

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, March 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 (9:20 a.m.). Staff present: Administrator Kelly Buchinski and Assistant Administrator Bonnie Milton. Kelly Clemmer (9:25 a.m.) 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

54.06 Moved by Clr. Fletcher that the agenda be approved as presented. CARRIED

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

Additions:

Agricultural Service Board

e. Northlands Farm Family Award Nomination

Public Works

k. Trackhoe at the Maull Pit

Municipal Property

a. D.N.D. Property

In-Camera Issues

1. Audit Issues

CARRIED UNANIMOUSLY WITH MEMBERS PRESENT

56.06 Moved by Clr. Buck that the minutes of the regular meeting held February 21st, 2006 be adopted as amended. CARRIED

57.06 Moved by Clr. Zajic that the minutes of the special meeting held February 22nd, 2006 be adopted as written. CARRIED

FINANCE

58.06 Moved by Clr. Zajic that the accounts recorded on the attached list in the amount of \$317,129.01 covered by debit memos 811 to 818 and cheques numbered 52835-52837, 52972-52978 and 52983-53075 be approved and paid and that the payroll payments as per the attached list totaling \$95,933.85 covered by EFT's numbered 900011094 – 900011168 be ratified. CARRIED

59.06 Moved by Clr. Wilkinson that the financial statement of receipts and disbursements for the month ending February 28th, 2006 be accepted and incorporated into these minutes. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Agricultural Service Board

Agricultural Fieldman James Schwindt attended the meeting from 9:20 a.m. to 9:30 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

Council discussed the relocation and upgrade of power service at the Giltedge Hall and Giltedge tankloader site.

61.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the relocation and upgrade of power service at the Giltedge Hall and Giltedge tankloader site for an approximate cost of \$2,000. subject to the Giltedge Park Association being in agreement. CARRIED

A draft letter was received and distributed to Council from the M.D. of Bonnyville No. 87 regarding the Rat Control Program.

62.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 send a letter to Alberta Agriculture Food and Rural Development requesting a meeting to discuss potential program changes and to plan for future increases in funding requirements in respect to the Rat Control Program. CARRIED

63.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 support Edward, Patricia and Arthur Perkins' application for the 100 Year Farm Family Award. CARRIED

64.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 support the nomination of the Vern Skinner family for the 2006 Northland Farm Family Award. 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.

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

66.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase a 2006 145 Tractor from Tri-Ag Implements at a cost of \$121,000 less trade in of a 2003 TV 140 Tractor for \$82,000 for a net cost of \$39,000 plus applicable tax. CARRIED

67.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to purchase a 2006 TS14G Terex Scraper from Hammer at a cost of \$480,000 less trade in of a 1996 TS14G Terex Scraper for \$125,000 for a net cost of \$355,000 plus applicable tax. CARRIED

The Public Works Superintendent read aloud the quotes for a Construction Service Truck and a Picker Truck as follows:

	Picker Truck	Construction Service Truck
Glover International	\$56,700	\$56,975
First Truck	\$64,150	\$64,600

68.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to purchase a Construction Service Truck at a cost of \$56,975 and a Picker Truck at a cost of \$56,700 from Glover International plus applicable tax. CARRIED

69.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize the installation of the following yield signs in accordance with Bylaw #1334 and that this sign be added to Appendix A of Bylaw #1334:

- SE of SE 15-45-9 W4M
- NW of NW 11-45-9 W4M

CARRIED

70.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 accept the 2006 Construction Plan as submitted by the Public Works Department. CARRIED

71.06 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 be authorized to use EXH Engineering Limited as the engineering consultant for the Correction Line Road (CLR) paving tender. CARRIED

72.06 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 be authorized to use EXH Engineering Limited as the engineering consultant for grading work on the Correction Line Road (CLR). CARRIED

73.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 invite sealed tenders for the supply of bulk fuel and cardlock requirements for the M.D. of Wainwright and the Town of Wainwright with the following suppliers invited to tender for the period from May 1, 2006 to April 30, 2007 and that the closing date of these sealed tenders be April 18th, 2006 @ 10:00 a.m.

General Fuel Requirements

- Imperial Esso
- United Farmers of Alberta
- EastAlta Co-op

Edgerton

- United Farmers of Alberta

Irma

- Irma Co-op Bulk Station

Chauvin

- Goodall Motors
- Imperial Esso

CARRIED

Council discussed placing a Trackhoe in the Scott Pit to recover approximately 2,500 cubic yards of gravel. It was the consensus of Council to have the Public Works Superintendent research other options to retrieve gravel when it dries up.

A copy of the Wainwright R.C.M.P. Detachment 2005 Annual Report and 2005 RCMP Police Stats were received and distributed to Council.

Sgt. Steve Visnoski and Cst. Louanne McQuaid from the Wainwright R.C.M.P. attended the meeting at 10:00 a.m. to discuss the Wainwright R.C.M.P. Detachment's 2005 Annual Report and 2005 RCMP Police Stats.

Safety & Utilities Manager Preston Iverson attended the meeting from 11:00 a.m. to 11:20 a.m. and reported to Council on his duties for the past month.

74.06 Moved by Clr. Scribner that the Safety & Utilities Manager's report be accepted as presented. CARRIED

Development

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

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

76.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 request that the proposed plan for the subdivision located in Lots 8-9, Plan 972-2968 and Pt. SW 17-44-6 W4M (Lot 88) as presented be redrafted based on the changes discussed and that the water study be completed before this subdivision can be approved. CARRIED

77.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in SW 30-43-3 W4M subject to 17' road widening dedication on the west/south boundary. CARRIED

78.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in NW 19-43-3 W4M subject to 17' road widening dedication on the west/north boundary. CARRIED

79.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in Lot 26, Block 3, Plan 962-0443 (in NW 17-45-7 W4M) subject to the developer installing septic tanks that pump into the closest Municipal District of Wainwright No. 61 manhole in Fabyan. CARRIED

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located in the SE 15-45-6 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 the NW 17-47-7 W4M has been conditionally approved.

A memo was received and distributed to Council from Development Officer Norma Schiefer regarding the issue of pipe casing in the M.D. of Wainwright's Pipeline Crossing Agreement.

A letter, with attachments, was received and distributed to Council from Husky Oil regarding the issue of pipe casing in the M.D. of Wainwright's Pipeline Crossing Agreement.

A letter was received and distributed to Council from Burlington Resources regarding the issue of pipe casing in the M.D. of Wainwright's Pipeline Crossing Agreement.

80.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to amend the municipalities Pipeline Crossing Agreement to implement EUB Rules with regard to pipeline crossing casing and that this amendment be incorporated into the 2006 policy manual. CARRIED

81.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize Administration to contact Alberta Transportation and proceed with relocating the approach for the main office. CARRIED

Administration and Taxation

82.06 Moved by Reeve Barss that the following item be added to the agenda:

- Resource Road Approval

CARRIED UNANIMOUSLY

83.06 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 be authorized to proceed with tendering the rebuild of Correction Line Road for 13.8 kilometers. **CARRIED**

A copy of the AAMD&C Spring 2006 Convention Resolution package was received and distributed to Council.

A copy of the AAMD&C proposed 2006/2007 Membership Fee Formula was received and distributed to Council.

A discussion was held regarding the purchase of laptops for Councillors of the M.D. of Wainwright No. 61.

84.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to proceed with a renovation to the Council Chamber to implement the use of laptops and to purchase six laptops for Council. **CARRIED**

A copy of the recommendations arising out of our Audit for the year ended December 31, 2005 and a letter regarding the Audit Findings Report to Council from Meyers Norris Penny was received and distributed to Council - No recommendations for 2005.

85.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the 2005 financial statements. **CARRIED**

A memo was received and distributed to Council from Tax Clerk Karen Steele providing the taxable assessment comparison from 2005 to 2006.

86.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to switch from cellular phones to mike phones. **MOTION DEFEATED**

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

Protection to Persons and Property

Municipal Property

Council discussed concerns with leasing Pt. NW 30-44-6 W4M, Pt. SW 30-44-6 W4M and Pt. NW 19-44-6 W4M (3 parcels). It was the consensus of Council to make the land vacant at this time.

87.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 withdraw the lease offer on Pt. NW 30-44-6 W4M, Pt. SW 30-44-6 W4M and Pt. NW 19-44-6 W4M (3 parcels) and proceed to make the property vacant for the police college that has been applied for and further that Administration obtain legal advice with regard to steps required to make the property vacant. **CARRIED**

Health & Social Services

Environment

Recreation & Community Services

- 88.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to sign the Arm Lake Recreation Area Contract between the M.D. of Wainwright No. 61 and M.D. & R.P. Holdings for the 2006 recreation season. CARRIED
- A letter was received and distributed to Council from Dennis Webber regarding the supply of bundled and cured firewood to Arm Lake Recreation Area. – No Action
- Discussion was held regarding the Youth Initiative Education Program with Buffalo Trails Regional School Division.

- 89.06 Moved by Clr. Wilkinson that the following item be added to the agenda:
- Arm Lake Power Site Update
- MOTION DEFEATED

BYLAWS

PAYSHEETS

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

**COMMITTEE
REPORTS**

- 91.06 Moved by Clr. Scribner 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
- 92.06 Moved by Clr. Scribner that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. CARRIED (2:25 p.m.)
- 93.06 Moved by Clr. Zajic that Council reconvene to the regular meeting. CARRIED (2:45 p.m.)
- 94.06 Moved by Clr. Scribner that this meeting be adjourned. CARRIED (2:46 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)