

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, June 20th, 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**

194.06 Moved by Clr. Zajic that the agenda be approved as presented.  
CARRIED

195.06 Moved by Clr. Wilkinson that the following items be added to or deleted from the agenda:

Additions:

### Public Works

i. Dust Control

Deletions:

### DELEGATIONS

3. 10:45 A.M. Chris Volk – Laptop Presentation

### Administration and Taxation

d. Use of M.D. Atlas for internet reproduction

CARRIED UNANIMOUSLY

196.06 Moved by Clr. Fletcher that the minutes of the regular meeting held May 23rd, 2006 be adopted as written. CARRIED

## **FINANCE**

Clr. Scribner declared an interest in the following account and left the Council Chambers (9:05 a.m.).

197.06 Moved by Clr. Buck that the account on the attached list in the amount of \$221.49 covered by cheque numbered 53476 be approved and paid.  
CARRIED

Clr. Scribner returned to the Council Chambers (9:06 a.m.).

198.06 Moved by Clr. Fletcher that the accounts recorded on the attached list in the amount of \$932,011.46 covered by debit memos 836 to 843 and cheques numbered 53368-53475 and 53477-53511 be approved and paid and that the payroll payments as per the attached list totaling \$170,045.54 covered by EFT's numbered 900011332 – 900011452 be ratified. CARRIED

199.06 Moved by Clr. MacKay that the financial statement of receipts and disbursements for the month ending May 31st, 2006 be accepted and incorporated into these minutes. CARRIED

**UNFINISHED  
BUSINESS**

**NEW  
BUSINESS**

**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.

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

A copy of a letter from the Public Works Superintendent to Alberta Infrastructure and Transportation was received and distributed to Council with regard to S.H. 614 estimate for repairs.

- 201.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to partner with Alberta Infrastructure and Transportation (AIT) for the oiling repairs on S.H. 614 with the M.D. contributing equipment and manpower and AIT contributing a total of \$30,900 to cover the cost of materials. CARRIED

- 202.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the gravel agreement for the pit located on the SW 17-41-4 W4M (Maull) up to 60,000 cubic yards of gravel over a three (3) year period at \$2.50 per cubic yard with pit owner being responsible for reclamation. CARRIED

- 203.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize to pay contracted fencers \$1,700.00 per mile for labour and equipment for fencing. CARRIED

An invitation for a M.D. Summer BBQ on the weekend of July 14<sup>th</sup> - July 15<sup>th</sup>, 2006 at Riverdale Mini Park was received and distributed to Council.

Council discussed our crushing contract with Pro Rock Specialized Aggregates Inc.

- 204.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Public Works Superintendent to purchase 1 ½" and 2 ½" crushed gravel up to \$25,000. CARRIED

Council discussed dust control throughout the municipality.

**Agricultural Service Board**

Agricultural Fieldman James Schwindt attended the meeting from 9:45 a.m. to 9:55 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

**Development**

Development Officer Norma Schiefer attended the meeting from 9:55 a.m. to 10:00 a.m., 10:40 a.m. to 11:05 a.m. and 1:45 p.m. to 1:50 p.m. and 2:20 p.m. to the end of the meeting and reported to Council on the activities of the Development Department for the past month.

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

207.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located on the NW 10-45-8 W4M subject to 17' road widening dedication on the north and west boundary. CARRIED

208.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located on the SE 30-45-3 W4M. CARRIED.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located on Lot 3A, Block 1, Plan 032-3907 has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located on the SE 21-46-5 W4M has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located on Lot 1, Block 1, Plan 022-0412 (Town of Wainwright) has been conditionally approved.

209.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to forward the following new surface lease files to a lawyer to be dealt with on our behalf:

- File # 728776-1                      SW 7-43-2 W4
- File # 739754                      SW 12-43-3 W4

CARRIED

Col. Craig Hilton, CMTC attended Council at 10:00 a.m. Reeve Barss presented Col. Hilton with a plaque for his dedicated service.

## **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, Preston Iverson, Darrin Newell and Kelly Clemmer.

The public hearing was called to order at 10:30 a.m.

The purpose of the hearing is to hear any public concerns with respect to the proposed Bylaw No. 1437 which is a bylaw of the Municipal District of Wainwright No. 61 proposing an amendment to the Land Use Bylaw No. 1318 by changing the Land Use Designation of Pt. NW 7-45-7 W4M containing approximately 10.00 acres to be changed from Agricultural District to Country Residential District.

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

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

210.06 Moved by Clr. Fletcher that the hearing be adjourned at 10:43 a.m. CARRIED

**Public Works con't**

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

Council discussed the purchasing of a Gas Monitor and the necessity for one. It was the consensus of Council to rent or contract a gas monitor on an as need basis for closed areas and have the Safety & Utilities Manger research more options in an open area.

**Development con't**

- 212.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to forward the following Surface Lease Renewals to a lawyer to be dealt with on our behalf:

File #	Legal
- 728566	SW 7-43-2 W4M
- 728567	NW 7-43-2 W4M
- 728570	SW 12-43-3 W4M
- 728571	SW 7-43-2 W4M
- 728573	NW 7-43-2 W4M
- 728575	NW 7-43-2 W4M
- 728775	SE 12-43-3 W4M
- 728776	SW 7-43-2 W4M
- 729245	NW 7-43-2 W4M

CARRIED

- 213.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to forward the following Surface Lease Renewal to a lawyer to be dealt with on our behalf:

File #	Legal
- 706159	NW 7-43-2 W4M

CARRIED

A copy of the Clear Lake Meeting minutes of May 22<sup>nd</sup>, 2006 was received and distributed to Council.

A copy of the MPC minutes of June 7th, 2006 was received and distributed to Council.

**Administration and Taxation**

An invitation from Trident Exploration Corporation for a presentation of Coalbed Methane (CBM) on June 26<sup>th</sup>, 2006 in Edgerton was received and distributed to Council.

Clr. Buck brought his concerns forward to Council with regard to water conditions when it comes to Coalbed Methane and what direction Council would like to go with regard to Coalbed Methane wells being drilled throughout the municipality. It was the consensus of Council to bring all concerns and facts forward at the meeting in Edgerton on June 26<sup>th</sup>, 2006.

A copy of the Agenda for the Association of Municipal Districts & Counties District 5 Meeting scheduled for July 10<sup>th</sup>, 2006 in Edgerton was received and distributed to Council.

- 214.06 Moved by Clr. MacKay that Councillors for the Municipal District of Wainwright No. 61 and the Municipal Administrator be authorized to attend the District 5 Meeting on July 10<sup>th</sup>, 2006 in Edgerton. CARRIED

A copy of a letter from Alberta Human Resource and Employment with regard to a Labour Force Committee being established was received and distributed to Council.

- 215.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize Clr. Wilkinson to serve as a representative of the Municipal District of Wainwright No. 61 on the Steering Committee for Wainwright and District Labour Market Research and analysis project. CARRIED

A copy of a letter from Alberta Municipal affairs was received and distributed to Council with regard to the major review of the models and rates used to assess several types of industrial property in Alberta.

A draft copy of the 2006 Municipal District of Wainwright No. 61 ratepayer survey on a dust control program was received and distributed to Council.

- 216.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize Administration to send out the ratepayer survey on the dust control program as reviewed with the 2006 tax notice. CARRIED

- 217.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 be authorized to tender Pt. NW 30-44-6 W4M, Pt. SW 30-44-6 W4M and Pt. NW 19-44-6 W4M for public lease. MOTION DEFEATED

A copy of a letter from Canada-Alberta Municipal Rural Infrastructure Fund was received and distributed to Council with regard to CAMRIF funding.

- 218.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 be authorized to submit applications on the following projects for the CAMRIF funding:

- Water and Wastewater
  - ✓ Back-up power supply for Fabyan and Greenshields Water Systems
- Green Projects
  - ✓ Lighting and Ceiling retrofit project for the Admin Building
  - ✓ Water and Electrical – Mini Park new area

CARRIED

- 219.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to fund Wainwright Economic Development Board an additional \$750.00 for the 2006 budget. MOTION DEFEATED

- 220.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 support bussing up to a cost of \$1,300.00 for the Wainwright Youth Initiative Society/Youth Connection for their Career Fair 2006. CARRIED

A copy of the AAMD&C's Contacts and ISP Toolkit Update were received and distributed to Council.

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

#### **Municipal Property**

#### **Health & Social Services**

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

- 221.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the Family Community Services' request for an increase of \$5,186.00 to the 2007 budget. CARRIED

**Environment**

**Recreation & Community Services**

- 222.06 Moved by Clr. Buck that the Fabyan and Ribstone Campsite Caretakers contract's be updated with the following amendments:
- \$750.00/per month
  - Continuous contracts

CARRIED

**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)

- 223.06 Moved by Clr. Scribner that Bylaw No. 1437 pass the second reading. CARRIED

- 224.06 Moved by Clr. Fletcher that Bylaw No. 1437 pass the third and final reading. CARRIED

- 225.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located on the Pt. NW 7-45-7 W4M subject to 100' road widening dedication on west boundary, municipal reserve being due and an approach agreement. CARRIED

Reeve Barss declared an interest in the next item agenda and left the Council Chambers (1:50 p.m.)

Bylaw No. 1436 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta to Authorize the Borrowing of Money for the Purpose of Financing Operating Expenditures for the Municipal District of Wainwright.

- 226.06 Moved by Clr. Zajic that Bylaw No. 1436 pass the first reading. CARRIED

- 227.06 Moved by Clr. Wilkinson that Bylaw No. 1436 pass the second reading. CARRIED

- 228.06 Moved by Clr. Buck that Bylaw No. 1436 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY WITH MEMBERS PRESENT

- 229.06 Moved by Clr. Scribner that Bylaw No. 1436 pass the third and final reading. CARRIED

**PAYSHEETS**

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

COMMITTEE  
REPORTS

- 231.06            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, Northern Lights Library Systems and Wainwright Economic Development Board. CARRIED
- 232.06            Moved by Clr. Scribner that the following item be added to the agenda:
- Engineering for BF 6688
- CARRIED UNANIMOUSLY
- 233.06            Moved by Clr. Buck that the Municipal District of Wainwright No. 61 hire Stantec Engineering as the new consultant for BF6688 project. CARRIED
- 234.06            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 (2:20 p.m.)
- 235.06            Moved by Clr. Scribner that Council reconvene to the regular meeting. CARRIED (2:41 p.m.)
- 236.06            Moved by Clr. Wilkinson that this meeting be adjourned. CARRIED (2:42 p.m.)

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Municipal Administrator

\_\_\_\_\_  
Assistant Municipal Administrator

(1 day)