

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Friday, March 16, 2012 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 and Secretary Stacey Heimdal.

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.

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

120.12 Moved by Clr. Cummins that the following items be added to the agenda:

Added to:

4. Public Works

- g. AB Transportation Dust Control Agreement
- h. Truck Quotes
- i. Sale of John Deere Tractor

5. Finance

- d. Approval of Financial Statements

6. Administration & Taxation

- m. Stampede Sponsorship
- n. Cellular Partnership Program

8. Municipal Property

- a. Land Lease – SW 24-45-2 W4M

CARRIED UNANIMOUSLY

121.12 Moved by Clr. Zajic that the minutes of the Council Meeting held February 21, 2012 be adopted as presented. CARRIED

122.12 Moved by Clr. Cummins that the minutes of the Budget Meeting held March 12, 2012 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 9:03 a.m. to 9:20 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

There was some concern expressed over producers disposing of grain bags improperly. There have been advertisements in the municipal newsletter regarding proper disposal methods such as cleaning and rolling the bags and taking them to the Wainwright Regional Waste to Energy Facility. Councillors will discuss the disposal methods with their ratepayers.

The Agricultural Fieldman gave Council an update on the weed/pest mitigation measures after the Fabyan Trestle train derailment.

A letter from the Alberta Farm Safety Centre was received and distributed to Council requesting funding for their 2012 farm safety program for schools.

124.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 sponsor the Alberta Farm Safety Centre's 2012 Farm Safety Program for schools in the amount of \$3,174.50. CARRIED

A copy of a brochure for the Foreign Animal Disease Emergency Support Plan was received and distributed to Council.

125.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize Administration and Council to attend the Foreign Animal Disease Emergency Support Plan tentatively scheduled for April 18, 2012 from 12:30 p.m. to 4:00 p.m. hosted by the County of Two Hills. CARRIED

The Agricultural Fieldman gave Council an update on the 2% Liquid Strychnine Concentrate Emergency Registration. Strychnine will be available for purchase on Tuesdays from March 27 through June 26, 2012 from 1:00 p.m. to 3:00 p.m. and after June 26 by appointment only and subject to product availability.

The Agricultural Fieldman presented Council with a quote obtained by the AAMDC for a new Agricultural Service Board vehicle purchase.

126.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the purchase of a 2012 Fleet GMC Sierra 2500HD 4WD Crew Cab truck for the Agricultural Service Board through the AAMDC with delivery through the local GM dealer for a cost of \$37,191.25, plus GST. CARRIED

DELEGATIONS

Don Isaman from Donald L. Isaman Professional Corporation from 9:22 a.m. to 9:30 a.m. and presented the 2011 Audited Financial Statements to Council.

Reeve Barss thanked Donald Isaman, Karrie Gau and administration for their hard work.

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:32 a.m. to 9:36 a.m. and reported on the activities of his department for the past month.

127.12 Moved by Clr. Buck that the following item be added to the agenda:

- Replacing the water pump at Fabyan Water Reservoir. CARRIED UNANIMOUSLY

128.12 Moved by Clr. Andersen that the Municipal District of Wainwright approve the purchase of a new pump for the Fabyan Water Reservoir for a total cost of up to \$8,500.00. CARRIED

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

Recreation & Community Services

Public Works

The Director of Transportation, Mark Greibrok, and the Director of Public Works, Shannon LaHaye, attended the meeting from 9:37 a.m. to 10:27 a.m. and reported to Council on the activities of their respective departments for the past month.

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

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

The following RFP score results for the repair of road cracks were received:

Contractor	Total Points	Price
Precision Joint Sealing Inc.	94	\$151,864.00
Alberta Pavement Repairs	93.4	\$184,737.00

132.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to proceed with Precision Joint Sealing Inc. for the repair of 46,300 metres of road cracks within the M.D. for a price of \$151,864.00 plus GST and additional metres for \$3.00 per metre within budget. CARRIED

133.12 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 proceed with obtaining proposals for the engineering design for the paving of Jarrow and Salteau roads. CARRIED

The following RFP score results were received for the 2012 supply of terracem:

Contractor	Score	Price
Lafarge Canada Inc.	93.75	\$614,019.49
Brock White Canada Company	38.20	\$681,046.00

134.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to hire Lafarge Canada Inc. to supply the M.D. with terracem for 2012 for a cost of \$614,019.49 excluding GST as per its proposal. CARRIED

A memo from the Assistant Administrator, Bonnie Milton, was submitted to Council requesting to adjust some of the gravel pit inventories.

135.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to adjust the gravel pit inventories as follows:

Pit Name & Gravel Size	Legal	Book Metric Tonnes	Adjust Inventory Metric Tonnes
Antelope – 1 ½"	SE 14-45-1	4,816.29	0
Larson – 1 ½" (2011)	NE 26-45-1	5,622.00	0
Larson – 1 ½" (M.D.)	NE 26-45-1	6,621.62	0
Raasok – ¾"	NW 20-45-9	1,184.91	0
Tondu West – ¾"	NE 16-47-5	6,012.79	0

CARRIED

The Municipal Administrator submitted an agreement with Alberta Transportation for dust control on S.H.'s 614 and 894.

136.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to enter into a three year agreement with Alberta Transportation for dust control on S.H.'s 614 and 894. CARRIED

The Director of Public Works presented Council with the following quotes obtained by the AAMDC for the purchase of new trucks for the public works department:

Type	Price
2012 GMC Sierra 1500	\$33,119.00
2012 GMC Sierra HD 2500	\$36,366.00

- 137.12 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the Director of Public Works to proceed with the purchase of a 2012 GMC Sierra 1500 for \$33,119.00 plus GST and a 2012 GMC Sierra HD 2500 truck for \$36,366.00 plus GST for the public works department through the AAMDC with delivery through the local GM dealer. CARRIED
- 138.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to sell the John Deere tractor, unit JD8640-1-86, S/N 006954 at a Ritchie Brothers auction sale. CARRIED

IN-CAMERA

- 139.12 Moved by Clr. Andersen that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:55 a.m.) CARRIED
- 140.12 Moved by Clr. Buck that Council reconvene to the regular council meeting. (10:25 a.m.) CARRIED

PUBLIC HEARING

Present at the Hearing were Bob Barss, Shelly Andersen, Bruce Cummins, Phil Valleau, Myron Zajic, Ted Wilkinson, Oscar Buck, Kelly Buchinski, Stacey Heimdal and Jim Klasson.

Bylaw No. 1519 - 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, and subsequent Bylaw No. 1475 which adopted the Clear lake Area Structure Plan, of the Municipal District of Wainwright No. 61.

Section 2.2 – Rural Conservation Area (page 8) – subsection 2 shall be amended to read “Subdivision for residential purposes will be allowed in accordance with the policies for farmstead separations and country residential subdivisions in the MD’s Municipal Development Plan and Land Use Bylaw.”

Reeve Barss called the meeting to order at 10:30 a.m.

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

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

Bylaw No. 1520 - A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta to authorize the adoption of an Intermunicipal Development Plan jointly in co-operation with the Village of Edgerton to guide future land use and development in the fringe area adjacent to their corporate boundaries.

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

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

- 141.12 Moved by Clr. Zajic that the hearing be adjourned at 10:32 a.m. CARRIED
- 142.12 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 proceed with request for proposals for the crush of an additional 62.5 metric tonnes of gravel in addition to the 2012 budget. CARRIED

Finance

The Municipal Accountants, Karrie Gau and Mary Nelson, attended the meeting from 9:22 a.m. to 9:30 a.m. and from 10:51 a.m. to 11:23 a.m. and reported to Council on the finances for the past month.

143.12 Moved by Clr. Zajic that the accounts recorded on the attached list in the amount of \$595,241.83 covered by debit memos 1703 to 1715 and cheques numbered 64669-64773 be approved and paid and that payroll payments as per the attached list totaling \$168,851.58 covered by EFT's numbered 900020688-900020790 be ratified. CARRIED

144.12 Moved by Clr. Wilkinson that the financial statement of receipts and disbursements for the month ending February 29, 2012 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of February 29, 2012 was received and distributed to Council.

145.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 approve the 2011 Financial Statements as presented. CARRIED

Administration & Taxation

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

Computer/Information Analyst, Chris Volk, attended the meeting from 10:54 a.m. to 11:02 a.m. and assisted the Municipal Administrator with the presentation of the following proposals for Rural Broadband Internet:

Company	Total
MCSNet	82.95
Xplornet	78.00
Corridor Communications I Wireless	57.05

146.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to accept MCSNet's proposal for Rural Broadband Internet. CARRIED

Information about the AAMDC's 2012 Golf Tournament and Forum was received and distributed to Council.

147.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 receive as information, the AAMDC's 2012 Golf Tournament and Forum in Canmore, AB from June 5-6, 2012. CARRIED

A letter from the Chauvin 100 Anniversary Board was received and distributed to Council regarding funding for the Village of Chauvin's 100 year anniversary.

148.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorizes funding to the Village of Chauvin and the Village of Irma for \$7,500, upon written request, towards their Centennial Celebrations and that the funds be paid to their respective Village Rural Recreation Boards. CARRIED

A letter from Alberta Transportation was received and distributed to Council regarding funding for the Alberta Municipal Water/Wastewater Partnership for the Hamlets of Fabyan and Greenshields Chlorination System Upgrade to a maximum of \$16,913.00.

A letter from Alberta Transportation was received and distributed to Council regarding funding that will be provided to the Municipal District of Wainwright No. 61 under the Strategic Transportation Infrastructure Program (STIP) – Resource Road Component for North Gilt Edge Road – Grading for up to 50% of the estimated eligible project costs or up to \$2,283,000.00.

It was the consensus of Council that Administration should send a letter to the Minister of Transportation thanking them for the Strategic Transportation Infrastructure Program funding and that this topic be brought back to the next meeting.

A letter from the AAMDC President, Bob Barss, was received and distributed to Council regarding the upcoming provincial election.

A copy of the 2012 AAMDC Spring Convention agenda was received and distributed to Council.

A copy of the AAMDC Member Bulletins, Contacts, District Highlights and Minister Meeting Summaries were received and distributed to Council.

A letter from the Wainwright Frontier & Exhibition Agricultural Society was distributed to Council inviting the Municipal District of Wainwright No. 61 to sponsor the Wainwright Stampede.

149.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 sponsor the 59th Annual Wainwright Stampede in the amount of \$5,000.00. CARRIED

A memo from the Computer/Information Analyst was distributed to Council regarding participation in the AAMDC/8760 Cellular Partnership Program.

150.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to enter into an agreement with the AAMDC and 8760 Cellular to provide the M.D. with cellular cost management. CARRIED

Protection to Persons and Property

Municipal Property

The following tenders were submitted for the lease of SW 24-45-2 W4M:

Bidder	Price
Murray Waddell	\$1,050.00/year
Wayne Leskow	\$1,200.00/year
William J. Swanson	\$1,800.00/year

151.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to enter into an agreement with William J. Swanson for the land lease of 113.69 acres on the SW 24-45-2 W4M for \$1,800.00 a year, including GST, until March 31, 2015. CARRIED

Health & Social Services

Environment

Bylaws

Bylaw No. 1519 - 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, and subsequent Bylaw No. 1475 which adopted the Clear lake Area Structure Plan, of the Municipal District of Wainwright No. 61.

152.12 Moved by Clr. Cummins that Bylaw No. 1519 pass the second reading. CARRIED

153.12 Moved by Clr. Valleau that Bylaw No. 1519 pass the third and final reading. CARRIED

Bylaw No. 1520 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta to authorize the adoption of an Intermunicipal Development Plan.

154.12 Moved by Clr. Wilkinson that Bylaw No. 1520 pass the second reading. CARRIED

155.12 Moved by Clr. Zajic that Bylaw No. 1520 pass the third and final reading. CARRIED

Bylaw No. 1521 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta to amend Schedule “A” (Fire Permit) attached to Bylaw No. 1396.

- 156.12 Moved by Clr. Valleau that Bylaw No. 1521 pass the first reading. CARRIED
- 157.12 Moved by Clr. Wilkinson that Bylaw No. 1521 pass the second reading. CARRIED
- 158.12 Moved by Clr. Zajic that Bylaw No. 1521 proceed to the third reading at this meeting. CARRIED UNANIMOUSLY
- 159.12 Moved by Clr. Cummins that Bylaw No. 1521 pass the third and final reading. CARRIED

Development

The Development Officer, Jim Klasson, attended the meeting from 9:55 a.m. to 10:34 a.m. and from 11:25 a.m. to 11:36 a.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the March 13, 2012 MPC minutes were received and distributed to Council.

- 161.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the SW 32-45-5 W4M. CARRIED

- 162.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the SE 1-45-4 W4M. CARRIED

PAYSHEETS

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

COMMITTEE REPORTS

- 164.12 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

- 165.12 Moved by Clr. Cummins that this meeting be adjourned. (11:49 a.m.) CARRIED

Reeve

Municipal Administrator

Secretary

(1/2 day)