE 21-47-5 W4M gravel pit (Roberts Pit) because of the excessive cost and that the people that tendered be notified by letter. CARRIED

Appoint Engineer to Review Gravel Source SE 21-45-5 W4M (Roberts Pits) – No Action

Development

Len Moriarity from Talisman Energy attend Council at 10:30 a.m. to discuss surface leases within the municipality and to hear Council's concerns with regard to the following surface leases: #728566, #728567, #728570, #728571, #728573, #728575, #728775, #728776 and #729245. Mr. Moriarity advised Council how they negotiate lease rates and advised that they are set in accordance with the loss of use and adverse affect on the land.

**PUBLIC
HEARING**

Present at the hearing were Bob Barss, Doug Fletcher, Oscar Buck, Myron Zajic, Ted Wilkinson, Brad Scribner, Kevin MacKay, Kelly Buchinski, Bonnie Milton, Norma Schiefer and Darrin Newell.

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 Bylaw No. 1435 which is 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.

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

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

30.06 Moved by Clr. Buck that the hearing be adjourned at 11:11 a.m.
CARRIED

Development Officer Norma Schiefer attended the meeting from 9:30 a.m. to 9:55 a.m. and 10:30 a.m. to 11:45 a.m. and reported to Council on the activities of the Development Department for the past month.

31.06 Moved by Clr. Zajic that the Development Officer's report be accepted as presented. CARRIED

32.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in SE 15-45-6 W4M subject to 17' road widening dedication on the south boundary.
CARRIED

33.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in NW 16-47-7 W4M. CARRIED

34.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to send a letter to Alberta Infrastructure and Transportation with regard to the gravel in SE 21-47-5 W4M (Roberts Pit) advising that we will remove the gravel within the next 24 months. CARRIED

Gravel storage agreements on the SW 3-45-4 W4M and SW 2-43-4 W4M. No Action

35.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to split the surveying fees to the four landowners the fees apply to on the north side of Clear Lake and have the administration fee of 5% split among all six landowners evenly for the land sale deal at Clear Lake. CARRIED

36.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 request land reserve with regard to the tentative plan for subdivision of Banjo Estates SW 17-44-6 W4M. CARRIED

Administration and Taxation

37.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize the following amendment to the 2006 policy manual:

Reads:

1.1.6 Holidays

“... All employees will take no less than one-half of their annual holidays in the current year and the balance by June 30th of the following year. Administration will review holidays in January and a letter will be sent advising holidays left to be taken. If there are any holidays from the previous year not used by June 30th, they will be paid out at the wage rate they were earned at.”

Amendment:

1.1.6 Holidays

“...All permanent employees must take holidays in accordance with Employment Standards Act by December 31st of the current year.

2 weeks after 1 year service
3 weeks after 5 years service

Any holidays remaining over and above the minimum employment standard regulation not used by June 30th will be paid out at the rate the holidays were earned.” CARRIED

A letter was received and distributed to Council from Wainwright Way of the West with regard to the chimes for the clock tower.

38.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to support the Wainwright Way of the West for an amount of \$100.00 for the chimes for the clock tower project. CARRIED

A letter was received and distributed to Council from Family Community Services with regard to an increase in their funding from the municipality.

39.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to forward Family Community Services’ request for an increase of \$5,186.00 to the 2006 budget. CARRIED

40.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the Council, Administrator and Public Works Superintendent to attend the AAMD & C Spring Convention in Edmonton from March 27 - 29, 2006. CARRIED

41.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61’s Open House be set for April 18th, 2006 from 4:00 p.m. to 6:00 p.m. CARRIED

42.06 Moved by Clr. Buck that the 2005 reserve allocation be as follows:

- Future Paving Program \$800,000.00

CARRIED

43.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 appoint Clr. Fletcher to represent the municipality on the local Regional Tourism Board. CARRIED

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

Protection to Persons and Property

Preston Iverson, Safety & Utilities Manager, attended Council at 1:15 p.m. to brief Council on his duties.

A copy of Alberta Sustainable Resources Mutual Aid Fire Control Plan was received and distributed to Council.

44.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 accept the Alberta Sustainable Resources Mutual Aid Fire Control Plan. CARRIED

45.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize the Deputy Fire Chiefs for all M.D. of Wainwright No. 61 rural Fire Areas be appointed as alternate fire guardian for the Fire Chiefs. CARRIED

Municipal Property

Health & Social Services

A copy of a letter from Iris Evans, Minister of Alberta Health and Wellness was received and distributed to Council with regard to Alberta's Third Way in health service delivery.

Environment

Recreation & Community Services

Arm Lake Contract – Clr. Wilkinson, Public Works Superintendent and Administrator to meet and go over the contract and bring back reviewed contract for signing.

BYLAWS

PAYSHEETS

46.06 Moved by Clr. Scribner that the paysheets be approved as presented. CARRIED

**COMMITTEE
REPORTS**

47.06 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, Northern Lights Library Systems and Wainwright Economic Development Board. CARRIED

48.06 Moved by Clr. Buck that this meeting be adjourned. CARRIED (2:10 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)