

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, September 15th, 2009 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Phil Valleau, Shelly Andersen, Oscar Buck, Ted Wilkinson, Morley Muldoon and Myron Zajic. Staff present: Municipal Administrator Kelly Buchinski and Assistant Municipal Administrator Bonnie Milton and from the Star News, Kelly Clemmer (1:10 p.m. to the end).

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

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

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

Added:

Recreation

- c. Letter – Girl Guides (Handout)

Public Works

- p. Calcium Dust Control (Handout)
- q. Sign Change (Handout)
- r. Equipment Price Increases and Exchange Rate (Handout)

In-Camera

- 1. FCS Rental Contract

Deleted:

Public Works

- o. Maintenance of Chip Seal

CARRIED UNANIMOUSLY

451.09 Moved by Clr. Muldoon that the minutes of the regular meeting held August 18th, 2009 be adopted as written. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

A copy of the Municipal Government Act Revised Statutes of Alberta 2000 Chapter M-26 current as of April 1, 2009 was distributed to each Councillor.

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 9:15 a.m. to 9:25 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

The Regional ASB Conference Agenda hosted by the County of Vermilion River on November 2nd, 2009 was received and distributed to Council.

- 453.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize Council, the Agricultural Service Board Members, the Agricultural Fieldman and the Assistant Agricultural Fieldman to attend the Regional ASB Conference in Tulliby Lake hosted by the County of Vermilion River on November 2nd, 2009. CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:25 a.m. to 9:50 a.m. and reported on the activities of his department for the past month.

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

Recreation & Community Services

A copy of a letter with concerns about the locked gate at Salt Lake was received and distributed to Council from Colin & Dianne Saker.

A copy of a letter with concerns about the locked gate at Salt Lake was received and distributed to Council from Pat Nutbrown.

- 455.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter to Colin & Dianne Saker and Pat Nutbrown advising them that the M.D. has a signed road use agreement and the M.D. is working on rectifying the situation. CARRIED

The Pathfinders (Girl Guides) are requesting to host a Cook Off at Arm Lake Recreation Area on October 17th, 2009.

- 456.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the Pathfinders to host a cook off at Arm Lake Recreation Area on October 17th, 2009 subject to the proper insurance being in place. CARRIED

Public Works

The Director of Public Works, Shannon LaHaye, and the Director of Transportation, Mark Greibrok, attended the meeting from 9:50 a.m. to 2:00 p.m. and reported to Council on the activities of their respective departments for the month.

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

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

- 459.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to purchase two V-plows from Finning for an approximate cost of \$14,200 each plus applicable tax. CARRIED

- 460.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 budget \$50,000 for Grader Operator Training through EK Pass in 2010 budget. CARRIED

- 461.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize additional cost for the Greenshields Road Base Project for 2009 (TerraCem) for tack coat application to Kowal Construction Alta Ltd. in the amount of \$50,000.00. CARRIED

- 462.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to request proposals from Engineering firms for the 2010 paving projects of Minburn Road and Twp Road #422. CARRIED

Council was advised that the crush at the Maull Pit (SE 17-41-4 W4M) will commence in 2010.

**PUBLIC
HEARING**

Present at the hearing were Bob Barss, Shelly Andersen, Oscar Buck, Ted Wilkinson, Morley Muldoon, Phil Valteau, Myron Zajic, Kelly Buchinski, Bonnie Milton, Mark Greibrok, Shannon LaHaye, Jim Klasson, Doug White, Don Schmidt and Dennis Simard.

The public hearing was called to order at 10:30 a.m.

The purpose of this public hearing is to hear any public concerns in respect to the proposed Bylaw No. 1484 which is a bylaw for the purpose of closing portions of a public highway to public travel in accordance with Section 22 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000 (A portion of Township Road 434 between S.H. 610 and Range Road 25 approximately 0.25 miles – SE 30-43-2 W4M and NE 19-43-2 W4M)

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

Reeve Barss asked if there were any oral submissions. Don Schmidt noted that he objects to the road closure. Doug White commented that there was a lack of communication and wondered what the percentage of funding was for the project. Dennis Simard commented that his only problem was that water access will be cut off to his quarter. Reeve Barss advised that they closed the road to reshape it according to a design created by Alberta Transportation, Ocean and Fisheries, the M.D. and Ducks Unlimited following all the rules and regulations required. The Municipal Administrator advised the funding is approximately 80% provincial and 20% municipal. Clr. Buck advised that this process has been going on for 5 years and everyone had been told or signed an agreement at one time or another and that this has been a very slow process.

- 463.09 Moved by Clr. Wilkinson that the hearing be adjourned at 10:35 a.m. CARRIED

Fred Munn and Ray Wilderman from Rural Broadband Limited and Daryl Burge from Hakai Networks attended Council at 11:00 a.m. to 11:50 a.m. to give Council a presentation on high speed wireless internet Alberta 2009.

- 464.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to sponsor the application for funding for high speed wireless internet to the Alberta Agriculture and Rural Development program on behalf of Rural Broadband Limited. CARRIED

Kevin Beatty attended Council at 11:50 a.m. to 12:05 p.m. He advised Council that he no longer works for Meridian Surveys and that he would like to continue to work for the M.D. under his own company, Beatty Land Surveys, based out of Chauvin. It was the consensus of Council to continue to use Beatty Land Surveys services.

- 465.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to proceed with the engineer's recommendation to install a 1.5 metre culvert on the Berg Road (Range Road #61). CARRIED

A copy of a letter from Bernie Buzik outlining his concerns about increasing of speed limits on secondary roads particularly Ascot Heights road, was received and distributed to Council.

466.09 Moved by Clr. Valleau that the letter from Bernie Buzik, with regard to the speed limits on secondary road, be taken for information purposes. CARRIED

A copy of the Status of Funding for 2010/11/12 Bridge Request List was received and distributed to Council.

467.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 proceed with BF70321 Black Creek near Ribstone SE 17-42-3 W4M as funding has tentatively been programmed for the extension of these culverts in 2009. CARRIED

468.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send the Construction Completion Certificate to Knelsen Sand and Gravel Limited on Contract No. 1009043 – South Chauvin Road. CARRIED

469.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize an additional gravel crush of up to 4,000 cubic yards at the SE 13-46-4 W4M (McLean Pit) at a cost of \$3.00 per cubic yard. CARRIED

470.09 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 be authorized to send the Construction Completion Certificate to Knelsen Sand and Gravel Limited on Contract No. 1009042 – TWP RD #470. CARRIED

Taylor Coulee guardrails referred to next Council meeting so Administration can research original design.

A copy of the oiling budget and dust control to date was received and distributed to Council for discussion. It was the consensus of Council to allow other divisions to give up some of their oiling to Division #4 for 2009 as long as each division does not exceed their \$15,000.00 limit.

471.09 Moved by Clr. Buck that Council recess for an Assessment Review Board hearing at 1:30 p.m. CARRIED

472.09 Moved by Clr. Andersen that Council reconvene to the regular meeting. CARRIED (1:50 p.m.)

473.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to change the following yield signs to stop signs in accordance with Bylaw #1334 and that these stop signs be added to Appendix A of Bylaw #1334:

- SE of SE 28-44-6 W4M
- NW of NW 22-44-6 W4M

CARRIED

A copy of the equipment price rate exchange was received and distributed to Council for information purposes.

Council discussed the purchase of a new grader with a trade-in – information to be brought forward to the next Council meeting.

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 2:00 p.m. to 2:40 p.m. and reported to Council on the finances for the past month.

474.09 Moved by Clr. Zajic that the accounts recorded on the attached list in the amount of \$3,862,950.44 covered by debit memos 1292 to 1303 and cheques numbered 59622 to 59789 be approved and paid and that the payroll payments as per the attached list totaling \$264,303.43 covered by EFTs numbered 900016294 to 900016457 be ratified. CARRIED

- 475.09 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending August 31st, 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.

Council discussed the fire areas and whether or not we need the fire area review completed at this time. It was the consensus of Council to have the Municipal Administrator set up a meeting and invite Dieter Langer, Emergency Management Alberta to discuss the fire areas with regard to liability and training.

- 476.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 set the 2009 Planning meeting for December 4th, 2009 at 9:00 a.m. at the meeting room in the Provincial Building and the Policy Review meeting for December 7th, 2009 at 9:00 a.m. at the Administration Office. CARRIED

Council requested the Administrator to arrange a meeting with Alberta Environment during the A.A.M.D.C. Fall Convention and a meeting with the RCMP will not be required.

The Administrator advised Council that the M.D. presentation for the Businessman Luncheon at the base will be October 7th, 2009 in the Officer's Mess and everyone is welcome to attend.

A copy of a letter from the Directors of Rosedale Community Hall was received and distributed to Council thanking the Municipal District of Wainwright No. 61 for the MSI funding. The Municipal Accountant advised that she will be sending letters to the community halls advising them that the MSI funding must be spent by December 31, 2009.

A copy of a letter from Falcon Enterprises was received and distributed to Council thanking the Municipal District of Wainwright No. 61 for the 2009 Transportation Assistance Grant.

A copy of a letter from Lynne Frizzell was received and distributed to Council requesting funding for the second annual Scarecrow Festival.

- 477.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 take the letter from Lynne Frizzell for the Second Annual Scarecrow Festival for information only. CARRIED

A copy of the Rural Addressing System Research prepared by Secretary Stacey Davis was received and distributed to Council. It was the consensus of Council to forward the Rural Addressing System Project to the planning meeting.

A copy of the A.A.M.D.C. Member Bulletins, Contacts, Highlights, Minister Meetings and District 5 Meeting and Minutes were received and distributed to Council.

- 478.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize Council and the Municipal Administrator to attend the A.A.M.D.C. District 5 meeting at Clandonald on October 5th, 2009. CARRIED

- 479.09 Moved by Clr. Buck that Council, the Municipal Administrator, the Director of Public Works and the Director of Transportation be authorized to attend the Alberta Association of Municipal Districts & Counties Fall Convention in Edmonton from November 16 to 19, 2009. CARRIED

- 480.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 reschedule November's regular council meeting of November 17th to November 13th, 2009 at 9:00 a.m. due to the A.A.M.D.C.'s Fall Convention. CARRIED

Protection to Persons and Property

- 481.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 authorize up to a \$300,000 zero percent interest loan to the Irma Fire Area Reserve to finance the deficit created by the construction of the new Irma Fire Hall. CARRIED

A letter from Alberta Emergency Management Agency was received and distributed to Council regarding the Joint Emergency Preparedness Program (JEPP) application procedures and advising of the September 30th, 2009 deadline for a progress report

- 482.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to proceed with the emergency backup generator project for the Administration Building in 2009. CARRIED

Municipal Property

Health & Social Services

Environment

Bylaws

Bylaw #1484 – A bylaw for the purpose of closing portions of a public highway to public travel in accordance with Section 22 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000 (A portion of Township Road 434 between S.H. 610 and Range Road 25 approximately 0.25 miles – SE 30-43-2 W4M and NE 19-43-2 W4M) - No Action

Development

The Development Officer, Jim Klasson attended the meeting from 10:30 a.m. to 10:45 a.m. and 3:05 p.m. to 3:35 p.m. to report to Council on the activities of the Development Department for the past month.

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

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

- 484.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 ratify the signing of the Advantage Oil & Gas Facility Crossing Agreement as presented. CARRIED

- 485.09 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 proceed with the road closure of Road Plan 1554 RS affecting the NW & NE 35-46-9 W4M and the SE 2-47-9 W4M. CARRIED

- 486.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 23-45-9 W4M subject to 17' road widening and the subdivision being increased to 2 acres. CARRIED

A copy of a proposed subdivision in the Flagstaff Country NW 28-44-10 W4M was received and distributed to Council. It was the consensus of Council that the Municipal District of Wainwright No. 61 have no objection to the proposed subdivision.

487.09 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 28-47-8 W4M subject to 17' of road widening and the second parcel to be zoned County Residential. CARRIED

488.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 14-46-9 W4M. CARRIED

489.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in Pt. Block 1, Plan 792-1015 in the NW 1-44-4 W4M. CARRIED

490.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to proceed with getting the pipeline crossing agreements in place for the proposed construction project on Thunder Alley Road. CARRIED

A copy of a letter and objectives from Bob Snyder, President of Clear Lake Stewardship Society was received and distributed to Council advising Council that they have formed a society and what their objectives are.

The MPC submitted a draft on the Land Use Bylaw – definition – Direct Access – within a residential building. It was the consensus of the board that “Direct Access” shall mean that access can be gained to every room in the dwelling from within the dwelling.

491.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the definition for the Land Use Bylaw for Direct Access as follows and bring it back as a bylaw at the next council meeting:

- Shall mean that access can be gained to every room in the dwelling from within the dwelling.

CARRIED

It was the consensus of Council to have the Development Officer proceed with the road closures of Road Plan 1633JY – Old Highway #14 (SE 6-45-1 W4M and SW 5-45-1 W4M) and Road Plan 3585 PX – Old Highway #14 (SW 6-45-1 W4M) and have the land returned to the original quarter.

PAYSHEETS

492.09 Moved by Clr. Zajic that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

493.09 Moved by Clr. Andersen 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

494.09 Moved by Clr. Wilkinson that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (3:52 p.m.) CARRIED

- 495.09 Moved by Clr. Zajic that Council reconvene to the regular meeting. (4:04 p.m.) CARRIED
- 496.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 proceed with the signing of the WDFCS Building Rental contract as presented. CARRIED
- 497.09 Moved by Clr. that this meeting be adjourned. (4:05 p.m.) CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 Day)