

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, April 19th, 2011 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Shelly Andersen, Oscar Buck, Ted Wilkinson, Phil Valleau (10:15 a.m. to the end), Bruce Cummins and Myron Zajic. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton and from the Star News, Kelly Clemmer (9:15 a.m. to the end).

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.

131.11 Moved by Clr. Cummins that the agenda be adopted as presented.
CARRIED

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

Add:

Agricultural Service Board

e. 100 Year Farm Family application – Marshall Family

Public Works

i. Truck Pit Road Drainage

Delete:

Public Works

k. Gravel Crush

CARRIED UNANIMOUSLY

133.11 Moved by Clr. Wilkinson that the minutes of the Council meeting held March 15th, 2011 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt attended the meeting from 9:05 a.m. to 9:10 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

135.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 support George Turnbull's application for the 100 Year Farm Family Award. CARRIED

The following 2011 Herbicide quotes were received:

Quote Package #1 – (Tordon 22K, Tordon 101, Garlon XRT, Clearview, Stayput)

<u>Company</u>	<u>Total Points</u>	<u>Total Cost</u>
TrueNorth Specialty Products	90 points	\$ 161,639.80
Crop Production Services	73 points	\$ 162,507.39

Quote Package #2 – (Glyphosate)

<u>Company</u>	<u>Total Points</u>	<u>Total Cost</u>
Crop Protection Services	90 points	\$ 2,918.16
TrueNorth Specialty Products	65 points	\$ 4,680.00

Note: Prices do not include G.S.T

- 136.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase 2011 Herbicides Tordon 22K, Tordon 101, Garlon XRT, Clearview and Stayput from TrueNorth Specialty Products for a cost of \$161,639.80 plus applicable tax and Glyphosate from Crop Protection Services for a cost of \$2,918.16 plus applicable tax. CARRIED
- 137.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize an extension to the deadline for no-spray request returns to May 13th, 2011. CARRIED
- 138.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 support the Marshall Family's application for the 100 Year Farm Family Award. CARRIED
- Don Isaman attended Council from 9:15 a.m. to 9:30 a.m. to go over the 2010 Financial Statements with Council.
- 139.11 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 approve the 2010 Financial Statements as presented. CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:30 a.m. to 9:50 a.m. and reported on the activities of his department for the past month.

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

2011 Safety Manual – referred to next Council meeting.

A copy of a Public Notice for Water Chlorination Changes was received and distributed to Council.

Recreation & Community Services

A copy of a letter from Stan Gibson was received and distributed to Council with regards to Riverdale Mini Park.

- 141.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to send Stan Gibson a letter advising of the M.D.'s position. CARRIED

- 142.11 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to increase the Fabyan and Ribstone Campsite Caretakers contracts by \$150.00 per month. CARRIED

Keith Brower, Allan Ford, Ruth Iverson, Gordon Snyder and Faye Stone attended Council from 9:50 a.m. to 10:55 a.m. to give Council an update of the Buffalo Park Interpretive Centre and Regional Archives.

Public Works

The Director of Transportation, Mark Greibrok and the Director of Public Works, Shannon LaHaye attended the meeting from 11:10 a.m. to 2:45 p.m. and reported to Council on the activities of their respective departments for the month.

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

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

- 145.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to enact the deletable clause for Schedule "C" on project #101-17095-00, Ribstone/Truck Pit Road Paving. CARRIED

The following 2011 quotes for a Construction Grader less trade in were received:

Company	Points Scored	Model	Price	Trade	Net	5 Year Buyback	Estimated Delivery Date
Finning	67.99	14M	\$427,000	\$135,000	\$292,000	\$202,000	May 25/11
Brandt	65.49	872GP	\$319,000	\$75,000	\$244,000	\$155,000	Mid to Late Aug./11

- 146.11 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to purchase a 2011 14M Cat Grader from Finning Ltd. for a cost of \$427,000.00 less the trade in of a 2005 143H Cat S/N APN00639 for \$135,000.00 making the net cost \$292,000.00 plus applicable tax. CARRIED

The following 2011 quotes for 3 Divisional Graders less trade-ins were received:

Company	Points Scored	Model	Price	Trade	Net	5 Year Buyback	Estimated Delivery Date
Brandt	89.43	772GP	\$985,950	\$375,000	\$610,950	\$145,000	Mid to Late Aug/11
Finning	64.43	140M	\$1,014,000	\$350,000	\$664,000	\$145,680	End of Aug/11

- 147.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase (3) three 2011 772GP John Deere Graders for a cost of \$985,950.00 less the trade in of (3) 2006 772D John Deere Graders S/N 607599, 607632 and 607667 for \$375,000.00 making the net cost \$610,950.00 plus applicable tax. CARRIED

- 148.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to amend policy 6.3.5 Texas Gates and the Schedule PW 1 as presented. CARRIED

- 149.11 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to add an additional two street lights in the Hamlet of Fabyan for an additional cost of \$30.00 per month and that the cost be forwarded to the 2011 operating budget. CARRIED

- 150.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the M.D. construction crew to reduce the road grade over the Ribstone Culvert (BF6688) by approximately 18 inchEs as per advice by Williams Engineering and that we hire Genivar to provide the necessary surveying for this project.

George Poruchnek, Board Member and David Samm, General Manager from Battler River Watershed Alliance attended Council from 11:30 a.m. to 11:55 a.m. to present their annual report and a brief update. James Schwindt also attended the presentation.

- 151.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to hire Genivar to proceed with the design of road upgrades for CN crossing at 134.6 mile and CN crossing at 144.881 mile for 2012. CARRIED

- 152.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to have Genivar approach Border Paving to repave the culvert settlements on South Chauvin Road at an approximate cost of \$10,000. CARRIED

- 153.11 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to contact CIMA+ and request them to correct the drainage problem located at the Highway 14 and Truck Pit Road intersection under warranty. CARRIED

Finance

The Municipal Accountant, Karrie Gau attended the meeting from 9:00 a.m. to 9:30 a.m. and 1:15 p.m. to 1:30 p.m. and reported to Council on the finances for the past month.

- 154.11 Moved by Clr. Buck the accounts recorded on the attached list in the amount of \$2,153,420.48 covered by debit memos 1533 to 1547 and cheques numbered 62855-63023 be approved and paid and that payroll payments as per the attached list totaling \$170,454.65 covered by EFT's numbered 900019065-900019167 be ratified. CARRIED

- 155.11 Moved by Clr. Andersen that the financial statement of receipts and disbursements for the month ending March 31st, 2011 be adopted as written and incorporated into these minutes. CARRIED

- 156.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 ratify the 2010 cash deficit of \$3,987,608.69 being funded from the Operating Contingency (paving portion) Reserve. CARRIED

Administration & Taxation

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

A copy of a letter from the Seniors Advisory Council for Alberta was received and distributed to Council regarding Seniors' Week 2011.

- 157.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to sign the proclamation to designate June 6 to 12, 2011 as Seniors' Week. CARRIED

- 158.11 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to apply the accrued interest of \$60,453.10 on the MSI grant to the 2011 Truck Pit Road Paving project. CARRIED

- 159.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 appoint Donald L. Isaman Professional Corporation as its auditor for 2010 & 2011 at the following rates plus applicable taxes:

- 2010 – Financial Statements & FIR \$20,200.00
- 2011 – Financial Statements & FIR \$21,000.00

CARRIED

A copy of a letter from Alberta Transportation was received and distributed to Council advising cost-shared funding under the following 2011 Transportation grant programs for the Basic Municipal Transportation Grant (BMTG) in the amount of \$458,339 comprised of Street Improvement (SIP) in the amount of \$15,966 and the Rural Transportation (RTG) in the amount of \$442,373 and the Federal Gas Tax Fund (FGTF) in the amount of \$229,218 will be provided to the M.D.

A copy of a letter from Buffalo Park Foundation was received and distributed to Council requesting funding for the Buffalo Park Centre and Regional Archives Project.

- 160.11 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to request the Buffalo Park Foundation to submit their business plan and financial plan. CARRIED

A copy of a letter from Base Commander Lt. Col. M.O. Blackburn was received and distributed to Council thanking the M.D. for their contribution to the Canadian Forces Base Canada Day celebration.

A copy of a letter from the Wainwright Military Family Resource Centre was received and distributed to Council thanking the M.D. for their Annual Transportation Assistance Grant.

An invitation to the Health Advisory meeting for May 26th, 2011 @ 5:30 p.m. in Kinsella was received and distributed to Council.

- 161.11 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 authorize Clr. Wilkinson and Clr. Zajic to attend the Health Advisory meeting in Kinsella on May 26th, 2011 on behalf of Council. CARRIED

Jeff Sears, Rock Solid Solutions, Mel Main, Cold Region Market Manager & Director of New Technology and Lynn Edwards, Quarry – Mining Business Manager attended Council at 1:30 p.m. to 2:15 p.m. to discuss dust control, stabilization and dust suppressants. They also advised that they are willing to invest the time to train and show the M.D. how to maintain their roads.

A copy of the Municipal District of Wainwright No. 61's 2011 Multi-Year Capital Infrastructure Plan (MYCIP) was received and distributed to Council.

- 162.11 Moved by Clr. Buck that the 5 year 2011 Multi-Year Capital Infrastructure Plan be approved with the following amendments:
1) Sparks Paving to 2012
2) Salteau Road Paving to 2013

CARRIED

A copy of the AAMDC Member Bulletins and Contacts were received and distributed to Council along with a link to view the Resolutions for the Spring Convention.

Protection to Persons and Property

Municipal Property

Health & Social Services

A copy of the FCS 2010 Program Report was received and distributed to Council.

Environment

Bylaws

Bylaw No. 1506 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta to authorize the borrowing of money for the purpose of financing operating expenditures.

Reeve Barss declared an interest in the following issue as his wife is employed at the ATB and left the meeting at 2:47 p.m.

- 163.11 Moved by Clr. Buck that Bylaw No. 1506 pass the first reading. CARRIED
- 164.11 Moved by Clr. Wilkinson that Bylaw No. 1506 pass the second reading. CARRIED
- 165.11 Moved by Clr. Andersen that Bylaw No. 1506 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

- 166.11 Moved by Clr. Zajic that Bylaw No. 1506 pass the third and final reading.
CARRIED

Reeve Barss returned to the meeting at 2:48 p.m.

Development

The Development Officer, Jim Klasson attended the meeting from 2:45 p.m. to 3:16 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the April 11th, 2011 MPC minutes were received and handed out to Council.

- 168.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to proceed with creating an Intermunicipal Development Agreement between the Village of Edgerton and the M.D. for a cost of approximately \$10,000 being the M.D.'s share. CARRIED

- 169.11 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to obtain more information with regards to becoming accredited under the Safety Codes Act. CARRIED

A copy of a letter from Kerry Riglin was received and distributed to Council with a request to lease municipal reserve at Banjo Estate for a grazing fence.

- 170.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send a letter to Mr. Riglin that the fencing of municipal reserve is not an approved usage. CARRIED

A copy of a letter from Phoenix Gas was received and distributed to Council with regard to their fee schedule for all crossings and proximities of Phoenix Gas pipelines noting that the M.D. has exemption to these charges.

PAY SHEETS

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

COMMITTEE REPORTS

- 172.11 Moved by Clr. Wilkinson 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

- 173.11 Moved by Clr. Valleau that this meeting be adjourned. (3:35 p.m.)
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)

Wainwright, Alberta
April 19th, 2011