

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, October 17th, 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, Assistant Administrator Bonnie Milton, Public Works Superintendent Darrin Newell and Kelly Clemmer from 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

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

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

Added:

Public Works

- i. Central City – Paving

Development

- l. Approach NW 2-45-7 W4M
- m. Town Meeting Update

Administration & Taxation

- f. Provincial FCS

IN-CAMERA ISSUES

- 2. Penn West

Deletions:

DELEGATIONS

- 2. Doug White 11:55 a.m.

Development

- j. Development Issue NE 9-45-7 W4M

CARRIED UNANIMOUSLY

454.06 Moved by Clr. Zajic that the minutes of the regular meeting held September 19th, 2006 and the minutes of special meetings held October 2nd & 5th, 2006 be adopted as written. CARRIED

UNFINISHED BUSINESS

FINANCE

455.06 Moved by Clr. Scribner that the accounts recorded on the attached list in the amount of \$3,529,933.00 covered by debit memos 876 to 887 and cheques numbered 54075-54247 be approved and paid and that the payroll payments as per the attached list totaling \$159,505.36 covered by EFT's numbered 900011937 – 900012049 be ratified. CARRIED

- 456.06 Moved by Clr. Wilkinson that the financial statement of receipts and disbursements for the month ending September 30th, 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 9:20 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

A copy of the October 10th, 2006 Agricultural Service Board minutes were received and distributed to Council.

- 458.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to assume the financial cost of the dumpster that is currently on municipal land for the collection boxes at the chemical container site. CARRIED

Consensus was to use the same style of calendar for 2007 as 2006.

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.

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

Safety & Utilities Manager Preston Iverson attended the meeting from 9:25 a.m. to 9:35 a.m. and reported to Council on the activities of the Safety & Utilities Department for the past month.

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

The following projects were discussed as potential projects for 2006/07 Resource Road applications for:

- Giltedge Road – grading
- CLR - #883 - paving
- South Chauvin - grading
- North Chauvin – grading

- 461.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 utilize EXH Engineering as its consultant for the Giltedge Road, South Chauvin, North Chauvin and Correction Line Road #883 for the 2006 Resource Road application submission to Alberta Infrastructure and Transportation. CARRIED

Council discussed tendering for a Gravel Crusher in 2007 and requested Administration to research different options and look into industry standards and what other municipality's procedures are. Council requested this information back for the next Council meeting.

462.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 utilize EXH Engineering as its consultant for the engineering required for the upgrade of Giltedge Road. CARRIED

463.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to change the Construction Schedule for 2006 by replacing the Giltedge Road with the #883 Correction Line Road and that the Giltedge Road construction be moved to 2007. CARRIED

464.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize a gravel crush with Ferby Sand & Gravel for up to 30,000 cubic yards of ¾" crushed gravel and up to 20,000 cubic yards of 1 ½ crushed gravel in the pit located in the NE 21-47-5 W4M (White Cloud Pit) subject to giving our contractor (Pro Rock) the right of first refusal to do the crush according to our gravel crushing contract. CARRIED

A copy of a letter from Alberta Sustainable Resource Development was received and distributed to Council with regard to an abandoned farmsite in NW 11-44-1 W4M.

465.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to send a letter to Harry Loonen of Alberta Sustainable Resource Development with regard to the clean up on the abandoned farmsite in the NW 11-44-1 W4M informing them that we as a municipality do not get involved with clean up on land not owned by the municipality. CARRIED

The Administrator read aloud a letter from Central City asking for an extension on their contract of 6 days.

466.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 authorize an extension to the completion date of Schedule "A" of our paving contract with Central City Asphalt Ltd. from October 15th to October 21st, 2006. CARRIED

Maureen Lynch, Coordinator of the Battle River Watershed Alliance attended Council at 11:00 a.m. to give a presentation on what the Battle River Watershed Alliance is.

467.06 Moved by Reeve Barss that the following item be added to the agenda:

- Division #7 Construction Change

CARRIED UNANIMOUSLY

468.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to change the 2006 Construction Schedule as follows:

- FROM LR 6 NE & NW 10-47-10 W4M TO
W 27 & W 34-47-10 W4M

CARRIED

The Administrator and the Public Works Superintendent advised Council that they have a meeting with Alberta Infrastructure and Transportation with regard to some highway design changes they are wishing to implement in the future.

Development

Development Officer Norma Schiefer was unable to attend the meeting but gave a written report on the activities of the Development Department for the past month.

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

470.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the NE 32-44-4 W4M. CARRIED

Proposed subdivision – Pt. NE 9-45-7 W4M – information at this time.

Proposed subdivision – Pt. NW 12-46-6 W4M – information at this time.

471.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the SE 32-45-6 W4M subject to the parcel being reduced to border the existing trees lines, therefore exempting out the access road, well site and pipeline from the proposed residential subdivision and furthermore that no road widening is required, as it is along Highway 41 and there is access to both the proposed subdivision and remaining farmland. CARRIED

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located in the NE 34-43-4 W4M has been conditionally approved.

472.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to forward the following Talisman surface lease file to Nickerson Roberts Holinski Mercer to be dealt with on our behalf:

- File # 730996 SW 12-43-3 W4 CARRIED

A copy of the October 4th, 2006 MPC minutes were received and distributed to Council

A copy of the October 11th, 2006 MPC minutes were received and distributed to Council

473.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 rescind Motion No. #304.06 which reads as follows: "that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the Pt. NE 9-45-7 W4M subject to the developer installing an approach to the proposed subdivision." CARRIED.

474.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the south approach accessing the NW 2-45-7 W4M based on approval from Alberta Infrastructure and Transportation. CARRIED

Reeve Barss gave Council a brief update on the meeting held with the Town of Wainwright with regard to the Inter-Municipal Development Plan.

Council agreed in principle with the proposed subdivision in the NE 1-45-7 W4M, however conditions must be met before final approval is granted.

Administration & Taxation

A copy of letter from Alberta Municipal Affairs' Program Director, Habib Dhalla, was received and distributed to Council with regard to the Tank Site Remediation Program.

Council participated in a brief survey from the Wainwright & District Chamber of Commerce.

An invitation to the AAMD&C's Rural Physicians Action Plan Workshop was received and distributed to Council. Clr. MacKay, Clr. Scribner and Clr. Zajic expressed interest in attending.

A copy of a letter from Alberta Municipal Affairs was received and distributed to Council with regard to Alberta Municipal Affairs (AMA), Alberta Agriculture, Food and Rural Development (AAFRD), the Alberta Urban Municipalities Association (AUMA) and the Alberta Association of Municipal Districts and Counties (AAMD&C) announcing an expanded list of workshops for municipal leaders and how to register.

475.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to update and print 2000 copies of the M.D. ownership maps for a cost of \$6,615.00 plus applicable tax from Land Data Technologies Inc. CARRIED

476.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize paying per diem for the Councillor representing the M.D. on the Provincial FCS board. CARRIED

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

Recreation & Community Services

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)

477.06 Moved by Clr. Fletcher that Bylaw No. 1439 pass the second reading. CARRIED

478.06 Moved by Clr. Wilkinson that Bylaw No. 1439 pass the third and final reading. CARRIED

Bylaw No. 1440 – A Bylaw of the Municipal District of Wainwright No. 61 for the purpose of closing and selling a portion of road in the NE 22-44-6 W4M in accordance with Section 22 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000, as amended.

479.06 Moved by Clr. Scribner that Bylaw No. 1440 pass the first reading. CARRIED

480.06 Moved by Clr. Scribner that a Public Hearing be set for November 21st, 2006 for Bylaw No. 1440 beginning at 11:30 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

Bylaw #1441 – A Bylaw of the Municipal District of Wainwright No. 61 in the province of Alberta, to amend the Land Use Bylaw No. 1318. (Pt. NE 9-45-7 W4M)

481.06 Moved by Clr. Fletcher that Bylaw No. 1441 pass the first reading. CARRIED

482.06 Moved by Clr. Wilkinson that a Public Hearing be set for November 21st, 2006 for Bylaw No. 1441 beginning at 11:40 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

Bylaw #1442 – 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 12-46-6 W4M)

483.06 Moved by Clr. Fletcher that Bylaw No. 1442 pass the first reading. CARRIED

484.06 Moved by Clr. Buck that a Public Hearing be set for November 21st, 2006 for Bylaw No. 1442 beginning at 11:50 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

Bylaw #1443 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, for the purpose of authorizing the installation of a Texas Gates across Municipal Roads (SW 27-43-1 W4M & NW 22-43-1 W4M).

485.06 Moved by Clr. Scribner that Bylaw No. 1443 pass the first reading. CARRIED

486.06 Moved by Clr. Zajic that Bylaw No. 1443 pass the second reading. CARRIED

487.06 Moved by Clr. Buck that Bylaw No. 1443 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

488.06 Moved by Clr. MacKay that Bylaw No. 1443 pass the third and final reading. CARRIED

PAYSHEETS

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

COMMITTEE REPORTS

490.06 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

491.06 Moved by Clr. Scribner that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. CARRIED (2:30 p.m.)

492.06 Moved by Clr. that Council reconvene to the regular meeting. CARRIED (2:50 p.m.)

493.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to approve and proceed with the agreement between the Municipal District of Wainwright No. 61 and Barry Gosselin as presented and that the same be filed in the property's land file. CARRIED

Council requested the Administrator to invite Wally Grab, Operations Controller for Penn West to attend Council @ 2:30 p.m. on November 21st, 2006 with regard to his letter dated October 11th, 2006.

494.06 Moved by Clr. Wilkinson that this meeting be adjourned. CARRIED (2:51 p.m.)

Reeve

Municipal Administrator

(1 day)

Assistant Municipal Administrator

