

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, June 16th, 2009 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Phil Valleau, Shelly Andersen, Oscar Buck, Ted Wilkinson, Myron Zajic and Morley Muldoon. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton, Ratepayer Brad Scribner and from the Star News Kelly Clemmer (11:30 a.m. to 3:40 p.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

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

294.09 Moved by Clr. Andersen that the following items be added to the agenda:

Public Works

- p. TWP #422 – Spring
- q. Fitzgerald Gravel
- r. TerraCem – Greenshields
- s. Line Painting
- t. Greenshields – Garbage Fence Quotes
- u. Berg Road

Development

- i. Proposed Subdivision – Pt. NE 19-43-2 W4M
- j. Conocophillips – Pipeline

CARRIED UNANIMOUSLY

295.09 Moved by Clr. Zajic that the minutes of the regular meeting held May 19th, 2009 be adopted as written. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt attended the meeting from 9:05 a.m. to 9:20 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

296.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the Agricultural Fieldman, James Schwindt to change start dates for the mowing contract if necessary. CARRIED

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

298.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be declared an agricultural disaster due to drought as of June 16th, 2009. CARRIED

The Agricultural Fieldman, James Schwindt handed out a poster advising Council of the AAF Producer Meeting covering Drought Management to be held June 19th, 2009 @ 1:00 p.m. at the Wainwright Communiplex.

The Agricultural Fieldman advised Council that arrangements are being made for the 2009 Rural Routes Supper on August 7th, 2009.

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:20 a.m. to 9:50 a.m. and reported on his department for the past month.

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

A recommendation was received from Genivar to send a Construction Completion Certificate to Bandit Excavating Limited for Contract #4006034 (Fabyan Lift Station). No Action

Recreation & Community Services

300.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to install an outdoor bathroom at Salt Lake. CARRIED

301.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 authorize the WATC to use the road in the vicinity of the old bridge, north of Fabyan, for hill training on June 26th, 2009. CARRIED

Public Works

The Director of Public Works, Shannon LaHaye, and the Director of Transportation, Mark Greibrok, attended the meeting from 10:00 a.m. to 3:30 p.m. and reported to Council on the activities of their respective departments for the month.

Kimberley Bonnett and Charlene Chevraux from Battle River Training Foundation attended Council at 10:15 a.m. to 10:50 a.m. to give a presentation on the foundation, a copy of the three year draft budget and a request for funding.

302.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to fund the Battle River Training Foundation for accredited education courses for the rural population as follows:

- 2010 - \$10,000
- 2011 - \$20,000
- 2012 - \$20,000

CARRIED

James Morgan and Darrin Newell from Genivar attended Council at 11:00 a.m. to 11:59 a.m. to discuss the bridge priority list, the Berg Road Culvert, Twp #422 and Black Creek Culvert #70322.

303.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to ratify the three year bridge request list as amended and submit it to Alberta Transportation. CARRIED

Laurie Abthorpe, Economic Development Officer and Chairman Doug Callaghan from the Wainwright Economic Development Board attended Council at 1:25 p.m. to 1:50 p.m. to give Council an update and discuss what direction the M.D. of Wainwright sees the Wainwright Economic Development Board going.

304.09 Moved by Clr. Wilkinson that the Director of Public Works' report be accepted as presented. CARRIED

305.09 Moved by Clr. Zajic that the Director of Transportation's report be accepted as presented. CARRIED

306.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 ratify the signing of the Facility crossing agreement with Zargon Oil & Gas Ltd. (NE 23-45-10 W4M). CARRIED

307.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to standardize approaches to 40 feet wide with a 7:1 slope from the edge of the approach into the ditch grade. CARRIED

Riaz Abbas and Yvonne Moffat from Stantec Consulting opened tenders for the Ribstone Creek Culvert BF06688 Tender #SM6101/09 at 2:00 p.m. as follows:

- | | |
|---|----------------|
| • Prairie Erectors Int'l Inc. | \$613,005.00 |
| • 1465821 Alberta Ltd. O/A Acme Contracting | \$1,292,000.00 |
| • Maxim Excavating | \$571,075.00 |
| • Benoit Oilfield Construction (1997) Ltd. | \$799,493.00 |
| • Formula Contractors Ltd. | \$587,900.00 |
| • Enterprise Energy Services | \$996,924.00 |

Council discussed the passing lanes for S.H. 610/Ribstone Road.

308.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to change the design of S.H. 610/Ribstone Road by adding acceleration and deceleration lanes at the intersection of the road subject to Alberta Transportation approval. CARRIED

The Director of Transportation handed out a 2009 oiling program for 2009. Council discussed dust control options and it was the consensus of Council that each Councillor let the Director of Transportation know which they prefer to use calcium or oil noting that each division must stay within their divisional budget amount of \$15,000.00 each.

309.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 authorized the following oiling program for 2009 as amended:

Division	Road	Miles
#7	• Jarrow North – Lift & Lay back down	6
#6	• Jarrow South – Lift & Lay back down	3.5
#4	• Brower Road – Lift & Lay back down	2
#5	• McClennon Road – Oiled	.5
#5	• Mosan Road - Oiled	1.5
Camp	• Camp Wainwright – Calcium	6
#2	• Clear Lake – Oiled	4
#2	• Spark Road – Lift & Lay back down	4
#1	• North Chauvin Road – Lift & Lay back down	10.5
#1	• R.R.#21 & Twp#430	2
#1	• R.R.#20 & Twp#430	2
#1	• Skinner Road – Lift & Lay back down	4
#2	• R.R.#25 & Twp#430 - Lift & Lay back down	2
#6	• King Road – Oiled	3
#1	• Ribstone Back Road – Oiled	1

CARRIED

310.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to cancel the pug mill for dust control (175 cubic meters of HF500 oil). CARRIED

The Municipal Administrator advised Council the cost of the dust control project for CFB/ASU was \$48,397.00.

311.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 be

authorized to invoice the CFB/ASU for the 2009 dust control project in the amount of \$48,397.00. CARRIED

- 312.09 Moved by Clr. Buck that the Director of Public Works be authorized to lift the road bans effective June 22nd, 2009. CARRIED

The Director of Public Works advised Council of the following trailer mounted fuel tank quotes:

Company	Cost
Wabash Mfg. Inc.	\$89,960.85
Hamm's Manufacturing Ltd.	\$82,987.80

- 313.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to purchase a trailer mounted fuel tank from Hamm's Manufacturing Limited for a cost of \$82,987.80 including G.S.T. CARRIED

- 314.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to have Fortis Alberta move the power lines located at SW 18-46-3 W4M for a cost of \$6,016.98 including G.S.T. CARRIED

Fortis Alberta – power line move SE 31-46-5 W4M – No Action

- 315.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 be authorized to release the holdback to Carmacks Enterprises Ltd. for Contract #1008021 Range Road 6-1 (Giltedge Road – Base and Pave Work) as recommended by Genivar. CARRIED

The Director of Public Works handed out the salt shed proposal.

- 316.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with building a salt shed of approximately 80' X 140' at the main shop yard for an estimated cost of \$350,000.00. CARRIED

Riaz Abbas and Yvonne Moffat from Stantec Consulting reentered the meeting at 2:56 p.m. with the following confirmed tender results:

Prairie Erectors Int'l Inc.	\$449,555.00
1465821 Alberta Ltd. O/A Acme Contracting	\$1,292,000.00
Maxim Excavating	\$624,040.00
Benoit Oilfield Construction (1997) Ltd.	\$799,493.00
Formula Contractors Ltd.	\$647,900.00
Enterprise Energy Services	\$996,924.00

- 317.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 award the Ribstone Creek Culvert BF06688 to Prairie Erectors Int'l Inc. FOR \$449,555.00 conditional to Alberta Transportation approval. CARRIED

- 318.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 be authorized to pay the M.D. contracted fencer \$2,160.00 per mile plus \$84.00 for each extra brace and \$120.00 for each extra gate. CARRIED

- 319.09 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 be authorized to remove and add a stop sign in accordance with Bylaw #1334 and that these stop signs be added and removed from Appendix A of Bylaw #1334:

Removed:

- SE OF SE 17-48-10 W4M & NW of NW 9-48- 10 W4M

Added:

- NE of NE 8-48-10 W4M & SW of SW 16-48-10 W4M

CARRIED

Twp #422 - Genivar to submit a schedule for what and when the

deficiencies are to be addressed.

- 320.09 Moved by Clr. Muldoon that further to Motion 21.09 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 8,000 cubic yards from the Fletcher Pit, 2,000 cubic yards from the Sheridan Pit and 10,000 cubic yards from the McLennan Pit. CARRIED

The Municipal Administrator handed out the following quotes for the Greenshields Road Base Project for 2009 (TerraCem) as follows:

Kowal Construction Alta Ltd.	\$ 884,982.21	12 months
Standard General Inc.	\$1,044,607.20	12 months
West-Can Seal Coating Inc.	\$1,113,428.40	12 months
Central City Asphalt Ltd.	\$1,126,396.32	Nil
Carmack Enterprises Ltd.	\$1,228,779.15	Nil

- 321.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 award the Greenshields Road Base Project for 2009 (TerraCem) to Kowal Construction Alta Ltd. for \$884,982.21 subject to meeting the municipality's criteria. CARRIED

The Municipal Administrator advised that one quote was received for 22.5 kilometers of line painting from Lafrentz Road Marking as follows:

Directional dividing and two edge lines	\$750.00/km
Painted stop bars	\$165.00/ea.
Painted stop ahead	\$265.00/ea.

- 322.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 award the Line Painting Project of 22.5 kilometers to Lafrentz Road Marking based on their proposed prices. CARRIED

The Director of Public Works advised Council that the following two quotes were received for the Greenshields Garbage Area Fence:

- Yard Solutions Contracting Ltd. \$4,693.50
- Phoenix Fence \$5,442.15

- 323.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to hire Yard Solutions Contracting Ltd for the Greenshields Garbage Area Fence Project for a cost of \$4,693.50 subject to the fence being at least 8' high. CARRIED

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 1:25 p.m. to 3:45 p.m. and reported to Council on the finances for the past month.

- 324.09 Moved by Clr. Andersen that the accounts recorded on the attached list in the amount of \$2,169,655.38 covered by debit memos 1253 to 1264 and cheques numbered 59054 to 59203 be approved and paid and that the payroll payments as per the attached list totaling \$242,037.30 covered by EFTs numbered 900015749 to 900015897 be ratified. CARRIED

- 325.09 Moved by Clr. Zajic that the financial statement of receipts and disbursements for the month ending May 31st, 2009 be adopted as written and incorporated into these minutes. CARRIED

Administration & Taxation

- 326.09 A copy of the monthly status report was received and distributed to Council. Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be

authorized to amend its policy under 1.1.13 General Conditions of Employment, 6.4.28 Verification of Construction Personnel Qualification and to adjust the following forms accordingly: Schedule ADM 1, Schedule PW 10 and PW 10a:

Reads:

A copy of a valid Class 5 Drivers License

Amendment:

A copy of a valid Class 5 Drivers License / and if there is any change to the status of the drivers license (or driving record) the employee must notify the M.D.

CARRIED

A copy of the Municipal Solid Waste Collection Tender Analysis was received and distributed to Council.

327.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to award the Municipal Solid Waste Collection Contract to SS&M Hauling Ltd from July 1st, 2009 to June 30th, 2014. CARRIED

A copy of a letter from the Edgerton Agricultural Society was received and distributed to Council requesting a donation toward their renovations of the Ag Hall kitchen.

328.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter to the Edgerton Agricultural Society advising them the M.D. will not be donating to the renovation of the Edgerton Ag Hall kitchen. CARRIED

A copy of a letter from Fortis Alberta was received and distributed to Council advising that they are now deploying Automated Metering Infrastructure (AMI).

A copy of the A.A.M.D.C. Member Bulletins, Contacts, Executive Highlight and District 5 Organization Meeting Minutes were received and distributed to Council.

It was consensus of Council to complete the discussion paper for Regulation Review as individual and return their comments to Administration to submit to the A.A.M.D. & C. on Council's behalf.

It was consensus of Council to document their individual input for the TRAVIS Fee Structures and return their comments to Administration to submit to the A.A.M.D. & C. on Council's behalf.

A copy of the Agenda for the Association of Municipal Districts & Counties District 5 Meeting scheduled for July 13th, 2009 in Two Hills was received and distributed to Council.

329.09 Moved by Clr. Zajic that Councillors for the Municipal District of Wainwright No. 61 and the Municipal Administrator be authorized to attend the District 5 Meeting on July 13th, 2009 in Two Hills. CARRIED

Protection to Persons and Property

Administration handed out a briefing on the history and different options for the rural fire areas as Council requested. Referred to next meeting.

Municipal Property

Health & Social Services

Environment

Bylaws

Bylaw No. 1479 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, to amend the Land Use Bylaw No. 1318 (NE 6-45-7 W4M).

330.09 Moved by Clr. Zajic that Bylaw No. 1479 pass the first reading. CARRIED

331.09 Moved by Clr. Andersen that a Public Hearing be set for July 21st, 2009 for Bylaw No. 1479 beginning at 10:30 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

Bylaw No. 1480 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, to amend the Land Use Bylaw No. 1318 (SW 8-44-6 W4M).

332.09 Moved by Clr. Valleau that Bylaw No. 1480 pass the first reading. CARRIED

333.09 Moved by Clr. Buck that a Public Hearing be set for July 21st, 2009 for Bylaw No. 1480 beginning at 10:30 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

Bylaw No. 1481 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, to amend the Land Use Bylaw No. 1318. (SE 31-43-6 W4M)

334.09 Moved by Clr. Valleau that Bylaw No. 1481 pass the first reading. CARRIED

335.09 Moved by Clr. Wilkinson that a Public Hearing be set for July 21st, 2009 for Bylaw No. 1481 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 from 1:25 p.m. to 1:50 p.m. and 3:45 p.m. to 4:05 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the June 8th, 2009 MPC meeting minutes was received and distributed to Council.

337.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the purchase of road widening on the SW 29-43-2 W4M and the north side and west side of 20-43-2 W4M for the Ribstone Creek Diversion (Riparian Project). CARRIED

338.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to sign and proceed with the Killarney Lake land exchange agreement as presented subject to a 50/50 cost share with the Crown on the appraisal. CARRIED

339.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Municipal Administrator to sign and date the Alliance Pipeline (NE 34 & NW 35-47-10 W4M) as amended and the Kinder Morgan Cochin ULC (NE 34 & NW 35-47-10 W4M) Facilities Crossings Agreements as presented. CARRIED

A copy of the Bill 36 Fact Sheet from the Government of Alberta was received and distributed to Council.

The Development Officer provided Council with an update regarding Gravel Pit renewals.

A copy of an email from ASRD/PLFD, Land Management Branch, Patrick Porter, was received and distributed to Council advising jurisdictions for Wainwright & Area water bodies/watercourses, including Clear Lake as follows:

- Water – Federal, DFO (Calgary); Federal Transportation and Navigable Water (Calgary or Edmonton) and Alberta Environment, Water Approvals (Red Deer)
- Bed and Shore of Water bodies/watercourses – ASRD, Public Lands Wainwright and Edmonton Offices
- Wildlife and Fisheries – ASRD, F & W (Vermilion) & Fisheries (Red Deer).

340.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the Pt. NE 19-43-2W4M. CARRIED

Reeve Barss gave Council an update with regard to the meeting with Conocophillips.

341.09 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 be authorized to write a letter to Conocophillips advising that they are required to lower their pipeline. CARRIED

PAYSHEETS

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

COMMITTEE REPORTS

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

344.09 Moved by Clr. Andersen that this meeting be adjourned. (4:15 p.m.) CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 Day)