

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 16th, 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.

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.

Reeve Barss took a few moments to recognize Deputy Reeve Fletcher, Clr. MacKay and Clr. Scribner for their contributions to the municipality during their terms and thanked them for all their work and noted that they would be sadly missed.

APPROVAL OF AGENDA

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

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

Add:

Public Works

d. Road Allowance Rocks

e. School Bus Road

CARRIED UNANIMOUSLY

424.07 Moved by Clr. Buck that the minutes of the regular meeting held September 18th, 2007 be adopted as written. CARRIED

UNFINISHED BUSINESS

FINANCE

425.07 Moved by Clr. Zajic that the accounts recorded on the attached list in the amount of \$4,787,383.91 covered by debit memos 1014 to 1022 and cheques numbered 55937 to 56086 be approved and paid and that the payroll payments as per the attached list totaling \$262,669.01 covered by EFT's numbered 900013254 to 90013438 be ratified. CARRIED

426.07 Moved by Clr. Wilkinson that the financial statement of receipts and disbursements for the month ending September 30th, 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 9:15 a.m. to 9:20 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

A copy of the September ASB meeting minutes was received and distributed to Council.

428.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 ratify the Alberta Rat Control Program Resolution to be presented at the 2007 A.A.M.D. & C. Fall Convention and the 2007 Northeast Regional ASB Conference. CARRIED

429.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the Councillors and ASB staff to attend the 2007 Northeast Regional ASB Conference hosted by Beaver County on November 8th, 2007. 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.

430.07 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.

431.07 Moved by Clr. Wilkinson that the Safety & Utilities Manager's report be accepted as written. CARRIED

432.07 Moved by Clr. Buck that Section 6.3.4 Culverts from the Policy Manual be amended as follows:

READS:

6.3.4 Culverts

Ratepayers may purchase new culverts if authorized by the Public Works Superintendent at cost and reusable used culverts may be purchased at half price.

AMENDED:

6.3.4 Culverts

Ratepayers may purchase new culverts if authorized by the Public Works Superintendent at cost and reusable used culverts may be given away with a signed waiver.

CARRIED

433.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter of notification to the owner of the SE 34-45-7 W4M to remove the pile of rocks in the road allowance adjacent to the SE 34-45-7 W4M and that the dugout near the road allowance be filled in and further that the owner be given 14 days to complete this from the date of the letter of notification. CARRIED

434.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter to the School Division advising that the road N 33-43-2 W4M/E4-44-2 W4M (Whites to Gibbs) will not be open in the winter and noting that this road is not a designated school bus route and recommend that it is not used. CARRIED

- 435.07 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 add the following items to the agenda:
Addition on signs:
- Stop Sign NW of NW 17-47-6 W4M
 - Yield Signs NE of NE 23 and SW of SW 25-45-7 W4M
- Removal of signs:
- Yield Signs NW of NW 24 and SE of SE 26-45-7 W4M

CARRIED UNANIMOUSLY

- 436.07 Moved by Clr. Fletcher that the following traffic signs be authorized in accordance to Bylaw #1334 and that Appendix A to Bylaw #1334 be changed accordingly:
Add:
- Stop Sign at the NW of NW 17-47-6 W4M
 - Yield Sign at the NE of NE 25-45-7 W4M
 - Yield Sign at the SW of SW 25-45-7 W4M
- Delete:
- Yield Sign at the NW of NW 25-45-7 W4M
 - Yield Sign at the SE of SE 26-45-7 W4M

CARRIED

Administration and Taxation

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

- 437.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the Abandonment of Pipelines Resolution (attached to these minutes) to be presented at the 2007 A.A.M.D. & C. Fall Convention.
CARRIED

- 438.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Leasing of Pipeline Right of Ways Resolution (attached to these minutes) to be presented at the A.A.M.D. & C. Fall Convention.
CARRIED

The Administrator Kelly Buchinski handed out the unofficial election results to Council.

The Reeve and the Administrator advised that they had met with the Town of Wainwright and the Villages of Irma, Edgerton and Chauvin on September 21st, 2007 to discuss a number of options regarding the Municipal Sustainability Funding.

- 439.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to meet with the Town of Wainwright and the Villages of Chauvin, Irma and Edgerton to present the following option for the distribution of the Joint Municipal Sustainability Funding as follows:

Municipality	Core Capital	Community Capital	Coord Amount	Total Funding
Town of Wainwright	\$44,000.00	\$66,000.00	\$90,000.00	\$200,000.00
Village of Edgerton	\$45,956.40	\$30,637.60	\$25,531.33	\$102,125.33
Village of Irma	\$45,956.40	\$30,637.60	\$25,531.33	\$102,125.33
Village of Chauvin	\$45,956.40	\$30,637.60	\$25,531.33	\$102,125.33
M.D. of Wainwright	\$52,000.00	\$66,000.00	\$82,000.00	\$200,000.00
TOTAL	\$233,869.20	\$223,912.80	\$248,594.00	\$706,376.00

CARRIED

A copy of the bid results for rental space at the Edgerton Tower (NE 7-45-3 W4M) for wireless internet were received and distributed to Council as follows:

- HMS I-Net \$1,500 per year
- Wy-Com Ltd. \$3,720 per year

- 440.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 accept Wy-Com Ltd.'s bid for \$3,720 per year for rental space on the Edgerton Tower (NE 7-45-3 W4M) for wireless internet for a three year contract. CARRIED

A notice of the Annual General Meeting on November 14, 2007 at 7:00 p.m. at the Wainwright Communiplex for the East Central 911 Call Answer Society was received and distributed to Council.

A copy of the A.A.M.D. & C.'s Member Bulletin with regard to the Use of Municipal Equipment and Labour on Government Funded Projects was received and distributed to Council.

The Administrator advised Council that the Organizational Meeting has been scheduled for October 29th, 2007 at 9:00 a.m. in the Council Chambers.

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

Protection to Persons and Property

The Administrator advised Council that RCMP Superintendent Rick Samotej will be at the administration office on December 7th, 2007 at 9:00 a.m.

Health & Social Services

Environment

Recreation & Community Services

- 441.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Riverdale Mini-Park On-Site Assistant Manager Contract for the 2008 season. CARRIED

Development

Development Officer, Norma Schiefer attended the meeting from 11:25 a.m. to 11:30 and 1:15 p.m. to 1:40 p.m. and reported to Council on the activities of the Development Department for the past month.

Bylaws

Bylaw #1456 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to amend the Land Use Bylaw No. 1318 as amended to May 15th, 2007 (Pt. SE 26-45-7 W4M containing 19.99 acres to be changed from Agricultural District to Country Residential District).

- 442.07 Moved by Clr. Fletcher that Bylaw #1456 pass the first reading. CARRIED

- 443.07 Moved by Clr. Buck that a Public Hearing be set for November 13th, 2007 for Bylaw No. 1456 beginning at 11:00 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

Development con't

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

Sgt. Steve Visnoski and Cpl. Jim Moran from the RCMP attended Council from 11:30 a.m. to 11:45 a.m. to update Council on the Wainwright R.C.M.P. Detachment's issues. Council discussed different concerns with the officers and thanked the police for their general policing.

445.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the SE 16-46-6 W4M subject to an approach and 17' of road widening on the east boundary. CARRIED

446.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the Pt. SW 3-45-4 W4M subject to a registered joint approach and 17' of road widening on the west boundary. CARRIED

Proposed subdivision located in the Pt. SE 26-45-7 W4M- information only

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the proposed subdivision, SE 26-43-3 W4M, has been approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the proposed subdivision, Lot 1 Block 11 Plan 022-4275 and Lot 44 Block 1 Plan 052-3996, has been approved.

A copy of a letter and the revised Area Structure Plan Proposal for Clear Lake was received and distributed to Council.

Revised Area Structure Plan Proposal from Municipal Planning Services – referred to the next meeting.

A proposal from Mosaic Energy Ltd. was presented to Council requesting that the Municipal District of Wainwright No. 61 authorize Mosaic Energy Ltd. to construct a pipeline within Block X, Plan 6335 AH (NW 30-44-6 W4M).

447.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 request a rental agreement from Mosaic Energy Ltd. to construct a pipeline within Block X, Plan 6335 AH (NW 30-44-6 W4M approximately 3.1 acres). CARRIED

A copy of the October 9th, 2007 MPC minutes were received and distributed to Council.

448.07 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 supply the lot address signs at a cost of approximately \$18.50 per sign for the following subdivisions: Ascot Estates, Marlloy Silver Willow Estates and Banjo Estates. CARRIED

PAYSHEETS

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

COMMITTEE REPORTS

450.07 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

- 451.07 Moved by Clr Fletcher that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. CARRIED (1:55 p.m.)
- 452.07 Moved by Clr. Scribner that Council reconvene to the regular meeting. CARRIED (2:03 p.m.)
- 453.07 Moved by Clr. Buck that it is hereby resolved that administration continue to work with and direct legal counsel to pursue a potential resolution of the Occupational Health and Safety charges issued against the M.D. of Wainwright No. 61 ("Wainwright") pursuant to the recommendations of Wainwright's legal counsel and their most recent status update to administration dated October 15, 2007. CARRIED
- 454.07 Moved by Clr Scribner that this meeting be adjourned. CARRIED (2:05 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 Day)