

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, December 19th, 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

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

543.06 Moved by Clr. Fletcher that the following items be added to, changed or deleted from the agenda:

Added:

IN-CAMERA ISSUES

3. Legal Issue

CARRIED UNANIMOUSLY

544.06 Moved by Clr. Zajic that the minutes of the regular meeting held November 21st, 2006 and the minutes of the special meeting held December 11th, 2006 be adopted as written. CARRIED

UNFINISHED BUSINESS

FINANCE

545.06 Moved by Clr. Wilkinson that the accounts recorded on the attached list in the amount of \$3,949,363.14 covered by debit memos 897 to 908 and cheques numbered 54398-54538 be approved and paid and that the payroll payments as per the attached list totaling \$124,022.00 covered by EFT's numbered 900012148 – 900012232 be ratified. CARRIED

546.06 Moved by Clr. Fletcher that the financial statement of receipts and disbursements for the month ending November 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 9:22 a.m. to 9:27 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

Agricultural Fieldman handed out the ASB conference Resolution Package to Council.

A copy of the ASB minutes of December 14th, 2006 were 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.

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

Safety & Utilities Manager Preston Iverson attended the meeting from 9:30 a.m. to 9:40 a.m. and reported to Council on the activities of the Safety & Utilities Department for the past month.

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

Council discussed appeal file #107-06 with Workers' Compensation Board. It was consensus of Council to have the Safety & Utilities Manager and the Administrator to bring back their findings and recommendation to the next Council meeting.

The Public Works Superintendent advised Council that the Municipal District of Wainwright No. 61 has received a one-time fee of \$35,000.00 from CN Rail for the maintenance required on the newly constructed Heath Road over a 20 year time period.

The Public Works Superintendent advised Council of the following TS14G Scraper prices from Hammer Limited as follows:

- 2006 - \$480,000.00 trade in 1996 \$120,000.00 plus applicable tax
- 2007 - \$525,000.00 trade in 1996 \$120,000.00 plus applicable tax

Council discussed building roads vs maintaining roads. Discussion was held with regard to what direction the Public Works Department needs to proceed. The Public Works Superintendent advised Council that his department would roll in approximately 5 miles per division in 2007 and continue with the road building requirement for 2007. Council requested the Public Works Superintendent to price a 2007 reclaimer and a 160H grader for the 2007 budget for maintenance of roads.

550.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase the 2006 Scraper TS14G for \$480,000.00 with the trade in of the 1996 TS14G \$120,000.00 plus applicable taxes from Hammer Equipment Limited in the 2007 budget. CARRIED

551.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize a gravel agreement on behalf of the municipality as follows:

- SE 13-46-3 W4M (McLean Pit) up to 30,000 cubic yards of ¾" gravel @ \$2.00 cubic yard. CARRIED

552.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize a gravel agreement on behalf of the municipality as follows:

- NW 20-45-9 W4M (Rassok Pit) up to 60,000 cubic yards of ¾" gravel @ \$1.88 cubic yard.

CARRIED

A copy of the gravel tender package draft was received and distributed to Council.

- 553.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to prepare and send a gravel tender package for the crushing requirements of 115,000 cubic yards of ¾" gravel and 15,000 cubic yards of 1 ½" gravel as amended for 2007. CARRIED

Development

The Administrator reported on behalf of the Development Officer the activities of the Development Department for the past month.

- 554.06 Moved by Clr. Wilkinson that the Development report be accepted as presented. CARRIED

- 555.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the NW 32-43-6 W4M. CARRIED

- 556.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the Pt. NW 5-47-6 W4M subject to 17' road widening dedication and an approach to the proposed parcel. CARRIED

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located in the Pt. NW 12-46-6 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 9-45-7 W4M has been conditionally approved.

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

- 557.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to renew Talisman's Surface Lease #731111 (2 wells) NE 36-42-3 W4M for a 5-year term at an annual rate of \$2,500.00. CARRIED

A copy of the MPC meeting minutes of November 22nd, 2006 was received and distribute to Council.

- 558.06 Moved by Clr. Wilkinson that a Public Hearing be set for January 16th, 2007 for Bylaw No. 1445 beginning at 11:00 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

A copy of the Subdivision and Development Appeal Board decision and minutes of November 3rd, 2006 were received and distributed to Council.

Administration & Taxation

A letter of concern from Betty Deyell was received and distributed to Council.

- 559.06 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 authorize the Administrator to reply to Betty Deyell's letter on the municipality's behalf. CARRIED

A memo from the Computer/Information Analyst, Chris Volk was received and distributed to Council with regard to rural high-speed internet access for Councillors.

- 560.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 adopt the 2006 Operating and Capital Budget as the interim 2007 budget. CARRIED

Tax Clerk, Karen Steele advised Council by memo that, as of December 19th, 2006, the current collection rate was 98.49%.

A copy of the A.A.M.D.&C.'s member bulletin with regard to peer network representative nomination was received and distributed to Council.

A copy of the A.A.M.D.&C.'s Contacts, Executive Highlights and Member Bulletins were received and distributed to Council.

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

- 561.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 ratify the appointments of Clr. Fletcher and Somerlee Bennett on the Battle River Watershed Board of Directors. CARRIED

Recreation & Community Services

A copy of the Wainwright Buffalo National Park project update for December 2006 was received and distributed to Council. Council requested the Administrator to invite Keith Brower to the next council meeting @ 10:00 a.m. with regard to the Wainwright Buffalo National Park.

A copy of the letter from Northern Lights Library Systems was received and distributed to Council requesting a budget increase for 2007.

- 562.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 support and forward the \$0.30 per capita request for Northern Lights Library System to the 2007 budget file. CARRIED.

A copy of the Battle River Alliance for Economic Development Update was received and distributed to Council.

BYLAWS

Bylaw #1445 – 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 35-44-5 W4M)

- 563.06 Moved by Clr. Scribner that Bylaw No. 1445 pass the first reading. CARRIED

PAYSHEETS

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

COMMITTEE REPORTS

- 565.06 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

- 566.06 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 (11:45 a.m.)
- 567.06 Moved by Clr. MacKay that Council reconvene to the regular meeting. CARRIED (12:13 p.m.)
- 568.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to renew the Clear Lake Lease Agreement with Ed & Betty Shaw for a 3 year term at a cost of \$750.00 per year described as Lot 4 MR, Block 2, Plan 812-2917. CARRIED
- 569.06 Moved by Clr. Buck that this meeting be adjourned. CARRIED (12:15 p.m.)

Reeve

Municipal Administrator

(1/2 day)

Assistant Municipal Administrator