

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, April 18<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. Kelly Clemmer (9:55 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**

- 95.06
- Moved by Clr. MacKay that the agenda be approved as presented.  
CARRIED
- 96.06
- Moved by Clr. Fletcher that the following items be added to the agenda:  
  
Additions:  
  
Public Works  
    l. Paving Tender  
    m. Gravel Agreement  
    n. Chauvin Request  
  
Administration & Taxation  
    g. BRAED Letter  
  
CARRIED UNANIMOUSLY
- 97.06
- Moved by Clr. Scribner that the minutes of the regular meeting held March 18th, 2006 be adopted as amended. CARRIED

**FINANCE**

- 98.06
- Moved by Clr. Fletcher that the accounts recorded on the attached list in the amount of \$2,108,685.54 covered by debit memos 819 to 827 and cheques numbered 52979-52982, 53076-53087 and 53089-53209 be approved and paid and that the payroll payments as per the attached list totaling \$96,477.75 covered by EFT's numbered 900011169 – 900011238 be ratified. CARRIED
- 99.06
- Moved by Clr. Zajic that the financial statement of receipts and disbursements for the month ending March 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 9:30 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

- 100.06
- Moved by Clr. Wilkinson that the Agricultural Fieldman's report be accepted as presented. CARRIED

A copy of the April 6<sup>th</sup>, 2006 ASB minutes was received and distributed to Council.

Discussion was held regarding the Agricultural Service Board Motion #17/06 to investigate other casting companies for the production of their 100 Year Farm Family Award.

101.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 contribute \$500 to the Wainwright Food Grains Project for the 2006 Season as recommended by the Agricultural Service Board. MOTION DEFEATED

102.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 continue to support the Town of Wainwright's weed control program as recommended by the Agricultural Service Board. CARRIED

103.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the chemical order in the amount of \$128,431.82 plus tax and forward this amount to the 2006 budget. CARRIED

104.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 accept the Gulbraa Family as the 100 Year Farm Family Award recipient as recommended by the ASB. CARRIED

105.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 Agricultural Service Board's revised budget be forward to the 2006 budget. CARRIED

Agricultural Fieldman James Schwindt updated Council with regard to Dog Control and taking the strays to the SPCA as opposed to euthanasing them at the Wainwright Veterinary Clinic.

106.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize our dog control officer to transport stray dogs to the SPCA for possible adoption in Lloydminster instead of euthanasing them and that we allow compensation of \$25.00 per trip to Lloydminster. 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.

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

A copy of the Noise Management Plan was received and distributed to Council.

108.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase a 2000 GMC Van from Denwood Motors for a net cost of \$14,750. plus applicable tax. CARRIED

109.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to accept \$3,000 from Mr. Rassok for the stripping of NE 20-45-9 W4M gravel pit. CARRIED

A copy of a letter from Guide Sign Industries Limited was received and distributed to Council advising that Fabyan, Ribstone and Greenshields do not qualify for highway signs due to inadequate population. It was the consensus of Council to replace the signs as required.

- 110.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 agrees to deliver 1,300 cubic yards of ¾" crushed gravel to the Village of Edgerton, gravel at \$4.00/yard and loading and trucking at municipal rates and furthermore to be schedule when time permits and forces are available. CARRIED

The Municipal District of Wainwright No. 61 discussed a gravel proposal from North of Kinsella for \$7.80 per cubic yard for a two-year agreement. It was consensus of Council to investigate other sources at this time.

Public Works Superintendent Darrin Newell provided Council with the following grader quotes:

| <u>JD 772D</u>                | <u>CAT 143</u>                |
|-------------------------------|-------------------------------|
| 3 New Graders: \$803,940.00   | 3 New Graders \$838,500.00    |
| 3 Trades: <u>\$455,000.00</u> | 3 Trades: <u>\$484,000.00</u> |
| Net \$348,940.00              | Net \$354,500.00              |

- 111.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase three (3) GPS systems from Gemini for the gravel trucks at a net cost of \$14,579.00 plus applicable tax. CARRIED

- 112.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 ratify the hiring of Central City for the paving of Airport Road and Correction Line for a total cost of \$4,261,983.60 plus applicable taxes. CARRIED

Clr. Fletcher declared an interest in the next agenda item and left the Council Chambers at 10:07 a.m.

Council discussed Pro Rock Specialized Aggregates gravel proposal for NE 19-46-6 W4M, SW 19-45-7 W4M and SW 32-46-6 W4M. No Action

Clr. Fletcher returned to the Council Chambers at 10:13 a.m.

- 113.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to help the Village of Chauvin with their oiling and gravel project. CARRIED

Safety & Utilities Manager Preston Iverson attended the meeting from 10:30 a.m. to 10:50 a.m. and reported to Council on his duties for the past month.

- 114.06 Moved by Clr. Wilkinson that the Safety & Utilities Manager's report be accepted as presented. CARRIED

- 115.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 accept the Noise Management Plan as amended (no chart). CARRIED

Council requested the Safety & Utilities Manager research the purchasing of an air quality monitor and bring back findings to the next Council meeting.

Mike Caron and Don Wilson from Brandt Tractor attended Council from 10:50 a.m. to 11:00 a.m.

- 116.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to purchase a (3) 2006 JD 772D Grader for \$803,940.00 less the trade of a 2002 CAT 143H, 2002 Cat 140H and 2002 JD 772CH Grader for \$455,000.00 for a net cost of \$348,940.00 plus applicable tax with the agreement that the sales will be divided into three contracts. CARRIED

Municipal Administrator Kelly Buchinski opened the following tenders for Fuel @ 11:00 a.m.:

|  | Regular<br>Unleaded<br>Cents/Litre | Clear Diesel<br>Cents/Litre | Marked<br>Diesel<br>Cents/Litre |
|--|------------------------------------|-----------------------------|---------------------------------|
| U.F.A. - Wainwright/Edgerton<br>Card           | 90.9                               | 76.9                        | 67.3                            |
| IRMA CO-OP<br>Card                             | 94.6                               | 82.4                        | 72.8                            |
| IMPERIAL OIL – Wainwright<br>Card<br>Delivered | 90.2<br>94.7                       | 79.7<br>80.04               | 69.6                            |

\*\*\*G.S.T included

### **Development**

Development Officer Norma Schiefer attended the meeting from 11:12 a.m. to 11:31 a.m. and reported to Council on the activities of the Development Department for the past month.

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

118.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in Lots 8-9, Plan 972-2968 and Pt. SW 17-44-6 W4M subject to a development agreement and land designated as municipal reserves. CARRIED

119.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 object to the proposed subdivision located in Lot 3A, Block 1, Plan 032-3907 SW 17-44-6 W4M because it does not meet the size requirements stated in the Municipal District of Wainwright No. 61's Land Use Bylaw. CARRIED

120.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 object to the proposed subdivision located in Pt. NW 7-45-7 W4M because of the location of the high-pressure pipeline through the proposed parcel. CARRIED

121.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in Lots 49-50, Block 1, Plan 052-3996 SE 1-44-5 W4M. CARRIED

Clr. Zajic declared an interest in the next agenda item and left the Council Chambers at 11:15 a.m.

122.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in NW 20-45-4 W4M subject to 17' road widening dedication on the north boundary. CARRIED

Clr. Zajic returned to the Council Chambers at 11:17 a.m.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located in the SW 30-43-3 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 19-43-3 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 Lot 26, Block 3, Plan 962-0443 has been conditionally approved.

A copy of the MPC minutes of April 11<sup>th</sup>, 2006 was received and distributed to Council.

Development Officer Norma Schiefer advised that the Clear Lake Annual Meeting will be held at the Arm Lake Club House on May 22<sup>nd</sup>, 2006 @ 10:00 a.m.

### **Administration and Taxation**

- 123.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 proclaim the week of June 5<sup>th</sup> to 11<sup>th</sup>, 2006 Seniors' Week. CARRIED

A copy of a letter from Wainwright FCS was received and distributed to Council clarifying that FCS request's for increase to their contribution is for the 2007 budget.

A copy of a letter from AAMD&C Chairman Don Johnson was received and distributed to Council advising that with regard to the class action suite "Alberta Society for Pension Reform v. Province of Alberta et al" Brownlee LLP has been appointed to represent the 100 defendants.

- 124.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the hiring of Brownlee LLP to represent the Municipal District of Wainwright No. 61 with regard to the class action suite "Alberta Society for Pension Reform v. Province of Alberta et al". CARRIED

A copy of a letter from Alberta Health and Wellness was received and distributed to Council advising that the municipality will be eligible to receive \$99,004.00 to help cover a portion of the costs for the provision of ambulance services.

- 125.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to sign the agreement from Alberta Health and Wellness with regard to funding of \$99,004.00 to help cover a portion of the costs for provision of ambulance services. CARRIED

- 126.06 Moved by Clr. MacKay that the Policy Review Meeting be scheduled for April 28<sup>th</sup>, 2006 at 9:00 a.m. in the Council Chambers. CARRIED

- 127.06 Moved by Clr. Zajic that the Budget Meeting be scheduled for May 19<sup>th</sup>, 2006 at 9:00 a.m. in the Council Chambers. CARRIED

- 128.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 send a letter to the BRAED with the recommendation that they financially support the Wainwright Economic Development Board with their promotions for the community. CARRIED

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

### **Protection to Persons and Property**

#### **Municipal Property**

A copy of a draft Mutual Aid Agreement was distributed to Council.

Council requested Administration to send the Mutual Aid Agreement as presented to the other parties involved.

**Health & Social Services**

**Environment**

**Recreation & Community Services**

Council discussed the Arm Lake Power Upgrade; it was consensus of Council to proceed in three phases.

129.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 proceed with Phase I at Arm Lake, which is to have Fortis put in the high line at a cost of \$7,900.00 plus applicable taxes. CARRIED

130.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 accept the Riverdale Mini Park Manager Contract for the 2006 season as presented. CARRIED

**BYLAWS**

Bylaw #1435 - 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.

131.06 Moved by Clr. Buck that Bylaw No. 1435 pass the second reading. CARRIED

132.06 Moved by Clr. MacKay that Bylaw No. 1435 pass the third and final reading. CARRIED

**PAYSHEETS**

133.06 Moved by Clr. Buck that the paysheets be approved as presented. CARRIED

**COMMITTEE  
REPORTS**

134.06 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

135.06 Moved by Clr. Fletcher that the following item be added to the agenda:

- Environment Conference

CARRIED UNANIMOUSLY

136.06 Moved by Clr. Wilkinson that Clr. Scribner attend the Environment Conference in Edmonton on May 2 – 5<sup>th</sup>, 2006 on behalf of the Municipal District of Wainwright No. 61. CARRIED

137.06 Moved by Clr. MacKay that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. CARRIED (1:50 p.m.)

138.06 Moved by Clr. Scribner that Council reconvene to the regular meeting. CARRIED (2:05 p.m.)

- 139.06

Moved by Clr. Buck that the Municipal District of Wainwright No. 61 give former lessee of Pt. NW 30-44-6 W4M, Pt. SW 30-44-6 W4M and Pt. NW 1944-6 W4M (3 parcels) 60 days notice to remove all improvements from the property. CARRIED
- 140.06

Moved by Clr. Wilkinson that this meeting be adjourned. CARRIED  
(2:06 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)