

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, July 18th, 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.

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**

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

238.06 Moved by Clr. MacKay that the following items be added to or deleted from the agenda:  
Additions:

### Development

- a. Proposed Subdivision - Pt. NE 14-44-6 W4M
- b. Proposed Subdivision - Lot 12, Block 1, Plan 812-2917
- c. Proposed Subdivision – Pt. NE 35-45-3 W4M (County of Vermilion River)
- d. Approved Subdivision – Pt. NW 7-45-7 W4M
- e. Approved Subdivision – NW 10-45-8 W4M
- f. Approved Subdivision – SE 30-45-3 W4M
- g. Talisman Energy – Surface Lease Renewal NW 31-42-3 W4M
- h. Gravel Pit Reclamation Agreement – NW 27-42-1 W4M

### **BYLAWS:**

1. Bylaw #1439 – to amend LUB

### **Deletions:**

### **DELEGATIONS:**

1. 10:45 A.M. Ophelia Liew – Main Street Co-ordinator

### Development

- h. EPCOR – request to place utility right-of-way in Municipal Name

CARRIED UNANIMOUSLY

239.06 Moved by Clr. Zajic that the minutes of the regular meeting held June 20th, 2006 be adopted as written. CARRIED

## **FINANCE**

240.06 Moved by Clr. Buck that the accounts recorded on the attached list in the amount of \$3,184,679.40 covered by debit memos 844 to 854 and cheques numbered 53512 to 53730 be approved and paid and that the payroll payments as per the attached list totaling \$183,254.39 covered by EFT's numbered 900011453 – 900011591 be ratified. CARRIED

241.06 Moved by Clr. Wilkinson that the financial statement of receipts and disbursements for the month ending June 30<sup>th</sup>, 2006 be accepted and incorporated into these minutes. CARRIED

UNFINISHED  
BUSINESS

NEW  
BUSINESS

Agriculture Service Board

Agricultural Fieldman James Schwindt attended the meeting from 9:15 a.m. to 9:20 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

Public Works

Safety & Utilities Manager Preston Iverson attended the meeting from 9:20 a.m. to 9:30 a.m. and reported to Council on the activities of the Public Works Department for the past month.

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

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.

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

The Administrator advised Council that a meeting has been set with the Honourable Ty Lund, AIT Minister for August 29<sup>th</sup>, 2006 @ 11:00 a.m. in Edmonton.

245.06            Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 hire EXH Engineering to conduct a study on the possible repairs or replacement of the Fabyan Lift Station and a new design for the Fabyan Lagoon and that the Alberta Municipal Water/Wastewater Program be applied for to possibly fund both projects. CARRIED

A copy of a thank you for the response with regard to upgrades to the access road to their bird observation tower on the shore of Bushy Head Lake was received and distributed to Council from the District Wildlife Conservation Society.

246.06            Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to have Golden Spur Fencing fence the boundaries of the SW 24-45-2 W4M for a cost of \$6,000 plus applicable tax. CARRIED

247.06            Moved by Clr. Fletcher that the following crop rates be set for 2006:

Canola	\$8.00	Bushel or Contract Price
Wheat	\$5.50	Bushel or Contract Price
Barley	\$3.00	Bushel or Contract Price
Oats	\$2.50	Bushel or Contract Price
Peas	\$5.00	Bushel or Contract Price
Flax	\$7.50	Bushel or Contract Price
Greenfeed	\$50.00	\$1200 lb Bale
Pasture	\$150.00	Acre

CARRIED

**Development**

Development Officer Norma Schiefer attended the meeting from 9:55 a.m. to 10:15 a.m. and reported to Council on the activities of the Development Department for the past month.

- 248.06 Moved by Clr. MacKay that the Development Officer's report be accepted as presented. CARRIED

Clr. Scribner declared an interest in the next agenda item and left the Council Chambers (9:56 a.m.)

- 249.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located on the Pt. NE 14-44-6 W4M subject to consolidation with existing title. CARRIED

Clr. Scribner returned to the Council Chambers (10:00 a.m.)

- 250.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located on Lot 12, Block 1, Plan 812-2917. CARRIED

- 251.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located on the Pt. NE 35-45-3 W4M (County of Vermilion River). CARRIED

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located on the Pt. NW 7-45-7 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 the NW 10-45-8 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 the SE 30-45-3 W4M has been approved.

- 252.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to renew Talisman's Surface Lease #730065 NW 31-42-3 W4M for a 5-year term at an annual rate of \$1,000.00. CARRIED

A copy of the gravel pit reclamation agreement for the gravel pit located on the NW 27-42-1 W4M (McNally Pit) was received and distributed to Council.

- 253.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 accept the gravel pit reclamation agreement with Five (M) Ranching Ltd as presented for the gravel pit located on the NW 27-42-1 W4M. CARRIED

**BYLAWS**

Bylaw #1439 – A Bylaw of the Municipal District of Wainwright No. 61 in the province of Alberta, to amend the Land Use Bylaw No. 1318. (NE 1-45-7 W4M)

- 254.06 Moved by Clr. Buck that Bylaw No. 1439 pass the first reading. CARRIED

- 255.06 Moved by Clr. Scribner that a Public Hearing be set for August 15<sup>th</sup>, 2006 for Bylaw No. 1439 beginning at 11:30 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

**Administration & Taxation**

A copy of the AAMD&C Lobby Report Card was received and distributed to Council.

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

**Protection to Persons and Property**

Council discussed the purchase of a water truck for the Chauvin Fire Area prior to the scheduled budget purchase. It was consensus of Council that the Administrator research different grant options for the water truck and Council Members and Fire Chiefs meet and discuss the options of sharing the truck and the cost of the Water Truck.

- 256.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Administrator to research grant funding for the water truck for Chauvin Fire Area. CARRIED

**Municipal Property**

**Health & Social Services**

**Environment**

**Recreation & Community Services**

The following greens mower quotes for Riverdale with the trade of the '94 John Deere 2243 Diesel Professional Greens Mower were received and read aloud by the Public Works Superintendent as follows:

Clark's Supply and Service Limited	\$29,900.00 plus tax
Oakcreek Golf Turf	\$30,280.00 plus tax
Martin Equipment Limited	\$26,822.00 plus tax

- 257.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to purchase a 2006 2500E Diesel Triplex Greens Mower from Martin Equipment Limited less the trade of the '94 John Deere 2243 Diesel Professional Greens Mower for a net cost of \$26,822.00 plus applicable taxes. CARRIED

**PAYSHEETS**

- 258.06 Moved by Clr. Zajic that the paysheets be approved as presented. CARRIED

**COMMITTEE  
REPORTS**

- 259.06 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
- 260.06 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 (11:20 a.m.)
- 261.06 Moved by Clr. Buck that Council reconvene to the regular meeting. CARRIED (11:45 a.m.)

- 262.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 apply under the Street Improvement Program for a drainage study project in the Hamlets of Greenshields and Fabyan and that we use EXH Engineering as our consultants. CARRIED
- 263.06 Moved by Clr. Zajic that Employee #298 be removed from probation and receive a 14% increase in salary effective July 18<sup>th</sup>, 2006. CARRIED
- 264.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to haul a total of 500 cubic yards gravel to the Wainwright Cemetery. CARRIED
- 265.06 Moved by Clr. Wilkinson that this meeting be adjourned. CARRIED  
(11.50 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)