

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, September 18, 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 from Star News Kelly Clemmer and Derek Kilbourn.

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**

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

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

Add:

### Administration & Taxation

- k. Assessment Review Board Clerk/Secretary
- l. MIS Funding

### Environment

- a. Garbage

### Development

- k. Gravel Pit Reclamation
- l. Street Name & Number – Ascot Estates
- m.

CARRIED UNANIMOUSLY

388.07 Moved by Clr. Wilkinson that the minutes of the regular meeting held August 21<sup>st</sup>, 2007 be adopted as written. CARRIED

## **UNFINISHED BUSINESS**

### **FINANCE**

389.07 Moved by Clr. Zajic that the accounts recorded on the attached list in the amount of \$1,711,456.39 covered by debit memos 1002 to 1013 and cheques numbered 55804 to 55936 be approved and paid and that the payroll payments as per the attached list totaling \$199,503.28 covered by EFT's numbered 900013120 to 900013254 be ratified. CARRIED

390.07 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending August 31st, 2007 be adopted as written 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.

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

The Agricultural Fieldman advised Council that the 2008 Provincial ASB Conference is being held in Grande Prairie and asked if bus travel in conjunction with four additional municipalities would be a travel option. It was consensus of Council that if there is sufficient interest in this type of travel from other municipalities that a bus be arranged.

**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.

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

Safety & Utilities Manager, Preston Iverson was unable to attend the meeting, but gave Council a written report on the activities of the Safety & Utilities Department for the past month.

- 393.07 Moved by Clr. Scribner that the Safety & Utilities Manager's report be accepted as written. CARRIED

A letter from Alberta Infrastructure and Transportation was received and distributed to Council regarding the three-year bridge request list with Alberta Infrastructure and Transportation's recommendations.

- 394.07 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to purchase approximately 4 acres located in the SE 35-45-10 W4M for a cost of \$800.00 per acre for road construction. CARRIED

A copy of a letter from the Village of Irma was received and distributed to Council requesting assistance with equipment and operators for the oiling and grading repairs to the Village of Irma streets. It was the consensus of Council to have the Administrator send a letter to the Village of Irma advising that their request has come too late for the 2007 construction season.

A copy of a letter from the Village of Irma was received and distributed to Council requesting to have three blocks in the Village of Irma paved under the current MD paving contract for 2007. – No Action

- 395.07 Moved by Clr. Buck that Administrator Kelly Buchinski be appointed as the Assessment Review Board Clerk/Secretary for the 2007 appeals. CARRIED

- 396.07 Moved by Clr. Zajic that Council recess for an Assessment Review Board hearing at 10:00 a.m. CARRIED

- 397.07 Moved by Clr. Zajic that Council reconvene to the regular meeting. CARRIED (11:00 a.m.)

A copy of a list requesting the following yield signs be changed to stop signs was received and distributed to Council.

398.07 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 authorize the following yield signs be changed to stop signs in accordance with Bylaw #1334 and that these signs be changed on Appendix A of Bylaw #1334:

- NW of NW 32-46-10 W4M
- NW of NW 33-46-10 W4M
- NW of NW 35-46-10 W4M
- NW of NW 33-46-9 W4M
- SE of SE 3-47-8 W4M
- NW of NW 35-46-8 W4M
- SE of SE 2-47-8 W4M
- NW of NW 36-46-8 W4M
- SE of SE 1-47-8 W4M
- NW of NW 31-46-7 W4M
- SW of SW 29-44-6 W4M

CARRIED

A copy of a quote from Bridgeman Services Ltd. was received and distributed to Council for repairs to Fabyan Bridge (BF 70228).

399.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the repairs to Fabyan Bridge (BF 70228) to be done by Bridgeman Services Ltd. for a total cost of \$46,610.00 plus G.S.T.  
CARRIED

#### **Administration and Taxation**

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

A copy of a letter from Municipal Affairs and Housing was received and distributed to Council providing the changes to the Municipal Sponsorship Program and advising that the application deadline is September 28, 2007.

A copy of a letter from the Village of Irma was received and distributed to Council advising that the Village of Irma and the Irma Fire Board would like the Municipal Sponsorship grant to go towards the construction of a new fire hall rather than a fire truck.

The Administrator advised Council of the criteria for the Municipal Sponsorship Grant and handed out a list of suggested projects.

400.07 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to apply for funding for the construction of a new fire hall in the Village of Irma under the Municipal Sponsorship Grant with the Municipal District of Wainwright No. 61 being the managing partner. CARRIED

A copy of a letter from Alberta Municipal Affairs and Housing was received and distributed to Council providing Council with the program guidelines, application forms, and two copies of the Municipal District of Wainwright No. 61 Capital Funding Agreement for the Capital Project Funding component of the 2007/2008 Municipal Sustainability Initiative (MSI).

Reeve Barss advised the Council that the second year of the MSI funding has been approved with the following formula: 48% population, 48% assessment and 4% roads. He also advised that the M.D. of Wainwright No. 61 will receive over \$30 million over the next 10 years.

401.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send a letter of thanks to the Minister of Municipal Affairs and Housing, Ray Danyluk, and the Premier, Ed Stelmach, for the MSI funding. CARRIED

A copy of the agenda for the Alberta Association of Municipal Districts & Counties District 5 meeting on October 1, 2007 hosted by County of Lamont at St. Michael Hall was received and distributed to Council.

- 402.07 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 authorize Council and the Municipal Administrator to attend the Alberta Association of Municipal Districts & Counties District 5 meeting on October 1, 2007 hosted by County of Lamont at St. Michael Hall. CARRIED

A copy of the agenda for the 2007 Alberta Association of Municipal Districts & Counties Fall Convention was received and distributed to Council.

- 403.07 Moved by Clr. Scribner that the Council and Administration be authorized to attend the Alberta Association of Municipal Districts & Counties Fall Convention in Edmonton from November 19<sup>th</sup> – 22<sup>nd</sup>, 2007. CARRIED

A letter was received and distributed from Falcon Enterprises thanking the Municipal District of Wainwright No. 61 for the transportation assistance grant.

A letter was received and distributed to Council from Wainwright Association for Community Living thanking the Municipal District of Wainwright No. 61 for funding assistance.

A letter was received and distributed to Council from Lac La Biche County advising that as of August 1, 2007 the Town of Lac La Biche and Lakeland County have been dissolved and formed Lac La Biche County.

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

- 404.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to hold an advance vote pursuant to Section 73 of the Local Authorities Election Act on October 11<sup>th</sup>, 2007 from 10:00 a.m. to 6:00 p.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

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

### **Health & Social Services**

### **Environment**

Council discussed the issue of charging for garbage drop off in the Village of Irma. It was the consensus of Council that the ratepayers other option is to get an M.D. bin and pay the monthly fee.

### **Recreation & Community Services**

A letter was received and distributed to Council from Denwood Athletics Club requesting that they be allowed to host a trail run/walk at Arm Lake Recreational Area on September 29, 2007.

- 405.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the Denwood Athletics Club to host a trail run/walk at Arm Lake Recreational Area on September 29, 2007 subject to a waiver being signed by each participant. CARRIED

A recommendation was made to Council from the Safety & Utilities Manager to replace the Clear Lake and Arm Lake signs at the intersection of HWY 14 and S.H. 610 for a total of four signs at a cost of \$2,880.00.

- 406.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Safety & Utilities Manager to purchase four new highway identification signs for Clear Lake and Arm Lake that are located on Highway #14 near the intersection of S.H. 610 at a total cost of \$2,880.00. CARRIED

The Girl Guides are requesting to host a Girl Guides Camp Out at Riverdale Mini-Park from October 5-8, 2007.

- 407.07 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 authorize the Girl Guides to host a Girl Guide Camp Out at Riverdale Mini-Park from October 5-8, 2007 subject to the proper insurance being in place. CARRIED

### **Bylaws**

#### **Development**

Development Officer, Norma Schiefer attended the meeting from 11:40 a.m. to 11:59 a.m. and 2:00 p.m. to 2:20 p.m. and reported to Council on the activities of the Development Department for the past month.

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

- 409.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the SE 26-43-3 W4. CARRIED

- 410.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in Lot 1, Block 11, Plan 022-4275 and Lot 44, Block 1, Plan 052-3996. CARRIED

A letter was received and distributed to Council from the Town of Wainwright advising that the proposed subdivision, NE 32-44-6 W4M, has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the proposed subdivision, SW 25-44-1 W4M, has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the proposed subdivision, Pt. NE 17-45-9 W4M has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the proposed subdivision, SE 28-44-5 W4M has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the proposed subdivision, Pt. SW 6-44-4 W4M has been conditionally approved.

A proposal from Talisman Energy Inc. was presented to Council requesting that the Municipal District of Wainwright No. 61 authorize Talisman Energy Inc. to construct a pipeline on NW 7-43-2 W4M.

- 411.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to forward the following Talisman Energy Inc. request to construct a pipeline on NW 7-43-2 W4M be sent to Nickerson Roberts Holinski Mercer to be dealt with on our behalf. MOTION DEFEATED

- 412.07 Moved by Clr. Zajic that the Municipal District of Wainwright authorize Talisman Energy Inc. to construct a pipeline on NW 7-43-2 W4M as per agreement (\$650.00 per acre – approximately 1.71 acres). CARRIED

A copy of the September 10<sup>th</sup>, 2007 MPC minutes were received and distributed to Council.

Development Officer and Public Works Superintendent updated Council with regard to the Killarney Gravel Pit (NW 23-41-1 W4M) and advised our lease is up for renewal in January 2008. It was the consensus of Council to have Administration come up with a written agreement with regards to what the Provincial Government wishes and what the M.D. of Wainwright No. 61 requires and bring it back to Council for approval.

Council discussed Policy 4.1.10 Country Residential Address System for Marlloys Silver Willow Estates and Ascot Estates

- 413.07 Moved by Clr. Wilkinson that the following item be added to the agenda:

- Examination of Discovery on November 8<sup>th</sup>, 2007 and November 14<sup>th</sup>, 2007 - lawsuit involving Range Road #72

CARRIED UNANIMOUSLY

- 414.07 Moved by Clr. Zajic that the Public Works Superintendent Darrin Newell and Reeve Bob Barss be authorized to attend the Examination of Discovery on November 8<sup>th</sup> and November 14<sup>th</sup>, 2007 with regard to the lawsuit involving Range Road #72. CARRIED

## **PAYSHEETS**

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

## **COMMITTEE REPORTS**

- 416.07 Moved by Clr. Fletcher 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

- 417.07 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 (1:50 p.m.)

- 418.07 Moved by Clr. MacKay that Council reconvene to the regular meeting. CARRIED (2:20 p.m.)

- 419.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to enter into a 5 year lease agreement for operating and maintaining the land and facilities of Arm Lake Recreation Area with M.D. & R.P. Holdings Limited as written and all documentation respecting the costs of new power installation to sites 55 to 65, and Group Site B be on file. CARRIED

420.07                    Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to sign the following surface lease renewals as per Nickerson, Roberts, Holinski & Mercer legal opinion:

File #	Company	Legal
• 3-2-474	Trans Canada Pipeline	NW 7-43-2 W4M
• 731231	Talisman	SE 35-42-3 W4M
• 731232	Talisman	SE 35-42-3 W4M
• 731233	Talisman	SE 35-42-3 W4M
• 706144	Talisman	NE 36-42-3 W4M
• 718277	Talisman	SW 36-42-3 W4M
• 718557	Talisman	NE 36-42-3 W4M
• 718271	Talisman	NE 36-42-3 W4M
• 718278	Talisman	SW 36-42-3 W4M
• 718281	Talisman	SE 35-42-3 W4M
• 718275	Talisman	NE 36-42-3 W4M
• 728566	Talisman	SW 7-43-2 W4M
• 728567	Talisman	NW 7-43-2 W4M
• 728570	Talisman	SW 12-43-3 W4M
• 728571	Talisman	SW 7-43-2 W4M
• 728573	Talisman	NW 7-43-2 W4M
• 728575	Talisman	NW 7-43-2 W4M
• 728775	Talisman	SE 12-43-3 W4M
• 728776	Talisman	SW 7-43-2 W4M
• 729245	Talisman	NW 7-43-2 W4M
• 706159	Talisman	NW 7-43-2 W4M

CARRIED

421.07                    Moved by Clr. Fletcher that this meeting be adjourned. CARRIED (2:20 p.m.)

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Municipal Administrator

\_\_\_\_\_  
Assistant Municipal Administrator

(1 Day)