

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, April 17<sup>th</sup>, 2007 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Ted Wilkinson, Myron Zajic, Brad Scribner, Doug Fletcher, Oscar Buck and Kevin MacKay. Staff present: Administrator Kelly Buchinski, Assistant Administrator Bonnie Milton, Public Works Superintendent Darrin Newell and Kelly Clemmer (9:30 to 12:01 p.m.) from Star News.

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**

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

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

Add:

Public Works

g. Trackhoe

h. Thirsk Letter re: Ribstone Road

Delete:

IN-CAMERA ISSUES

1. WCB Claim

CARRIED UNANIMOUSLY

144.07 Moved by Clr. Wilkinson that the minutes of the regular meeting held March 27<sup>th</sup>, 2007 be adopted as written. CARRIED

## **UNFINISHED BUSINESS**

### **FINANCE**

145.07 Moved by Clr. Buck that the accounts recorded on the attached list in the amount of \$2,088,830.40 covered by debit memos 944 to 954 and cheques numbered 54837-54846 and 54973-55114 be approved and paid and that the payroll payments as per the attached list totaling \$92,738.78 covered by EFT's numbered 900012529 to 900012596 be ratified. CARRIED

146.07 Moved by Clr. Zajic that the financial statement of receipts and disbursements for the month ending March 31<sup>st</sup>, 2007 be accepted and incorporated into these minutes. CARRIED

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

#### **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.

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

A letter was received and distributed to Council from the Minister of Infrastructure and Transportation, Luke Ouellette advising that the Municipal District of Wainwright No. 61 has been granted funding up to 1.5 million under the Resource Road Program for the Giltedge Road – Grading Project.

Public Works Superintendent opened the following quotes for a woods mower:

- Tri-Ag Implements – Woods MDS 120 3 Pt. Hitch Mower \$10,200 less trade Woods FM 121 Mower \$3,200 for a net cost of \$7,000
- Wilmar Implements – Woods D510 Mower \$10,956 less trade Woods FM 121 Mower \$3,456 for a net cost of \$7,500

148.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase a 2007 Woods MDS 120 3pt Hitch Mower from Tri Ag Implement for a cost of \$10,200 less the trade in of Woods FM 121 Mower for \$3,200 for a net cost of \$7,000 plus applicable taxes. CARRIED

Council discussed Stantec Engineering's options with regard to culvert near BF 7268 Bridge File (Ribstone Creek). It was consensus of Council to approach DFO directly on what options they feel would rectify the concerns with this culvert.

The Public Works Superintendent discussed the different fuel options for the M.D. It was the consensus of Council to continue with the Bulk and Cardlock system we have in place now.

149.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 use the local dealers for M.D. fuel requirements. CARRIED

150.07 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to hire a trackhoe to help clean up the Larson gravel pit. CARRIED

A letter from Rod and Terry Thirsk was received and distributed to Council requesting upgrades to the Ribstone Road (approximately 9 miles).

151.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter to Rod and Terry Thirsk advising that the M.D. is in the process of doing a traffic count on the Ribstone Road and that this road is on the municipality priority list for 2010 upgrades, depending on government grant availability. CARRIED

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

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

#### **Agriculture Service Board**

Agricultural Fieldman James Schwindt attended the meeting from 9:50 a.m. to 10:00 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

A copy of the ASB Minutes of March 29<sup>th</sup>, 2007 were received and distributed to Council.

The Agricultural Fieldman read aloud the following quotes for a 2007 Split Deck Trailer for the Ranger:

- Beothuck Trailers Ltd. \$ 5,695.00
- Airdrie Trailer Sales \$ 6,630.00
- Willerton Skidoo \$6,997.00

154.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 purchase a 2007 Split Deck Trailer for a cost of \$5,695.00 plus applicable taxes from Beothuck Trailers Ltd. CARRIED

### **Protection to Persons and Property**

#### **Development**

The Development Officer, Norma Schiefer attended the meeting from 10:25 a.m. to 10:40 a.m. and 11:00 a.m. to 11:05 a.m. and 11:10 a.m. to 11:15 a.m. and 2:00 p.m. to 2:35 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located on the Pt. NE 1-45-7 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 SE 35-46-10 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 Pt. NE 30-44-1 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 14-47-10 W4M has been conditionally approved.

A copy of the March 26<sup>th</sup>, 2007 MPC minutes was received and distributed to Council.

#### **Administration and Taxation**

A copy of the monthly status report was received and distributed to Council.

156.07 Moved by Clr. Scribner that the Policy Review Meeting be scheduled for April 24<sup>th</sup>, 2007 at 8:30 a.m. in the Council Chambers. CARRIED

157.07 Moved by Clr. Buck that the Budget Meeting be scheduled for May 23<sup>rd</sup>, 2007 at 9:00 a.m. in the Council Chambers. CARRIED

158.07 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 proclaim the week of June 4<sup>th</sup> to 10<sup>th</sup>, 2007 Seniors' Week. CARRIED

- 159.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize Bernie Buzik as the Census Coordinator at a cost of \$2,000.00 to coordinate the 2007 Municipal Census. CARRIED

Copies of various letters with regard to the Municipal Sustainability Report were received and distributed to Council.

Set date for A.A.M.D.&C. member to visit – no action.

A copy of the A.A.M.D.&C.'s Contact Newsletters, Minister Meeting Summaries and District Highlights were received and distributed to Council.

## **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. 1447 which is a bylaw proposing an amendment to the Land Use Bylaw No. 1318 by changing Pt. NW 7-45-7 W4M containing approximately 8 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.

- 160.07 Moved by Clr. Wilkinson that the hearing be adjourned at 11:02 a.m. CARRIED

### **Protection to Persons and Property**

Council discussed disaster services with regard to the Villages. – No Action.

### **Health & Social Services**

### **Environment**

### **Recreation & Community Services**

Council requested the Administrator to get clarification with regard to the Tourism Development Committee request for support.

- 161.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 appoint Danny Strayer to the Edgerton Rural Recreation Board for the 2007/2008 term to represent the municipality. CARRIED

- 162.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the Denwood Outdoor Athletics Club to host a race weekend on the 18<sup>th</sup> and 19<sup>th</sup> of August and to use the Picnic and Grill site at Riverdale Mini Park Golf Course. CARRIED

- 163.07 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize the 2007 membership renewal for the Trail of the Buffalo for a cost of \$901. CARRIED

## **PUBLIC HEARING**

The public hearing was called to order at 11:10 a.m.

The purpose of the public hearing is to hear any public concerns in respect to the proposed Bylaw No. 1448 which is a bylaw proposing an amendment to Bylaw No. 1305 by changing the Intermunicipal Development Plan by deleting the current Section D.1.2. and replacing it with the following:

“The Intermunicipal Development Committee shall consist of the Mayor, two Councillors, Municipal Administrator and Development Officer of the Town and the Reeve, Two Councillors, Municipal Administrator and Development Officer of the M.D. and one ratepayer from either Division 4 or Division 5 appointed by the M.D. council. The Councillor members shall be appointed by their respective Councils. Only the elected and appointed representatives may vote. An alternate may attend a meeting and vote if one of the elected or appointed representatives is unable to attend. A tied vote means that any motion is defeated.”

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

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

- 164.07 Moved by Clr. MacKay that the hearing be adjourned at 11:15 a.m. CARRIED

## **BYLAWS**

Bylaw #1447 – 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 7-45-7 W4M)

- 165.07 Moved by Clr. Fletcher that Bylaw No. 1447 pass the second reading. CARRIED

- 166.07 Moved by Clr. Scribner that Bylaw No. 1447 pass the third and final reading. CARRIED

Bylaw #1448– A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, a Bylaw to amend Bylaw No. 1305 by changing the Intermunicipal Development Plan by deleting the current Section D.1.2. and replacing it with the following:

“The Intermunicipal Development Committee shall consist of the Mayor, two Councillors, Municipal Administrator and Development Officer of the Town and the Reeve, Two Councillors, Municipal Administrator and Development Officer of the M.D. and one ratepayer from either Division 4 or Division 5 appointed by the M.D. council. The Councillor members shall be appointed by their respective Councils. Only the elected and appointed representatives may vote. An alternate may attend a meeting and vote if one of the elected or appointed representatives is unable to attend. A tied vote means that any motion is defeated.”

- 167.07 Moved by Clr. Wilkinson that Bylaw No. 1448 pass the second reading. CARRIED

168.07 Moved by Clr. MacKay that Bylaw No. 1448 pass the third and final reading. CARRIED

Bylaw #1451 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to amend the Land Use Bylaw No. 1318. (Pt. SW 18-45-6 W4M)

169.07 Moved by Clr. Scribner that Bylaw #1451 pass the first reading. CARRIED

170.07 Moved by Clr. Buck that a Public Hearing be set for May 15<sup>th</sup>, 2007 for Bylaw No. 1451 beginning at 11:00 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

171.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the Pt. NW 7-45-7W4M subject to rezoning and reserves due as cash in lieu. CARRIED

172.07 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 appoint Michelle Schneider as the Municipal District of Wainwright No. 61 ratepayer representative for the Intermunicipal Development committee. CARRIED

#### **PAYSHEETS**

173.07 Moved by Clr. Scribner that the paysheets be approved as presented. CARRIED

#### **COMMITTEE REPORTS**

174.07 Moved by Clr. Scribner 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

175.07 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 (11:40 a.m.)

Council broke for lunch from 12:01 p.m. to 1:15 p.m. and then continued with their private meeting.

176.07 Moved by Clr. Scribner that Council reconvene to the regular meeting. CARRIED (1:55 p.m.)

177.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send a letter to Fitzgerald Aggregates advising them that our gravel crushing for 2007 has been fulfilled. CARRIED

178.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize administration to draft a document with regard to the level of service and fire fighting training requirements for the municipalities' fire departments and bring a draft to a future council meeting for further discussion. 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 and Murray Challenger.

The public hearing was called to order at 2:00 p.m.

The purpose of the public hearing is to hear any public concerns in respect to the proposed Bylaw No. 1449 which is a bylaw proposing an amendment to the Municipal Development Plan Bylaw No. 1319 of the Municipal District of Wainwright No. 61 and the purpose of the public hearing is to hear any public concerns in respect to the proposed Bylaw No. 1450 which is a bylaw proposing an amendment to the Land Use Bylaw No. 1318 of the Municipal District of Wainwright No.

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

Reeve Barss asked if there were any oral submissions. Murray Challenger voiced his concerns with regard to soil stability, driveways into new lots, the development of the retaining walls throughout the winter and large ski boats and what guidelines are required. Council advised that there needs to be more clarification on the definitions and also advised that the municipality is taking part in water quality studies in order for the municipality to obtain a baseline for future monitoring of the lake.

179.07                      Moved by Clr. Zajic that the hearing be adjourned at 2:20 p.m.  
CARRIED

It was consensus of the Council to have the Development Officer proceed with getting clarification with regard to definitions on Bylaw #1449 and Bylaw #1550.

**BYLAWS**

Bylaw #1449– A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, a Bylaw to amend the Municipal Development Plan Bylaw No. 1319.

180.07                      Moved by Clr. Buck that Bylaw No. 1449 pass the second reading.  
CARRIED

Bylaw #1450– Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to amend the Land Use Bylaw No. 1318.

181.07                      Moved by Clr. Zajic that Bylaw No. 1450 pass the second reading.  
CARRIED

182.07                      Moved by Clr. Wilkinson that this meeting be adjourned. CARRIED  
(2:35 p.m.)

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

Wainwright, Alberta  
April 17th, 2007