

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

Present: Reeve Bob Barss, Councillors Phil Valleau, Shelly Andersen, Oscar Buck, Ted Wilkinson and Myron Zajic. Staff present: Municipal Administrator Kelly Buchinski and Assistant Municipal Administrator Bonnie Milton and from the Star News, Kelly Clemmer (9:15 a.m. to the end).
Absent: Clr. Morley Muldoon

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

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

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

DELEGATIONS

2. 9:30 a.m. Genivar – Darrin Newell

Safety & Utilities

b. Award Fabyan Lagoon Upgrade Contract

Administration & Taxation

m. Doctor Recruitment Program

CARRIED UNANIMOUSLY

613.09 Moved by Clr. Valleau that the minutes of the regular meeting held November 13th, 2009 be adopted as written. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 9:05 a.m. to 9:12 a.m. and reported to Council on the finances for the past month.

Clr. Wilkinson declared an interest in the following account and left the Council Chambers at 9:07 a.m.

614.09 Moved by Clr. Buck that the account in the amount of \$280.00 covered by cheque #60273 be approved and paid. CARRIED

Clr. Wilkinson returned to the Council Chambers at 9:09 a.m.

615.09 Moved by Clr. Andersen that the accounts recorded on the attached list in the amount of \$7,768,994.20 covered by debit memos 1330 to 1341 and cheques numbered 60097 to 60272 and 60274 to 60280 be approved and paid and that the payroll payments as per the attached list totaling \$20,787.90 covered by EFTs numbered 900016737 to 900016866 be ratified. CARRIED

616.09 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending November 30th, 2009 be adopted as written and incorporated into these minutes. CARRIED

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 9:13 a.m. to 9:30 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

A copy of the Emergent Resolution - Agricultural Service Board Act Review Regarding the Impact of Agrology Profession Action was received and distributed to Council.

- 618.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 sponsor the Emergent Resolution concerning the Agricultural Service Board Act Review regarding the Impact of Agrology Profession Action as discussed and amended for the 2010 ASB Conference. CARRIED

A copy of the 2010 Agricultural Service Board Conference Agenda to be held in Edmonton on February 1-3, 2010 was received and distributed to Council.

The Agricultural Fieldman also advised Council that the 2010 provincial ASB Conference resolution package was emailed to Council earlier for their information.

- 619.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to release the 2009 Weed Grant for the Town of Wainwright in the amount of \$4,000.00 if all criteria is met. CARRIED

A copy of a letter from the Battle River Watershed Alliance was received and distributed to Council with regard to the Invest 50 Fund Development Campaign.

- 620.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to invite a representative from the Battle River Watershed Alliance to a future Council meeting with regard to the Invest 50 Fund Development Campaign and furthermore have our representative, George Poruchnek, also attend. CARRIED

- 621.09 Moved by Clr. Wilkinson that all of Council and the ASB staff be authorized to attend the ASB Service Board Convention. CARRIED

- 622.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to have the Emergent Resolution put on the agenda for discussion at the AAMDC District 5 Zone meeting on January 4th, 2010 in Wainwright. CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:30 a.m. to 9:45 a.m. and reported on the activities of his department for the past month.

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

The following tenders for Contract #4006034 Fabyan Lagoon Upgrade were received and opened December 4th, 2009:

Contractor	Price
• Nu Edge Construction Ltd.	• \$372,884.45
• S.W.E.L.	• \$453,470.00
• Slimdor Contracting Inc.	• \$463,496.73
• Noyden Construction	• \$582,342.50
• Pidherney's	• \$619,722.00
• Gabriel Construction	• \$642,500.00
• Shamrock Valleyview Ent. Ltd.	• \$643,377.50
• Sharp Underground	• \$685,267.77
• Norellco Contracting	• \$699,008.61
• Redcord Enterprises	• \$717,748.40
• BYZ Construction	• \$996,150.00

Darrin Newell from Genivar attended Council at 9:30 a.m. to discuss Contract #4006034 for the Fabyan Lagoon Upgrade and read an email from Nu Edge Construction Ltd. requesting to be released from the bid.

- 624.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to award the Fabyan Lagoon Upgrade Contract #4006034 to Nu Edge Construction Limited for a cost of \$372,884.45. CARRIED

Recreation & Community Services

A copy of a thank you and a certificate of appreciation from the Salt Lake Cabin Owners Association was received and distributed to Council.

Administration & Taxation

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

- 625.09 Moved by Clr. Andersen that the 2010 Policy Manual be adopted as reviewed on December 14th, 2009. CARRIED

Tax Clerk, Karen Steele advised Council by memo that as of December 15th, 2009, the current tax collection rate for 2009 is 99.44%.

- 626.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 adopt the 2009 Operating and Capital Budget as Interim Budget for 2010. CARRIED

- 627.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to cancel taxes in the amount of \$8,200.13 on roll number 1000000. CARRIED

A copy of Alliance Pipeline Community Hero Program Recognizes Local Volunteers was received and distributed to Council.

A letter from the County of Vermilion River was received and distributed to Council advising the 2009 – 2010 Council appointments.

A letter from Alberta Municipal Affairs Minister, Ray Danyluk was received and distributed to Council advising that the Municipal Sponsorship Program (MSP) will be offered for 2009. The Municipal Administrator enclosed a list of possible projects for the 2009 MSP.

- 628.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to apply for funding for the Chauvin Fire Hall under the Municipal Sponsorship Grant with the Village of Chauvin and that the Municipal District of Wainwright No. 61 be the managing partner. MOTION DEFEATED

629.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to apply for funding for the Wainwright Rescue Unit under the Municipal Sponsorship Grant with the Town of Wainwright and that the Municipal District of Wainwright No. 61 being the managing partner. CARRIED

A copy of the Assessment Review Board requirements was received and distributed to Council.

630.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to have all our Councillors who are appointed to either the Local or Composite Boards take the training up to Principles of Assessment II. CARRIED

A copy of the A.A.M.D.C. Member Bulletins, Contacts, and Executive Highlights were received and distributed to Council.

631.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 ratify the cooperation with the Town of Wainwright and the Wainwright & District Community Health Foundation to fund an incentive package for doctor recruitment with the cost to the M.D. of Wainwright being a maximum of \$5000.00. CARRIED

Sgt. Lane Newton, Wainwright R.C.M.P., attended Council at 10:15 a.m. to introduce himself to Council.

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 the end and reported to Council on the activities of their respective departments for the month.

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

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

634.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to repair bridge decking and replace a broken strut on Bridge file #7014 for an approximate cost of \$7,000.00. CARRIED

635.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to purchase 100 foot road widening on the NW 19-43-3 W4M. CARRIED

A copy of a letter from Genivar was received and distributed to Council with regard to 2010 BIM inspection costs.

636.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize Genivar to proceed with the 2009 and 2010 BIM inspections for a cost of \$5,400.00. CARRIED

The following tenders for Township Road 422 – Schedule A and R.R. #10-2 Minburn Road Schedule B for GBC, ACP and other work were received and opened December 4th, 2009:

Contractor	Twp. Rd. 422 Schedule A	R.R. 10-2 Schedule B
Border Paving Ltd.	\$6,057,886.00	\$5,038,288.00
South Rock Ltd.	\$6,200,788.00	\$5,452,400.00
M. Pidherney's Trucking Ltd.	\$6,205,718.75	\$5,212,711.20
Central City Asphalt Ltd.	\$6,197,391.50	\$5,255,973.40
Knelsen Sand & Gravel Ltd.	\$6,241,455.00	\$5,251,200.00
Ledcor Alberta Ltd.	\$6,258,217.77	\$5,528,947.48
Carmacks Enterprises Ltd.	\$6,497,640.62	\$5,660,795.25
Wapiti Gravel Suppliers	\$6,553,435.00	\$5,749,304.92

637.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 award the contract for Township Road 422 (\$6,057,886.00) and R.R. 10-2 Minburn Road (\$5,038,288.00) to Border Paving Limited for a total combined cost of \$11,096,174.00. CARRIED

638.09 Moved by Clr. Zajic the Municipal District of Wainwright No. 61 be authorized to repair the heat system in the Recreation Shop for a cost of \$16,000.00 in the 2010 budget. CARRIED

A copy of Genivar's proposal and cost estimate to conduct a soil investigation at the Ribstone Landfill was received and distributed to Council.

639.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to hire Genivar to complete the soil investigation at the Ribstone Landfill for a cost of \$5,662.00. CARRIED

640.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to obtain quotes for a 10' fence at the Fabyan garbage compound. CARRIED

Council discussed tree trimming and clean-up at the Hamlets in the spring and fall. It was the consensus of Council to have administration research what options are available.

Protection to Persons and Property

Municipal Property

The Administrator opened the following tenders for leasing the Pt. NW 30-44-6 W4M, Pt. SW 30-44-6 W4M and Pt. NW 19-44-6 W4M (3 parcels):

- Robert Enstrom \$1,600.00 per year
- Arthur & Judy Saxton \$2,018.00 per year

641.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to accept Arthur and Judy Saxton tender for \$2,018.00 per year to lease the Pt. NW 30-44-6 W4M, Pt. SW 30-44-6 W4M and Pt. NW 19-44-6 W4M and that a 3-year lease agreement be entered into. CARRIED

A memo from the Municipal Administrator was received and distributed to Council with regard to the Municipal Reserve Lot – Clear Lake (SW 12-44-5 W4M, Plan 8122917, Block 2, Lot 4MR) with regard to the lease expiring on December 31st, 2009 and what the municipality's options are.

642.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to renew the Clear Lake Lease Agreement with Ed & Betty Shaw for a three year term at a cost of \$750.00 per year described as Lot 4 MR, Block 2, Plan 812-2917 subject to the conditions that the lessee is given notification that this is the last three years of the lease and that only one trailer be on site at a time for this three year term. CARRIED

Health & Social Services

Environment

Bylaws

Development

The Development Officer, Jim Klasson attended the meeting from 11:10 a.m. to 11:25 a.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the December 14th, 2009 MPC minutes were handed out to Council.

644.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the Pt. SW 16-45-7 W4M subject to 17 foot road widening along the west side and an new approach into parcel A & B on the west and that the existing approach be removed on the southside and rezoned to Country Residential. CARRIED

645.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in Banjo Estates Lots 21-23, Block 1 Plan 072-8571 (SW 17-44-6 W4M). CARRIED

PAYSHEETS

646.09 Moved by Clr. Buck that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

647.09 Moved by Clr. Zajic 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

648.09 Moved by Clr. Andersen that this meeting be adjourned. (11:45 a.m.) CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 Day)