

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, August 15th, 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, Computer/Information Analyst Technician Chris Volk and Assistant Administrator Bonnie Milton and Derek Kilbourn (9:00 a.m. to 10:30 a.m.) from the Star Publications.

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**

- 266.06

Moved by Clr. Fletcher that the agenda be approved as presented.
CARRIED
- 267.06

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

Additions:

Public Works
 e. Paving Project 07/08
 f. Road Allowance

Development
 g. Proposed Subdivision NE 32-44-6 W4M (Town of Wainwright)

Administration & Taxation
 f. Fabyan Lift Station

IN-CAMERA ISSUES
 g. Annexation Issue
 h. Legal Issue - Leases

CARRIED UNANIMOUSLY
- 268.06

Moved by Clr. Zajic that the minutes of the regular meeting held July 18th, 2006 be adopted as written. CARRIED

FINANCE

- Clr. Zajic declared an interest in the following account and left the Council Chambers (9:05 a.m.).
- 269.06

Moved by Clr. MacKay that the account on the attached list in the amount of \$409.15 covered by cheque numbered 53907 be approved and paid.
CARRIED

Clr. Zajic returned to the Council Chambers (9:06 a.m.).
- 270.06

Moved by Clr. MacKay that the accounts recorded on the attached list in the amount of \$2,008,950.91 covered by debit memos 855 to 865 and cheques numbered 53731 to 53906 and 53908 be approved and paid and that the payroll payments as per the attached list totaling \$187,869.11 covered by EFT's numbered 900011592 – 900011732 be ratified. CARRIED

- 271.06 Moved by Clr. Scribner that the financial statement of receipts and disbursements for the month ending July 31st, 2006 be accepted and incorporated into these minutes. CARRIED

**UNFINISHED
BUSINESS**

**NEW
BUSINESS**

Agriculture Service Board

Agricultural Fieldman James Schwindt attended the meeting from 9:10 a.m. to 9:22 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

- 272.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 accept Frank & Noreen Hallett as the 100 Year Farm Family Award recipient as recommended by the ASB. CARRIED

- 273.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to proceed with a Rural Routes Supper and Social Event for 2007. CARRIED

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

Butch Friis & Mike Nemyo attended Council at 9:25 a.m. with regard to concerns on the municipalities' road widening procedure. They also inquired on when their road, which leads to the trestle site, would be completed and oiled, as there is an abundance of use on this road due to the trestle site.

Public Works

Safety & Utilities Manager Preston Iverson attended the meeting from 9:40 a.m. to 9:50 a.m. and reported to Council on the activities of the Public Works Department for the past month.

- 275.06 Moved by Clr. MacKay 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.

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

Public Works Superintendent read aloud the following quotes for a 2006 One-ton Truck with an installed deck:

- Norris Ford \$42,371.00
- Denwood Motors \$38,500.00

- 277.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase a 2006 One-ton truck and deck from Denwood Motors for a cost of \$38,500.00 plus applicable tax. CARRIED

A letter from Denwood Motors was received and distributed to Council with regard to renting the reclaimer. No Action

- 278.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with the paving on the west end of Township Road #470 (Correction Line Road - 4.5 miles) and the end of S.H. #883 north to the Township Road #470 (Correction Line Road) and west to Range Road #82 (Salteau Road). CARRIED

279.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to hire EXH to design the paving project on the west end of Township Road #470 (Correction Line Road - 4.5 miles) and the end of S.H. #883 north to the Township Road #470 (Correction Line Road) and west to Range Road #82 (Salteau Road). CARRIED

Clr. Scribner discussed a road allowance in the NE 22-44-6 W4M and it was the consensus of Council to have Administration research options and bring back findings to next Council meeting.

Development

Development Officer Norma Schiefer attended the meeting from 11:00 a.m. to 11:06 a.m. and 11:30 a.m. to 11:35 a.m. and 11:59 a.m. to 12:20 p.m. and reported to Council on the activities of the Development Department for the past month.

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

281.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the NE 16-45-6 W4M. CARRIED

282.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the NW 16-45-6 W4M subject to Alberta Infrastructure and Transportation approval for an approach. CARRIED

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located in the Pt. NE 14-44-6 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 Pt. NE 35-45-3 W4M (County of Vermilion River) has been conditionally approved.

283.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the Pt. NE 32-44-6 W4M (Town of Wainwright). CARRIED

Administration & Taxation

A copy of letter from Mitchell Ferris was received and distributed to Council requesting to purchase land from the municipality that is adjacent to his property. – No action

284.06 Moved by Clr. Buck that the following 2006 taxes be cancelled pursuant to Section 347 of the M.G.A.:

| <u>Roll#</u> | <u>Legal</u> | <u>Amount</u> | |
|--------------|---------------|---------------|----------------|
| 152401 | NE 33-43-3 W4 | \$281.88 | |
| 480800 | SE 34-45-9 W4 | \$623.85 | |
| 324900 | SE 16-47-5 W4 | \$178.62 | |
| | | | <u>CARRIED</u> |

285.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 set the Assessment Review Board Hearing for September 19th, 2006 at 10:00 a.m. in the Council Chamber (if necessary). CARRIED

286.06 Moved by Clr. Zajic that the M.D. of Wainwright No. 61 fund the Edgerton and Wainwright Seed Cleaning Plants capital upgrade projects at a level of 50% of cost to a maximum of \$10,000 each over a period of two years with projects starting in 2006 and that for the year 2006 projects, funding be made available in 2007. CARRIED

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

287.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to hire EXH Engineering to conduct a study on the possible repairs or replacement of the Fabyan Lift Station as per their estimated cost of \$15,592.00 plus applicable tax. CARRIED

Protection to Persons and Property

Council discussed the Mutual Fire Aid Agreement and requested the Administrator to amend item #5 (no billing for non recoverable items) and discuss it with other parties and bring back the amended version to the next Council meeting.

Municipal Property

Health & Social Services

Environment

Recreation & Community Services

A copy of a letter from the Arm Lake Cabin Owners' Association was received and distributed to Council thanking them for the new piers at Arm and Clear Lake.

PAYSHEETS

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

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, Chris Volk and Darrin Newell.

The public hearing was called to order at 11:30 a.m.

The purpose of the public hearing is to hear any public concerns in respect to the proposed Bylaw No. 1439 which is a bylaw proposing an amendment to the Land Use Bylaw No. 1318 by changing the NE 1-45-7 W4M containing 158.97 acres from Controlled Urban to Country Residential District.

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

Letter from the Town of Wainwright was read aloud by the Development Officer Norma Schiefer.

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

289.06 Moved by Clr. Fletcher that the hearing be adjourned at 11:35 a.m. CARRIED

**COMMITTEE
REPORTS**

- 290.06 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
- 291.06 Moved by Clr. Buck that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. CARRIED (11:59 a.m.)
- 292.06 Moved by Clr. Buck that Council reconvene to the regular meeting. CARRIED (12:30 p.m.)
- 293.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 be authorized to contact a lawyer with regard to buffer zones for annexation purposes and if there are not any reasonable objections the Municipal District of Wainwright No. 61 be authorized to proceed with the drafting an agreement respecting NE 36-44-7 W4M. CARRIED
- 294.06 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 (3 parcels) for public lease with the renter being responsible for the fence and that a letter be sent to the former lessee to advise him of the municipality's intentions. CARRIED
- 295.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to forward a letter to the landowner of the SE 34-45-7 W4M advising him that the Municipal District of Wainwright No. 61 is not responsible for the cost of road building as per our agreement and that the borrow pit he has created on government road allowance must be filled in immediately or the Municipal District of Wainwright No. 61 will take remedial action. CARRIED
- 296.06 Moved by Clr. Buck that this meeting be adjourned. CARRIED (12:50 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)