

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, November 9th, 2010 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Shelly Andersen, Ted Wilkinson, Bruce Cummins, Phil Valleau and Myron Zajic. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton and from the Star News, Kelly Clemmer (9:30 a.m. to 12:10 p.m.).

Absent: Clr. Oscar Buck due to holidays.

CALL TO ORDER

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

522.10 Moved by Clr. Zajic that the agenda be adopted as presented. CARRIED

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

Delegations:

2. Karla White @ 11:50 a.m.

Public Works

g. Stop Signs

h. Final Payment – Ribstone Road

i. BF72680

j. Truck Pit Road – Progress Payment

k. Meeting with Alberta Transportation @ AAMDC Convention

CARRIED UNANIMOUSLY

524.10 Moved by Clr. Zajic that the minutes of the Council meeting held October 19th, 2010 be adopted as written. CARRIED

525.10 Moved by Clr. Wilkinson that the minutes of the Organizational meeting held October 25th, 2010 be adopted as written. CARRIED

526.10 Moved by Clr. Valleau that the minutes of the Special Meeting held October 25th, 2010 be adopted as written. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 9:15 a.m. to 9:40 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

Farm member on the Agricultural Service Board – No action

Council discussed beaver control work on Municipal right-of-ways. It was the consensus of Council that the M.D. will not allow ratepayers to hunt from Municipal right of ways.

528.10 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 not allow ratepayers to hunt beavers on Municipal right-of-ways. CARRIED

- 529.10 Moved by Clr. Valleau that the Agricultural Fieldman, Assistant Agricultural Fieldman, ASB Board Members, Council and the Municipal Administrator be authorized to attend the ASB Provincial Conference. CARRIED

A copy of the 2011 Provincial ASB Conference Registration Package was received and distributed to Council.

The Agricultural Fieldman advised Council that the M.D. contributed \$6,171.25 to CFB/ASU Wainwright for spraying in 2010.

- 530.10 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 contribute the spraying material to CFB/ASU Wainwright for 2010 in the amount of \$6,171.25. CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:40 a.m. to 9:55 a.m. and reported on the activities of his department for the past month.

- 531.10 Moved by Clr. Cummins that the Safety & Utilities Manager's report be accepted as presented. CARRIED

Recreation & Community Services

Wainwright Rural Recreation Area Board for the 2010/2011 term - No action

Edgerton Rural Recreation Area Board for the 2010/2011 term - No action

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 2:05 p.m. and reported to Council on the activities of their respective departments for the month.

- 532.10 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the Director of Public Work's report as presented. CARRIED

- 533.10 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the Director of Transportation's report as presented. CARRIED

Stuart Warriner, Joanne Baxter and Shelly Leskow from the Wainwright SPCA Group attended Council at 10:00 a.m. to give a presentation on where they are at and how far they have come. The Wainwright SPCA is a non-profit society whose objective is to help, protect and reduce the unwanted, neglected and abused animals in the Wainwright area. The object of the Society are to prevent cruelty to animals, promote and encourage the welfare of said animals, educate the community on animal care and support care of animals, birds and other living creatures. They would like to work with the M.D. and the Town; they feel a working protocol between the M.D., Town and SPCA is the next step. They also noted that the Municipal District of Wainwright No. 61 needs a cat bylaw. They reiterated that everyone needs to work together.

- 534.10 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to send a Final Acceptance Certificate letter to Carfax Construction Ltd. for the completion of Contract No. 081-10071-00 (1008064) Twp Rd 422. CARRIED

A copy of a letter from Genivar was received and distributed to Council requesting extra costs for additional site occupancy day on Project #091-10219-00 Twp Rd 422 Minburn Road Paving.

- 535.10 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to compensate Genivar for additional site occupancy days less the rain days on Project #091-10219-00 Twp Rd 422/Minburn Road Paving in the amount of \$55,945.30. CARRIED
- 536.10 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to hire Genivar to do a design and to proceed with paving an additional extension of Truck Pit Road from Highway #14 intersection to 100 meters west of the railway track. CARRIED
- 537.10 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize Ferbey's Sand & Gravel Ltd. to crush up to 6,250 metric tonnes of 3/4" gravel from NE 21-47-5 W4M (Tondou Road Allowance Pit). CARRIED
- 538.10 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to install the following stop signs and that these stop signs be added to Appendix A of Bylaw No. 1334:

- SE of SE18-44-9 W4M
- NW of NW 8-44-9 W4M

CARRIED

- 539.10 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to pay M. Pidherney's Trucking Limited the final payment on the Ribstone Road Project subject to fence contractor being paid in full. CARRIED
- 540.10 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to accept Genivar's proposal in the amount of \$60,464 for consulting fees for the full replacement of the existing structure with twin culverts and obtain all of the permits and furthermore tender the work for BF7268 (Ribstone Creek Bridge) subject to Provincial Government funding. CARRIED
- 541.10 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to pay Progress No. 3 for Truck Pit Road – Twp Rd 45-2 & Twp. Rd 45-4 to M. Pidherney's in the amount of \$1,486,070.19. CARRIED

The Municipal Administrator advised Council that a meeting has been set up with Alberta Transportation on November 16th @ 10:00 a.m. and went over the agenda with Council.

Finance

The Municipal Accountant, Mary Nelson, attended the meeting from 11:35 12:10 p.m. and reported to Council on the finances for the past month.

Clr. Andersen declared a pecuniary interest in the following issue and left the meeting at 11:35 a.m.

- 542.10 Moved by Clr. Cummins that cheque No. 61998 in the amount of \$3,571.20 be approved. CARRIED

Clr. Andersen returned to the meeting at 11:36 a.m.

- 543.10 Moved by Clr. Cummins that the accounts recorded on the attached list in the amount of \$2,422,013.97 covered by debit memos 1470 to 1481 and cheques numbered 61933 to 62091 excluding cheque #61998 be approved and paid and that the payroll payments as per the attached list totaling \$248,527.92 covered by EFTs numbered 900018383 to 90018520 be ratified. CARRIED

- 544.10 Moved by Clr. Valleau that the financial statement of receipts and disbursements for the month ending October 31st, 2010 be adopted as written and incorporated into these minutes. CARRIED

The Municipal Administrator explained the Reserve accounts to Council.

Administration & Taxation

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

- 545.10 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 Planning Meeting be held to December 6th @ 9:00 a.m. at the Wainwright Ramada Meeting Room. CARRIED

- 546.10 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have a Policy, Wage Review and conduct the Municipal Administrators Evaluation Meeting on December 20th @ 9:00 a.m. at the Administration Office. CARRIED

A copy of a letter from Wainwright Minor Hockey Association was received and distributed to Council requesting a letter of support to host the provincials on March 17-20, 2010.

- 547.10 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to send a letter of support to the Wainwright Minor Hockey Association to host the provincials. CARRIED

A copy of a letter from the Town of Wainwright was received and distributed to Council advising that Mayor Coleman, Clr. Tizzard and Clr. Moroz were appointed as members to the Intermunicipal Development Committee.

A copy of a letter from Beaver County was received and distributed to Council advising that elected for Reeve was Bob Young and for Deputy Reeve was Ron Yarham.

A nomination list for the Community Futures East Central Alberta Board was received and distributed to Council.

- 548.10 Moved by Clr. Valleau that the Municipal Administrator submit Brad Hopfauf's and Ken McNeil's names for the Community Futures East Central Alberta Board on behalf of the Municipal District of Wainwright No. 61. CARRIED

- 549.10 Moved by Clr. Zajic that the Municipal Administrator submit Vern Hafso's name for the Community Futures East Central Alberta Board for Beaver County. CARRIED

A request to support the historic Remembrance project for the Royal Canadian Legion was received and distributed to Council.

- 550.10 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to support the Royal Canadian Legion's Remembrance project with a colored ¼ page ad in the amount of \$525.00. CARRIED

A copy of the AAMDC Member Bulletins, and Contacts were received and distributed to Council.

- 551.10 Moved by Clr. Wilkinson that the following item be added to the agenda:

*Christmas Holidays

CARRIED UNANIMOUSLY

- 552.10 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be closed during the Christmas Holidays including December 24th, 27th and 28th and New Years Day including January 3rd and overtime rate of one and one-half times the regular wage for all hours worked be applicable to Public Work's personnel who work during this time. CARRIED

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

Bylaws

Bylaw No. 1505 - A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a Bylaw to amend Bylaw No. 1318, as amended to May 15, 2007, of the Municipal District of Wainwright No. 61 to amend its Land Use Bylaw under Section 6.3.6 – Lakeside Residential District-CL shall be amended to include the following new regulation:

4. Regulations

- (7) That the use of Railway Ties shall not be permitted within 100 meters of the lakeshore.

- 553.10 Moved by Clr. Zajic that Bylaw No. 1505 pass the first reading. CARRIED

- 554.10 Moved by Clr. Wilkinson that a Public Hearing be set for December 21st, 2010 for Bylaw No. 1505 at 10:30 a.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

Development

The Development Officer, Jim Klasson attended the meeting from 1:20 p.m. to 1:40 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the November 3rd, 2010 MPC minutes were received and distributed to Council.

The Development Officer advised Council about abandoned well sites on the Applications for Development and Subdivision. The Development Officer advised Council that he will be recommending, at the policy meeting, that the Municipal District of Wainwright No. 61 add to our application forms that the applicant contact Alberta One Call prior to any development.

- 556.10 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the Pt. SW 24-46-6 W4M subject to an access approach being developed to the balance of the land. CARRIED

Proposed subdivision in Pt. of S ½ 26-45-8 W4 - No Action

- 557.10 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to strip, survey and crush the balance of Lone Pine's crushing contract in the N 16-47-5 W4M gravel pit (S. Tondu) and that we notify Shane Tondu of our intentions. CARRIED

PAY SHEETS

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

COMMITTEE REPORTS

559.10 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, East Central E911, Community Health Foundation, Northern Lights Library Systems, and Wainwright Economic Development Board. CARRIED

IN-CAMERA ISSUES

560.10 Moved by Clr. Zajic that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (1:47 p.m.) CARRIED

561.10 Moved by Clr. Wilkinson that Council reconvene to the regular council meeting. (2:09 p.m.) CARRIED

562.10 Moved by Clr. Cummins that this meeting be adjourned. (2:10 p.m.) CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)