

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, January 16th, 2007 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

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

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

Added:

Agriculture Service Board
c. Aluminum Phosphide

IN-CAMERA ISSUES

1. Assistant Agricultural Fieldman's salary range

Change:

FINANCE

2. Financial Statement – December 2006

CARRIED UNANIMOUSLY

03.07 Moved by Clr. MacKay that the minutes of the regular meeting held December 19th, 2006 be adopted as written. CARRIED

UNFINISHED BUSINESS

FINANCE

04.07 Moved by Clr. Buck that the accounts recorded on the attached list in the amount of \$2,565,207.27 covered by debit memos 909 to 921 and cheques numbered 54539-54686 be approved and paid and that the payroll payments as per the attached list totaling \$125,428.93 covered by EFT's numbered 900012233 – 900012326 be ratified. CARRIED

05.07 Moved by Clr. Fletcher that the financial statement of receipts and disbursements for the month ending December 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 9:12 a.m. to 9:31 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

07.07 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 be authorized to compensate our Dog Control Officer \$50 per trip to transport stray dogs to the SPCA in Lloydminster. CARRIED

The Agricultural Fieldman advised Council that the Pest Management Regulatory Agency (PMRA) in Ottawa would like the Municipal District of Wainwright No. 61 to participate in a pilot study to promote aluminum phosphide vs strychnine.

08.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 send a letter to the PMRA advising that the Municipal District of Wainwright No. 61 will not be participating in the pilot study because of the timelines and limited manpower at this time. CARRIED

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.

09.07 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 9:36 a.m. to 9:45 a.m. and reported to Council on the activities of the Safety & Utilities Department for the past month.

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

11.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to get a price quote to purchase a 2007 Tandem Tractor and a Tri-Axle Gravel Trailer. CARRIED

The Public Works Superintendent advised Council that the Public Works and ASB Departments have agreed that the Public Works Department purchase a 2007 $\frac{3}{4}$ Ton Truck for the Agricultural Fieldman and obtain the 1991 GMC 1-ton S/N 1GDJC34K5ME514357 and the 2003 Ford F-250 $\frac{3}{4}$ -ton truck S/N AFTNX21I13ED26208 from the ASB Department. Council requested that price quotes on the 2007 $\frac{3}{4}$ ton truck be brought back to Council.

Keith Brower from the Wainwright Buffalo Interpretive Centre attended Council meeting from 10:25 a.m. to 10:55 a.m. and gave a project update on the Interpretive Centre.

Development

Development Officer Norma Schiefer attended the meeting from 10:55 a.m. to 11:05 a.m. and 11:30 a.m. to 11:35 a.m. and reported to Council on the activities of the Development Department for the past month.

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

Proposed subdivision located in Lot 1 Block 1 Plan 042-1377 information-needs to be rezoned.

- 13.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the Pt. SW 30-45-5 W4M subject to 17' road widening dedication on the west boundary. 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, Darrin Newell and Kelly Clemmer.

The public hearing was called to order at 11:00 a.m.

The purpose of the public hearing is to hear any public concerns in respect to the proposed Bylaw No. 1445 which is a bylaw proposing an amendment to the Land Use Bylaw No. 1318 by changing the Pt. NW 35-44-5 W4M containing 15 acres 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.

- 14.07 Moved by Clr. Fletcher that the hearing be adjourned at 11:05 a.m. CARRIED
- 15.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to renew Talisman's Surface Leases as follows:

File #718275 NE-36-42-3 W4	\$2,450.00/year	5 years – May 7/07
File #718281 SE 35-42-3 W4	\$2,450.00/year	5 years – May 7/07
File #718278 SW 36-42-3 W4	\$2,300.00/year	5 years – May 7/07
File #718271 NE 36-42-3 W4	\$2,850.00/year	5 years – May 7/07
File #718557 NE 36-42-3 W4	\$500.00/year	5 years – May 7/07
File #718277 SW 36-42-3 W4	\$3,250.00/year	5 years – May 7/07

MOTION DEFEATED

- 16.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to forward the following Talisman Surface Leases to Nickerson Roberts Holinski Mercer to be dealt with on our behalf: File #718275 NE-36-42-3 W4, File #718281 SE 35-42-3 W4, File #718278 SW 36-42-3 W4, File #718271 NE 36-42-3 W4, File #718557 NE 36-42-3 W4 and File #718277 SW 36-42-3 W4. CARRIED

Administration and Taxation

- 17.07 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to reschedule the March 20th, 2007 Council meeting to March 27th, 2007 due to the A.A.M.D. & C. Spring Convention. CARRIED
- 18.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61's Planning Meeting be scheduled for Feb. 26th, 2007 at 9:00 a.m. in the Royal Bank meeting room in the Peace Memorial Multiplex. CARRIED

A copy of the Fire Board Reserve and the Wainwright Rural Recreation Reserve were received and distributed to Council.

Tax Clerk, Karen Steele advised Council by memo that, as of December 31st, 2006, the current collection rate was 98.95%.

A copy of the Municipal District of Wainwright No. 61's website traffic/usage summary for 2006 was received and distributed to Council.

- 19.07 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61's Open House be set for April 17th, 2007 from 4:00 p.m. to 6:00 p.m. CARRIED

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

Protection to Persons and Property

Municipal Property

Health & Social Services

A copy of the FCS 2007 Allocation Notification and Budget was received and distributed to Council.

Environment

A copy of the Municipal District of Wainwright No. 61's 3-yard garbage bin status was received and distributed to Council.

The Reeve read aloud the following quotes which included G.S.T. for 60 3-yard garbage bins:

- Environmental Metal Works Ltd. - \$48,081.60
- Universal Handling Equipment - \$51,516.0
- Ensteel Industries Ltd.- \$82,680.00

- 20.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase 60 3-yard bins from Environmental Metal Works Ltd. for a cost of \$48,081.60 including G.S.T. CARRIED

Recreation & Community Services

- 21.07 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 approve the 2007 Riverdale Assistant Manager Contract as presented. CARRIED

- 22.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter to Keith Brower from the Wainwright Buffalo Interpretive Centre advising that the Municipal District of Wainwright No. 61 is in support of the East-Central Alberta Heritage Tourism Project 2007 and also would like to see its' business plan once it is in place and furthermore thank him for his presentation at the Council meeting. CARRIED

BYLAWS

Bylaw #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 M.G.A.

- 23.07 Moved by Clr. Scribner that Bylaw No. 1440 pass the second reading. CARRIED

- 24.07 Moved by Clr. Fletcher that Bylaw No. 1440 pass the third and final reading. CARRIED

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)

- 25.07 Moved by Clr. Scribner that Bylaw No. 1445 pass the second reading.
CARRIED
- 26.07 Moved by Clr. Zajic that Bylaw No. 1445 pass the third and final reading.
CARRIED
- 27.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the Pt. NW 35-44-5 W4M subject to reserves being due, 17’ road widening dedication on west boundary and that the existing lot boundary be adjusted to make it square to the road. CARRIED
- Bylaw #1446 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to amend the Land Use Bylaw No. 1318. (Lot 1, Block 1, Plan 042-1377 in NW 22-45-7 W4M)
- 28.07 Moved by Clr. Fletcher that Bylaw No. 1446 pass the first reading.
CARRIED
- 29.07 Moved by Clr. Wilkinson that a Public Hearing be set for February 20th, 2007 for Bylaw No. 1446 beginning at 11:00 a.m. at the Municipal District of Wainwright No. 61’s Administration Building. CARRIED

PAYSHEETS

- 30.07 Moved by Clr. MacKay that the paysheets be approved as presented.
CARRIED

**COMMITTEE
REPORTS**

- 31.07 Moved by Clr. Buck 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
- 32.07 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 (11:51 a.m.)
- 33.07 Moved by Clr. Wilkinson that Council reconvene to the regular meeting.
CARRIED (12:03 p.m.)
- 34.07 Moved by Clr. Wilkinson that this meeting be adjourned. CARRIED
(12:03 p.m.)

Reeve

Municipal Administrator

(1/2 day)

Assistant Municipal Administrator