

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, February 19th, 2008 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Phil Valleau, Morley Muldoon (absent due to illness) and Shelly Andersen. Staff present: Administrator Kelly Buchinski, Assistant Administrator Bonnie Milton, Public Works Superintendent Darrin Newell, from Star News Kelly Clemmer (10:00 a.m.) and ratepayer Brad Scribner.

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

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

39.08 Moved by Clr. Wilkinson that the following items be added to the agenda:

Administration

m. Audio/Video System

Development

j. Approved Subdivisions

In-Camera Issues

2. Property Tax Issue

3. Legal Issue

CARRIED UNANIMOUSLY

40.08 Moved by Clr. Buck that the minutes of the regular meeting held January 15th, 2008 be adopted as written. CARRIED

UNFINISHED BUSINESS

FINANCE

41.08 Moved by Clr. Wilkinson that the accounts recorded on the attached list in the amount of \$704,169.44 covered by debit memos 1057 to 1069 and cheques numbered 56563 to 56702 be approved and paid and that the payroll payments as per the attached list totaling \$187,606.95 covered by EFT's numbered 900013741 to 900013872 be ratified. CARRIED

42.08 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending January 31st, 2008 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 9:30 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

43.08 Moved by Clr. Buck that the following be added to the agenda:

Agricultural Service Board:

f. 2% Strychnine

CARRIED UNANIMOUSLY

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

A copy of the February 12th, 2008 ASB Minutes were received and distributed to Council.

45.08 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the supply of herbicide for noxious weed control on base up to \$7,500.00. CARRIED

46.08 Moved by Clr. Buck that the 2008 ASB draft budget be forwarded to the 2008 M.D. budget. CARRIED

47.08 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 support the complete roadside spraying program for the 2008 season as proposed by the ASB Board. CARRIED

48.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to participate in the Emergency registration of 2% Liquid Strychnine Concentrate (Reg. No. 18784) for control of Richardson's ground squirrel in Alberta. 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.

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

The Safety & Utilities Manager, Preston Iverson attended the meeting from 9:35 a.m. to 9:55 a.m. and reported to Council on the activities of the Safety & Utilities Department for the past month.

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

A copy of the draft oilfield road ban exemption letter was received and distributed to Council.

51.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send a letter to invite oil companies to a general meeting with regard to banning roads and furthermore have the Public Works Superintendent do a background study on oilfield road ban exemptions and options for the meeting. CARRIED

52.08 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to assist the Village of Irma with their oiling and gravel project when time permits and at the discretion of the Public Works Superintendent with costs as per policy. CARRIED

53.08 Moved by Clr. Zajic that the following excess gravel inventory be written off due to converting tones to cubic yards for large crushes:

- NW 20-45-9 W4M 9,424.5 cubic yards 3/4”
- SE 21-45-7 W4M 9,918.92 cubic yards 3/4 “
- SE 21-45-7 W4M 2,228.48 cubic yards 1 ½”

CARRIED

A letter was received from Velda Nutbrown, Mayor of the Village of Chauvin requesting Council to consider a proposal to partner to pave all the streets in the village.

54.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to advise the Village of Chauvin that their proposal of partnering to pave all the streets in the Village of Chauvin is under review and a date will be set up with them later to discuss options. CARRIED

The following tenders were received and distributed to Council for Range Road 61 Paving and other work (Gilt Edge Road):

- | | |
|------------------------------|----------------|
| • Carmack Enterprises Ltd. | \$7,566,824.00 |
| • Wapiti Gravel Suppliers | \$7,652,312.00 |
| • Central City Asphalt Ltd. | \$7,897,095.00 |
| • Sandstar Construction Ltd. | \$7,910,640.00 |

55.08 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 award Paving Contract No. 1008021 for Range Road 61(Gilt Edge Road) to the low bidder Carmack Enterprises Limited for a total cost of \$7,566,824.00. CARRIED

Discussion was held with regard to the municipality plowing driveways and laneways, it was noted that policy will be followed.

56.08 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to compensate Mr. Harold Teeter \$0.75 per cubic yard for 6350 cubic yards amounting to \$4,762.50 for the sand inadvertently knocked down by the M.D. in 2000 at the Teeter Gravel Pit (SE 16-47-5 W4M). CARRIED

57.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the 2008 Construction Schedule as follows:

LR#	Division	Scope of Work	Tentative Start Date
1	1	2 weeks	May 4, 2008
2	2	4 weeks	May 20, 2008
3	5	4 weeks	June 16, 2008
4	4	5 weeks	July 14, 2008
5	6	1 weeks	August 18, 2008
6	7	19 weeks	August 18, 2008

Clr. Valleau requested that his comments be recorded as follows: that BF7268 be done in coordination with the removal and road work associated with BF13504. The Administrator also read aloud Clr. Muldoon's email advising that he was not in favor of the construction schedule. CARRIED

A letter from Stantec was received and distributed to Council requesting additional funding for BF6688 due to changing the scope of the project.

58.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with Stantec's request on changing the scope of BF6688 and to cover the additional costs of \$20,103.00 with the interest from the Bridge Grant received in 2005. CARRIED

- 59.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to hire EXH to proceed with tender preparation for the following grading projects: South Chauvin Road and Twp Road 422 between S.H 889 and Cadogan Road (R.R.#42). CARRIED

**PUBLIC
HEARING**

Present at the Hearing were Bob Barss, Shelly Andersen, Oscar Buck, Myron Zajic, Ted Wilkinson, Phil Valteau, Morley Muldoon, Kelly Buchinski, Bonnie Milton, Jim Klasson, Darrin Newell, Kelly Clemmer, Deb Truman, Terrill Truman and Glen Steinborn

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. 1457 which is a bylaw proposing an amendment to the Land Use Bylaw No. 1318, as amended to May 15, 2007, by changing the Pt. NW 9-44-6 W4M containing approximately 80 acres from Agricultural District to Country Residential District.

Reeve Barss asked if there were any written submissions. Letters from Lyle and Julie Hauser and Garth B. Thomas were read aloud.

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

- 60.08 Moved by Clr. Wilkinson that the hearing be adjourned at 11:05 a.m. CARRIED

Administration and Taxation

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

- 61.08 Moved by Clr. Valteau that the Municipal District of Wainwright No. 61's follow-up Planning Meeting and the meeting with the oil companies be scheduled for March 27th, 2008 at 9:00 a.m. in the Council Chambers. CARRIED

- 62.08 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61's March regular council meeting be moved to March 28th, 2008 due to the A.A.M.D. & C. Spring Convention. CARRIED

A copy of the A.A.M.D. & C. Member Bulletin was received and distributed to Council with regard to Municipal Restructuring Grant Program Updated.

**PUBLIC
HEARING**

Present at the Hearing were Bob Barss, Shelly Andersen, Oscar Buck, Myron Zajic, Ted Wilkinson, Phil Valteau, Morley Muldoon, Kelly Buchinski, Bonnie Milton, Jim Klasson, Darrin Newell, Kelly Clemmer, Deb Truman, Terrill Truman, Glen Steinborn, Gordon Andersen and Bernie Buzik.

The public hearing was called to order at 11:15 a.m.

The purpose of the public hearing is to hear any public concerns in respect to the proposed Bylaw No. 1459 which is a bylaw proposing an amendment to the Land Use Bylaw No. 1318, as amended to May 15, 2007, by changing the SE 7-44-6 W4M containing approximately 153.95 acres from Agricultural District to Country Residential District.

Reeve Barss asked if there were any written submissions. Letters from William and Christine Park, Gordon and Eileen Andersen, Taylor McLeod, Allan Coleman and Bernie and Helen Buzik were read aloud.

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

63.08 Moved by Clr. Buck that the hearing be adjourned at 11:25 a.m.
CARRIED

A copy of the A.A.M.D. & C. Rural Matters Conference for July 5-8/08 at the Shaw Conference Centre was received and distributed to Council.

A copy of a letter from the Wainwright District 4-H Council was received and distributed to Council requesting annual municipal funding.

64.08 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 support the Wainwright District 4-H Council annually in the amount of \$1,070.00. MOTION DEFEATED

65.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 purchase a template contract from Brownlee LLP for future contract preparation at a cost of \$2,500.00 plus applicable tax. CARRIED

A copy of the A.A.M.D. & C.'s Member Bulletin was received and distributed to Council with regard to Tangible Capital Assets: Financial Assistance for Implementation.

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

A copy of a letter from the Wainwright Pumpjack Restoration Committee was received and distributed to Council requesting funding.

66.08 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize a donation of \$25,000.00 to the Wainwright Pumpjack Restoration Project. MOTION DEFEATED

Recorded Vote

For: Clr. Valleau

Against: Clr. Buck, Clr. Andersen, Clr. Zajic, Clr. Wilkinson and Reeve Barss.

67.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize a donation of \$5,000.00 to the Wainwright Pumpjack Restoration Project. CARRIED

68.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the audio/video system for the Council Chambers in the amount of \$10,596.00. CARRIED

Protection to Persons and Property

A copy of the Wainwright R.C.M.P. Detachment 2007 Annual Report and 2007 RCMP Statistics were received and distributed to Council.

Sgt. Steve Visnoski from the Wainwright R.C.M.P. attended the meeting at 1:15 p.m. to 1:40 p.m. to discuss the Wainwright R.C.M.P. Detachment's 2007 Annual Report and 2007 RCMP Statistics.

Municipal Property

Health & Social Services

Environment

Recreation & Community Services

A thank you letter for the Municipal District of Wainwright No. 61 donation to Buffalo National Park Foundation was received and distributed to Council.

A letter and the 2008 approved budget was received from Wainwright & District FCS.

- 69.08 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 move the 2008 FCS budget to the 2008 budget file. CARRIED

A letter from the Wainwright Public Library requesting a per capita increase in funding for the 2008 budget was received and distributed to Council. - Referred to MSI funding meeting.

Bylaws

Bylaw #1457 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 15, 2007, of the Municipal District of Wainwright No. 61 (Pt. NW 9-44-6 W4M containing approximately 80 acres to be changed from Agricultural District to Country Residential District).

- 70.08 Moved by Clr. Valleau that Bylaw No. 1457 pass the second reading. CARRIED

- 71.08 Moved by Clr. Zajic that Bylaw No. 1457 pass the third and final reading. CARRIED

Clr. Andersen declared an interest in the next agenda item and left the Council Chambers at 1:50 p.m. because her husband's company has been approached to do the dirt work for the subdivision in SE 7-44-6 W4M.

Bylaw #1459 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 15, 2007, of the Municipal District of Wainwright No. 61 (SE 7-44-6 W4M containing 153.95 acres to be changed from Agricultural District to Country Residential District).

- 72.08 Moved by Clr. Wilkinson that Bylaw No. 1459 pass the second reading. CARRIED

- 73.08 Moved by Clr. Buck that Bylaw No. 1459 pass the third and final reading. CARRIED

Clr. Andersen returned to the Council Chambers at 1:52 p.m.

Bylaw #1460 – 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 (NW 24-46-6 W4M containing 21.4 acres to be changed from Agricultural District to Country Residential District).

- 74.08 Moved by Clr. Valleau that Bylaw #1460 pass the first reading. CARRIED

- 75.08 Moved by Clr. Zajic that a Public Hearing be set for March 28th, 2008 for Bylaw No. 1460 beginning at 11:00 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

Development

The Development Officer, Jim Klasson attended the meeting from 11:00 a.m. to 11:59 a.m. and 1:45 p.m. to 2:15 p.m.

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

The Administrator was requested to set up a meeting with the landowner and Alberta Infrastructure and Transportation with regard to access to SE 21-47-5 W4M (Roberts Pit).

The Administrator advised Council of the three applicants for the board member position on the Municipal Planning Commission Board were Tricia Ann Larson, Steve Mazerolle and Sonny Archibald.

- 77.08 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 appoint Sonny Archibald to the Municipal Planning Commission as a board member for the 2008 term to represent the municipality. CARRIED

Proposed Subdivision – Pt. NW 24-46-6 W4M – information only.

Proposed Subdivision – NW 9-44-6 W4M – information only.

Proposed Subdivision – SW 744-6 W4M – information only.

Proposed Subdivision - SW 29-42-9 W4M (M.D. of Provost) – information only.

- 78.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the approach location in the Pt. SE 26-45-7 W4M. CARRIED

A copy of the January 28th, 2008 MPC minutes were received and distributed to Council.

A copy of a letter from Municipal Planning Services (Alberta) Ltd. was received advising that the proposed subdivisions located in the NE 24-45-8 W4M, Pt. SE 25-45-8 W4M and NE 19-43-2 W4M. have been conditionally approved.

- 79.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 set a meeting for the Subdivision Condition Review on March 31st, 2008 @ 9:00 a.m. in the Council Chambers. CARRIED

PAYSHEETS

- 80.08 Moved by Clr. Wilkinson that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

- 81.08 Moved by Clr. Zajic 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

- 82.08 Moved by Clr. Wilkinson that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. CARRIED (2:40 p.m.)

- 83.08 Moved by Clr. Zajic that Council reconvene to the regular meeting. CARRIED (3:05 p.m.)
- 84.08 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 send a letter to the landowner of Lot 2 Block 2 Plan 1556 CL (Roll #559800), Lot 2 Block 3 Plan 6365KS (Roll #560101) and Lot 3 Block 3 Plan 6365KS (Roll #560200) advising that no interest will be waived on his property taxes. CARRIED
- 85.08 Moved by Clr. Valleau that this meeting be adjourned. CARRIED (3:06 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 Day)