

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, August 16th, 2011 commencing at 9:00 a.m.

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

315.11 Moved by Clr. Andersen that the agenda be adopted as presented.
CARRIED

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

Public Works

g. Oiling

Administration & Taxation

h. Rental of M.D. Land NW 18 & SE 18-43-3 W4M

i. Purchase of Land NE 19-43-2 W4M

Environment

a. Letter: Environmentally Concerned Citizens of Wainwright

CARRIED UNANIMOUSLY

317.11 Moved by Clr. Cummins that the minutes of the Council Meeting held July 19th, 2011 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 9:07 a.m. to 9:12 a.m. and 11:15 a.m. to 11:23 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

The Agricultural Fieldman gave Council an update of the attendance of the 2011 Rural Routes Supper and thanked everyone for their help at the event.

319.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with a Rural Routes Supper and Social Event for August 17th, 2012 and August 9th, 2013 with the addition of having a coin collection for the food bank as a volunteer option from participants.
CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:13 a.m. to 9:40 a.m. and reported on the activities of his department for the past month.

320.11 Moved by Clr. Valleau that the Safety & Utilities Manager's report be accepted as presented. CARRIED

Recreation & Community Services

The Director of Parks & Utilities, Garrett Fraser, attended the meeting from 9:13 a.m. to 9:40 a.m. and reported on the activities of his department for the past month.

- 321.11 Moved by Clr. Buck that the Director of Parks & Utilities report be accepted as presented. CARRIED

A copy of the suggestions from Puddicombe Golf Design & Construction for Riverdale Mini Park was received and distributed to Council.

- 322.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with the removal of trees and brush this fall and winter at the Riverdale Mini Park Golf Course by the public works crew and move the discussion of having a Master Plan to the planning meeting and furthermore invite Puddicombe Golf Design & Construction to a future Council meeting. CARRIED

A copy of the 2011 Customer Satisfaction Survey Review was submitted by the Director of Parks & Utilities for Council's review. It was the consensus of Council to continue the survey on a yearly basis.

Public Works

The Director of Transportation, Mark Greibrok, and the Director of Public Works, Shannon LaHaye, attended the meeting from 9:40 a.m. to 1:00 p.m. and reported to Council on the activities of their respective departments for the month.

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

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

A copy of the Geometric Review Results for paved local roads was received and distributed to Council. It was the consensus of Council to have Administration draft a bylaw to change speed limits according to the results of the review, with the exception of Airport Road.

Tom Blackwood, Guy Greene and Gary Mielke from Telus attended Council at 10:00 a.m. to discuss temporary cable in the ditches and what the process would be to clean it up. They presented Council with a handout explaining their situation and what they plan to do with the temporary cable and how they will continue to work on this problem with the municipality.

It was the consensus of Council to continue with submitting an application to CN and Transport Canada to upgrade CN Crossing 145.14 (Truck Pit Road) in 2012.

A copy of a letter from Genivar was received and distributed to Council requesting site occupation day's adjustment for Project #101-17095-00: Truck Pit/Ribstone Road.

- 325.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the adjustment in the amount of \$210,493.50 for GBC Construction less \$12,096.30 for ACP Construction for a net cost of \$198,397.20 for additional site occupation days for Project #101-17095-00: Truck Pit/Ribstone Road. CARRIED

The Agricultural Fieldman gave Council an update with regard to the roadside mowing program for 2011 and the concern of grass on the roadside, mowing along the sloughs and a ridge of grass in the middle of the cut. It was the consensus of Council that the municipality continue with the mowing program as is, noting that the vegetation conditions are wet and thick.

Council discussed the oiling situation and the oiling budget. It was the consensus of Council that it be revisited at the planning meeting along with recommendations from the Director of Transportation and Foreman of Oiling.

Bud Norris and Darrin Newell from Genivar attended Council at 11:30 a.m. to discuss the Edgerton Tower and a submission of engineering budget for tower inspections and other concerns of Council. Council requested Genivar to submit the cost of a new tower.

- 326.11 Moved by Clr. Buck that Genivar be authorized to conduct a Geometric Review to determine if the following paved local roads can be posted at a speed limit of 100 km/hr: Minburn Road, Twp Rd 42-2, Ribstone Road, and Truck Pit Road. CARRIED

Finance

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

- 327.11 Moved by Clr. Wilkinson that the accounts recorded on the attached list in the amount of \$6,390,574.00 covered by debit memos 1595 to 1608 and cheques numbered 63440-63682 be approved and paid and that payroll payments as per the attached list totaling \$297,848.79 covered by EFT's numbered 900019705-900019873 be ratified. CARRIED

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

A copy of the reserve statements as of July 31st, 2011 was received and distributed to Council.

Administration & Taxation

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

- 329.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 Council and Administration be authorized to attend the AAMDC Zone 5 meeting hosted by Lac La Biche County on September 23rd, 2011. CARRIED

A copy of a letter from the 2011 FCSSAA Conference Committee was received and distributed to Council requesting sponsorship for the 2011 conference.

- 330.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 support the 2011 FCSSAA Conference as a gold sponsor in the amount of \$1,000.00. CARRIED

A copy of a letter from the Minister of Municipal Affairs was received and distributed to Council advising that the following operating projects have been approved under MSI Funding:

- OPE-3386 Municipal Recreation Boards \$151,645
- OPE-3387 Fire Services Support \$151,645

An invitation from the Wainwright RCMP was received and distributed to Council for their annual meet the police BBQ on August 20th, 2011.

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

331.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright be authorized to enter into a lease agreement with the adjoining owners of NW & SE 18-43-3 W4M. CARRIED

332.11 Moved by Clr. Buck that the Municipal District of Wainwright be authorized to investigate the purchase of approximately 100 acres from the owner of the NE 19-43-2 W4M. CARRIED

Protection to Persons and Property

A copy of the Rural Communities First Responders Conference in Stettler on August 26 & 27, 2011 was received and distributed to Council.

333.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize Clr. Wilkinson and Clr. Cummins to attend the Rural Communities First Responders Conference in Stettler. CARRIED

Administration presented a draft copy of a generic Fire Agreement for Council consideration.

334.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to forward the draft fire agreement to the Villages for their comments and approval. CARRIED

Municipal Property

Health & Social Services

Environment

A copy of a letter from Environmentally Concerned Citizens of Wainwright was received and distributed to Council regarding their concerns and questions regarding the operation of the Regional Waste to Energy Facility.

335.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to send a letter to the Environmentally Concerned Citizens of Wainwright that their letter was received for information. CARRIED

Bylaws

Bylaw No. 1511 - 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 the Land Use Designation of NE 30-45-5 W4M from Agricultural District to Country Residential District.

336.11 Moved by Clr. Wilkinson that Bylaw No. 1511 pass the first reading. CARRIED

337.11 Moved by Clr. Cummins that a Public Hearing be set for September 20th, 2011 for Bylaw No. 1511 at 10:30 a.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

Bylaw No. 1512 - 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 the Land Use Designation of Pt. NE 24-45-7 W4M from Agricultural District to Country Residential District.

- 338.11 Moved by Clr. Zajic that Bylaw No. 1512 pass the first reading. CARRIED
- 339.11 Moved by Clr. Cummins that a Public Hearing be set for September 20th, 2011 for Bylaw No. 1512 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 1:30 p.m. to 2:00 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the August 8th, 2011 MPC minutes was received and handed out to Council.

A copy of the Municipal District of Wainwright No. 61 Development Permit revision was received and distributed to Council.

- 341.11 Moved by Clr. Zajic that the following be added to the Municipal District of Wainwright No. 61 Development Permit Form 2:

1. All provincial regulations shall be adhered to: Building, electrical, plumbing and heating, private sewer and gas permits shall be obtained as required. The provider of the Safety Codes Compliance Services within the MD of Wainwright is Superior Safety Codes Inc. We have attached the permit application forms for all of the Safety Codes Disciplines that are covered by Superior Safety Codes.

CARRIED

The Development Officer advised Council that the MPC did not support the proposed subdivision in the NW 3-45-7 W4M because the parcel size (39.54 acres) does not comply with the Land Use Bylaw.

The Development Officer advised Council that the Municipal District of Wainwright No. 61 is now accredited and using Superior Safety Codes.

The Development Officer gave Council an update on the Intermunicipal Development Plan MD/Edgerton, noting boundaries have been established. The first public meeting will be August 31st @ 7:00 p.m. in Edgerton.

PAY SHEETS

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

COMMITTEE REPORTS

- 343.11 Moved by Clr. Cummins 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

- 344.11 Moved by Clr. Wilkinson 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

- 345.11 Moved by Clr. Andersen that Council reconvene to the council meeting. (1:58 p.m.) CARRIED

346.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the gravel agreement for the SE 13-46-4 W4M as presented.
CARRIED

347.11 Moved by Clr. Cummins that this meeting be adjourned. (2:00 p.m.)
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)