

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 20th, 2009 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Phil Valleau, Oscar Buck, Ted Wilkinson, Myron Zajic and Morley Muldoon. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton, Shop Foreman Shannon LaHaye (10:30 a.m. to 1:45 p.m.) and Ratepayer Brad Scribner and from the Star News Kelly Clemmer (11:30 a.m. to 3:10 p.m.)

Absent: Clr. Shelly Andersen (due to other commitments)

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

01.09 Moved by Clr. Muldoon that the agenda be approved as presented.
CARRIED

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

Add:

DELEGATIONS

1. 10:30 a.m. Finning (Canada)
2. 10:00 a.m. Engineering Proposals

Agriculture Service Board

- h. 2009 2% LSC Registration
- i. RFID Tag Reader Program

Public Works

- m. Fitzgerald Aggregates
- n. Dust Control S.H. #894

Delete:

DELEGATIONS

1. Twyla Legault – PFRA – Ribstone Tankloader Project Update

Agriculture Service Board

- d. Ribstone Tankloader

Public Works

- c. Oil Tank Quote

CARRIED UNANIMOUSLY

03.09 Moved by Clr. Muldoon that the minutes of the regular meeting held December 16th, 2008 be adopted as written. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Agriculture Service Board

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

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

Reeve Barss on behalf of the Wainwright Seed Cleaning Plant thanked the Agricultural Service Board for their donation to the Wainwright Seed Cleaning Plant.

A copy of the minutes from the ASB Meeting on January 15th, 2009 was received and distributed to Council.

A copy of division maps was handed out to Councillors for them to identify their 100 miles per division for 2009 roadside mowing program and to return them to the Agricultural Fieldman by next Friday.

05.09 Moved by Clr. Wilkinson that the yearly fee of up to \$500 from the County of Vermilion River be approved for Beaver Dam explosive storage. CARRIED

A copy of the 2009 Provincial ASB Resolutions Summary was received and distributed to Council.

A copy of prices from Nortruck for a portable BBQ was received and distributed to Council.

06.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 table the purchase of a portable BBQ. CARRIED

07.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to participate in the 2009 Emergency registration of 2% Liquid Strychnine Concentrate for control of Richardson's ground squirrel in Alberta. CARRIED

08.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase the RFID (Radio Frequency Identification) Tag Reader and the software for a cost of \$2,000.00. CARRIED

Public Works

The Municipal Administrator reported to Council on the activities of the Public Works Department for the past month.

09.09 Moved by Clr. Zajic that the Public Works report be accepted as written. CARRIED

Darrin Newell from Genivar was present as the following engineering proposals were received and read aloud by the Municipal Administrator as follows:

Company	Minburn Road	S. Chauvin	TWP 422 Ext.	CLR
AMEC	\$368,030	\$298,725	\$322,949	\$249,411
STEWART WEIR	\$294,071	\$202,765	\$266,158	\$174,320
GENIVAR	\$410,122	\$169,330	\$335,574	\$134,854
MORRISON HERSHFIELD	\$318,294	\$439,028	\$370,169	\$405,200
STANTEC	\$492,951	\$226,368	\$391,453	\$186,349

10.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 hire Stewart Weir for the grading projects Minburn Road and Twp #422 Extension and Genivar be hired for the paving project South Chauvin and Correction Line Road (CLR) conditional to all proposals being verified by the Municipal Administrator. CARRIED

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 10:21 a.m. to 10:35 a.m. and reported to Council on the activities of the Safety & Utilities Department for the past month.

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

12.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase two truckloads of wood for a total cost of \$5,000.00 once the Safety & Utilities Manager has verified that the wood is pine beetle infestation free. CARRIED

The Safety and Utilities Manager read aloud the following quotes for a wood compound at Riverdale Mini Park:

- \$12,245.54 – Yard Solution
- \$8,214.15 – Phoenix Fencing
- \$8,385.87 – Linc Fences

13.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to hire Phoenix Fencing to build the wood compound at Riverdale Mini Park for a cost of \$8,214.15 with the project to be started in April 2009. CARRIED

Jim Serink, Al Warden and Patrick Toner from Finning (Canada) attended Council at 10:30 a.m. to give Council a presentation on the 2008 140M Grader S/N B9M00241 and make a proposal to Council.

14.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to trade the 2008 140M Grader S/N B9M00241 for a 2009 140M Grader for a net cost of \$58,000 plus applicable taxes with the changeover attachments of the tires and rims, fenders, blade extension and the snow wing with a delivery date of March 2009 and have Finning (Canada) send more information on the Caterpillar Certified Operator Training. CARRIED

15.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the 2009 Construction Schedule as follows:

2009 Construction Schedule			
LR #	Division	Scope of work	Tentative Start Date
1 (SPARKS)	2	4 weeks	April 27
2 (MCKEE)	6	3 weeks	May 27
3 (GWINN)	6	5 weeks	June 22
4 (NORDSTROM)	5	5 weeks	July 27
5 (GILTEDGE NORTH)	3	5 weeks	August 31
6 (LEGGETT)	3	3 weeks	October 5
7 (MARSHALL)	2	8 weeks	October 26
8 (RIBSTONE CREEK)	1	3 weeks	October 26
Other Projects as time allows			
TOTAL		36 weeks	

CARRIED

16.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 waive the liquidated damages in the amount of \$10,800.00 for the Giltedge Paving Project to the contractor Carmacks Enterprises Limited. CARRIED

The Municipal Administrator advised Council that Hammer quoted \$599,000 each for two 2009 TS14G scrapers with a trade in value of \$140,000 each for the 2003 TS14G scrapers. The Municipal Administrator advised that he had a call into Hammer to verify the trade in values. It was consensus of Council to get more information on the trade in values of the 2003 scrapers prior to making any decisions.

The Municipal Administrator advised that an employee put in a written request with regard to the Municipal District of Wainwright No. 61 helping fund his Class 1.

17.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to reimburse Pete Matteau once he obtains his Class 1 up to a maximum of \$1,212.00. CARRIED

18.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to haul snow from the Village of Chauvin conditional to all other options for snow removal being exhausted and that a cost of \$60.00 per hour for a tandem truck and operator and \$40.00 per hour for a loader and operator be charged and further that the equipment only be made available as time permits. CARRIED

19.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to update the Edgerton Communication Tower for a cost of \$12,500.00. CARRIED

20.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize 25 cubic yards of dust control oil for each division for 2009. CARRIED

A letter from Fitzgerald Aggregates was received and read aloud by the Municipal Administrator proposing that the M.D. purchase 20,000 cubic yards of ¾" crushed gravel for a cost of \$8.25 per cubic yard.

21.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 be authorized to enter into an agreement with Fitzgerald Aggregates to supply 20,000 cubic yards of ¾" crushed gravel at a cost of \$8.25 per cubic yard with 10,000 cubic yards from the Fletcher Pit and 10,000 cubic yards from the McClennan Pit. CARRIED

22.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to enter into a 5 year dust control agreement with Alberta Transportation for S.H. #894. CARRIED

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 1:45 p.m. to 2:15 p.m. and reported to Council on the finances for the past month.

23.09 Moved by Clr. Buck that the accounts recorded on the attached list in the amount of \$2,881,836.78 covered by debit memos 1191 to 1203 and cheques numbered 58317 to 58513 be approved and paid and that the payroll payments as per the attached list totaling \$242,605.80 covered by EFTs numbered 900015177 to 900015344 be ratified. CARRIED

24.09 Moved by Clr. Wilkinson that the financial statement of receipts and disbursements for the month ending December 31st, 2008 be adopted as written and incorporated into these minutes. CARRIED

Administration & Taxation

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

25.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to fund the Economic/Development Officer position at the Town of Wainwright in the amount of \$10,000 for 2008 and \$10,000 for 2009 and that the funding be reviewed in 2010. CARRIED

A copy of the 2008 website statistics for www.mdwainwright.ca was received and distributed to Council.

A copy of a News Release from the Government of Canada on Federal Gas Tax Funding/Building Canada Fund was received and distributed to Council.

A copy of a list of potential projects for the Building Canada Fund Application was received from the Municipal Administrator and distributed to Council.

26.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 apply for grant funding under the Building Canada Fund program for the following:

Local Roads:

- South Chauvin Road Base Course and Paving
- Correction Line Road Base Course and Paving

Wastewater:

- Fayban Lagoon Reconstruction

Water:

- Flush-Off Points for Greenshields and Fayban
 - Flush off points are needed in both Hamlets. They serve a dual purpose of offering a safe sample point for testing and flushing the water system of sediment and bacterial containments. Budget of approximately \$15,000

CARRIED

The Municipal Administrator advised Council that a meeting with Rick Samotej, District Commander for the RCMP has been set for January 30th, 2009 @ 2:00 p.m.

A copy of a letter from Alberta Municipal Affairs was received and distributed to Council with regard to Dispute Resolution Sessions.

27.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to purchase a map plotter (Canon IPF8100 44" large format printer) from CDW Canada for a cost of \$8,073.21 and the Arcview Software from ESRI Canada for a cost of \$4,700 with an annual maintenance fee of \$1,260. CARRIED

Tax Clerk, Karen Steele advised Council by memo that, as of December 31st, 2008, the current tax collection rate is 98.94 %.

28.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 be authorized to proceed with a 2009 map update at a cost of \$5,490.00 and purchase maps as needed. CARRIED

29.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 set the assessment complaint fees at \$50.00 per residential appeal and \$300.00 per non residential appeal. CARRIED

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

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

A copy of the garbage bin update memo was received and distributed to Council.

Recreation & Community Services

30.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 appoint Danny Strayer as a rural representative to the Edgerton Rural Recreation Board for the 2008/2009 term to represent the municipality. CARRIED

31.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Denwood Outdoor Athletics Club to host an outdoor activity event on July 18th, 2009 and to use the road by the Mini Park off of Highway #41 and the Picnic and Grill site at Riverdale Mini Park Golf Course subject to proper insurance being in place and each participant signing a waiver of liability. CARRIED

Bylaws

Reeve Barss declared a pecuniary interest in the next bylaw as his wife works for the ATB Financial and left the Council Chambers at 2:20 p.m.

Bylaw #1474 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to authorize the borrowing of money for the purpose of financing operating expenditures.

32.09 Moved by Clr. Zajic Wilkinson that Bylaw #1474 pass the first reading. CARRIED

33.09 Moved by Clr. Wilkinson that Bylaw #1474 pass the second reading. CARRIED

34.09 Moved by Clr. Buck that Bylaw #1474 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

35.09 Moved by Clr. Muldoon that Bylaw #1474 pass the third and final reading. CARRIED

Reeve Barss returned to the Council Chambers at 2:22 p.m.

Bylaw #1475– A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to adopt and amend an Area Structure Plan and adopt a new Area Structure Plan for Clear Lake Area.

36.09 Moved by Clr. Valleau that Bylaw #1475 pass the first reading. CARRIED

It was consensus of Council that the Development Officer be authorized to put Bylaw #1475 on the M.D. website.

37.09 Moved by Clr. Zajic that a Public Hearing be set for February 17, 2009 for Bylaw #1475 beginning at 10:30 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

Development

The Development Officer, Jim Klasson attended the meeting at 2:25 p.m. to 3:00 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the January 12th, 2009 MPC meeting minutes was received and distributed to Council.

- 39.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have no objections to the original proposed 25 acre subdivision in the NW 33-44-6 W4M. CARRIED
- 40.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the SW 33-44-6 W4M subject to an approach. CARRIED
- 41.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the original proposed subdivision of 17.44 acres in the SW 25-44-4 W4M. CARRIED
- 42.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to enter into an agreement with ECHOEX Limited for a surface lease in the NE 30-42-3 W4M. CARRIED
- 43.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to enter into an agreement with ECHOEX Limited for a pipeline right of way in the N ½ 30-42-3 W4M and SE 25-42-4 W4M. CARRIED
- 44.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 8-44-6 W4M subject to the dimension change to meet the private sewer system regulations. CARRIED

PAYSHEETS

- 45.09 Moved by Clr. Muldoon that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

- 46.09 Moved by Clr. Muldoon that the following committee reports be accepted as presented: Wainwright Seed Cleaning Plant, Edgerton Seed Cleaning Plant, Family & Community Services, Wainwright Waste to Energy Authority, Wainwright Ambulance, Community Health Foundation, Northern Lights Library Systems, Wainwright Economic Development Board, and Battle River Foundation. CARRIED
- 47.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to obtain quotes for two 2009 scrapers with the trade in of two 2003 TS14G scrapers. CARRIED
- 48.09 Moved by Clr. Muldoon that this meeting be adjourned. CARRIED (3:10 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 Day)