

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, March 17th, 2009 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Phil Valleau, Shelly Andersen, Oscar Buck, Ted Wilkinson, Myron Zajic (10:30 a.m.) and Morley Muldoon. Staff present: Municipal Administrator Kelly Buchinski, Secretary Stacey Davis, Assistant Municipal Administrator Bonnie Milton (9:00 a.m. to 11:10 a.m.), Ratepayer Brad Scribner, and from the Star News Kelly Clemmer (10:46 a.m.).

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

108.09 Moved by Clr. Andersen that the agenda be approved as presented. CARRIED

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

Add:

Delegations

3. 11:00 a.m. Alberta Electric System Operator (AESO)

Public Works

- n. Crack Filling
- o. Ribstone Road Coring
- p. Street Lights Fabyan

Administration & Taxation

- o. Ambulance Requisition
- p. FCS Building

In-Camera

- a. Financial

Delete:

Public Works

- j. Re-confirm Truck (tandem) bids

CARRIED UNANIMOUSLY

110.09 Moved by Clr. Muldoon that the minutes of the regular meeting held February 17, 2009 be adopted as written. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt attended the meeting from 9:11 a.m. to 9:24 a.m. and from 11:48 a.m. to 12:10 p.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

The Agricultural Fieldman updated Council on some concerns with the re-evaluation of Picloram being conducted by PMRA. The concerns were the removal of the high rate of tordon which is used for the control of toadflax and leafy spurge as well as the proposed re-entry requirements.

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

A copy of the minutes from the ASB Meeting on February 24, 2009 was received and distributed to Council.

112.09 Moved by Clr. Valleau that the minutes of the ASB Meeting held on February 24, 2009 be adopted as written. CARRIED

113.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 support Barbara Carey's application for the 100 Year Farm Family Award. CARRIED

114.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 support Carl and Eunice Gulbraa's application for the 100 Year Farm Family Award. CARRIED

The Agricultural Fieldman presented a quote from Gemini Positioning Systems Ltd. for a spray laptop and mount.

115.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the purchase of an onboard spray laptop and mount from Gemini Positioning Systems Ltd. for a cost of \$3,295.00 plus applicable taxes. CARRIED

Council discussed the options regarding the arsenic removal media for the Ribstone Tankloader. The consensus of Council was that \$0.20/gallon was not feasible at this time and we will continue to monitor new technology.

116.09 Moved by Clr. Buck that the Municipal District of Wainwright not proceed with the purchase of a replacement arsenic removal media (iron oxide media – AD33) for Ribstone Tankloader. CARRIED

The Agricultural Fieldman distributed the Roadside Mowing proposal results as follows:

Contractor	Price Per Mile
Round Corner Welding	\$74.00
Jaws Contracting Ltd.	\$85.00
T&K Dobruk Holdings Ltd.	\$88.00
Glen Lingley	\$130.00
C&W Contracting	\$195.00
Rae Sardoff	\$210.00

117.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 accept the proposal from Round Corner Welding for the 2009 Roadside Mowing contract for \$74.00 per mile plus applicable taxes for a total of approximately 640 miles of road. CARRIED

A copy of the strychnine ad was distributed to council for information.

118.09 Moved by Clr. Wilkinson that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:25 a.m.) CARRIED

119.09 Moved by Clr. Muldoon that Council reconvene to the regular council meeting. (9:40 a.m.) CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:40 a.m. to 9:53 a.m. and from 10:02 a.m. to 10:08 a.m. and reported to Council on the activities of the Safety & Utilities Department for the past month.

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

The Safety & Utilities Manager distributed a construction estimate from Genivar for the Fabyan Lagoon.

- 121.09 Moved by Clr. Buck that we investigate changing the Fabyan Lagoon site access to come from the south to accommodate sewage trucks for dumping and the if this is a feasible option, we authorize Genivar to re-design the proposed sewage truck dump for the Lagoon. CARRIED

A copy of a letter from Alberta Transportation regarding the Fabyan Lagoon Liner and Lift Station project was distributed to Council.

Jordan Prior, Jenalyn Myggland and Jared Rajotte from the Wainwright & District 4H Club attended the meeting from 9:53 a.m. to 9:58 a.m. and presented their Open House on May 14 to help promote 4H and farm safety and asked Council to consider funding assistance in the amount of \$1,500.00.

- 122.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 sponsor the Wainwright & District 4H Club's Open House in the amount of \$1,500.00. CARRIED

Recreation & Community Services

A copy of Riverdale Mini-Park's five year comparison on income versus expenses was distributed to Council.

A copy of a letter from the Arm Lake (East) Cabin Owners' Association was distributed to council requesting the Municipal District of Wainwright No. 61's support to undertake water quality testing at Arm Lake through the Lakewatch Program conducted by the Alberta Lake Management Society.

- 123.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright authorize Administration to obtain a quote for a three year plan on testing the water quality at Arm Lake. CARRIED

A decision on the quotes for the two golf carts and utility vehicle for Riverdale Mini-Park were referred until after the Budget meeting.

- 124.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approach the Wainwright Rural Recreation Board regarding funding assistance for Riverdale Mini-Park. MOTION DEFEATED

Public Works

The Director of Public Works, Shannon LaHaye, and the Director of Transportation, Mark Greibrok, attended the meeting from 10:30 a.m. to 11:09 a.m. and reported to Council on the activities of their respective departments for the month.

Reeve Barss welcomed the Director of Public Works and Director of Transportation to the meeting and thanked them for accepting their new positions, ensuring them that everyone will help to make this transition as smooth as possible.

- 125.09 Moved by Clr. Valleau that the Director of Public Works' report be accepted as presented. CARRIED

- 126.09 Moved by Clr. Muldoon that the Director of Transportation's report be accepted as presented. CARRIED

A decision on the jeep quotes will be referred until after the Budget meeting.

The Director of Public Works read aloud a quote for a GPS unit for a gravel/sanding truck from Gemini Positioning Systems Ltd.

- 127.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the purchase of a GPS unit for a gravel/sanding truck from Gemini Positioning Systems Ltd. for a total cost of \$4,670.00 plus applicable taxes. CARRIED

A decision on the tractor quotes will be referred until after the Budget meeting.

A quote and information was received from the Assistant Municipal Administrator on grader training from ek pass.

- 128.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 allow the Director of Transportation time to work with the grader operators before pursuing any further training and that the information received today be kept on file. CARRIED

A copy of a letter from Stewart, Weir & Co. Ltd. was distributed to Council regarding Schedule "B" South Chauvin Road tender.

A copy of a letter from Genivar was received and distributed to Council regarding Schedule "A" Township Road 470 tender as well as the official tender results from both Schedule "A" and "B".

- 129.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the hiring of Knelson Sand & Gravel for Contract #1009042, South Chauvin Road paving from Township Road 424 to the M.D. south boundary in the amount of \$5,585,276.70, as well as Township Road 470 paving from the Jct. of Highway 881 to Range Road 82 in the amount of \$4,074,496.00. CARRIED

A decision on the gate quotes for the Public Works shop yard will be referred until after the Budget meeting.

The Municipal Administrator advised Council on the scope change for Minburn Road.

- 130.09 Moved by Clr. Barss that the Municipal District of Wainwright No. 61 authorize the \$15,800.00 scope change for Minburn Road for additional design costs. CARRIED

A copy of the proposed oiling schedule for 2009 was received and distributed to Council.

It was the consensus of Council that Council, the Municipal Administrator and the Oiling Foreman tour the oiled roads in the Municipality before making a decision.

A copy of the plant mix HF-500 was distributed to Council outlining the dust control as information only.

Council discussed the option of purchasing used oil tanks to store oil at the outlying shops to meet used oil standards.

It was the consensus of Council that the Director of Public Works obtain quotes for used oil tanks up to environmental standards.

- 131.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Director of Transportation to obtain quotes for crack filling for approximately 27 miles of road. CARRIED

It was the consensus of Council that core testing for the North Ribstone road be completed when the engineering is done subject to grant funding.

A decision on the street lights in Fabyan was referred to the next Council meeting.

Ramaiah Divi, Manager, and Marina Lakhani, Project Coordinator and Communications Assistant from Alberta Electric System Operator attended Council from 11:11 a.m. to 11:46 a.m. and presented to Council on the Hanna region Transmission Development.

Maurice Samm, Watershed Program Coordinator, and George Poruchnek, Board Member, for Battle River Watershed Alliance attended the meeting from 11:48 a.m. to 12:10 p.m. and reported to Council on the state of the watershed document and invited Council to the next public meeting. George Poruchnek thanked the M.D. for their involvement and support of the watershed.

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 1:28 p.m. to 1:58 p.m. and reported to Council on the finances for the past month.

132.09 Moved by Clr. Zajic that the accounts recorded on the attached list in the amount of \$550,007.24 covered by debit memos 1216 to 1224 and cheques numbered 58639 to 58773 be approved and paid and that the payroll payments as per the attached list totaling \$140,129.51 covered by EFTs numbered 900015439 to 900015532 be ratified. CARRIED

133.09 Moved by Clr. Andersen that the financial statement of receipts and disbursements for the month ending February 28, 2009 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.

A copy of the 2009 Wainwright & District Chamber of Commerce Trade Fair schedule was received and distributed to council.

A copy of a letter from Alberta Municipal Affairs regarding changes to the Agreement on Internal Trade (AIT) labour mobility provisions was received and distributed to Council.

A copy of a letter from the Battle River Lodge regarding the 2009 requisition was received and distributed to Council.

134.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 refer the 2009 Battle River Foundation requisition to the Budget Meeting. CARRIED

135.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 set the Annual M.D. Open House for April 21, 2009 from 4:00 p.m. to 6:00 p.m. CARRIED

136.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 forward the gravel contract for SE 13-46-4 W4M (Mclean Pit) to the Budget Meeting. CARRIED

Information regarding the Building the Alberta Nonprofit and Voluntary Sector Workforce Council was received and distributed to Council.

137.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 receive the Building the Alberta Nonprofit and Voluntary Sector Workforce Council as information only. CARRIED

138.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 set the Budget meeting for Tuesday April 28, 2009 at 9:00 a.m. at the Administration Office. CARRIED

A copy of the A.A.M.D.C.'s Member Bulletins, Contacts, Executive Highlights, Districts 1, 3 and 4 Highlights and F.C.M. Highlights were received and distributed to Council.

A copy of a letter from the Wainwright Frontier & Exhibition Agricultural Society was received and distributed to Council requesting sponsorship for the 56th Annual Wainwright Stampede.

139.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 sponsor the 56th Annual Wainwright Stampede as a Stampede Supporter in the amount of \$2,000.00. CARRIED

Reeve Barss read aloud a letter from Garry Ezinga, Administrator for the Wainwright & District Ambulance Society.

140.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright approve the Wainwright Ambulance Society's 2009 Dispatch Fee requisition in the amount of \$26,734.50 with the understanding that nine months of this fee will be returned to the M.D. once the Province takes over funding of the ambulance. CARRIED

141.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 purchase the Family Community Services (FCS) building located at Lot 14, Block 27, Plan 6445V which is currently owned by the Boys & Girls Club, as is for \$1.00. CARRIED

142.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 add the following to the agenda:

Administration & Taxation

q. SW 24-45-2 W4M – Lease Tenders

CARRIED UNANIMOUSLY

The Municipal Administrator opened the following tenders for 113.69 Acres located on SW 24-45-2 W4M:

- Susan Chikie \$ 1,000.00 per year
- Cliff's Cattle Company & Randy Laumbach \$ 2,055.00 per year
- Arthur Saxton \$ 990.00 per year

143.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 accept Cliff's Cattle Company and Randy Laumbach's tender for leasing SW 24-45-2 W4M for \$2,055.00 per year for three years. CARRIED

Protection to Persons and Property

A copy of a letter from Alberta Sustainable Resource Development was received and distributed to Council regarding a Mutual Aid Fire Control Agreement and plan with the Government of Alberta.

144.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 enter into a Mutual Aid Fire Control Agreement with the Government of Alberta. CARRIED

Municipal Property

A copy of the current Grazing/Road Allowance leases were received and distributed to Council.

145.09 Moved by Clr. Valleau that the Municipal District of Wainwright renew the grazing and road allowance leases for another five year term with the same financial terms. CARRIED

Health & Social Services

Environment

A copy of a memo was received from Tax Clerk, Karen Steele, updating Council on the total number of garbage bins and requesting to order new garbage bins with plastic lids instead of metal.

It was the consensus of Council to refer this to the next Council meeting.

Bylaws

Bylaw No. 1466 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to amend Bylaw No. 1318 as amended May 15, 2007.

146.09 Moved by Clr. Wilkinson that Bylaw No. 1466 pass the first reading. CARRIED

147.09 Moved by Clr. Wilkinson that the public hearing for Bylaw No. 1466 be set for April 21, 2009 at 10:30 a.m. CARRIED

Bylaw No. 1476 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to amend Bylaw No. 1318 as amended May 15, 2007.

148.09 Moved by Clr. Zajic that Bylaw No. 1476 pass the first reading. CARRIED

149.09 Moved by Clr. Valleau that the public hearing for Bylaw No. 1476 be set for April 21, 2009 at 10:30 a.m. CARRIED

Bylaw No. 1477 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to amend Bylaw No. 1318 as amended May 15, 2007.

150.09 Moved by Clr. Andersen that Bylaw No. 1477 pass the first reading. CARRIED

151.09 Moved by Clr. Buck that the public hearing for Bylaw No. 1477 be set for April 21, 2009 at 10:30 a.m. CARRIED

Development

The Development Officer, Jim Klasson attended the meeting from 2:13 p.m. to 2:35 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the March 9, 2009 MPC meeting minutes was received and distributed to Council.

A copy of the draft Pipeline Facility Crossing Agreement for all ERCB regulated pipelines was received and distributed to Council.

153.09 Moved by Clr. Valleau that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (2:17 p.m.) CARRIED

154.09 Moved by Clr. Muldoon that Council reconvene to the regular Council meeting. (2:22 p.m.) CARRIED

155.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 approve the M.D.'s template of a standard "Facility Crossing Agreement – ERCB Facilities" as presented by the Development Officer with the final draft to be brought back to the next Council meeting. CARRIED

The Municipal Administrator and Development Officer advised Council that the Municipal Accreditation for the Safety Codes Act should be put on hold for now as the County of Flagstaff is interested in developing shared positions.

It was the consensus of Council that the Development Officer shall bring back more information on the shared positions when available and that the Municipal District of Wainwright No. 61 be the controlling partner should the issue move forward.

The Development Officer distributed a copy of the amendments to Bylaw No. 1475.

156.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the amendments to Bylaw No. 1475, the Clear Lake ASP, as presented and distribute it to the public. CARRIED

Clr. Muldoon abstained from voting on the amendments to Bylaw No. 1475 as he was not present at the public hearing for the Bylaw No. 1475.

157.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to enter into a surface lease agreement with Echoex Ltd. on NW 30-42-3 W4M for a five year term in the amount of \$2,000.00 per annum. CARRIED

158.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in Pt. NW 1-44-4 W4M. CARRIED

159.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 8-45-7 W4M subject to 17' of road widening being taken along the west boundary of lot A, and Lots B & C are to share one approach. CARRIED

160.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in Pt. SW 17-44-9 W4M subject to 17' of road widening being taken along the west boundary and an approach being installed. CARRIED

PAYSHEETS

161.09 Moved by Clr. Andersen that the paysheets be approved as presented. CARRIED

Clr. Andersen left the meeting at 2:36 p.m. due to other commitments.

COMMITTEE REPORTS

Moved by Clr. Muldoon that the following committee reports be accepted as presented: Wainwright Seed Cleaning Plant, Edgerton Seed Cleaning Plant, Family & Community Services, Battle River Foundation, Wainwright Waste to Energy Authority, Wainwright Ambulance, Community Health Foundation, Northern Lights Library Systems, and Wainwright Economic Development Board. CARRIED

162.09 Moved by Clr. Muldoon that this meeting be adjourned. (2:57 p.m.) CARRIED

Reeve

Municipal Administrator

Secretary

(1 Day)

