

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, May 23rd, 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

149.06 Moved by Clr. MacKay that the agenda be approved as presented.
CARRIED

150.06 Moved by Clr. Fletcher that the following items be added to the agenda:

Additions:

Public Works

- l. S.H. 614
- m. Fencer rate
- n. Greenshields Matter

Protection to Persons and Property

- a. Water Truck Rates

IN-CAMERA ISSUES

- 1. Lease Agreement
- 2. Development Issue
- 3. Cadogan Road – Contractor Issue

CARRIED UNANIMOUSLY

151.06 Moved by Clr. Zajic that the minutes of the regular meeting held April 18th, 2006 and the special meeting held May 19th, 2006 be adopted as written. CARRIED

FINANCE

152.06 Moved by Clr. Wilkinson that the accounts recorded on the attached list in the amount of \$574,212.84 covered by debit memos 828 to 835 and cheques numbered 53210-53367 and 553088 be approved and paid and that the payroll payments as per the attached list totaling \$127,585.11 covered by EFT's numbered 900011239 – 900011331 be ratified.
CARRIED

153.06 Moved by Clr. MacKay that the financial statement of receipts and disbursements for the month ending April 30th, 2006 be accepted and incorporated into these minutes. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Agricultural Service Board

Agricultural Fieldman James Schwindt attended the meeting from 9:15 a.m. to 9:25 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

155.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to enter into an agreement with Alberta Environment to conduct the Mosquito Surveillance Program as part of Alberta's West Nile Response Plan for 2006. CARRIED

A copy of a list of proposed target locations for meteorological network station expansion was received and distributed to Council. It was noted that there will be 4 sites located in the M.D. of Wainwright No. 61 as follows:

- T048R09W4
- T041R03W4
- T047R05W4
- T044R04W4

156.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 accept the no spray agreement list for 2006 as presented. CARRIED

157.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 authorize Council and the Agricultural Fieldman to attend the ASB Summer Tour hosted by Leduc County. CARRIED

A copy of the 2006 Agricultural Service Board Resolutions was received and distributed to Council.

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.

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

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

A copy of a letter from the Village of Chauvin was received and distributed to Council requesting financial assistance with recycle bins for glass and tin cans.

160.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 send a letter to the Village of Chauvin advising that the M.D. of Wainwright No. 61 currently is not involved in recycling glass or tin cans. CARRIED

A copy of a letter from the District Wildlife Conservation Society was received and distributed to Council with a request to upgrade the access road to their bird observation tower on the shore of Bushy Head Lake.

161.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 be authorized to upgrade the access road to the bird observation tower on the shore of Bushy Head Lake under the discretion of the Public Works Superintendent's schedule and that scheduled 2006 projects take priority. CARRIED

A copy of a memo from Administration was received and distributed to Council in regard to recent discussion on employee driver abstracts for insurance purposes.

162.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to enter into a five (5) year agreement with Alberta Infrastructure and Transportation with regard to dust control on Secondary Highways. CARRIED

A copy of a letter from the Village of Irma was received and distributed to Council requesting help with street repairs.

163.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize the Public Works Superintendent to follow policy manual section 6.3.12 Upgrading Portions of Streets in Villages in conjunction with the Village of Irma request for street repairs. CARRIED

A copy of a letter from Janice Ewasiw was received and distributed to Council requesting the replacement of a culvert in the Ribstone Creek located at SW 27-44-5 W4M.

164.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 be authorized to send a letter to the landowner of SW 27-44-5 W4M advising that representatives of the municipality will be contacting Ducks Unlimited and the Department of Fisheries and Oceans to come up with a solution that is agreeable to everyone concerned with regard to the culvert located on the west boundary of the SW 27-44-5 W4M. CARRIED

Public Works Superintendent advised Council of the following Golf Cart Tenders:

- Willerton Ski-Doo & E-Z-Go Golf Carts Ltd.:

2006 – TXT E-Z-Go Golf Cart	\$6,195.00
Less Trade-in 1998 Club Car	\$3,995.00
Net	\$2,200.00
- Don's Speed Parts

2006 Club Car	\$7,500.00
Less Trade-in 1998 Club Car	\$3,000.00
Net	\$4,500.00

165.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase two (2) golf carts from Willerton Ski-Doo & E-Z-Go Golf Carts Ltd. for a cost of \$6,195.00/each less the trade in of two for an amount of \$3,995.00/each for a net cost of \$2,200.00/each plus applicable tax. CARRIED

166.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to enter into a gravel agreement with Mr. Maull in his pit location in the M.D. of Provost for 100,000 cubic yards of ¾" crushed gravel over a five (5) year agreement or for 30,000 cubic yards of ¾" crushed gravel over a one (1) year agreement. CARRIED

- 167.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 award the annual fuel tenders as follows for May 1st, 2006 to April 30th, 2007 for the 2006/2007 term:

Cardlock

- Regular Unleaded – U.F.A.
- Clear Diesel – U.F.A.
- Marked Diesel – U.F.A.

Delivered

- Marked Diesel – U.F.A.

CARRIED

Clr. Fletcher brought forward his concerns with regard to S.H. 614. It was the consensus of Council that the Municipal District of Wainwright No. 61 set up a meeting with the Minister of Alberta Transportation with regard to Secondary Highways.

Council discussed the rate being paid for fencing in the municipality. It was the consensus of Council that the Public Works Superintendent discuss fencing rates with the municipality's fencers and bring back his recommendation to Council.

Clr. Scribner advised Council of a ratepayer concern with regard to the ditch by the owner's property in Greenshields.

- 168.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 be authorized to add a load of topsoil to the ditch adjacent to NW ½ Block 2 Plan 1779CG in Greenshields. MOTION DEFEATED

Development

Development Officer Norma Schiefer attended the meeting from 11:05 a.m. to 11:15 a.m. and 11:40 a.m. to 11:43 a.m. and reported to Council on the activities of the Development Department for the past month.

- 169.06 Moved by Clr. Fletcher that the Development Officer's report be accepted as presented. CARRIED
- 170.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 support the revised proposed subdivision located on the NW 7-45-7 W4M as presented subject to rezoning. CARRIED
- 171.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the revised proposed subdivision located on Lot 3A, Block 1, Plan 032-3907 subject to a development agreement being entered into with the landowner to provide an approach with a culvert along the south boundary of the proposed lot. CARRIED
- 172.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located on the SE 21-46-5 W4M subject to a development agreement being entered into with the landowner to provide an approach. CARRIED.
- 173.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located on Lot 1, Block 1, Plan 022-0412, (Town of Wainwright). CARRIED

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located on Lots 8 & 9, Plan 972-2969 & SW 17-44-6 has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located on Lots 49 & 50, Block 1 Plan 052-3992 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 20-45-4 W4M has been conditionally approved.

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

Administration and Taxation

A copy of a letter from the Minister of Municipal Affairs was received and distributed to Council advising that our municipality has been awarded a grant of \$5,000 in support of emergency management training.

A copy of a letter from the Wainwright Frontier & Exhibition Ag. Society was received and distributed to Council requesting funding for the Wainwright Stampede.

174.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 be authorized to sponsor the Wainwright Frontier & Exhibition Ag. Society in the amount of \$1,000.00. CARRIED

An invitation to attend the Battle River Constituency Golf Tournament on June 2nd, 2006 in Coronation was received and distributed to Council.

175.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 set June 20th, 2006 at 11:00 a.m. as the Public Land Auction, if necessary, for tax recovery properties within the Municipal District of Wainwright No.61. CARRIED.

A copy of a letter from the Minister of Infrastructure and Transportation, Ty Lund was received and distributed to Council advising that the following grant programs have been approved:

- The Alberta Municipal Infrastructure Program - \$803,577
- The New Deal for Cities and Communities - \$76,608
- Rural Transportation Grant - \$442,373
- Street Improvement Program Grant - \$15,966

176.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 nominate Clr. Buck to the A.A.M.D. & C. for the Surface Rights Review Task Force Committee. CARRIED

A copy of A.A.M.D. & C. request for two Alberta Safety Code Councils was received and distributed to Council.

177.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 nominate Clr. Wilkinson to the A.A.M.D. & C. for the Alberta Safety Code Committee. CARRIED

An invitation from Trident Exploration Corporation was received and distributed to Council for a Coldbed Methane Workshop on May 24th, 2006 at the Edgerton Community Hall.

178.06 Moved by Clr. Scribner that the 2006 Policy Manual be adopted as reviewed on April 28th, 2006. CARRIED

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

Protection to Persons and Property

179.06 Moved by Clr. Buck that the 2006 policy be amended as follows:

Reads:

3.1.7 Water Trucks Required at Fires

The M.D. of Wainwright #61 is hereby authorized to pay water trucks that are called by the Fire Chief at \$45/hr on behalf of the Fire Departments.

Amendment:

3.1.7 Water Trucks Required at Fires

The M.D. of Wainwright #61 is hereby authorized to pay water trucks that are called by the Fire Chief up to \$95/hr on behalf of the Fire Departments.

CARRIED

Municipal Property

Health & Social Services

Environment

Recreation & Community Services

BYLAWS

Bylaw #1437 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, to amend the Land Use Bylaw No. 1318. (Pt. NW 7-45-7 W4M)

180.06 Moved by Clr. Fletcher that Bylaw No. 1437 pass the first reading.
CARRIED

181.06 Moved by Clr. Scribner that a Public Hearing be set for June 20th, 2006 for Bylaw No. 1437 beginning at 10:30 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

Bylaw No. 1438 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, for the purpose of imposing rates of taxation in the Municipal District of Wainwright for the fiscal year 2006.

182.06 Moved by Clr. MacKay that Bylaw No. 1438 pass the first reading.
CARRIED

183.06 Moved by Clr. Fletcher that Bylaw No. 1438 pass the second reading.
CARRIED

184.06 Moved by Clr. Zajic that Bylaw No. 1438 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

185.06 Moved by Clr. Wilkinson that Bylaw No. 1438 pass the third and final reading. CARRIED

PAYSHEETS

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

COMMITTEE
REPORTS

- 187.06 Moved by Clr. Zajic 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
- Lorne Read from Kortech Limited attended Council at 1:30 p.m. to give a presentation on dust control using calcium chloride.
- 188.06 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 (1:47 p.m.)
- 189.06 Moved by Clr. Scribner that Council reconvene to the regular meeting. CARRIED (2:05 p.m.)
- 190.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Administrator and the Reeve to sign surface lease agreements at Market Value prices. CARRIED
- 191.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 charge the contractor for Phase 4 of the Cadogan Road paving project \$7,500 in penalty for late completion, but waive liquidated damages for this project. CARRIED
- 192.06 Moved by Clr. Zajic that the Municipal District of Wainwright No.61 be authorized to purchase a tridem truckload of calcium chloride from Krotech for dust control. CARRIED
- 193.06 Moved by Clr. Fletcher that this meeting be adjourned. CARRIED (2:40 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)